

**STEELCAST LIMITED**

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAYNAGAR, GUJARAT
INDIA 364 005
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E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

08.04.2024

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street, Mumbai - 400001, India

Dear Sir/Madam,

Subject: Re-submission of Report of proceedings of 52nd Annual General Meeting (AGM) of the members of the Company held on August 03, 2023 at Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat 364002

**Ref: i) Our Scrip Code: 513517
ii) Exchange email dated 06.04.2024 having subject 'Delayed Submission of Proceedings of General Meetings'**

In connection with the subject cited above and as directed by exchange's above referred email, we provide herewith the following:

1. Clarifications and explanation for delay in submission of proceedings of General Meetings as a separate letter and
2. Summary of Proceedings of 52nd Annual General Meeting (AGM) which was already submitted earlier on 04.08.2023, being re-submitted now.

We request you to take the same on record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY

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Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street, Mumbai - 400001, India

Dear Sir/Madam,

Subject: Submission of Clarifications and an explanation for Delayed Submission of Proceedings of General Meetings.

In connection with the subject cited above, we humbly submit as under:

- a. The Company had scheduled two major events on the day of 3rd August, 2023. One, the Board Meeting for the declaration of Financial Results for the 1st quarter of FY 2023-24 and another, Annual General Meeting for FY 2022-23 (AGM). While the Board Meeting commenced at 14:30 Hours and concluded at 15:55 Hours and AGM commenced at 16:00 hours and concluded at 16:25 hours.
- b. The venue where the AGM of the Company was held was a Hotel in the city Bhavnagar away from the Company's Registered Office.
- c. The Company depended on the Hotel's facilities & support to enable us to meet our compliances on time with regard to compilation and uploading of necessary proceedings of both the events.
- d. However, despite our advance request, the Hotel could not arrange for the basic facilities of Internet and Computer/Laptop for us for smooth compliances. In managing the compliances, we also faced some adverse logistic issues for moving from the Hotel to the Registered Office of the Company.
- e. The Company did first compliances with respect to Board Meeting held for 1st Quarter of FY 2023-24 for declaring Financial Results and subsequently for AGM.
- f. In the pursuit of making compliances for both the events, we ended up in late submission of compliances w.r.t. of AGM.
- g. We request your good selves to consider our clarifications and explanation positively as the original announcement submitted was though not submitted within 12 hours but was submitted well within 24 hours of the conclusion of the general meeting as required earlier. We also assure you of taking utmost care and adhere to the specified time limits while submitting such announcements in future.

Thanking you,

Yours faithfully,
For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY



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Summary of Proceedings of 52nd Annual General Meeting (AGM) of the members of the Company held on August 03, 2023 at Efce Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat 364002

The following businesses as mentioned in the notice of the 52nd Annual General Meeting were transacted at the Meeting:

Item No. 1 (Ordinary Resolution): The Members unanimously approved and adopted the Audited Financial Statement of the Company for the financial year ended 31st March, 2023 and the Report of the Board of Directors' and Auditors' thereon as per Item No. 1 of the Notice of 52nd Annual General Meeting.

Item No. 2 (Ordinary Resolution): The Members unanimously confirmed the payment of three Interim Dividends and one Special Dividend on Equity Shares and approved the declaration of Final dividend on equity shares for the year ended 31st March, 2023 as per Item No. 2 of the Notice of 52nd Annual General Meeting.

Item No. 3 (Ordinary Resolution): The Members unanimously approved the appointment of Mrs. Vidhi S Merchant, having Director Identification Number 06689283, as Director of the Company, who retires by rotation and being eligible offers herself for re-appointment as per Item No. 3 of the Notice of 52nd Annual General Meeting.

Item No. 4 (Ordinary Resolution): The Members unanimously approved the appointment of Mr. Rushil C Tamboli, having Director Identification Number 07807971, as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment as per Item No. 4 of the Notice of 52nd Annual General Meeting.

Item No. 5 (Special Resolution): The Members unanimously approved the appointment of Mr. Rushil C Tamboli, having Director Identification Number 07807971, as a Whole Time Director of the Company for a period of Five (5) years with effect from 23.05.2023 as per Item No. 5 of the Notice of 52nd Annual General Meeting.

Item No. 6 (Ordinary Resolution): The Members unanimously ratified the remuneration to be paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2023-24 as per Item No. 6 of the Notice of 52nd Annual General Meeting of the Company

Certified to be true,

For STEELCAST LIMITED,
Umeshkumar Digitally signed
by Umeshkumar
Vasantray Vasantray Bhatt
Bhatt Date: 2023.08.04
11:06:35 +05'30'
(Umesh V Bhatt)
COMPANY SECRETARY