



# CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...



D&B D-U-N-S No. 85-985-8658



ISO 9001:2015

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DATE: 21.03.2022

To,  
Department of Corporate Services  
BSE Limited,  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

SCRIP NAME: CAPTAIN TECHNOCAST LIMITED (SCRIP CODE: 540652)

SUB: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, 2015, it is hereby informed that –

The Board of Directors of the Company in its meeting held on Monday, March, 21, 2022 at Registered Office of Company, has considered and approved the following:

1. Alteration in clause of articles of association by substituting point 1 of article II Share capital and variation of rights with the following point 1 as under

**II. Share capital and variation of rights**

**1. Share Capital**

- i. Authorized share capital: The Authorized Share Capital of the Company shall be such amount and be divided into such shares as may from time to time, be provided in clause V of Memorandum of Association with power of Board of Directors to reclassify, subdivide, consolidate and increase and with power from time to time, to issue any shares of the original capital or any new capital with and subject to any preferential, qualified or special rights, privileges, or conditions may be, thought fit and upon the sub-division of shares to apportion the right to participate in profits, in any manner as between the shares resulting from sub-division.

- ii. Further issue of shares: Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit. The Board or the Company, as the case may be, may, in accordance with the Act and the Rules, issue further shares to

(a) persons who, at the date of offer, are holders of equity shares of the Company; such offer shall be deemed to include a right exercisable by the person concerned to renounce the shares offered to him or any of them in favour of any other person; or

(b) Employee's under any scheme of employees' stock option;

(c) Any persons, whether or not those persons include the persons referred to in clause (a) or clause (b) above.

A further issue of shares may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to and in accordance with the Act and the Rules and SEBI guidelines.

- iii. Issue of securities: The Company may issue Share warrants or debentures, debenture-stock or other securities may be issued at a discount, premium or otherwise and may be issued on condition that they shall be convertible into shares of any denomination and with any privileges and conditions as to redemption, surrender, drawing, allotment of shares, attending at the General Meeting, appointment of



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Directors and otherwise Debentures with the right to conversion into or allotment of shares shall be issued only with the consent of the company in the General Meeting by a Special Resolution and subject to, and in accordance with, the provisions of the Act and the applicable rules/ regulations/ guidelines.

- Increase in authorized share capital of the company from existing Rs. 11,00,00,000.00 (Rupees Eleven Crores) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- each to Rs.14,00,00,000 (Rupees Fourteen Crore) divided into 1,40,00,000 (One Crore Forty Lakhs) Equity Shares of Rs. 10/- each.
- The Re-Appointment of Managing Director for term of 5 Years
- The Re-Appointment of Whole Time Director for term of 5 Years
- Issue of 30,00,000 convertible warrants on preferential basis to be converted into equal number of equity shares within a period of 18 months from the date of allotment to promoters and non-promoters of the Company as detailed hereunder, subject to the approval of the Shareholders of the Company in upcoming EGM in terms of the provisions of the Companies Act, 2013, SEBI (Issue of Capital & Disclosure Requirements) Regulation, 2018 as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended:

Sr.No.	Name Of Allottees	No Of Warrants	Category
1	Sangeetaben Rameshbhai Khichadia	4,00,000	Promoter
2	Ritesh R. Khichadia	6,45,100	Promoter
3	Bhalu Anilbhai Vasantbhai	3,73,698	Promoter
4	Bhalu Smit Vaghjibhai	62,702	Promoter
5	Rashmita S Bhalu	50,000	Promoter
6	Bhut Shailesh Karshanbhai	2,28,700	Promoter
7	Bhut Sonalben S	84,300	Promoter
8	Bhut Dipak Durlabhbhai	4,41,700	Promoter
9	Dadhaniya Dharmeshbhai B	1,95,200	Promoter
10	Kaushik Sinojiya	1,00,000	Non-promoter
11	Mahendr Murani	1,00,000	Non-promoter
12	Dipak Radadiya	1,00,000	Non-promoter
13	Kirtan Dobariya	2,18,600	Non-promoter
	TOTAL	30,00,000	

- Opening of Bank Account for Share Warrant.
- Appointment of Mr. Kishor Dudhatra Company Secretary in practice as scrutinizer for e-voting done in upcoming EGM.
- Employee loan policy
- Notice of Extra Ordinary General Meeting

This is for your records and information.  
FOR, CAPTAIN TECHNOCAST LIMITED

  
ANILBHAI V BHALU  
(MANAGING DIRECTOR)  
DIN NO.: 03159038