



REGD. OFFICE & WORKS

RUVAPARI ROAD BHAVNAGAR, GUJARAT

INDIA 364 005

PHONE

(91) (278) 251 9062 (91) (278) 242 0589, 251 9831

FAX E-MAIL

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WEBSITE V

06th July, 2017

L27310GJ1972PLC002033

AC/2079

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Revised outcome proceeding of 46th AGM of the members of the company held

on July 04, 2017. Ref : 513517

Please find enclosed herewith revised outcome of the proceeding of 46th AGM of the members of the company held on July 04, 2017. Which was started at 4 pm and concluded at 4:30 pm at Efcee Sarovar Portico –Sarovar Hotels, Isocn Mega City, Opp. Victoria Park, Vidhyanagar, Bhavnagar, Gujarat – 364 002.

Thanking you,

Yours faithfully,

For STEELCAST LIMITED

Visual Sondagar COMPANY SECRETARY







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AC/2079

06th July, 2017

Listing Compliance Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Disclosure of e-voting and poll result of the 46th Annual General Meeting of the members of STEELCAST LIMITED held on 4th July, 2017 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 46th Annual General Meeting General Meeting of the Company held on 4th July, 2017 transacted the following business:

Details of voting Result:

Marble

Sr. No.	Particulars		Details	
1.	Date of the AGM		04.07.2017	ik (gr.
2.	Total No. of Shareholders on the record date (Cut-off Date for E-voting: 27.06.2017) (Book closure for AGM: (28.06.2017 to 04.07.2017)		4100	
3.	No of Shareholders present in the meeting eith	ner in perso	n or through	oroxy:
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	3	2	5
	Public	31	12	43
	Total	34	14	48
4.	No of Shareholders attended the meeting thro	ugh video c	onferencing:	
	នកareholders	In person	Proxy	Total
	Promoters and Promoter Group Public Total		Not arrange	d





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Agenda wise:

Sr. No.	Details of Agenda	Resolution required (ordinary or Special)	Mode of voting (e-voting & poll)	Remarks
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Report of the Board of Directors' and Auditors' thereon.	Ordinary	e-voting & poll	Passed unanimously
2.	To declare dividend on equity shares for the year ended 31st March, 2017.	Ordinary	e-voting & poll	Passed unanimously
3.	To appoint Mr. T. Kumar, Director of the Company, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	e-voting & poll	Passed unanimously
4.	To appoint M/s. S.S.M. & Co., Chartered Accountants as Statutory Auditors for 3 (Three) financial year subject to ratification at each Annual General Meeting until the conclusion of 50th Annual General Meeting to be held in year 2020 and fix their remuneration for the financial year 2017-18.	Ordinary	e-voting & poll	Passed unanimously
5.	To ratify the remuneration paid to M/s. S K Rajani & Co., Cost Auditors (FRN: 101113), for the financial year 2017-18.	Ordinary	e-voting & poll	Passed unanimously
6	To accept deposits from Members u/s 73 of the Companies Act, 2013.	Ordinary	e-voting & poll	Passed unanimously

The voting details are annexed herewith in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 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

(Chetan M Tamboli)

CHAIRMAN & MANAGING DIRECTO

DIN No.: 00028421

L:\AC\2079\COMPLIANCES\SEC\2.GM 2016-17\AGM MINUTES AND VOTING RESULT





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Details of Agenda wise Voting Result:

Resolution No. 1 (Ordinary Resolution): To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Report of the Board of Directors' and Auditors' thereon.

Whether pr	omoter/ prom	noter group a	re interested i	n the agenda	/resolution?	No		
Promoter	Mode of	No of	No. of	% of	No. of	No.	% of	% of
1	voting	shares	votes	votes	votes	of	votes in	votes in
public]	held	polled	polled on	- in	votes	favour on	against
				outstandi	favour	-	votes	on votes
				ng shares		again	polled	polled
						<u>st</u>		
		1 1	2	3=2/1*10	4	5	6=4/2*10	7=5/2*10
				0			0	0
Promoter	E-Voting	9268040 [9268040	100%	9268040	-	100%	-
&	Poll		-	-	-	_	-	<u>-</u>
Promoter group	Total	9268040	9268040	100%	9268040	-	100%	-
Public .	E-Voting	400	•	-	•	-	-	-
Institutio	Poll		-	-	_	-	-	_
nal holders	Total	400	•	.	•	•	-	-
Public-	E-Voting	10971560	131,902	1.20%	131,902	-	100%	-
Non	Poll	1	948,481	8.64%	948,481	-	100%	-
Institutio ns	Total	10971560	1080383	9.84%	1080383	-	100%	•
Total		20240000	10348423	51.13%	10348423	-	100%	•

Resolution N	o. 2 (Ordina	ary Resolu	tion): To d	declare divide	end on equ	iity shares f	or the year	r ended
31st March,								
Whether pron	noter/ promo	ter group a	re intereste	d in the agen	da/#esòlutio	n? 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*1 00	7=5/2*100
Promoter &	E-Voting	9268040	9268040	100%	9268040		100%	-
Promoter	Poll		-		-	-	-	_
group	Total	9268040	9268040	100%	9268040	£4	100%	-
Public Institutional	E-Voting	400	-		-		-	-
holders	Poll			-	-	•		***
	Total	400	u	-,		•		-





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Dublic	· · · ·	1400-4-5-1		·		WEBSITE	- www.steeld	act not
Public- Non	E-Voting	10971560	131,902	1.20%	131,902	CIN	L2991%GJ1	972PLC002033
Institutions	Poll		948,481	8.64%	948,481		100%	_
		10971560		9.84%	1080383	-	100%	_
Total	· · · · · · · · · · · · · · · · · ·	20240000	10348423	51.13%	10348423	•	100%	

Resolution I retires by ro	No. 3 (Ordination and	nary Resolu being eligib	tion): To	appoint Mr.	Γ. Kumar, I	Director o	f the Compa	ny, who
Whether pro	retires by rotation and being eligible offers himself for re-appointment. Whether promoter/ promoter group are interested in the agenda/resolution?							
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin	No. of votes	No. of votes - against	% of votes in favour on votes	% of votes in against on votes
				g shares	favour)	polled	polled
		1 1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter &	E-Voting	9268040	9268040	100%	9268040	-	100%	-
Promoter	Poll	· ·	-	-	-	-	_	
group	Total	9268040	9268040	100%	9268040	-	100%	
Public	E-Voting	400	-	-	-	_	-	-
Institutional	Poll	<u>] </u>	-	-	**	-		
holders	Total	400	-	. •	-			
Public-	E-Voting	10971560	131,902	1.20%	131,902	_	100%	
Non	Poll		948,481	8.64%	948,481	-	100%	-
	Total	10971560	1080383	9.84%	1080383	-	100%	<u> </u>
Total		20240000	10348423	51.134	10348423	ile .	100%	

Resolution No. 4 (Ordinary Resolution): To appoint M/s. S.S.M. & Co., Chartered Accountants as Statutory Auditors for 3 (Three) financial year subject to ratification at each Annual General Meeting until the conclusion of 50th Annual General Meeting to be held in year 2020 and fix their remuneration for the financial year 2017-18.

		oter group a	re intereste	ed in the ager	ida/resolutio	on?	No	
Promoter/ public	Mode of voting	No of shares	No. of votes	% of votes polled on	No. of votes	No. of votes -	% of votes	% of votes
,		held	polled	outstandin	- in	against	in favour on votes	in against on votes
				g shares	favour		polled	polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter &	E-Voting	9268040	9268040	100%	9268040	· -	100%	~
Promoter	Poll		•	- .	-	_		-
group	Total	9268040	9268040	100%	9268040	-	100%	
Public Institutional	E-Voting	400	-	9	-	-	-	-
holders	Poli		-	-		-	_	-
	Total	400	-		_	-		
Public Non	E-Voting	10971560	131,902	1.20%	131,902	-	100%	-
Institutions	Poll		948,481	8.64%	948,481	-	100%	-
4	Total	10971560	1080383	9.84%	1080383	-	100%	-
Total		20240000	10348423	51.13%	10348423	-	100%	







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D						_CIN		9/2PLC002033
Cost Auditor	NO. 5 (Ordin 's (FRN: 10	l ary Resolu 11113) for	tion): To i	ratify the rem	nuneration	paid to M	/s. S K Rajaı	ni & Co.,
				ed in the agen		on? No		· ·
Promoter/	Mode of	No of	No. of	% of votes	No. of	No. of	% of votes	% of votes
public	voting	shares	votes	polled on	votes	votes -	in favour	in against
		held	polled	outstandin	- in	against	on votes	on votes
				g shares	favour		polled	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	1		-	-	-	-	•
3.	Total	9268040	9268040	100%	9268040	-	100%	•
Public Institutional	E-Voting	400	-		-	<u>-</u>		-
holders	Poll] [-		-	•	•	-
	Total	400	-	-		-	-	•
Public-	E-Voting	10971560	131,902	1.20%	131,902		100%	-
Non Institutions	Poll		948,481	8.64%	948,481		100%	-
	Total	10971560	1080383	9.84%	1080383		100%	
Total		20240000	1034842	51.13%	1034842	-	100%	

Resolution N Act, 2013.	lo. 6 (Ordin	ary Resolu	tion): To a	ccept depos	its from Me	mbers u	u/s 73 of the	Companies
Whether pror	noter/ prom	oter group a	re interested	I in the agend	da/resolution	1? No	o	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - again st	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*10 0	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter	E-Voting	9268040	9268040	100%	9268040	-	100%	•
group	Poll		_	-		-	-	-
	Total	9268040	9268040	100%	9268040		100%	-
Public Institutional	E-Voting	400	-	-	-	-		_
holders	Poll		-	-	-	-	-	_
Tiolacis	Total	400		а	-	-	-	4
Public-	E-Voting	10971560	131,902 °	1.20%	131,902	-	100%	-
Non	Poll		948,481	8.64%	948,481	-	100%	-
Institutions	Total	10971560	1080383	9.84%	1080383		100%	_
Total		20240000	10348423	51.13%	10348423	-	100%	-





D. G. Bhimani & Associates

Company Secretaries

Ph.: 02692 - 250343 M. 98242 79393 207. "NATHWANI CHAMBERS" Nr. Patel Market, Sardar Gunj, Anand - 388 001 Email: dgbhimani@yahoo.co.in

SCRUTINIZER'S REPORT

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

To, The Chairman 46th Annual General Meeting of the Equity Shareholders Of Steelcast Limited held on Tuesday, 4th Day of July, 2017 at 4.00 PM at Efcee Sarovar Portico - Sarovar Hotels, Iscon Mega City, Opp. Victoria Park , Bhavnagar 364 002.

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 (EVEN 106193) and the poll taken on the below mentioned resolution(s), at the 46th Annual General Meeting of the Equity Shareholders of Steelcast Limited held on Tuesday, 4th Day of July, 2017 at 4.00 PM at Efcee Sarovar Portico - Sarovar Hotels, Iscon Mega City, Opp. Victoria Park , Bhavnagar 364 002, submit my report as under:

- 1. The e-voting period commenced on 1st July, 2017 from 9.00 AM and concluded on 3rd July, 2017 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. 27th June, 2017 were entitled to vote on the proposed resolutions (item No. 1 to 6 as set out in the Notice of 46th Annual General Meeting of the Company.)
- 3. The votes were unblocked at Bhavnagar on 4th July, 2017 at 4.55 p.m. in the presence of two witness. Mr. Rajiv Mehta and Mr. Sanket R. Joisar who are not in the employment of the Company.
- 4. Members have either voted electronically or through ballot. There is TWO members who have voted through e-voting as well as by ballot. Their votes by ballot have been treated as cancelled.
- 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 results of the voting is as under:

mani &

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 and the Report of the Board of Directors and Auditors thereon..

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
13	9399942	16	948481
Tota	No. of members vo	oted	29
Total no	10348423		
Per	100		

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them				
0	0	0	0				
Total	No. of members vot	:ed	0				
Total nu	0						
	Percentage of total voting						

(iii) Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
2	4339200

RESOLUTION NO. 2 - ORDINARY RESOLUTION

To declare dividend on equity shares for the year ended 31st March, 2017.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
13	9399942	16	948481
Tota	No. of members vo	oted	29
Total number of votes casted by them		10348423	
Percentage of total voting		100	

STANANA CONTRACTOR OF CO. C. S.

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total	No. of members vo	ted	0
Total number of votes cast by them		0	
Percentage of total voting		0	

(iii) Invalid votes:

. Total number of members	Total number of votes
whose votes were declared invalid	cast by them
2	4339200

RESOLUTION NO. 3 - ORDINARY RESOLUTION

To appoint Mr. T. Kumar, Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
13	9399942	16	948481
	l No. of members vo	oted	29
Total number of votes casted by them		10348423	
Percentage of total voting		100	

(ii) Voted against the resolution:

Number of me Voted electron		Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0		0	0	0
0	Total	No. of members vo	ted	0
Total number of votes cast by them		0		
Percentage of total voting		0		

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	4339200



RESOLUTION NO. 4 - ORDINARY RESOLUTION

To appoint Statutory Auditors and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
13	9399942	16	
Tota	No. of members vo	oted -	948481
Total nu	imber of votes caste	ed by them	10348423
Per	centage of total voti	ng	100

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total	No. of members vot	ed	0
lotal nur	mber of votes cast b	y them	0
Perce	entage of total votin	g	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	4339200

RESOLUTION NO. 5 - ORDINARY RESOLUTION

Ratification of remuneration to be paid to Ms. S K Rajani and Co Cost Accountants

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
13	9399942	16	948481
Total	No. of members vo	oted ·	29
Total number of votes casted by them		10348423	
Pero	centage of total voti	ng	100

MANAND CO. S. C. S.

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total	No. of members vot	ced -	0
Total nu	mber of votes cast b	y them	0
Percentage of total voting		0	

(iii)Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	4339200

RESOLUTION NO. 6 - ORDINARY RESOLUTION

Acceptance of deposits from members as per Section 73 of the Companies Act 2013

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
13	9399942	16	948481
Total No. of members voted			29
Total number of votes casted by them			10348423
Percentage of total voting			100

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
-2	4339200	

- 6. 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.
- 7. 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 46th 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 faithfull

For D. G. Shimani & Associates (Dinesh G. Bhimani)

Proprietor (C.P. No. 6628)

Date P

Place : Anand

: 06.07.2017