



REGD. OFFICE	RUVAPARI ROAD
& WORKS	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

By Listing Centre

09th August, 2018

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 47th Annual General Meeting of the members of STEELCAST LIMITED held on 7th August, 2018 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 47th Annual General Meeting General Meeting of the Company held on 7th August, 2018 transacted the following business:

Sr.	Particulars	Details				
<u>No.</u> 1.	Date of the AGM	07.08.2018				
2.	Total No. of Shareholders on the record date (Cut-off Date for E-voting & Poll: 02.08.2018) (Book closure for AGM: (03.08.2018 to 07.08.2018)	4106				
3.	No of Shareholders present in the meeting eith	ner in perso	n or through	proxy:		
	Shareholders	In person	Proxy	Total		
	Promoters and Promoter Group	2	2	4		
	Public .	37	12	49		
	Total	39	14	53		
4. [·]	No of Shareholders attended the meeting through	ugh video c	onferencing:			
	Shareholders	In person	Proxy	Total		
		Not arranged				
	Promoters and Promoter Group Public Total	_	Not arrange	ed		

Details of voting Result:





& WORKS PHONE FAX E-MAIL WEBSITE CIN

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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, 2018 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, 2018.	Ordinary	e-voting & poll	Passed unanimously
3.	To appoint a Director in place of Mrs. Manali C Tamboli, a Non-Independent Non-Executive Director having Director Identification Number 02544323, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	e-voting & poll	Passed unanimously
4.	To ratify the remuneration paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2018-19.	Ordinary	e-voting & poll	Passed unanimously
5.	To appoint 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.	Ordinary	e-voting & poll	Passed unanimously
.6	To appoint 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.	Special	e-voting & poll	Passed unanimously
7	To appoint Mr. Tipirneni Kumar, having Director Identification Number 00028100 as Director of the Company, who is liable to retire by rotation.	Special	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

(Rushil C Tamboli) WHOLE TIME DIRECTOR DIN No.: 07807971



L:\AC\2079\COMPLIANCES\SEC\AGM 2017-18\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, 2018 and the Report of the Board of Directors' and Auditors' thereon.

Total		20240000	9751382	48.17%	9751382	-	100%	-
ns	Total	10970560	483342	4.40%	483342	-	100%	-
Non Institutio	Poll]	346047	3.15%	364047	-	100%	
Public-	E-Voting	10970560	137295	1.25%	137295	-	100%	
nal holders	Total	1400	•	-	-	-	-	-
Institutio	Poll]	-					-
Public	E-Voting	1400	-	-	-		-	-
Promoter group	Total	9268040	9268040	100%	9268040	-	100%	-
&	Poll		-	-	-	-	· -	_
Promoter	E-Voting	9268040	9268040	100%	9268040	-	100%	**
		1	2	3=2/1*10 0	4	5	6=4/2*10 0	7=5/2*10 0 [′]
P			•	outstandi ng shares	favor	again st	votes polled	on votes polled
/ public	voting	shares held	votes polled	votes polled on	- in	votes	favor on	against
Promoter	Mode of	No of	No. of	% of	No. of votes	No. of	% of votes in	° % of votes in
Whether pr			re interested i					0/ 6

Resolution No. 2 (Ordinary Resolution): To declare dividend on equity shares for the year ended 31st March, 2018.

Whether prom	noter/ promo	oter group a	re intereste	ed in the agen	da/resolutio	n? No		
Promoter/	Mode of	No of	No. of	% of votes	No. of	No. of	% of	% of votes
public	voting	shares	votes	polled on	votes	votes -	votes in	in against
	Ū	held	polled	outstandin	– in	against	favor	on votes
1				g shares	favor	•	on	polled
				-			votes	
				1			polled	
		1	2	3=2/1*100	4	5	6=4/2*1	7=5/2*100
					• •		00	
Promoter &	E-Voting	9268040	9268040	100%	9268040	-	100%	-
Promoter	Poll		-	-		-	-	
group	Total	9268040	9268040	100%	9268040	-	100%	•
Public Institutional	E-Voting	1400	-	-	-	-	-	-
holders	Poll		-	-	-	_	-	-
	Total	1400	-	THITE	L .	-	-	-

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Public-

Institutions

Non

Total



STEELCAST LIMITED

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E-Voting	10970560	137295	1.25%	137295	WEBSITE	L27510G9197	2PLC002033
Poll		346047	3.15%	364047	-	100%	
Total	10970560	483342	4.40%	483342	-	100%	-
	20240000	9751382	48.17%	9751382	-	100%	

Resolution No. 3 (Ordinary Resolution): To appoint a Director in place of Mrs. Manali C Tamboli, a Non-Independent Non-Executive Director having Director Identification Number 02544323, who retires by rotation and being eligible offers herself for re-appointment.

Whether pron	noter/ promo	oter group a	re intereste	ed in the agen	da/resolutic	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 favor on	in against
•		held	polled	outstandin	- in	against	votes	on votes
				g shares	favor		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			-	-	B	-	_
group	Total	9268040	9268040	100%	9268040	80	100%	-
Public	E-Voting	1400	-	-	-	-	-	
Institutional	Poll		-	-	-	-		-
holders	Total	1400	_		_	-	-	-
	IULAI	1400	-		_			
Public-	E-Voting	10970560	137295	1.25%	137295	-	100%	-
Public- Non	ł		137295 346047	1.25% 3.15%	137295 364047	-	100% 100%	-
	E-Voting		346047			-		-

Resolution No. 4 (Ordinary Resolution): To ratify the remuneration paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2018-19.

Whether pror	noter/ promo	oter group a	re intereste	ed in the agen	da/resolutio	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 favor on	in against
•		held	polled	outstandin	- in	against	votes	on votes
			-	g shares	favor	•	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	E-Voting	1400	-		-	-	-	-
Institutional holders	Poll		-	-	-	-	-	▲
noiders	Total	1400	-	-	-	-	-	-
Public-	E-Voting	10970560	137295	1.25%	137295	-	100%	-
Non	Poll		346047	3.15%	364047	-	100%	-
Institutions	Total	10970560	483342	4.40%	483342	-	100%	-
Total		20240000	9751382	48.17%	9751382	-	100%	





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Resolution N	lo. 5 (Ordin	ary Resolut	ion): To ap	point Mr. Dr	nimant D Me	<u>CIN</u> ehta, havir	L27310GJ197 ng Director Ide	ntification
Number 0036	2227 [°] as an	Independen	t Director for	r the period	of Three (3)) years wit	h effect from 2	25.07.2017.
Whether pron	noter/ promo	oter group a	re interested	in the agen	da/resolutio	on? 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 favor	No. of votes - against	% of votes in favor 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%	-
	Poll		-	-	-	-	-	-
group	Total	9268040	9268040	100%	9268040	-	100%	- '
Public Institutional	E-Voting	1400	-	-	-	-	-	-
holders	Poll		-	-	-	-	· -	
noiders	Total	1400	-	-	-	•		-
Public-	E-Voting	10970560	137295	1.25%	137295	-	100%	-
Non	Poll		346047	3.15%	364047	-	100%	-
Institutions	Total	10970560	483342	4.40%	483342	-	100%	-
Total		20240000	9751382	48.17%	9751382	-	100%	-

Resolution No. 6 (Special Resolution): To appoint 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.

Whether pron	noter/ promo	oter group a	re interested	I in the agend	la/resolutior	n? Ye	S	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favor	No of votes - again st	% of votes in favor 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	-	-	-	-	* -	
group	Poll	1	-	-	-	-	-	-
group	Total	9268040	-		-	-		-
Public Institutional	E-Voting	1400	-	-	-	-	-	-
holders	Poll		-	-	-	-	-	-
noiders	Total	1400	-	-	-	-	-	-
Public-	E-Voting	10970560	137295	1.25%	137295	_	100%	-
Non Institutions	Poll		346047	3.15%	364047	-	100%	
msulutions	Total	10970560	483342	4.40%	483342		100%	-
Total		20240000	483342	2.38%	483342	JUNITE	180%	· · ·





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Resolution N Number 0002	o. 7 (Speci a 8100 as Dire	al Resolution	on): To app Company, w	oint Mr. Tipirr ho is liable to	neni Kumar, o retire by ro	having [tation.	Director Identif	ication
Whether pron							.	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favor	No. of votes - again st	% of votes in favor 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 &	E-Voting	9268040	9268040	100%	9268040	-	100%	-
Promoter	Poll		-	-	_	-	-	-
group	Total	9268040	9268040	100%	9268040	8	100%	*
Public	E-Voting	1400	-	-	-	-	-	-
Institutional holders	Poll][-	-	-	-	-	-
noiders	Total	1400	ي ن	-			-	-
Public-	E-Voting	10970560	137295	1.25%	137295	-	100%	-
Non -	Poll	1	346047	3.15%	364047	-	100%	
Institutions	Total	10970560	483342	4.40%	483342	-	100%	
Total		20240000	9751382	48.17%	9751382	-	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

47th Annual General Meeting of the Equity Shareholders Of Steelcast Limited held on Tuesday, 7th Day of August, 2018 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 108587) and the poll taken on the below mentioned resolution(s), at the 47th Annual General Meeting of the Equity Shareholders of Steelcast Limited held on Tuesday, 7th Day of August, 2018 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 4th August, 2018 from 9.00 AM and concluded on 6th August, 2018 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. 2nd August, 2018 were entitled to vote on the proposed resolutions (item No. 1 to 7 as set out in the Notice of 47th Annual General Meeting of the Company.)
- 3. The votes were unblocked at Bhavnagar on 7th August, 2018 at 5.30 p.m. in the presence of two witness. Mr. Mehul Patel and Mr. Pravinbhai Trivedi 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, 2018 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					
21	9405335	15	346047					
Tota	No. of members vo	oted	36					
	Total number of votes casted by them							
	centage of total vot		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	Total number of votes
whose votes were declared invalid	cast by them
0	0

RESOLUTION NO. 2 - ORDINARY RESOLUTION

To declare dividend on equity shares for the year ended 31st March, 2018.

(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
21	9405335	15	346047
Total No. of members voted			36
Total number of votes casted by them			9751382
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 1	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	Total number of votes
whose votes were declared invalid	cast by them
0	0

RESOLUTION NO. 3 - ORDINARY RESOLUTION

To appoint Mrs. Manali C. Tamboli, Director of the Company, who retires by rotation and being eligible offers herself 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
21	9405335	15	346047
Total No. of members voted			36
Total number of votes casted by them			9751382
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	

(iiii)Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

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RESOLUTION NO. 4 - ORDINARY RESOLUTION

To ratify remuneration to be paid to Ms. S K Rajani and Co Cost Auditors for the Financial Year 2018-19.

(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
21	9405335	15	346047
Total No. of members voted			36
Total number of votes casted by them			9751382
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	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
0	0

RESOLUTION NO. 5 - ORDINARY RESOLUTION

To appoint Mr. Dhimant D. Mehta as Non Executive Independent Director for the period of Three years effective from 25th July, 2018.

(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
21	9405335	15	346047
Tota	36		
Total number of votes casted by them			9751382
Percentage of total voting		100	

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(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	Total number of votes
whose votes were declared invalid	cast by them
0	0

RESOLUTION NO. 6 - SPECIAL RESOLUTION

To appoint Mr. Rushil C. Tamboli as Whole-Time Director for the period of Five years effective from 2nd November, 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
14	137295	15	346047
Total No. of members voted			29
Total number of votes casted by them		483342	
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	Total number of votes
whose votes were declared invalid	cast by them
0	0

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RESOLUTION NO. 7 – SPECIAL RESOLUTION

To re-appoint Mr. Tipirneni Kumar as Non Executive Non-Independent Director of the Company.

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
21	9405335	15	346047
Total No. of members voted			36
Total number of votes casted by them		9751382	
Percentage of total voting		100	

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

(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 r of	
iii) Invalid votes:			cast
Total number of members whose votes were declared invalid		Total number of votes 17 cast by them	
0		0	

- 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 47th 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, imani & Ag For D. S. Brimani & Associates Place : Anand (Dinesh G. Bhimani) Date : 09.08.2018 0 ANAND Proprietor CP-6628 Ó (C.P. No. 6628) C. S.