



KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 30.09.2024

To
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai-400001

Company Code No. 544023

Sub: Voting results and Scrutinizer Report of 12th Annual General Meeting ("AGM") of Kalyani Cast Tech Limited.

Pursuant to requirements of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed:

- (1) Consolidated Voting Results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the Notice of 12th AGM dated August 31, 2024 as required under Regulation 44(3) of the Listing Regulations.
- (2) The Scrutinizer's Report dated September 30, 2024 issued by M/s Ankur Singh & Associates, Practicing Company Secretaries, pursuant to Section 108 of the Companies 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

For **Kalyani Cast Tech Limited**

Jayashree Kumar Digitally signed by
Jayashree Kumar
Date: 2024.09.30
22:15:26 +05'30'

Jayashree Kumar
(Whole Time Director)

Date: 30.09.2024
Place: New Delhi

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,

Kalyanicasttech@gmail.com **CIN:** U26990DL2012PLC242760



ANKUR SINGH & ASSOCIATES
Company Secretaries
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
PH. No -9711936784, Email Id - pcsankursingh@gmail.co

SCRUTINIZER'S REPORT

To,
The Chairman
Kalyani Cast Tech Limited
B-144 Second Floor, DDA Shed Phase-1,
Okhla Industrial Area Phase-I, South Delhi,
New Delhi, Delhi, India, 110020

Sub: Report of Scrutinizer on Voting Process (only through remote E-Voting) conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 read with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We, Ankur Singh & Associates, Company Secretaries, New Delhi has been appointed as the Scrutinizer of your company and in furtherance to your letter, enclosing the notice dated August 31, 2024 pursuant to Section 108 and 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for scrutinizing the results of remote e-voting and e-voting during the AGM in respect of the following resolution contained in the notice, held between September 25th, 2024 at 9.00 A.M. to September 27th, 2024 (5:00 pm) (IST).

Ordinary Business:

1. To consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on March 31st, 2024 together with the reports of the Board of Directors ('the board') and Auditor thereon and in this regard.
2. To consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended on March 31st, 2024 together with the reports of the Auditors thereon; and in this regard,
3. To re-appoint director in place of Mrs. Jayashree Kumar (DIN: 02933321), who retires by rotation and being eligible, offers herself for re-appointment:

The compliance with the provisions of the Act read with the rules made there under relating remote e-voting is the responsibility of management of the Company.

We hereby submit our report as under:



1. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged National Securities Depositories Limited. (“NSDL”) to provide the facility of casting the votes by the members using an electronic voting system (“**Remote E-voting**”).
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., 21st September, 2024 were entitled to avail the facility of Remote E-voting on the items / resolutions (item no.1 to 3) as set out in the AGM Notice.
3. In terms of the AGM Notice, Remote E-voting commenced from September 25th, 2024 at 9.00 A.M. to September 27th, 2024 (5:00 pm) (IST). At the end of the Remote E-voting period, Remote E Voting facility was disabled by NSDL forthwith.
4. The results of Remote E-voting are attached as **Annexure-1** hereto.
5. Based on the aforesaid results, Three (3) Ordinary Resolutions as contained in AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
6. After the Closure of e- voting, the report on voting done at the meeting was generated in my presence and voting was diligently scrutinized.
7. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting prior to and during the AGM on the resolution contained in the Notice to 12th AGM.
8. My responsibility as a scrutinizer for the remote e-voting is restricted to making a scrutinizer’s Report of the votes cast in favour or against the resolution.
9. The details containing list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL.
10. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

Thanking You
Yours’s Truly

Place: - New Delhi
Date: -30.09.2024

UDIN:- A060761F001369926

FOR ANKUR SINGH & ASSOCIATES



(ANKUR SINGH)
Proprietor
Membership No: - A60761
COP No: -22820



ANKUR SINGH & ASSOCIATES
Company Secretaries
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
PH. No -9711936784, Email Id - pcsankursingh@gmail.com

Annexure-1

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING THE AGM

ORDINARY BUSINESS

Item No.1

To consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on March 31st, 2024 together with the reports of the Board of Directors ('the board') and Auditor thereon and in this regard, pass the following resolution as an Ordinary Resolution:

| Category | Mode of Voting | Voted in favor of Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-------------------------------|----------------|------------------------------|------------------------------|---------------------------------------|------------------------------|------------------------------|---------------------------------------|---|------------------------------|
| | | Number of Members Voted | Number of votes cast by them | % of total number of valid votes cast | Number of Members Voted | Number of votes cast by them | % of total number of valid votes cast | Number of Members whose votes were declared invalid | Number of votes cast by them |
| Promoters and Promoters Group | E-voting | 6 | 3976500 | 99.86 | - | - | - | - | - |
| | Postal ballot | - | - | - | - | - | - | - | - |
| Public | E-Voting | 5 | 5250 | 0.13 | 1 | 250 | 0.01 | - | - |
| | Postal Ballot | - | - | - | - | - | - | - | - |
| | Total | 11 | 3981750 | 99.99 | 1 | 250 | 0.01 | - | - |



Item No.2

To consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended on March 31st, 2024 together with the reports of the Auditors thereon; and in this regard, pass the following resolution as an Ordinary Resolution

| Category | Mode of Voting | Voted in favor of Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-------------------------------|----------------|------------------------------|------------------------------|---------------------------------------|------------------------------|------------------------------|---------------------------------------|---|------------------------------|
| | | Number of Members Voted | Number of votes cast by them | % of total number of valid votes cast | Number of Members Voted | Number of votes cast by them | % of total number of valid votes cast | Number of Members whose votes were declared invalid | Number of votes cast by them |
| Promoters and Promoters Group | E-voting | 6 | 3976500 | 99.86 | - | - | - | - | - |
| | Postal ballot | - | - | - | - | - | - | - | - |
| Public | E-Voting | 5 | 5250 | 0.13 | 1 | 250 | 0.01 | - | - |
| | Postal Ballot | - | - | - | - | - | - | - | - |
| | Total | 11 | 3981750 | 99.99 | 1 | 250 | 0.01 | - | - |

Item No.3

To re-appoint director in place of Mrs. Jayashree Kumar (DIN: 02933321), who retires by rotation and being eligible, offers herself for re-appointment.

| Category | Mode of Voting | Voted in favor of Resolution | Votes against the Resolution | Invalid Votes |
|----------|----------------|------------------------------|------------------------------|---------------|
|----------|----------------|------------------------------|------------------------------|---------------|



| | | Number of Members Voted | Number of votes cast by them | % of total number of valid votes cast | Number of Members Voted | Number of votes cast by them | % of total number of valid votes cast | Number of Members whose votes were declared invalid | Number of votes cast by them |
|-------------------------------|---------------|-------------------------|------------------------------|---------------------------------------|-------------------------|------------------------------|---------------------------------------|---|------------------------------|
| Promoters and Promoters Group | E-voting | 6 | 3976500 | 99.86 | - | - | - | - | - |
| | Postal ballot | - | - | - | - | - | - | - | - |
| Public | E-Voting | 5 | 5250 | 0.13 | 1 | 250 | 0.01 | - | - |
| | Postal Ballot | - | - | - | - | - | - | - | - |
| | Total | 11 | 3981750 | 99.99 | 1 | 250 | 0.01 | - | - |

-All the resolutions stand passed under e-voting with the requisite majority

-The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting after which the same will be handed over to the company for safe keeping.

FOR ANKUR SINGH & ASSOCIATES



(ANKUR SINGH)
Proprietor
Membership No: - A60761
COP No: -22820

Place: - New Delhi
Date: -30.09.2024

UDIN:-A060761F001369926