



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
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WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

By Listing Centre

August 9, 2018

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

Dear Sir,

Sub: Report of proceedings of 47th Annual General Meeting of the members of the Company held on August 7, 2018 at Efce Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar – 364 002, Gujarat.

Ref: Scrip Code 513517

Please find enclosed herewith the report of the proceedings of the 47th Annual General Meeting of the members of the Company held on Tuesday, August 7, 2018, was started at 4:00 p.m. and concluded at 5:00 p.m, at the Efce Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar – 364 002, Gujarat.

The following businesses as mentioned in the notice of the 47th 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, 2018 and the Report of the Board of Directors' and Auditors' thereon as per Item No. 1 of the Notice of 47th Annual General Meeting.

Item No. 2 (Ordinary Resolution): The Members unanimously approved declaration of dividend on equity shares for the year ended 31st March, 2018 as per Item No. 2 of the Notice of 47th Annual General Meeting.

Item No. 3 (Ordinary Resolution): The Members unanimously approved appointment of Mrs. Manali C Tamboli, Director of the Company, who retires by rotation and being eligible offers herself for re-appointment as per Item No. 3 of the Notice of 47th Annual General Meeting.

Item No. 4 (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 2018-19 as per Item No. 4 of the Notice of 47th Annual General Meeting of the Company





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Item No. 5 (Ordinary Resolution): The Members unanimously approved appointment of Mr. Dhimant D Mehta, having Director Identification Number 00362227 as an Independent Director for the period of Three (3) years with effect from 25.07.2017 as per Item No. 5 of the Notice of 47th Annual General Meeting.

Item No. 6 (Special Resolution): The Members unanimously approved appointment of Mr. Rushil C Tamboli, having Director Identification Number 07807971 as Whole Time Director for the period of Five (5) years with effect from 02.11.2017 as per Item No. 6 of the Notice of 47th Annual General Meeting.

Item No. 7 (Special Resolution): The Members unanimously approved appointment of Mr. Tipirneni Kumar, having Director Identification Number 00028100 as Director of the Company, who is liable to retire by rotation as per Item No. 7 of the Notice of 47th Annual General Meeting.

Please take the same on your record.

Thanking You,

Yours faithfully,
For **STEELCAST LIMITED**

(Rushil C Tamboli)
WHOLE TIME DIRECTOR

