



**CAPTAIN
TECHNOCAST LIMITED**

CIN NO.: L27300GJ2010PLC061678

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



ISO 9001:2015

TUV Rheinland
CERTIFIED

WWW.RVH.COM
ID 5108627278

Date: 18.07.2024

To,

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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

Dear Sir,

Sub.: Disclosure pertaining to voting results of Extra Ordinary General Meeting of the Company

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosures pertaining to the voting results of the Extra Ordinary General Meeting of the Company held on **THURSDAY, 18TH JULY, 2024** at 11:00 a.m. at the registered office of the company at **SURVEY NO-257, PLOT NO.4, N.H. NO.8 - B, SHAPAR (VERAVAL), RAJKOT, 360002 GUJARAT INDIA.**

Kindly take note of the above.

Yours Sincerely,

FOR, CAPTAIN TECHNOCAST LIMITED

**ANILBHAI V BHALU
(MANAGING DIRECTOR)
DIN NO.: 03159038
DATE: 18.07.2024**

**Voting Results of Extra Ordinary General Meeting of Captain Technocast Limited
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Extra Ordinary General Meeting 18th JULY, 2024

Total number of Shareholders on record date i.e. 311
11TH JULY 2024

No. of shareholders present in the meeting either in person or through proxy : 29

Promoters and Promoter Group 14

Public 15

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group Not Applicable

public

Agenda - wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary / Special)

Resolution No : 1 - Ordinary Resolution

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

Whether promoter /promoter group are interested in the agenda / resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7510050	6481282	86.3014	6481282	0	100	0
	Poll		0	0.0000	0	0		0
	Total		6481282	86.3014	6481282	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2700000	893250	33.0833	893250	0	100	0
	Poll		0	0.0000	0	0	0	0
	Total		893250	33.0833	893250	0	100	0
Total		10210050	7374532	72.2282	7374532	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 2 - Special Resolution

ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO NON PROMOTER OF THE COMPANY ON A PREFERENTIAL BASIS

Whether promoter /promoter group are interested in the agenda / resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7510050	6481282	86.3014	6481282	0	100	0
	Poll		0	0.0000	0	0		0
	Total		6481282	86.3014	6481282	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2700000	893250	33.0833	893250	0	100	0
	Poll		0	0.0000	0	0	0	0
	Total		893250	33.0833	893250	0	100	0
Total		10210050	7374532	72.2282	7374532	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 3 - Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND X2 VALVES PRIVATE LIMITED- A SUBSIDIARY COMPANY

Whether promoter /promoter group are interested in the agenda / resolution ?

YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes in favour (4)	No. of Votes - against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7510050	6481282	86.3014	6481282	0	100	0
	Poll		0	0.0000	0	0		0
	Total		6481282	86.3014	6481282	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2700000	893250	33.0833	893250	0	100	0
	Poll		0	0.0000	0	0	0	0
	Total		893250	33.0833	893250	0	100	0
Total		10210050	7374532	72.2282	7374532	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 4 -Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND X2 ENGINEER- A PARTNERSHIP FIRM HAVING PARTNERS FROM PROMOTER GROUP

Whether promoter /promoter group are interested in the YES
agenda / resolution ?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(2)/[(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(4)/[(2)]*100$	% of Votes against on votes polled $(5)/[(2)]*100$
Promoter and Promoter Group	E-Voting	7510050	6481282	86.3014	6481282	0	100	0
	Poll		0	0.0000	0	0		0
	Total		6481282	86.3014	6481282	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2700000	893250	33.0833	893250	0	100	0
	Poll		0	0.0000	0	0	0	0
	Total		893250	33.0833	893250	0	100	0
Total		10210050	7374532	72.2282	7374532	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 5 -Ordinary Resolution

APPROVAL OF REMUNERATION OF RELATED PARTY SANJAYBHAI

D. BHUT HOLDING OFFICE OR PLACE OF PROFIT

Whether promoter /promoter group are interested in the YES
agenda / resolution ?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(2)/[(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(4)/[(2)]*100$	% of Votes against on votes polled $(5)/[(2)]*100$
Promoter and Promoter Group	E-Voting	7510050	6481282	86.3014	6481282	0	100	0
	Poll		0	0.0000	0	0		0
	Total		6481282	86.3014	6481282	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2700000	893250	33.0833	893250	0	100	0
	Poll		0	0.0000	0	0	0	0
	Total		893250	33.0833	893250	0	100	0
Total		10210050	7374532	72.2282	7374532	0	100	0

FOR, CAPTAIN TECHNOCAST LIMITED

ANILBHAI V BHALU
(MANAGING DIRECTOR)

DATE: 18.07.2024
DIN: 03159038