

Date: 30.09.2024

To,

Department of Corporate Services

BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Captain Technocast Limited (Scrip Code: 540652/Scrip ID:CTCL)

Sub: submission of Outcome of 14thAGM

Dear Sir/Madam,

This is to inform you that, our 14THAnnual General Meeting held on 30.09.2024 inter-
alia, has completed on 30.09.2024 and we are sending –

1. Outcome of 14thAGM held on 30/09/2024.

Meeting start time: 10:30 A.M.

Meeting End Time: 10:45 A.M.

FOR, CAPTAIN TECHNOCAST LIMITED

Bhalu Anilbhai

Vasantbhai

MANAGING DIRECTOR

ANILBHAI VASANTBHAI BHALU

DIN NO.: 03159038

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**CAPTAIN
TECHNOCAST LIMITED**

CIN NO.: L27300GJ2010PLC061678

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



PROCEEDING OF THE 14TH ANNUAL GENERAL MEETING HELD ON MONDAY, 30TH SEPTEMBER, 2024 THROUGH VC/OVAM AT 10:30 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

PROCEEDINGS OF MEETING:-

Meeting start time: 10:30 A.M.

Meeting End Time: 10:45 A.M.

PRESENT THOUGH VC/ OAVM

1. Shri Anilbhai Vasantbhai Bhalu (Managing Director)
2. Shri Rameshbhai Devrajbhai Khichadia- (Director)
3. Shri Shailesh Karshanbhai Bhut- (WTD)
4. Shri Gopal Devrajbhai Khichadia- (Director)
5. Mrs. Laxmipriya Binodkumar Dasmohapatra (Ind. Non Exe. Director)
6. Shri Jentilal Popatbhai Godhat (Ind. Non Exe. Director)
7. Mr. Prashant Bhatti (CFO)
8. Me. Nishant Goswami (CS)

Apart from board of directors 20 (Twenty) Shareholders were present at the meeting.

QUORUM

As sufficient quorum was present, chairman ordered to commence the business of the Meeting.

CHAIRMAN

Mr. Anilbhai Vasantbhai Bhalu, Managing Director of the Company was appointed as the chairman of the 14th Annual General Meeting.

NOTICE

With the consent of the Members present, the Notice convening the Meeting and Directors' Report & Accounts were taken as read.

ORDINARY BUSINESS TRANSACTED AT THE MEETING:-

1) TO CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORT OF AUDITORS THEREON:

Mr. Anilbhai Vasantbhai Bhalu proposed the following resolution as an ordinary resolution which was seconded by Mr. Shailesh Karshanbhai Bhut.

"RESOLVED THAT the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."



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“RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

The Board recommends the resolution for approval of members as an ordinary resolution. None of the Directors has any interest or concern in this resolution.

2) . TO APPOINT A DIRECTOR IN PLACE OF MR.ANILBHAI VASANTBHAI BHALU (DIN: 03159038), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.

Mr. Anilbhai Vasantbhai Bhalu proposed the following resolution as an ordinary resolution which was seconded by Mr. Shailesh Karshanbhai Bhut

“RESOLVED THAT MR.ANILBHAI VASANTBHAI BHALU (DIN: 03159038), director of the company, who retires by rotation be and is hereby re-appointed as director of the company liable to retire by rotation”

The Board recommends the resolution for approval of members as an ordinary resolution. None of the Directors has any interest or concern in this resolution.

SPECIAL BUSINESS TRANSACTED AT THE MEETING:-

3) TO CONSIDER AND APPROVE THE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Mr. Anilbhai Vasantbhai Bhalu proposed the following resolution as an ordinary resolution which was seconded by Mr. Shailesh Karshanbhai Bhut

“RESOLVED THAT pursuant to Section 61(1)(a), Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the Authorised Share Capital of the Company be and is hereby increased from Rs. 13,00,00,000 (Rupees Thirteen Crore) divided into 1,30,00,000 (One Crore Thirty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 35,00,00,000 (Rupees Thirty Five Crore) divided into 3,50,00,000 (Three Crore Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each by creation of additional 2,20,00,000 (Two Crore Twenty Lacs) equity shares of Rs. 10/- (Rupees Ten Only) each in the Authorised Share Capital of the Company.”

“RESOLVED FURTHER THAT pursuant to Section 64(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the existing Clause V of the Memorandum of Association of the Company be altered to read as under:

“V. The Authorised Share Capital of the Company is Rs. 35,00,00,000 (Rupees Thirty Five Crore) divided into 3,50,00,000 (Three Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each

“RESOLVED FURTHER THAT the Managing Director and any one of the Director of the Company, be and are hereby severally authorised to intimate the Registrar of Companies, Gujarat about such increase in the Authorised Share Capital of the Company and to do all such acts, deeds, matters and things to give effect to the aforementioned Resolution, including to enable the Company and the Registrar to make necessary changes in the Capital Clause of the Memorandum of Association of the Company as specified in the above Resolution.”



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The Board recommends the resolution for approval of members as an ordinary resolution. None of the Directors has any interest or concern in this resolution.

VOTE OF THANKS:

There is being no other business, the Meeting was concluded with a vote of thanks to the Chair.

DATE : 30/09/2024

PLACE : RAJKOT

FOR, CAPTAIN TECHNOCAST LIMITED

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**Bhalu
Anilbhai
Vasantbhai
ANILBHAI VASANTBHAI BHALU
CHAIRMAN
DIN NO.: 03159038**