



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/2079

06th July, 2017

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 Efce Sarovar Portico –Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Vidhyanagar, Bhavnagar, Gujarat – 364 002.

Thanking you,

Yours faithfully,

For STEELCAST LIMITED


Vishal Sondagar
COMPANY SECRETARY



**STEELCAST LIMITED**

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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 of the Company held on 4th July, 2017 transacted the following business:

Details of voting Result:

Sr. No.	Particulars	Details		
1.	Date of the AGM	04.07.2017		
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 either in person or through proxy:			
	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 through video conferencing:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group			
	Public			
	Total	Not arranged		



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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 re-appointment.	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 DIRECTOR
DIN No.: 00028421





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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 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 outstanding 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		-	-	-	-	-	-
	Total	9268040	9268040	100%	9268040	-	100%	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	400	-	-	-	-	-	-
Public-Non Institutions	E-Voting	10971560	131,902	1.20%	131,902	-	100%	-
	Poll		948,481	8.64%	948,481	-	100%	-
	Total	10971560	1080383	9.84%	1080383	-	100%	-
Total		20240000	10348423	51.13%	10348423	-	100%	-

Resolution No. 2 (Ordinary Resolution): To declare dividend on equity shares for the year ended 31st March, 2017.

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 outstanding 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		-	-	-	-	-	-		
	Total	9268040	9268040	100%	9268040	-	100%	-		
Public Institutional holders	E-Voting	400	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	400	-	-	-	-	-	-		





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Public-Non Institutions	E-Voting	10971560	131,902	1.20%	131,902			
	Poll		948,481	8.64%	948,481	-	100%	-
	Total	10971560	1080383	9.84%	1080383	-	100%	-
Total		20240000	10348423	51.13%	10348423	-	100%	-

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.

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 outstanding 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		-	-	-	-	-	-
	Total	9268040	9268040	100%	9268040	-	100%	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	400	-	-	-	-	-	-
Public-Non Institutions	E-Voting	10971560	131,902	1.20%	131,902	-	100%	-
	Poll		948,481	8.64%	948,481	-	100%	-
	Total	10971560	1080383	9.84%	1080383	-	100%	-
Total		20240000	10348423	51.13%	10348423	-	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.

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 outstanding 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		-	-	-	-	-	-
	Total	9268040	9268040	100%	9268040	-	100%	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	400	-	-	-	-	-	-
Public-Non Institutions	E-Voting	10971560	131,902	1.20%	131,902	-	100%	-
	Poll		948,481	8.64%	948,481	-	100%	-
	Total	10971560	1080383	9.84%	1080383	-	100%	-
Total		20240000	10348423	51.13%	10348423	-	100%	-





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Resolution No. 5 (Ordinary Resolution): To ratify the remuneration paid to M/s. S K Rajani & Co., Cost Auditors (FRN: 101113), for the financial year 2017-18.

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		-	-	-	-	-	-
	Total	9268040	9268040	100%	9268040	-	100%	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	400	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10971560	131,902	1.20%	131,902	-	100%	-
	Poll		948,481	8.64%	948,481	-	100%	-
	Total	10971560	1080383	9.84%	1080383	-	100%	-
Total		20240000	1034842 3	51.13%	1034842 3	-	100%	-

Resolution No. 6 (Ordinary Resolution): To accept deposits from Members u/s 73 of 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 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	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	9268040	9268040	100%	9268040	-	100%	-
	Poll		-	-	-	-	-	-
	Total	9268040	9268040	100%	9268040	-	100%	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	400	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10971560	131,902	1.20%	131,902	-	100%	-
	Poll		948,481	8.64%	948,481	-	100%	-
	Total	10971560	1080383	9.84%	1080383	-	100%	-
Total		20240000	10348423	51.13%	10348423	-	100%	-





SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of 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 Efcce
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 Efcce 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 :



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
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

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
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

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
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



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	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

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 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

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 faithfully,

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



Place : Anand
Date : 06.07.2017