

Date: 01.10.2024

To,

Department of Corporate Services

BSE Limited,
PhirozeJeejeebhoyTowers

Dalal Street

Mumbai-400 001

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

Sub: submission of Scrutinizer report

Dear Sir/Madam,

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

1. Scrutinizer report (for e-voting)

FOR, CAPTAIN TECHNOCAST LIMITED

**MANAGING DIRECTOR
ANILBHAI VASANTBHAI BHALU
DIN NO.: 03159038**



FORM MGT-13

A CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) 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).

Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders at the 14THAGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions contained in the Notice dated September 04, 2024

Dear Sir,

I Kishor Dudhatra, Practicing Company Secretary, proprietor of M/s Kishor Dudhatra, (Membership No. F7236, COP 3959, Peer Review Certificate No. 1919/2022) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 14th Annual General Meeting of the Equity Shareholders of-the Company held on Monday, September 30, 2024 at 10:30 A.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated September 04, 2024, through Remote E-voting and through E-voting facility to the shareholders present at the 14THAGM through VC/OAVM.

REPORT ON SCRUTINY

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 27th September, 2024 at 09.00 A.M IST and ended on 29th September, 2024 at 5.00 P.M. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. friday, September 20, 2024 were entitled to vote on the proposed resolutions (items No.1 to 3 as set out in the Notice of the 14th Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2024 at 05:09 P.M. in the presence of two witnesses who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated September 04, 2024 is as under:



RESOLUTION NO. 1 ORDINARY RESOLUTION

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

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	82	8224404	100%
Total	82	8224404	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 2 ORDINARY RESOLUTION

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.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	82	8224404	100%
Total	82	8224404	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	



RESOLUTION NO. 3 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:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	82	8224404	100%
Total	82	8224404	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

Thanking you.
Yours faithfully,

DATE: 01.10.2024
PLACE: RAJKOT

FOR KISHOR DUDHATRA
COMPANY SECRETARY

PROPRIETOR
MEM. NO. : 7236
C.O.P. NO. : 3959
UDIN NO.: F007236F001394853

Counter Signed by

ANIL V. BHALU
CHAIRMAN
DIN NO.: 03159038
CAPTAIN TECHNOCAST LIMITED

1ST OCTOBER, 2024

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
(BSE Scrip Code : 540652)

Dear Sir,

Sub.: Disclosure pertaining to voting results of 14TH Annual General Meeting of the
Company
Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Please find attached herewith the voting results of the 14th Annual General Meeting ("AGM") of Captain Technocast Limited ("The Company") held on Monday, 30th September, 2024 as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Consolidated Scrutinizer Report.

All the resolutions as set out in the Notice dated 04th September, 2024 of the said AGM of the Company have been duly passed with requisite majority.

We request you to kindly take the same on your record. Kindly take note of the above.

Yours Sincerely,

FOR, CAPTAIN TECHNOCAST LIMITED

ANILBHAI BHALU
MANAGING DIRECTOR
DIN NO.: 03159038
Encl. : As above

General information about company	
Scrip code	540652
NSE Symbol	notlisted
MSEI Symbol	CTCL
ISIN	INE931X01010
Name of the company	CAPTAIN TECHNOCAST LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	10:45 AM

Scrutinizer Details	
Name of the Scrutinizer	KISHOR DUDHATRA
Firms Name	KISHOR DUDHATRA
Qualification	CS
Membership Number	7236
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	316
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	11
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7510050	7253154	96.5793	7253154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7510050	7253154	96.5793	7253154	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2700000	971250	35.9722	971250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2700000	971250	35.9722	971250	0	100
Total		10210050	8224404	80.552	8224404	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

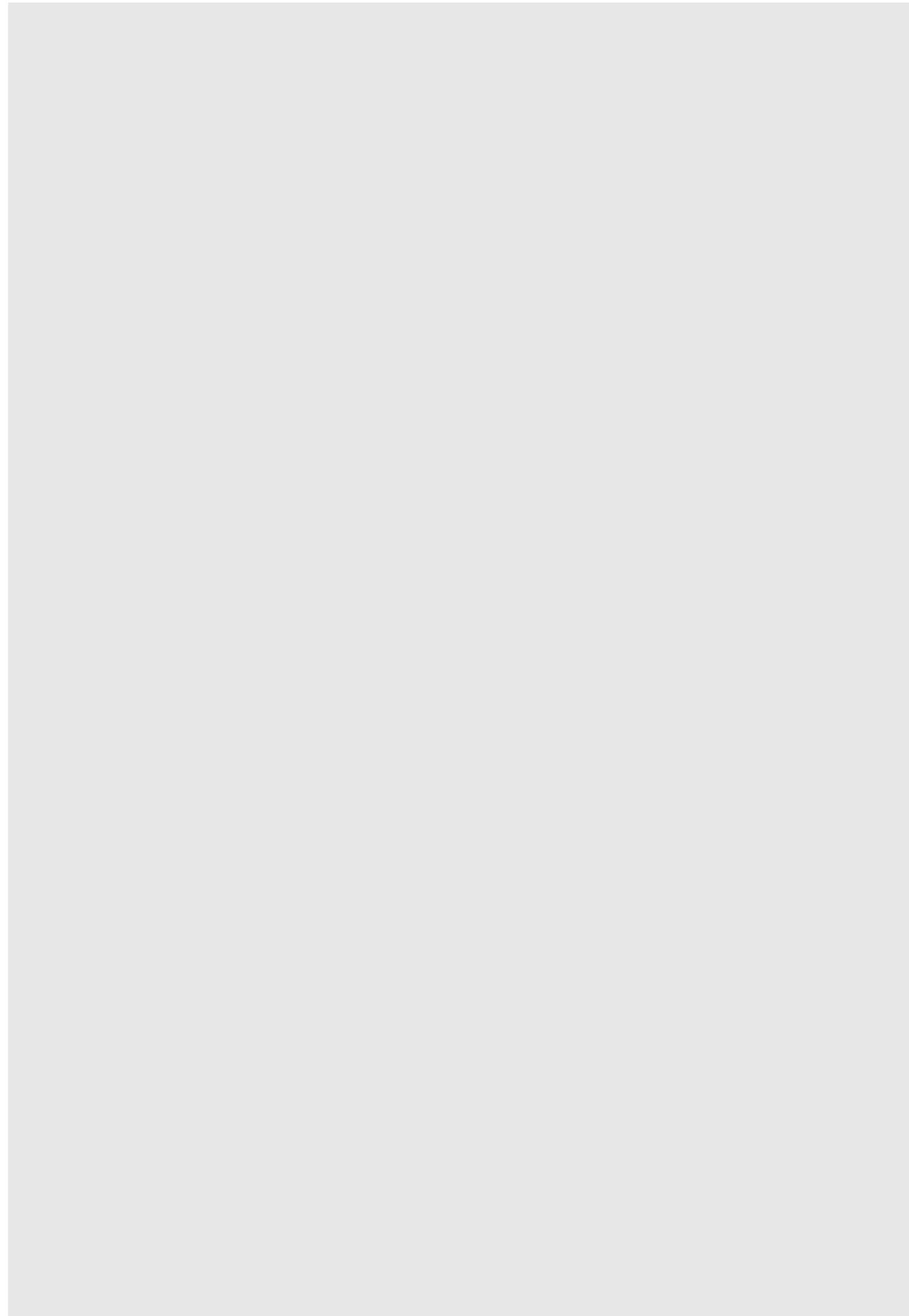
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7510050	7253154	96.5793	7253154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7510050	7253154	96.5793	7253154	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2700000	971250	35.9722	971250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2700000	971250	35.9722	971250	0	100
Total		10210050	8224404	80.552	8224404	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7510050	7253154	96.5793	7253154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7510050	7253154	96.5793	7253154	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2700000	971250	35.9722	971250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2700000	971250	35.9722	971250	0	100
Total		10210050	8224404	80.552	8224404	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



14TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2024
Declaration of Results of e-voting

Mr. **KISHOR DUDHATRA** Practicing Company Secretary, Rajkot was appointed as Scrutinizer for the 14TH (Fourteenth) Annual General Meeting of the Equity Shareholders of CAPTAIN TECHNOCAST LIMITED on 30TH September 2024 at 10:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

He has submitted report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 30TH AUGUST, 2024 and whose email addresses are registered with the Company/Depositories, to vote on the proposed THREE Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. CAPTAIN TECHNOCAST LIMITED (Item No.1 (One) to 3 (Three) of the Notice dated 04.09.2023 of 14th Annual General Meeting of M/s. CAPTAIN TECHNOCAST LIMITED. The Members holding equity shares as on the cut-off date i.e. 20th September, 2024 were considered for e-voting. Number of shareholders as on cut-off date is 316.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. BIGSHARE SERVICES PRIVATE LIMITED is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, he reported that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 27TH September, 2024 at 9.00 A.M to Sunday, the 29TH September 2024 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

FOR, CAPTAIN TECHNOCAST LIMITED

DATE : 01.10.2024

PLACE : RAJKOT

ENCL. :

Consolidated Report

ANILBHAI V. BHALU

CHAIRMAN

DIN NO.: 03159038

The consolidated Result as per the Scrutinizer's Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
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	Ordinary	8224404	100	0	0
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.	Ordinary	8224404	100	0	0
3.	TO CONSIDER AND APPROVE THE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	Ordinary	8224404	100	0	0

FOR, CAPTAIN TECHNOCAST LIMITED

DATE : 01.10.2024

PLACE : RAJKOT

**ANILBHAI V. BHALU
CHAIRMAN
DIN NO.: 03159038**