



#### STEELCAST LIMITED

REGD. OFFICE RUVAPARI ROAD & WORKS BHAVNAGAR. GU

RUVAPARI ROAD BHAVNAGAR, GUJARAT INDIA 364 005

PHONE FAX E-MAIL WEBSITE CIN

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AC/2079 05.08.2023

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

Scrip Code: 513517

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Symbol: STEELCAS

Dear Sir/Madam,

Subject: Disclosure of e-voting and poll result of the 52nd Annual General Meeting of

the members of STEELCAST LIMITED held on 3rd August, 2023 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith e-voting result of the business transacted at the 52nd Annual General Meeting of the Company held on 3rd August, 2023 and the voting details in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) along with the report of the Scrutinizer.

We request you to take the same on record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY

L:\AC\2079\COMPLIANCES\SECRETARIAL\AGM 2022-23\Stock Exchanges\Voting Results and Scrutiniser Report\ 03.08.2023\ Covering Letter.docx

General information about company

513517
STEELCAS
NOTLISTED
INE124E01020
STEELCAST LIMITED
AGM
03-08-2023
04:00 PM
04:25 PM

### **Scrutinizer Details**

Name of the Scrutinizer	DINESHKUMAR G BHIMANI
Firms Name	D G BHIMANI & ASSOCIATES
Qualification	CS
Membership Number	8064
Date of Board Meeting in which appointed	23-05-2023
Date of Issuance of Report to the company	04-08-2023

## **Voting results**

Record date	25-07-2023
Total number of shareholders on record date	7714
No. of shareholders present in the meeting either	in person or through proxy
a) Promoters and Promoter group	6
b) Public	30
No. of shareholders attended the meeting through	video conferencing
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

For STEELCAST LIMITED

Agenda transacted at the AGM

Sr. No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
140.		(Ordinary/ Special	(e-voting & poll)	
1	To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors' and Auditors' thereon	Ordinary	e-voting	Resolution passed unanimously
2	To confirm the payment of three Interim Dividends and one Special Dividend on Equity Shares and to declarea Final Dividend on Equity Shares for the year ended March 31, 2023	Ordinary	e-voting	Resolution passed unanimously
3	To appoint a Director in place of Mrs. Vidhi S Merchant, having Director Identification Number 06689283, who retires by rotation and being eligible offers herself for reappointment	Ordinary	e-voting	Resolution passed unanimously
4	To appoint a Director in place of Mr. Rushil C Tamboli, having Director Identification Number 07807971, who retires by rotation and being eligible offers himself for re appointment.	Ordinary	e-voting	Resolution passed unanimously
5	To appoint Mr. Rushil C Tamboli (DIN: 07807971) as a Whole Time Director of the Company for the period of Five (5) years with effect from 23.05.2023	Special	e-voting	Resolution passed unanimously
6	To ratify the remuneration to be paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2023-24	Ordinary	e-voting	Resolution passed unanimously

For STEELCAST LIMITED

# Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promo	Whether promoter/promoter group are interested in the			No				
agenda/resolut	ion?	•						
Description of r	resolution conside	ered		To receive, cor Statement of the 31, 2023 and the of Directors' and	ne Company fo ne Report of th	r the financie Board		
Category	Mode of voting	No. of shares held	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)]*1 00	4	5	(6)=[(4)/(2 )]*100	(7)=[(5)/(2 )]*100
Promoter and	E-Voting		9,108,000	100.00	9,108,000	0	100.00	0.00
Promoter	Poll	9,108,000	-	-	-	0	0.00	0.00
Group	Postal Ballot (if applicable)	9,100,000	-	-	-	0	0.00	0.00
	Total	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
Public-	E-Voting		1,000	0.32	1,000	0	100.00	0.00
Institutions	Poll	309,576	ı	-	-	0	0.00	
	Postal Ballot (if applicable)	309,370	ı	1	-	0	0.00	0.00
	Total	309,576	1,000	0.32	1,000	0		0.00
Public- Non	E-Voting		743,379	6.87	743,379	0		0.00
Institutions	Poll	10,822,424	-	-	-	0		0.00
	Postal Ballot (if applicable)	10,022,724	-	-	-	0	0.00	0.00
	Total	10,822,424	743,379	6.87	743,379	0	100.00	0.00
	Grand Total	20,240,000	9,852,379	48.68	9,852,379	0	100.00	0.00
				Whether	resolution is F	ass or Not	Yes	
				Disclosu	ure of notes or	resolution		

For STEELCAST LIMITED

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
1 1 1 1			No					
agenda/resolut								
Description of resolution considered			To confirm the Special Divider Dividend on Eq March 31, 2023	nd on Equity Soluty Shares fo	hares and t	o declarea		
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)]*1 00	4	5	(6)=[(4)/(2 )]*100	(7)=[(5)/(2 )]*100
Promoter and	E-Voting		9,108,000	100.00	9,108,000	0	100.00	0.00
Promoter	Poll	9,108,000	-	•	-	0	0.00	0.00
Group	Postal Ballot (if applicable)	9,100,000	-	-	-	0	0.00	0.00
	Total	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
Public-	E-Voting		1,000	0.32	1,000	0		0.00
Institutions	Poll	309,576	-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)	000,070	-	-	-	0	0.00	0.00
	Total	309,576	1,000	0.32	1,000	0		0.00
Public- Non	E-Voting		743,379	6.87	743,379	0		0.00
Institutions	Poll	10,822,424	-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)	10,022,424	-	-	-	0	0.00	0.00
	Total	10,822,424	743,379	6.87	743,379	0	100.00	0.00
	Grand Total		9,852,379	48.68	9,852,379	0	100.00	0.00
				Whether	resolution is F	ass or Not	Yes	
				Disclosu	re of notes or	resolution		

For STEELCAST LIMITED

## Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promo	oter/promoter gro	up are intereste	ed in the	Yes				
agenda/resolut	ion?							
Description of resolution considered			To appoint a Di having Director by rotation and herself for reap	Identification being eligible	Number 06			
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)]*1 00	4	5	(6)=[(4)/(2 )]*100	(7)=[(5)/(2 )]*100
Promoter and	E-Voting		9,108,000	100.00	9,108,000	0	100.00	0.00
Promoter	Poll	9,108,000	-	-	-	0		0.00
Group	Postal Ballot (if applicable)	3,100,000	-	-	-	0	0.00	0.00
	Total	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
Public-	E-Voting		1,000	0.32	1,000	0	100.00	0.00
Institutions	Poll	309,576	ı	ı	-	0	0.00	0.00
	Postal Ballot (if applicable)	309,576	1	1	-	0	0.00	0.00
	Total	309,576	1,000	0.32	1,000	0	0.00	0.00
Public- Non	E-Voting		743,379	6.87	743,379	0		0.00
Institutions	Poll	10,822,424		-		0		0.00
	Postal Ballot (if applicable)	10,022,724	-	1	-	0	0.00	0.00
	Total 10,822,424 743,379			6.87	743,379	0	100.00	0.00
	Grand Total	20,240,000	9,852,379	48.68	9,852,379	0	100.00	0.00
	Whether resolution is Pass or						Yes	
				Disclosu	ire of notes on	resolution		

For STEELCAST LIMITED

# Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
	Whether promoter/promoter group are interested in the			Yes				
agenda/resolut	ion?							
Description of r	resolution conside	ered		To appoint a Dir	•			, ,
				Director Identific			•	· · · · · · · · · · · · · · · · · · ·
				rotation and beir	ng eligible offe	ers himself	for re appoi	ntment
Category	Mode of voting	No. of shares	No. of	% of Votes	No. of	No. of	% of	% of
		held	votes	polled on	votes – in	votes -	votes in	Votes
			polled	outstanding	favour	against	favour on	against
				shares			votes	on votes
							polled	polled
				(0) 5(0) ((1)3+10			(0) 5(4)/(0	(7) [(5) ((0)
		1	2	(3)=[(2)/(1)]*10	4	5		(7)=[(5)/(2
Promoter and	□ Voting		9,108,000	0 100.00	9,108,000		)]*100 100.00	)]*100
Promoter and	E-Voting Poll		9,108,000	100.00	9,108,000	0 0		0.00
Group	Postal Ballot (if	9,108,000	<u> </u>	_		0	0.00	0.00
Стоир	applicable)			_	_	U	0.00	0.00
	Total	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
Public-	E-Voting	3,100,000	1,000	0.32	1,000	0		0.00
Institutions	Poll	200 570	-	-	-	0		0.00
	Postal Ballot (if	309,576	-	-	-	0	0.00	0.00
	applicable)							
	Total	309,576	1,000	0.32	1,000	0	0.00	0.00
Public- Non	E-Voting		743,379	6.87	743,379	0		0.00
Institutions	Poll	10,822,424	-	-	-	0		0.00
	Postal Ballot (if	10,022, 12 1	-	-	-	0	0.00	0.00
	applicable)							
	Total	10,822,424	743,379	6.87	743,379	0	100.00	0.00
	Grand Total	20,240,000	9,852,379	48.68	9,852,379	0	100.00	0.00
					resolution is F		Yes	
				Disclosu	re of notes or	resolution		

For STEELCAST LIMITED

## Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the			Yes					
agenda/resolut	tion?							
Description of I	resolution conside	ered		To appoint Mr.	Rushil C Taml	ooli (DIN: 0	7807971) a	s a Whole
				Time Director of	of the Compan	y for the pe	riod of Five	(5) years
				with effect from	23.05.2023			
Category	Mode of voting	No. of shares	No. of votes	% of Votes	No. of votes	No. of	% of	% of
		held	polled	polled on	– in favour	votes -	votes in	Votes
				outstanding		against	favour on	against
				shares		· ·	votes	on votes
							polled	polled
		1	2	(3)=[(2)/(1)]*1	4	5		
				00	2 / 2 2 2 2 2		)]*100	)]*100
Promoter and	E-Voting		9,108,000	100.00	9,108,000	0	100.00	0.00
Promoter	Poll	9,108,000	-	-	-	0		0.00
Group	Postal Ballot (if		-	=	-	0	0.00	0.00
	applicable)	0.400.000	0.400.000	100.00	0.400.000		400.00	
Public-	Total	9,108,000	9,108,000	100.00	9,108,000	<b>0</b>	100.00	0.00
1	E-Voting Poll		1,000	0.32	1,000	0		0.00
Institutions	Postal Ballot (if	309,576	-	-	-	0	0.00	0.00 0.00
	applicable)		-	-	-	U	0.00	0.00
	Total	309,576	1,000	0.32	1,000	0	0.00	0.00
Public- Non	E-Voting	309,370	743,379	6.87	743,379	0		0.00
Institutions	Poll		- 10,070	-	- 10,070	0		0.00
	Postal Ballot (if	10,822,424	_	-	_	0	0.00	0.00
	applicable)							
	Total	10,822,424	743,379	6.87	743,379	0	100.00	0.00
	Grand Total		9,852,379	48.68	9,852,379	0	100.00	0.00
				Whether	resolution is F	ass or Not	Yes	
				Disclosu	re of notes or	resolution		
-								

For STEELCAST LIMITED

## Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
1 1 1 1				No				
	agenda/resolution?							
Description of r	esolution conside	ered		To ratify the rer				
				Co., Cost Audit	ors (FRN.101	113), for th	e financial y	ear 2023-
				24				
Category	Mode of voting			% of Votes	No. of	No. of	% of	% of
		held	polled	polled on	votes – in	votes –	votes in	Votes
				outstanding	favour	against	favour on	against
				shares			votes	on votes
							polled	polled
		1	2	(3)=[(2)/(1)]*1	4	5	(6)=[(4)/(2	(7)=[(5)/(2
		·	_	00			)]*100	)]*100
Promoter and	E-Voting		9,108,000	100.00	9,108,000	0	100.00	0.00
Promoter	Poll	9,108,000	-	-	-	0		0.00
Group	Postal Ballot (if	3,100,000	-	-	=	0	0.00	0.00
	applicable)							
	Total	9,108,000	9,108,000	100.00	9,108,000	0		0.00
Public-	E-Voting		1,000	0.32	1,000	0		0.00
Institutions	Poll	309,576	-	-	-	0		0.00
	Postal Ballot (if	,	-	-	-	0	0.00	0.00
	applicable)	200 570	4.000	0.00	4 000	-	0.00	0.00
Public- Non	Total E-Voting	309,576	<b>1,000</b> 743,379	<b>0.32</b> 6.87	1,000	<b>0</b>	-	<b>0.00</b> 0.00
Institutions	Poll		743,379	0.07	743,379	0		0.00
Institutions	Postal Ballot (if	10,822,424				0		0.00
	applicable)					J	0.00	0.00
	Total	10,822,424	743,379	6.87	743,379	0	100.00	0.00
	Grand Total		9,852,379	48.68	9,852,379	0		0.00
				Whether	esolution is F	ass or Not	Yes	
				Disclosu	re of notes or	resolution		

For STEELCAST LIMITED

# D.G. Bhimani & Associates



# **Company Secretaries**

Ph:"02692 - 250343 M. 98242 79393 207, "Nathwani Chambers" Nr. Patel Market, Sardar Gunj, Anand - 388001 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
52nd Annual General Meeting of the Equity Shareholders
Of Steelcast Limited held on Thursday, 3rd Day of August, 2023 at 4.00 PM at
Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park,
Bhavnagar 364 002.

Dear Sir,

I Dineshkumar 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 58) and the poll taken on the below mentioned resolution(s), at the 52nd Annual General Meeting of the Equity Shareholders of Steelcast Limited held on Thursday, 3rd Day of August, 2023 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 31st July, 2023 from 9.00 AM and concluded on 2nd August, 2023 at 5.00 PM. The e-voting services were provided by Bigshare Services Pvt. Ltd.
- 2. The shareholders holding shares as on the cut-off date i.e. 25th July, 2023 were entitled to vote on the proposed resolutions (item No. 1 to 6 as set out in the Notice of 52nd Annual General Meeting of the Company.)
- 3. The votes were unblocked at Bhavnagar on 3rd August, 2023 at 4.30 p.m. in the presence of two witness. Mr. Anil Gandhi and Mr. Harvinder Shreni who are not in the employment of the Company.
- 4. Members have either voted electronically or through ballot. None of the member have voted through e-voting as well as by ballot.

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 Bigshare Services Pvt. Ltd. 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 March 31, 2023 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
48	9852379	0	0
	No. of members v		48
Total n	9852379		
Perc	centage of total vo	ting	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						
Total nu	0						
Perce	entage of total votin	ng	0				

### (iii) Invalid votes:

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

# **RESOLUTION NO. 2 - ORDINARY RESOLUTION**

To confirm the payment of three Interim Dividends and one Special Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the year ended March 31, 2023.

## (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
48	9852379	0	0
Total No. of members voted		48	
Total number of votes casted by them		9852379	
Percentage of total voting		100	

° C. S. °

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

### **RESOLUTION NO. 3 - ORDINARY RESOLUTION**

To appoint a Director in place of Mrs. Vidhi S Merchant, having Director Identification Number 06689283, who retires by rotation and being eligible offers herself for reappointment.

### (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
48	9852379	0	0
Total No. of members voted			48
Total number of votes casted by them		9852379	
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 whose votes were declared invalid	Total number of votes cast by them
0	Ó

