

Date: October 02, 2024

To,

The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 780006

Sub: Voting Results as per regulation 44 of SEBI (LODR) Regulations, 2015 of the
19th Annual General Meeting of the Company held on Monday, September 30, 2024.

Dear Sir / Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the 19th Annual General Meeting of the Company held on Monday, September 30, 2024 at 03.00 p.m. at the registered office of the company at E-21 MIDC, Chikalthana Aurangabad — 431003.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Dekson Castings Limited

Chetan Director
Ashok Director
Dekate Director

(Chetan Ashok Dekate)
CFO and Director
DIN: 01247804

Dekson CASTINGS LIMITED

CIN :- L27104MH2005PLC158380
Manufacturer of Aluminium Castings

Regd. Office / Factory :- E-21, M.I.D.C., Chikalthana, Chhatrapati Sambhajnagar (Aurangabad) MS - 431 210.
☎ : (0240) 6617701 To 716, 2475187, Tel/Fax (0240) 2475943,
E-mail : dekson_castings@rediffmail.com

In accordance with the SEBI Listing Regulation, the voting details of resolutions passed at the 19th Annual General Meeting of the Company are furnished below:

Date of the AGM	September 30, 2024
Total number of shareholders on record date	10
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	10
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Promoters and Promoter Group (Not holding Share in Company):	Not Applicable
Public:	Not Applicable



Category	No. of Votes
Promoter/ Promoter group	0
Public Institution	0
Public Non- Institution	0

Resolution No. 2: To appoint a director in place of Mrs. Pallavi Vikram Dekate (DIN- 06688844) retires by rotation, and being eligible, offers herself for re-appointment.

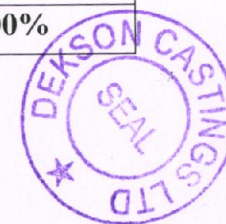
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. 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	0	0	0	0	0	0	0
	Poll	37793	37793	100%	37793	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2024 with the Report of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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 (3)=[(2)/(1)]*100	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	0	0	0	0	0	0	0
	Poll	37793	37793	100%	37793	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Total		37793	37793	100%		0	37793	100%

Details of Invalid Votes



Total		37793	37793	100%		0	37793	100%
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Details of Invalid Votes	
Category	No. of Votes
Promoter/ Promoter group	0
Public Institution	0
Public Non- Institution	0

Resolution No. 3: To appoint Statutory Auditors and fix their remuneration

Resolution required: (Ordinary/ Special)			Ordinary					
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 (3)=[(2)/(1)]*100	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	0	0	0	0	0	0	0
	Poll	37793	37793	100%	37793	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



Public- Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal	Ballot (if	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		37793	37793	100%		0	37793	100%

Details of Invalid Votes	
Category	No. of Votes
Promoter/ Promoter group	0
Public Institution	0
Public Non- Institution	0

For Dekson Castings Limited

Chetan Digitally signed
by Chetan
Ashok Ashok Dekate
Date:
Dekate 2024.10.02
13:02:48 +05'30'



(Chetan Ashok Dekate)
CFO and Director
DIN: 01247804

Place: Aurangabad



M K M M & ASSOCIATES

CHARTERED ACCOUNTANTS
(Formerly Mahamuni & Associates)

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,
**The Chairman of the Meeting,
Dekson Casting Limited,
E-21 MIDC, Chikalthana,
Aurangabad MH 431003**

19th Annual General Meeting [AGM] of the shareholders of DEKSON CASTINGS
LIMITED, held on Monday, 30th September, 2024 at E-21 MIDC, Chikalthana Aurangabad
MH 431003

Dear Sir,

I, CA Avinash K Mahamuni, Chartered Accountant in practice, appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 19th AGM of the shareholders of DEKSON CASTINGS LIMITED, held on 30th September, 2024 at 3.00 P.M. at the registered office of the Company at E-21 MIDC, Chikalthana Aurangabad MH 431003 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, 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 the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
 - (a) **Resolution No. 1:**
To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 and the Reports of the Directors and Auditor's thereon. (Ordinary resolution)

Head Office : Voted in favour of the resolution:
A-04, 3rd Floor, Aravee Gracia,
Darga Road, Aurangabad - 431 001
Phone : 098508 66772, 09420242542
E-Mail : office@mahamunica.com

Branch :
Flat No. 2,
Shantijyot Apartment,
Ranjeet Nagar, Kalda Corner,
Aurangabad - 431 005



Branch :
Jaynagar,
Shivaji Chowk,
Parli Vajinath,
Dist Beed - 431 515

Branch :
29, Ajinkyatara Apts,
Near Hotel Sawai,
Sinhgad Road,
Pune - 411 030

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	37793	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

(b) **Resolution No. 2:**

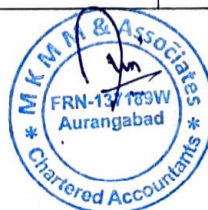
To appoint a director in place of Mrs. Pallavi Vikram Dekate (DIN- 06688844) retires by rotation, and being eligible, offers herself for re-appointment. (Ordinary resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	37793	100

(ii) Voted against the resolution:

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:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

(c) **Resolution No. 3:**

To Appoint the Statutory Auditors of the Company and to fix their remuneration (ordinary resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	37793	100

(ii) Voted against the resolution:

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:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



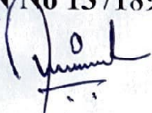
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

All the above mentioned resolution have been passed with requisite majority

Thanking You,

Yours Faithfully,

MKMM & Associates
Chartered Accountants
FRN No 137189W



Avinash Mahamuni
Partner
Mem No.: 117992



UDIN: 24117992BKCPMA6638

Date: 30.09.2024