



STEELCAST LIMITED
REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

12.12.2024

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: 513517	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: STEELCAS
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Dear Sir/Madam,

Subject: Report of proceedings of Extra Ordinary General Meeting (EGM) of the members of the Company held on December 12, 2024 at 16:00 Hours through Video Conferencing (VC)/Other Video Visual Means (OAVM).

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith summary of proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Thursday, 12th December, 2024 at 04:00 p.m. through Video Conferencing (VC)/Other Video Visual Means (OAVM). Please note that the EGM commenced at 04:00 p.m. and concluded at 04:11 p.m.

We request you to kindly take the same on record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY



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Summary of Proceedings of Extra Ordinary General Meeting (EGM) of the members of the Company held on Thursday, 12th December, 2024 at 04:00 p.m. through Video Conferencing (VC)/Other Video Visual Means (OAVM):

The following business as mentioned in the notice of the EGM was transacted at the Meeting:

Item No. 1 (Special Resolution): The Members, by way of a special resolution, approved the appointment of Mr. Dipam A Patel, having Director Identification Number 10771659 as an Independent Director for a period of Three (3) years with effect from 01.10.2024 as per the only Item of the Notice of EGM.

Certified to be true,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY

Date: 12.12.2024
Place: Bhavnagar