



REGD. OFFICE & WORKS

RUVAPARI ROAD BHAVNAGAR, GUJARAT

INDIA 364 005

PHONE

CIN

(91) (278) 251 9062 (91) (278) 242 0589, 251 9831

FAX E-MAIL WEBSITE

info@steelcast.net www.steelcast.net

L27310GJ1972PLC002033

06th July, 2017

AC/2079

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Dear Sir,

Sub: Revised outcome proceeding of 46th AGM of the members of the company held on July 04, 2017.

Ref: 513517

Please find enclosed herewith revised outcome of the proceeding of 46th AGM of the members of the company held on July 04, 2017. Which was started at 4 pm and concluded at 4:30 pm at Efcee Sarovar Portico –Sarovar Hotels, Isocn Mega City, Opp. Victoria Park, Vidhyanagar, Bhavnagar, Gujarat – 364 002.

Thanking you,

Yours faithfully,

For STEELCAST LIMITED

Višbal Sondagar COMPANY SECRETARY

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06th July, 2017

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 46th Annual General Meeting of the members of STEELCAST LIMITED held on 4th July, 2017 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 46th Annual General Meeting General Meeting of the Company held on 4th July, 2017 transacted the following business:

Details of voting Result:

Marble

Sr. No.	Particulars	Details						
1.	Date of the AGM	04.07.2017						
2.	Total No. of Shareholders on the record date (Cut-off Date for E-voting: 27.06.2017) (Book closure for AGM: (28.06.2017 to 04.07.2017)	4100						
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	3	2	5				
,	Public	31	12	43				
	Total	34	14	48				
4.	No of Shareholders attended the meeting thro	ugh video c	onferencing:					
	នhareholders	In person	Proxy	Total				
	Promoters and Promoter Group							
	Public		Not arrange	ed				
	Total							





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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, 2017 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, 2017.	Ordinary	e-voting & poll	Passed unanimously
3.	To appoint Mr. T. Kumar, Director of the Company, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	e-voting & poll	Passed unanimously
4.	To appoint M/s. S.S.M. & Co., Chartered Accountants as Statutory Auditors for 3 (Three) financial year subject to ratification at each Annual General Meeting until the conclusion of 50th Annual General Meeting to be held in year 2020 and fix their remuneration for the financial year 2017-18.	Ordinary	e-voting & poll	Passed unanimously
5.	To ratify the remuneration paid to M/s. S K Rajani & Co., Cost Auditors (FRN: 101113), for the financial year 2017-18.	Ordinary	e-voting & poll	Passed unanimously
6	To accept deposits from Members u/s 73 of the Companies Act, 2013.	Ordinary	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

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(Chetan M Tamboli)
CHAIRMAN & MANAGING DIRECTO

DIN No.: 00028421

L:\AC\2079\COMPLIANCES\SEC\2.GM 2016-17\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, 2017 and the Report of the Board of Directors' and Auditors' thereon.

Whether pr	omoter/ pron	noter group a	re interested i	n the agenda	/resolution?	No		
Promoter	Mode of	No of	No. of	% of	No. of	No.	% of	% of
1	voting	shares	votes	votes	votes	of	votes in	votes in
public	1	held	polled	polled on	- in	votes	favour on	against
				outstandi	favour	-	votes	on votes
•				ng shares		again	polled	polled
						st		
		1	2	3=2/1*10	4	5	6=4/2*10	7=5/2*10
				0			0	0
Promoter	E-Voting	9268040	9268040	100%	9268040	-	100%	-
&	Poll] [-	-	-	-	-	-
Promoter group	Total	9268040	9268040	100%	9268040	-	100%	-
Public .	E-Voting	400	-	-	-	-	_	-
Institutio	Poll	1 [-	-	_	•	-	-
nal holders	Total	400	•	.	•	•	•	=
Public- Non	E-Voting	10971560	131,902	1.20%	131,902	-	100%	-
	Poll	1 [948,481	8.64%	948,481	-	100%	-
Institutio ns	Total	10971560	1080383	9.84%	1080383	-	100%	-
Total		20240000	10348423	51.13%	10348423	-	100%	_

Resolution N	o. 2 (Ordina	ary Resolu	tion): To d	declare divid	end on equ	iity shares f	or the yea	r ended
31st March,								
Whether pron	noter/ promo	ter group a	re intereste	ed in the agen	da/#esolutio	n? 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*1 00	7=5/2*100
Promoter &	E-Voting	9268040	9268040	100%	9268040	-	100%	-
Promoter	Poll		-	٠	-	-	-	_
group	Total	9268040	9268040	100%	9268040	ca	100%	-
Public Institutional	E-Voting	400	-		-	•	-	-
holders	Poll			-	-	-	-	***
	Total	400	u	-,		•	•	-





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Public- Non	E-Voting	10971560	131,902	1.20%	131,902	CIN	12991%sJ1	972PLC002033
Institutions	Poll		948,481	8.64%	948,481	-	100%	_
	Total	10971560	1080383	9.84%	1080383	_	100%	-
Total		20240000	10348423	51.13%	10348423	• ,	100%	

Lieules by to	tation and	peina eliair	ile offers h	imself for re	-annointma	ant	f the Compa	ny, who
Whether pro	moter/ prom	oter group a	re intereste	ed in the ager	nda/resolution	on?	No	
Promoter/ public	Mode of voting	No of shares	No. of votes	% of votes polled on	No. of votes	No. of votes -	% of votes in favour	% of votes in against
		held	polled	outstandin g shares		against	on votes	on votes
		1	2	3=2/1*100	4	5	polled 6=4/2*100	polled 7=5/2*100
Promoter &	E-Voting	9268040	9268040	100%	9268040	-	100%	-
Promoter	Poll		_	-	-	-	_	_
group	Total	9268040	9268040	100%	9268040	-	100%	
Public	E-Voting	400	· <u>-</u>	-	-	_	-	-
Institutional	Poll		-	-	**	-		_
holders	Total	400	-	. •	-	-	-	-
Public-	E-Voting	10971560	131,902	1.20%	131,902	-	100%	-
Non	Poll		948,481	8.64%	948,481	_	100%	•
	Total	10971560	1080383	9.84%	1080383	-	100%	-
Total		20240000	10348423	51.134	10348423		100%	

Resolution No. 4 (Ordinary Resolution): To appoint M/s. S.S.M. & Co., Chartered Accountants as Statutory Auditors for 3 (Three) financial year subject to ratification at each Annual General Meeting until the conclusion of 50th Annual General Meeting to be held in year 2020 and fix their remuneration for the financial year 2017-18.

vvnether pro				ed in the ager	ida/resolutio	on?	No	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin	No. of votes	No. of votes -	% of votes in favour	% of votes in against
		10.0		g shares	- in favour	against	on votes polled	on votes polled
Duamatan	F \ / . /:	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%	<u> </u>
Public Institutional	E-Voting	400	-	9	-	-	-	-
holders	Poli		-	-		_	_	-
	Total	400	-		-	_		
Public Non	E-Voting	10971560	131,902	1.20%	131,902	-	100%	-
Institutions	Poll		948,481	8.64%	948,481	-	100%	-
	Total	10971560	1080383	9.84%	1080383	-	100%	-
Total		20240000	10348423	51.13%	10348423		100%	







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Resolution No. 5 (Ordinary Resolution): To ratify the remuneration paid to M/s. S K Rajani & Co., Cost Auditors (FRN: 101113), for the financial year 2017-18

Cost Auditor	's (FRN: 10)1113), for	the financi	ial year 2017	'-18.	•	•	· · ·
Whether pror	noter/ prom	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 favour	in against
		held	polled	outstandin	- in	against	on votes	on votes
•		<u> </u>		g shares	favour		polled	polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter	E-Voting	9268040	9268040	100%	9268040	-	100%	-
group	Poll]		_	-	-	-	-
3. 4 4 P	Total	9268040	9268040	100%	9268040	-	100%	-
Public Institutional	E-Voting	400	•		-	-	-	-
holders	Poll		-		-	•		-
11010013	Total	400	-	-		-	_	-
Public- Non	E-Voting	10971560	131,902	1.20%	131,902	-	100%	-
Institutions	Poll		948,481	8.64%	948,481		100%	
	Total	10971560	1080383	9.84%	1080383	•	100%	-
Total		20240000	1034842 3	51.13%	1034842	-	100%	-

Resolution No. 6 (Ordinary Resolution): To accept deposits from Members u/s 73 of the Companies Act, 2013.

VA (la a bla a a a a a a		- 1		1		4		
Whether pror			re interested	in the agend	da/resolution	1? No	O	
Promoter/	Mode of	No of	No. of	% of	No. of	No.	% of votes	% of votes
public	voting	shares	votes	votes	votes	of	in favour	in against
		held	polled	polled on	- in	votes	on votes	on votes
				outstandi	favour	, -	polled	polled
				ng shares		again		
						st		
		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%	an
group	Poll		_	-		_	_	-
g. 0 ap	Total	9268040	9268040	100%	9268040	-	100%	-
Public Institutional	E-Voting	400	-	-	-	***		_
holders	Poll		-		-		-	_
Holders	Total	400			•	-	-	4
Public-	E-Voting	10971560	131,902 °	1.20%	131,902	-	100%	-
Non	Poll		948,481	8.64%	948,481	-	100%	-
Institutions	Total	10971560	1080383	9.84%	1080383	<u>.</u>	100%	-
Total		20240000	10348423	51.13%	10348423	-	100%	-

