



**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



WWW.TUV.RH.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)

Sub: submission of Scrutinizer report

Dear Sir/Madam,

This is to inform you that our Extra Ordinary General Meeting held on 18.07.2024 inter-alia, has completed and we are sending –

1. Scrutinizer report

Kindly take note of the above.

Yours Sincerely,

FOR, CAPTAIN TECHNOCAST LIMITED

Bhalu Anilbhai
Vasantbhai

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



A CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E – VOTING & POLL

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20(3)(xi) & rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

CAPTAIN TECHNOCAST LIMITED

Captain Gate, Survey No. 257,
Plot No. 4, Shapar - Veraval,
Dist. Rajkot – 360024 (Gujarat).

Re: Extra Ordinary General Meeting of the Equity Shareholders of Captain Technocast Limited held on **THURSDAY, 18TH JULY, 2024 AT 11:00 A.M. AT SURVEY NO-257, PLOT NO.4, N.H. NO.8 - B, SHAPAR (VERAVAL), RAJKOT, 360002 GUJARAT INDIA**

Dear Sir,

I, Kishor Dudhatra, Practicing Company Secretary appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of **CAPTAIN TECHNOCAST LIMITED HELD ON THURSDAY, 18TH JULY, 2024 AT 11:00 A.M. AT SURVEY NO-257, PLOT NO.4, N.H. NO.8 - B, SHAPAR (VERAVAL), RAJKOT, 360002 GUJARAT INDIA**, Submit my report as under:

1. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders, the voting through electronic means/remote e-voting was commenced on **Saturday 13th July, 2024 at 09:00 A.M. and ends on Wednesday 17th July, 2024 at 05:00 P.M.**
2. The equity shareholders holding shares as on cut-off date i.e. **11TH July, 2024** were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the Extra Ordinary General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of National securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses , who are not employees of company at **12:06 P.M. on 18TH JULY, 2024**.
4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Bigshare Services Private Limited, the Registrar and Transfer Agents of the Company and the authorisations/proxies lodged with the Company.- No ballot paper received .
6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.NA
7. The Consolidated Results of the Poll and Remote e-voting are as under:



RESOLUTION NO. 1 ORDINARY RESOLUTION

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

Voted in **favour** of the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	73	7374532	100
Poll	0	0	0
Total	73	7374532	100

Voted **against** the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Invalid votes:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

RESOLUTION NO. 2 SPECIAL RESOLUTION

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

Voted in **favour** of the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	73	7374532	100
Poll	0	0	0
Total	73	7374532	100

Voted **against** the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Invalid votes:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



RESOLUTION NO. 3 ORDINARY RESOLUTION

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

Voted in **favour** of the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	73	7374532	100
Poll	0	0	0
Total	73	7374532	100

Voted **against** the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Invalid votes:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

RESOLUTION NO. 4 ORDINARY RESOLUTION

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

Voted in **favour** of the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	73	7374532	100
Poll	0	0	0
Total	73	7374532	100

Voted **against** the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Invalid votes:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



RESOLUTION NO. 5 ORDINARY RESOLUTION

APPROVAL OF REMUNERATION OF RELATED PARTY SANJAYBHAI D. BHUT HOLDING OFFICE OR PLACE OF PROFIT

Voted in **favour** of the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	73	7374532	100
Poll	0	0	0
Total	73	7374532	100

Voted **against** the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Invalid votes:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Thanking you.

Date: 18/07/2024
PLACE: RAJKOT

Yours faithfully,
FOR KISHOR DUDHATRA
COMPANY SECRETARY

KISHOR
SAVJIBHAI
DUDHATRA

PROPRIETOR

MEM. NO. : 7236

C.O.P. NO. : 3959

PEER REVIEW CERTIFICATE NO.: 1919/2022

UDIN: F007236F000768502



FORM NO. MGT – 13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
CAPTAIN TECHNOCAST LIMITED
Captain Gate, Survey No. 257,
Plot No. 4, Shapar - Veraval,
Dist. Rajkot – 360024 (Gujarat).

Re: **Poll result** of Extra Ordinary General Meeting of the Equity Shareholders of Captain Technocast Limited held on **THURSDAY, 18TH JULY, 2024 AT 11:00 A.M. AT SURVEY NO-257, PLOT NO.4, N.H. NO.8 - B, SHAPAR (VERAVAL), RAJKOT, 360002 GUJARAT INDIA**

Dear Sir,

I, Kishor Dudhatra, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing poll taken on the below mentioned resolution, at the Extra Ordinary General Meeting of the Equity Shareholders of Captain Technocast Limited held on **THURSDAY, 18TH JULY, 2024 AT 11:00 A.M. AT SURVEY NO-257, PLOT NO.4, N.H. NO.8 - B, SHAPAR (VERAVAL), RAJKOT, 360002 GUJARAT INDIA**, submit my report as under:

1. After the times fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Bigshare Services Private Limited, the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company. NA as no ballot paper received
3. I have not found any incomplete and / or defective poll paper.
4. The result of the Poll is as under:

RESOLUTION NO. 1 ORDINARY RESOLUTION

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

i. Voted in favour of the resolution: NA

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

ii. Voted against the resolution: NA

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

iii. Invalid votes: NA

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them



RESOLUTION NO. 2 SPECIAL RESOLUTION

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

i. Voted in favour of the resolution: NA

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

ii. Voted against the resolution: **NA**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

iii. Invalid votes: NA

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

RESOLUTION NO. 3 ORDINARY RESOLUTION

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

i. Voted in favour of the resolution: NA

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

ii. Voted against the resolution: **NA**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

iii. Invalid votes: NA

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

RESOLUTION NO. 4 ORDINARY RESOLUTION

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

i. Voted in favour of the resolution: NA

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

ii. Voted against the resolution: **NA**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

iii. Invalid votes: NA

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them



RESOLUTION NO. 5 ORDINARY RESOLUTION

APPROVAL OF REMUNERATION OF RELATED PARTY SANJAYBHAI D. BHUT HOLDING OFFICE OR PLACE OF PROFIT

i. Voted **in favour** of the resolution: NA

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

ii. Voted **against** the resolution: **NA**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

iii. **Invalid** votes: NA

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

Thanking you.

Date: 18/07/2024
PLACE: RAJKOT

Yours faithfully,
FOR KISHOR DUDHATRA
COMPANY SECRETARY

KISHOR
SAVJIBHAI
DUDHATRA

PROPRIETOR

MEM. NO. : 7236

C.O.P. NO. : 3959

PEER REVIEW CERTIFICATE NO.: 1919/2022

UDIN: F007236F000768502

COUNTER SIGNED BY

Bhalu Anilbhai
Vasantbhai

ANILBHAI V BHALU
(MANAGING DIRECTOR)

DIN NO.: 03159038

DATE: 18.07.2024