



# CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



**Date: 18.07.2024**

To,

**Department of Corporate Services**

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

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

**SUB: SUBMISSION PROCEEDING OF EGM**

Dear Sir/Madam,

This is to inform you that, our Extra Ordinary General Meeting held on 18<sup>TH</sup> JULY, 2024 inter-alia, has completed and we are sending –

1. Outcome of EGM held on 18<sup>TH</sup> JULY, 2024.

Meeting start time: 11:00 A.M. Meeting end time: 11:40 A.M.

Kindly take note of the above

Thanking You,

Yours faithfully

**FOR, CAPTAIN TECHNOCAST LIMITED**

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

**DATE: 18.07.2024**



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## PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 18<sup>TH</sup> JULY, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS:

### PROCEEDINGS OF MEETING:-

Mr. Anil V. Bhalu chairman of the Company welcomed the Shareholders of the Company. He informed that notice of the EGM was sent through electronic mode to all Shareholders on June, 24 2024 by NSDL, whose email ids were registered with the Company and the Depositories on cut-off date i.e 21<sup>ST</sup> JUNE, 2024.

Upon confirmation for the requisite quorum (Five members) being present, Mr. Anil V. Bhalu, Chairman of the Company chaired the meeting. He welcomed the Shareholders to the EGM thanked all the participants.

Following director were present in the meeting i.e.  
Mr. Anilbhai Vasantbhai Bhalu (Managing Director)  
Mr. Shailesh Karshanbhai Bhut (Whole Time Director)  
Mr. Ramesh Devrajbhai Khichadia (Chairman)  
Mr. Gopal Devrajbhai Khichadia (Director)  
Mrs. Pravinaben M. Paghadal (Independent Director)  
Mr. Jential Popatbhai Godhat (Independent Director)  
Mr. Prashant B. Bhatti (Chief Financial Officer)

The Chairman further informed that Mr. Kishor Dudhatra, Practicing Company Secretary, Proprietor of M/s Kishor Dudhatra, company secretaries, Ahemedabad also present in the meeting, who has appointed, as Scrutinizer for the remote e-voting and the poll during the Meeting.

Authorised Officer of the Company briefed Shareholders about general instructions regarding participation and voting at the Meeting. Further following points were stated that:

- i. Company had provided facility of remote e-voting through NSDL
- ii. Remote e-voting period commenced on Saturday 13th July, 2024 at 09:00 A.M. and ends on Wednesday 17th July, 2024. During this period, Shareholders of the Company, who held shares, as on the cut-off date being 11<sup>th</sup> July, 2024 were eligible to vote for the business of the meeting. Further, Shareholders present at the Meeting could cast their votes by means of ballot paper that was made available, in respect of all the resolutions. Shareholders who had already voted through remote e-voting system were requested to abstain from ballot paper process.

The Notice convening the EGM was taken as read. Thereafter, the following items of business as set out in the Notice were put for the Shareholders' approval by remote e voting that has done and poll.

Businesses:

1. To consider and approve the alteration of capital clause of Memorandum of Association of the company.
2. Issuance of warrants convertible into equity shares to non promoter of the company on a preferential basis.
3. Material related party transaction(s) between the company and x2 valves Pvt Ltd a subsidiary company
4. Material related party transaction(s) between the company and x2 engineer- a partnership firm having partners from promoter group
5. Approval of remuneration of related party Sanjaybhai D. Bhut holding office or place of profit



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The Chairman informed the Shareholders that the scrutinizer's report on remote e-voting and Poll during the EGM would be declared shortly after the conclusion of the EGM and will be shared with the Stock Exchange and uploaded on the websites of the Company and NSDL.

The Chairman then concluded the meeting. He thanked everyone for participating in the Meeting.

**FOR, CAPTAIN TECHNOCAST LIMITED**

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

**DATE: 18.07.2024**

