

**STEELCAST LIMITED**

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 242 0589, 251 9831
E-MAIL Info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/1341-A/IX

By E-mail & Courier

17 March, 2016

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

Dear Sir,

Sub: Disclosure of e-voting and poll result of the Extraordinary General Meeting of the members of STEELCAST LIMITED held on 17th March, 2016 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 513517

We wish to inform you that as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 e-voting and poll result at Extraordinary General Meeting of the Company held on 17th March, 2016 transacted the following business:

Details of voting Result:

Sr. No.	Particulars	Details		
1.	Date of the EGM	17.03.2016		
2.	Total No. of Shareholders on the record date (Cut-off Date for E-voting: 11.03.2016)	4151		
3.	No of Shareholders present in the meeting either in person or through proxy:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	5	-	5
	Public	20	-	20
	Total	25	-	25
4.	No of Shareholders attended the meeting through video conferencing:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	Not arranged		
	Public			
Total				



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Agenda wise:

Sr. No.	Details of Agenda	Resolution required (ordinary or Special)	Mode of voting (e-voting & poll)	Remarks
1.	Increase in authorised share capital and alteration of capital clause of the memorandum of association	Special	e-voting, poll	Passed unanimously
2.	Alteration/ adoption of object clause of the memorandum of association of the company as per companies act, 2013	Special	e-voting, poll	Passed unanimously
3.	Alteration/ Adoption of new set of articles of association of company as per the companies act, 2013	Special	e-voting, poll	Passed unanimously
4.	Reappointment of Mr. Tipirneni Kumar (DIN 00028100) as a Whole Time Director	Special	e-voting, poll	Passed unanimously
5.	Issue of equity shares on preferential basis	Special	e-voting, poll	Passed unanimously

The voting details are annexed herewith in the prescribed format along with the report of the Scrutinizer.

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

Thanking You,

Yours faithfully,
For STEELCAST LIMITED

(Neelam Ahuja)
Company Secretary

Details of Voting Result: Agenda- wise:

Resolution No. 1 (Special Resolution): Increase in authorised share capital and alteration of capital clause of the memorandum of association								
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter group	E-Voting	9268040	9268040	100%	9268040	-	100%	-
	Poll		-	-	-	-	-	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non Institutions	E-Voting	8947560	402639	4.50%	402639	-	100%	-
	Poll		208133	2.33%	208133	-	100%	-
Total		18216000	9878812	54.23%	9878812	-	100%	-

Resolution No. 2 (Special Resolution): Alteration/ adoption of object clause of the memorandum of association of the company as per companies act, 2013								
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter group	E-Voting	9268040	9268040	100%	9268040	-	100%	-
	Poll		-	-	-	-	-	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non Institutions	E-Voting	8947560	402639	4.50%	402639	-	100%	-
	Poll		208133	2.33%	208133	-	100%	-
Total		18216000	9878812	54.23%	9878812	-	100%	-

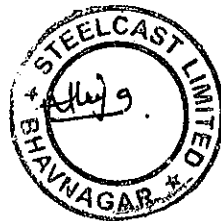


Resolution No. 3 (Special Resolution): Alteration/ Adoption of new set of articles of association of company as per the companies act, 2013								
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour.	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	9268040	9268040	100%	9268040	-	100%	-
	Poll		-	-	-	-	-	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non Institutions	E-Voting	8947560	402639	4.50%	402639	-	100%	-
	Poll		208133	2.33%	208133	-	100%	-
Total		18216000	9878812	54.23%	9878812	-	100%	-

Resolution No. 4 (Special Resolution): Reappointment of Mr. Tipirneni Kumar (DIN 00028100) as a Whole Time Director								
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	9268040	9268040	100%	9268040	-	100%	-
	Poll		-	-	-	-	-	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non Institutions	E-Voting	8947560	402639	4.50%	402639	-	100%	-
	Poll		208133	2.33%	208133	-	100%	-
Total		18216000	9878812	54.23%	9878812	-	100%	-



Resolution No. 5 (Special Resolution): Issue of equity shares on preferential basis								
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	9268040	9268040	100%	9268040	-	100%	-
	Poll		-	-	-	-	-	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non Institutions	E-Voting	8947560	402639	4.50%	402639	-	100%	-
	Poll		208133	2.33%	208133	-	100%	-
Total		18216000	9878812	54.23%	9878812	-	100%	-





Scrutinizer's Report

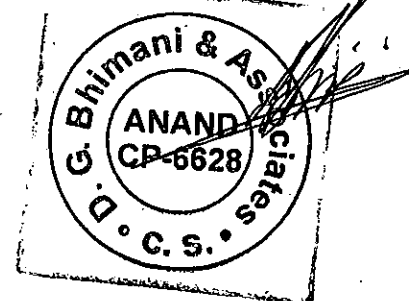
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Steelcast Limited
Ruvapari Road
Bhavnagar 364 001.

Dear Sir,

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for remote e-voting and the poll taken at the Extra Ordinary General Meeting of the Equity Shareholders Of Steelcast Limited held on 17th Day of March, 2016 at 11.00 AM at the Registered Office of the Company at Ruvapari Road, Bhavnagar 364 001, for the purpose of scrutinizing the r-voting and postal ballot process in a fair and transparent manner carried out as per the provisions of the Companies Act, 2013 on below mentioned resolution(s). I submit my report as under:

1. The e-voting period commenced on 12th March, 2016 from 10.00 AM and concluded on 16th March, 2016 at 5.00 PM. The e-voting services were provided by National Securities Depository Limited (NSDL).
2. The shareholders holding shares as on the cut-off date i.e. 11th March, 2016 were entitled to vote on the proposed resolutions as set out in the notice convening Extra Ordinary General Meeting.
3. The votes for e-voting process were unblocked at Bhavnagar on 17th March, 2016 at 11.32 a.m. in the presence of two witness Mr. Arun Kapoor of New Delh and Mr. Rajiv Mehta, New Delhi who are not in the employment of the Company.
4. Members have either voted electronically or through ballot. There is no instance of duplication of voting.
5. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of NSDL. The combined result of e-voting and ballots voted at the meeting are as under :



The combined results of the voting is as under :

RESOLUTION NO. 1 – SPECIAL RESOLUTION

Increase in authorised share capital and alteration of capital clause of the memorandum of association

(I)Voted **in favour** of the resolution:

Number of members Voted electronically EVEN 103812	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
20	9670679	17	208133
Total No. of members voted			37
Total number of votes cast by them			9878812
Percentage of total voting			100

(II)Voted **against** the resolution: **NIL**

(III)Invalid votes: **NIL**

RESOLUTION NO. 2 – SPECIAL RESOLUTION

Alteration/ adoption of Object clause of the Memorandum Of Association of Company as per Companies Act, 2013

(I)Voted **in favour** of the resolution:

Number of members Voted electronically EVEN 103812	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
20	9670679	17	208133
Total No. of members voted			37
Total number of votes cast by them			9878812
Percentage of total voting			100

(II)Voted **against** the resolution: **NIL**

(III)Invalid votes: **NIL**

RESOLUTION NO. 3 – SPECIAL RESOLUTION

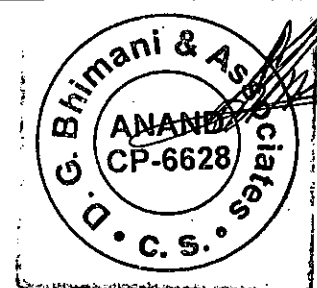
Alteration/adoption of new set of Articles of Association of Company as per Companies Act, 2013

(I)Voted **in favour** of the resolution:

Number of members Voted electronically EVEN 103812	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
20	9670679	17	208133
Total No. of members voted			37
Total number of votes cast by them			9878812
Percentage of total voting			100

(II)Voted **against** the resolution: **NIL**

(III)Invalid votes: **NIL**



RESOLUTION NO. 4 – SPECIAL RESOLUTION

Reappointment of Mr. Tipirneni Kumar (DIN 00028100) as a Whole-Time Director

(I)Voted **in favour** of the resolution:

Number of members Voted electronically EVEN 103812	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
20	9670679	17	208133
Total No. of members voted			37
Total number of votes cast by them			9878812
Percentage of total voting			100

(II)Voted **against** the resolution: **NIL**

(III)Invalid votes: **NIL**

RESOLUTION NO. 5 – SPECIAL RESOLUTION

Issue of equity shares on preferential basis

(I)Voted **in favour** of the resolution:

Number of members Voted electronically EVEN 103812	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
20	9670679	17	208133
Total No. of members voted			37
Total number of votes cast by them			9878812
Percentage of total voting			100

(II)Voted **against** the resolution: **NIL**

(III)Invalid votes: **NIL**

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution through electronic means and ballot papers is enclosed.
- The relevant records relating to electronic voting and ballot papers shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the Extra Ordinary Annual General Meeting and the same shall thereafter be handed over to the Chairman/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For D. G. Bhimani & Associates
(Dinesh G. Bhimani)
Proprietor
(C.P. No. 6628)



Place : Bhavnagar
Date : 17.03.2016