

**STEELCAST LIMITED**

REGD. OFFICE & WORKS RUVAPARI ROAD
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/1341-A/IX

By Email & Courier

September 27, 2014

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Submission of Postal Ballot Result pursuant to Clause 35A of the Listing Agreement.
Ref: Scrip Code 513517

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith Voting Results in respect of Postal Ballot process conducted for passing resolution under section 180(1)(a) of the Companies Act, 2013 along with Scrutinizer's Report.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,
For STEELCAST LIMITED

(C P Vyas)
ASST. COMPANY SECRETARY

Encl: As above



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Item No. 1

Details of the Agenda : Authority to the Board of Directors for creation of charge/mortgages in respect of borrowings.

Resolution required : Special

Mode of voting : Postal Ballot/E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	9268040	9266920	99.988%	9266920	0	100%	0%
Public – Institutional holders	400	0	0%	0	0	0%	0%
Public-Others	8947560	208843	2.334%	207598	1245	99.404%	0.596%
Total	18216000	9475763	52.019%	9474518	1245	99.987%	0.013%

For STEELCAST LTD.


(Chetan Tamboli)
CHAIRMAN & MANAGING DIRECTOR






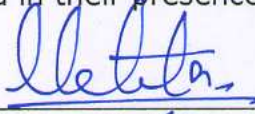
SCRUTINIZER'S REPORT

[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
STEELCAST LIMITED

Dear Sir

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having its office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the ascertaining the results of the postal ballot, consisting of e-voting and voting through postal ballots, on the below mentioned resolution, submit my report as under:

1. The e-voting period commenced on 27th August, 2014 from 9.00 a.m. and concluded on 25th September, 2014 at 6.00 p.m. The e-voting services were provided by National Securities Depository Limited (NSDL).
 2. The e-voting votes were locked on 25th September, 2014 at 6.15 p.m. in the presence of two witness Mr. Harbinder T. Shreni, Chartered Accountant (26-27, Sardar Patel Society, Vallabh Vidyanagar - 388120) and Mr. Nirav K. Mehta Chartered Accountant (6, Ankur Society, Nr. NDDDB Wall, Anand - 388001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence
- 
Name : CA Harbinder T. Shreni
- 
Name : CA Nirav K. Mehta
3. Members have either voted electronically or through postal ballot. There is no instance of duplication of voting by both means.
 4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the said resolution is enclosed.
 5. The combined result of e-voting and ballots received by post alongwith the list of shareholders who voted "For" and "Against" the resolutions are as under :



Resolution for creation of charge/mortgages in respect of borrowings, under section 180(1)(a) of the Companies Act, 2013

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through postal ballots	Number of votes cast by them
23	9442275	37	32243
Total No. of members voted			60
Total number of votes cast by them			9474518
Percentage of total voting			99.99 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through postal ballots	Number of votes cast by them
4	1245	0	0
Total No. of members voted			4
Total number of votes cast by them			1245
Percentage of total voting			0.01 %

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	8625

6. The relevant records relating to electronic voting as well as postal ballots shall remain in my safe custody until the Chairman considers, approve and sign the minutes and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For D. G. Bhimani & Associates
(Dinesh G. Bhimani)
Proprietor
C.P. No. 6628



Place : Anand
Date : 26.09.2014