



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
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WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

July 06, 2017

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

Dear Sir,

Sub: Report of proceedings of 46th Annual General Meeting of the members of the Company held on July 4, 2017 at Efceee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Vidhyanagar, Bhavnagar – 364 002, Gujarat.

Ref: Scrip Code 513517

Please find enclosed herewith the report of the proceedings of the 46th Annual General Meeting of the members of the Company held on Tuesday, July 4, 2017, was started at 4:00 p.m. and concluded at 5:00 p.m, at the Efceee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Vidhyanagar, Bhavnagar – 364 002, Gujarat.

The following businesses as mentioned in the notice of the 46th Annual General Meeting were transacted at the Meeting:

Item No. 1 (Ordinary Resolution): The Members unanimously approved and adopted 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 as per Item No. 1 of the Notice of 46th Annual General Meeting.

Item No. 2 (Ordinary Resolution): The Members unanimously approved declaration of dividend on equity shares for the year ended 31st March, 2017 as per Item No. 2 of the Notice of 46th Annual General Meeting.

Item No. 3 (Ordinary Resolution): The Members unanimously approved appointment of Mr. T. Kumar, Director of the Company, who retires by rotation and being eligible offers himself for re-appointment as per Item No. 3 of the Notice of 46th Annual General Meeting.

Item No. 4 (Ordinary Resolution): The Members unanimously approved appointment of M/s. S.S.M. & Co., Chartered Accountants as Statutory Auditors for 3 (Three) financial

L. Halder





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years 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 as per Item No. 4 of the Notice of 46th Annual General Meeting.

Item No. 5 (Ordinary Resolution): The Members unanimously ratified the remuneration to be paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2017-18 as per Item No. 5 of the Notice of 46th Annual General Meeting of the Company.

Item No. 6 (Ordinary Resolution): The Members unanimously approved acceptance of deposits from Members u/s 73 of the Companies Act, 2013 as per Item No. 6 of the Notice of 46th Annual General Meeting of the Company.

Please take the same on your record.

Thanking You,

Yours faithfully,
For STEELCAST LIMITED

(Chetan M Tamboli)
CHAIRMAN & MANAGING DIRECTOR

