

September 29, 2017

To,  
Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on September 28, 2017 from 1:00 p.m. to 1:20 p.m. at the registered office of the company.

Please take the same on your records.

Thanking You,

Yours faithfully,  
For, Ashoka Metcast Limited

*Payal Pandya*

Payal Pandya  
Director  
DIN: 07658223



Encl: As above

**Ashoka Metcast Limited**

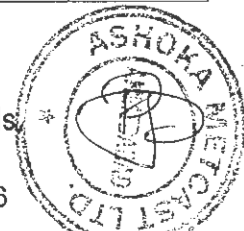
**Reg. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads,  
Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in  
**Email :** info@ashokametcast.in **CIN :** U70101GJ2009PLC057642 **T :** 079 26463226

**Annexure I**

Date of the Annual General Meeting of the Company :		September 28, 2017						
Total number of shareholders on record date		627						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		5						
Public:		7						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not arranged						
Public:								
<b>Agenda- wise Disclosure</b>								
Resolution required: (Ordinary)		To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss and the cash flow statement for the year ended on that date and the Reports of the Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4710000	0	0	0	0	0	0
	Poll		4709800	99.99	4709800	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		4710000	4709800	<b>99.99</b>	4709800	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	6000000	0	0	0	0	0	0
	Poll		192000	3.20	192000	0	100	0

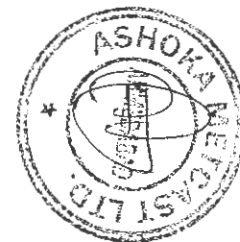
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	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6000000	192000	3.20	192000	0	100	0
Total		10710000	4901800	45.77	4901800	0	100	0

Resolution required: (Ordinary)				To re appoint Mr. Ashok C. Shah (DIN: 02467830), who is liable to retire by rotation and being eligible, offers himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4710000	0	0	0	0	0	0
	Poll		4709800	99.99	4709800	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4710000	4709800	99.99	4709800	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6000000	0	0	0	0	0	0
	Poll		192000	3.20	192000	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6000000	192000	3.20	192000	0	100
Total		10710000	4901800	45.77	4901800	0	100	0



## Ashoka Metcast Limited

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### Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
Annual General Meeting of the  
Equity Shareholders of Ashoka Metcast Limited  
held on 28<sup>th</sup> Day of September, 2018 at 1:00 p.m. at  
7<sup>th</sup> Floor, Ashoka Chambers, Mithakhali Six Roads,  
Ahmedabad 380006.

Dear Sir,

I, Chintan K. Patel, Partner of Patel & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Ashoka Metcast Limited held on 28<sup>th</sup> Day of September, 2018 at 1:00 p.m. at 7<sup>th</sup> Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad 380006.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I submit my Combined Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:-

**a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2018.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	12	4901800	100.00





## Patel & Associates Company Secretaries

<b>Total</b>	<b>12</b>	<b>4901800</b>	<b>100.00</b>
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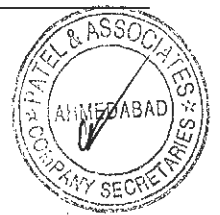
(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(i) <b>Invalid</b> Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**b) Resolution No. 2 – Re-appointment of Mr. Ashok C. Shah (DIN: 02467830) as Director of the Company.**

(i) Voted <b>in Favor</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	12	4901800	100.00
<b>Total</b>	<b>12</b>	<b>4901800</b>	<b>100.00</b>

(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>





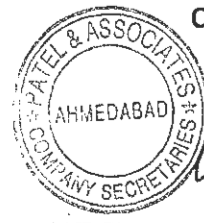
# Patel & Associates

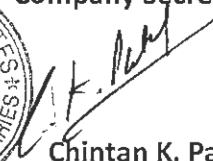
## Company Secretaries

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad  
Date : September 29, 2018

For, Patel & Associates  
Company Secretaries



  
Chintan K. Patel  
Partner  
Mem. No. A31987  
COP No. 11959