

**STEELCAST LIMITED**

REGD. OFFICE & WORKS RUVAPARI ROAD  
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CIN L27310GJ1972PLC002033

AC/1341-A/IX

**FAX: 022 - 22722061**  
By Fax & Courier

July 30, 2014

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Outcome of 43<sup>rd</sup> Annual General Meeting of the members of STEELCAST LTD held on July 30, 2014.****Ref: Scrip Code 513517**

We wish to inform you that the 43<sup>rd</sup> Annual General Meeting of the members of STEELCAST LTD ("the Company") was held on Wednesday, July 30, 2014 at 4:00 p.m. at Hotel Nilambag Palace, Bhavnagar 364 002 Gujarat.

All resolutions relating to the Ordinary and Special business as mentioned in the Notice of the meeting have been passed with requisite majority by the members through e-voting. The results of e-voting, as per Clause 35A of the Listing Agreement, will be sent separately.

You are requested to please take the above on your record.

Thanking You,

Yours faithfully,  
For STEELCAST LIMITED

(C P Vyas)  
ASST.COMPANY SECRETARY