

**STEELCAST LIMITED**REGD. OFFICE & WORKS RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005PHONE (91) (278) 251 9062  
FAX (91) (278) 242 0589, 251 9831  
E-MAIL info@steelcast.net  
WEBSITE www.steelcast.net  
CIN L27310GJ1972PLC002033

AC/1341-A/IX

By E-mail &amp; Courier

11 August, 2016

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 45<sup>th</sup> Annual General Meeting of the members of STEELCAST LIMITED held on 9th August, 2016 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 45<sup>th</sup> Annual General Meeting General Meeting of the Company held on 9th August, 2016 transacted the following business:**Details of voting Result:**

Sr. No.	Particulars	Details		
1.	Date of the AGM	09.08.2016		
2.	Total No. of Shareholders on the record date (Cut-off Date for E-voting: 03.08.2016 ) (Book closure for AGM: (04.08.2016 to 09.08.2016)	4077		
3.	<b>No of Shareholders present in the meeting either in person or through proxy:</b>			
	<b>Shareholders</b>	<b>In person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	5	-	5
	Public	22	3	26
	<b>Total</b>	<b>27</b>	<b>-</b>	<b>29</b>
4.	<b>No of Shareholders attended the meeting through video conferencing:</b>			
	<b>Shareholders</b>	<b>In person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	Not arranged		
	Public			
	<b>Total</b>			



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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 Statement of the Company for the financial year ended 31st March, 2016 and the Report of the Board of Directors' and Auditors' thereon.	ordinary	e-voting & poll	Passed unanimously
2.	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
3.	To ratify appointment of M/s. Sanghavi & Co., having Firm Registration No. 109099W, Chartered Accountants as Statutory auditors and fix their remuneration for the financial year 2016-17	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 2016-17	ordinary	e-voting & poll	Passed unanimously
5.	To reappoint Mr. Chetan M Tamboli having Director Identification Number 00028421 as Managing Director of the Company	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 LIMITED

  
(Chetan M Tamboli)  
CHAIRMAN & MANAGING DIRECTOR  
DIN No.: 00028421





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### Details of Agenda wise Voting Result:

<b>Resolution No. 1 (Ordinary Resolution):</b> To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2016 and the Report of the Board of Directors' and Auditors' thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?							<b>No</b>	
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		-	-	-	-	-	-
	<b>Total</b>	<b>9268040</b>	<b>9268040</b>	<b>100%</b>	<b>9268040</b>	-	<b>100%</b>	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>400</b>	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10971560	399339	3.64%	399339	-	100%	-
	Poll		2590	0.02%	2590	-	100%	-
	<b>Total</b>	<b>10971560</b>	<b>401929</b>	<b>3.66%</b>	<b>401929</b>	-	<b>100%</b>	-
<b>Total</b>		<b>20240000</b>	<b>9669969</b>	<b>47.78%</b>	<b>9669969</b>	-	<b>100%</b>	-

<b>Resolution No. 2 (Ordinary Resolution):</b> 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 promoter/ promoter group are interested in the agenda/resolution?							<b>Yes</b>	
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		-	-	-	-	-	-
	<b>Total</b>	<b>9268040</b>	<b>9268040</b>	<b>100%</b>	<b>9268040</b>	-	<b>100%</b>	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>400</b>	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10971560	399339	3.64%	399339	-	100%	-
	Poll		2590	0.02%	2590	-	100%	-
	<b>Total</b>	<b>10971560</b>	<b>401929</b>	<b>3.66%</b>	<b>401929</b>	-	<b>100%</b>	-
<b>Total</b>		<b>20240000</b>	<b>9669969</b>	<b>47.78%</b>	<b>9669969</b>	-	<b>100%</b>	-





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**Resolution No. 3 (Ordinary Resolution):** To ratify appointment of M/s. Sanghavi & Co., having Firm Registration No. 109099W, Chartered Accountants as Statutory auditors and fix their remuneration for the financial year 2016-17.

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		-	-	-	-	-	-
	<b>Total</b>	<b>9268040</b>	<b>9268040</b>	<b>100%</b>	<b>9268040</b>	-	<b>100%</b>	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>400</b>	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10971560	399339	3.64%	399339	-	100%	-
	Poll		2590	0.02%	2590	-	100%	-
	<b>Total</b>	<b>10971560</b>	<b>401929</b>	<b>3.66%</b>	<b>401929</b>	-	-	-
<b>Total</b>		<b>20240000</b>	<b>9669969</b>	<b>47.78%</b>	<b>9669969</b>	-	<b>100%</b>	-

**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 2016-17.

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		-	-	-	-	-	-
	<b>Total</b>	<b>9268040</b>	<b>9268040</b>	<b>100%</b>	<b>9268040</b>	-	<b>100%</b>	-
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>400</b>	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10971560	399339	3.64%	399339	-	100%	-
	Poll		2590	0.02%	2590	-	100%	-
	<b>Total</b>	<b>10971560</b>	<b>401929</b>	<b>3.66%</b>	<b>401929</b>	-	-	-
<b>Total</b>		<b>20240000</b>	<b>9669969</b>	<b>47.78%</b>	<b>9669969</b>	-	<b>100%</b>	-





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**Resolution No. 5 (Special Resolution):** To reappoint Mr. Chetan M Tamboli having Director Identification Number 00028421 as Managing Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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		-	-	-	-	-	-
	<b>Total</b>	<b>9268040</b>	<b>9268040</b>	<b>100%</b>	<b>9268040</b>	<b>-</b>	<b>100%</b>	<b>-</b>
Public Institutional holders	E-Voting	400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>400</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	10971560	399339	3.64%	399339	-	100%	-
	Poll		2590	0.02%	2590	-	100%	-
	<b>Total</b>	<b>10971560</b>	<b>401929</b>	<b>3.66%</b>	<b>401929</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>20240000</b>	<b>9669969</b>	<b>47.78%</b>	<b>9669969</b>	<b>-</b>	<b>100%</b>	<b>-</b>

