



STEELCAST LIMITED

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

AC/2079

02.08.2025

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
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Dear Sir/Madam,

Subject: Disclosure of voting results of the 54th Annual General Meeting of the members of STEELCAST LIMITED held on 31st July, 2025 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 Voting Results of the business transacted at the 54th Annual General Meeting of the members of STEELCAST LIMITED held on 31st July, 2025 and the voting details in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 prepared on the basis of data provided by our Registrar and Share Transfer Agent, M/s. Bigshare Services P Ltd. along with the report of the Scrutinizer, M/s. D G Bhimani & Associates, Company Secretaries.

We request you to take the same on record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY



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General information about company

Scrip code	513517
NSE Symbol	STEELCAS
MSEI Symbol	NOTLISTED
ISIN	INE124E01020
Name of the company	STEELCAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31.7.25
Start time of the meeting	04:00 PM
End time of the meeting	04:19 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	28.5.25
Date of Issuance of Report to the company	31.7.25

Voting results

Record date	25.7.25
Total number of shareholders on record date	13560
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	55
No. of resolution passed in the meeting	10

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Agenda transacted at the AGM

Sr. No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (e-voting)	Remarks
1	To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	e-voting	Resolution passed unanimously
2	To confirm the payment of three Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the year ended March 31, 2025.	Ordinary	e-voting	Resolution passed unanimously
3	To appoint a Director in place of Mrs. Vidhi S Merchant, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	e-voting	Resolution passed with requisite majority
4	To appoint a Director in place of Mr. Rushil C Tamboli, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	e-voting	Resolution passed with requisite majority
5	To approve the appointment of M/s. Ravi Karia & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of five years.	Ordinary	e-voting	Resolution passed unanimously
6	To ratify the remuneration to be paid to M/s. Divyesh Vagadiya & Associates, Cost Auditors, for the financial year 2024-25 and 2025-26.	Ordinary	e-voting	Resolution passed unanimously
7	To approve the appointment of M/s. D.G. Bhimani & Associates, Company Secretaries, as Secretarial Auditor of the Company one term of five consecutive years	Ordinary	e-voting	Resolution passed unanimously
8	To approve the re-appointment of Mr. Hemantbhai D Dholakia as a Non-Executive Independent Director of the Company for a second term of five consecutive years.	Special	e-voting	Resolution passed with requisite majority
9	To approve the Sub-Division/Split of Equity Shares from the face value of Rs. 5/- per share to Re. 1/- per share	Ordinary	e-voting	Resolution passed unanimously
10	To approve Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary	e-voting	Resolution passed unanimously

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.				
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)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
Public- Institutions	E-Voting	256,955	190,317	74.07	190,317	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	256,955	190,317	74.07	190,317	0	100.00	0.00
Public- Non Institutions	E-Voting	10,875,045	278,308	2.56	278,308	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10,875,045	278,308	2.56	278,308	0	100.00	0.00
Grand Total				20,240,000	9,576,625	47.32	9,576,625	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To confirm the payment of three Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the year ended March 31, 2025.						
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)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00
Public-Institutions	E-Voting	256,955	190,317	74.07	190,317	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		256,955	190,317	74.07	190,317	0	100.00
Public- Non Institutions	E-Voting	10,875,045	278,308	2.56	278,308	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,875,045	278,308	2.56	278,308	0	100.00
Grand Total		20,240,000	9,576,625	47.32	9,576,625	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director in place of Mrs. Vidhi S Merchant, who retires by rotation and being eligible, offers herself for re-appointment.					
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)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00	
	Poll		0.00	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00	
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00	
Public-Institutions	E-Voting	256,955	190,317	74.07	190,317	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		256,955	190,317	74.07	190,317	0	100.00	
Public- Non Institutions	E-Voting	10,875,045	278,308	2.56	278,304	4	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		10,875,045	278,308	2.56	278,304	4	100.00	
Grand Total				20,240,000	9,576,625	47.32	9,576,621	4	
Whether resolution is Pass or Not							Yes		
Disclosure of notes on resolution									

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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director in place of Mr. Rushil C Tamboli, who retires by rotation and being eligible, offers himself for re-appointment.					
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)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00	
	Poll		0.00	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00	
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00	
Public-Institutions	E-Voting	256,955	190,317	74.07	137,315	53002	72.15	27.85	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		256,955	190,317	74.07	137,315	53002	72.15	
Public- Non Institutions	E-Voting	10,875,045	278,308	2.56	278,308	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		10,875,045	278,308	2.56	278,308	0	100.00	
Grand Total				20,240,000	9,576,625	47.32	9,523,623	53002	
Whether resolution is Pass or Not							Yes		
Disclosure of notes on resolution									

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Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the appointment of M/s. Ravi Karia & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of five years.					
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)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00	
	Poll		0.00	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00	
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00	
Public-Institutions	E-Voting	256,955	190,317	74.07	190,317	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		256,955	190,317	74.07	190,317	0	100.00	
Public- Non Institutions	E-Voting	10,875,045	278,308	2.56	278,308	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		10,875,045	278,308	2.56	278,308	0	100.00	
Grand Total				20,240,000	9,576,625	47.32	9,576,625	0	
Whether resolution is Pass or Not							Yes		
Disclosure of notes on resolution									

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Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the remuneration to be paid to M/s. Divyesh Vagadiya & Associates, Cost Auditors, for the financial year 2024-25 and 2025-26.					
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)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00	
	Poll		0.00	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00	
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00	
Public-Institutions	E-Voting	256,955	190,317	74.07	190,317	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		256,955	190,317	74.07	190,317	0	100.00	
Public- Non Institutions	E-Voting	10,875,045	277,908	2.56	277,908	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		10,875,045	277,908	2.56	277,908	0	100.00	
Grand Total				20,240,000	9,576,225	47.31	9,576,225	0	
Whether resolution is Pass or Not							Yes		
Disclosure of notes on resolution									

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Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the appointment of M/s. D.G. Bhimani & Associates, Company Secretaries, as Secretarial Auditor of the Company one term of five consecutive years					
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)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00	
	Poll		0.00	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00	
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00	
Public-Institutions	E-Voting	256,955	190,317	74.07	190,317	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		256,955	190,317	74.07	190,317	0	100.00	
Public- Non Institutions	E-Voting	10,875,045	278,308	2.56	278,308	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		10,875,045	278,308	2.56	278,308	0	100.00	
Grand Total				20,240,000	9,576,625	47.32	9,576,625	0	
Whether resolution is Pass or Not							Yes		
Disclosure of notes on resolution									

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Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve the re-appointment of Mr. Hemantbhai D Dholakia as a Non-Executive Independent Director of the Company for a second term of five consecutive years.						
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)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
Public-Institutions	E-Voting	256,955	190,317	74.07	137,315	53002	72.15	27.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	256,955	190,317	74.07	137,315	53002	72.15	27.85
Public- Non Institutions	E-Voting	10,875,045	278,308	2.56	278,308	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10,875,045	278,308	2.56	278,308	0	100.00	0.00
Grand Total		20,240,000	9,576,625	47.32	9,523,623	53002	99.45	0.55
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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Resolution (9)

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Resolution (10)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Alteration of Capital Clause of Memorandum of Association of the Company.				
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)]*100	4	5
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
Public-Institutions	E-Voting	256,955	190,317	74.07	190,317	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	256,955	190,317	74.07	190,317	0	100.00	0.00
Public- Non Institutions	E-Voting	10,875,045	278,308	2.56	278,308	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10,875,045	278,308	2.56	278,308	0	100.00	0.00
Grand Total				20,240,000	9,576,625	47.32	9,576,625	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

**SCRUTINIZER'S REPORT**

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014}

To,

The Chairman

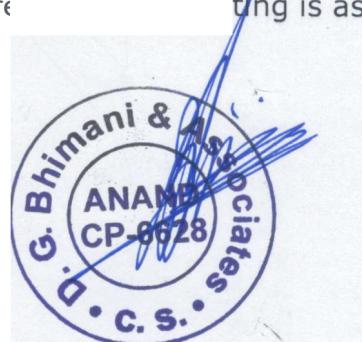
54th Annual General Meeting of the Equity Shareholders

Of Steelcast Limited held on Thursday, 31st Day of July, 2025 at 4.00 PM held through h Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

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 629) on the below mentioned resolution(s), at the 54th Annual General Meeting of the Equity Shareholders of Steelcast Limited held on Thursday, 31st Day of July, 2025 at 4.00 PM held through h Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), submit my report as under:

1. The e-voting period commenced on 28th July, 2025 from 9.00 AM and concluded on 30th July, 2025 at 5.00 PM. The e-voting services were provided by Bigshare Services Private Limited.
2. The shareholders holding shares as on the cut-off date i.e. 25th July, 2025 were entitled to vote on the proposed resolutions (item No. 1 to 10 as set out in the Notice of 54th Annual General Meeting of the Company.)
3. The votes were blocked at Anand on 31st July, 2025 at 4.40 p.m. in the presence of two witness. Mr. Harbinder Shreni and Mr. Shreyas Shah who are not in the employment of the Company.
4. Members have either voted electronically through remote e-voting or through e-voting at Annual General Meeting.
5. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the website of Bigshare Services Private Limited. The re ting 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, 2025 and the Reports of the Board of Directors and Auditors thereon.

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

Number of members Voted electronically	54
Number of votes cast by them	9576625
Percentage of total voting	100

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

Number of members Voted electronically	0
Number of votes cast by them	0
Percentage of total voting	0

RESOLUTION NO. 2 - ORDINARY RESOLUTION

To confirm the payment of three Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the year ended March 31, 2025.

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

Number of members Voted electronically	54
Number of votes cast by them	9576625
Percentage of total voting	100

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

Number of members Voted electronically	0
Number of votes cast by them	0
Percentage of total voting	0

RESOLUTION NO. 3 - ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Vidhi S Merchant, who retires by rotation and being eligible, offers herself for re-appointment.

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

Number of members Voted electronically	53
Number of votes cast by them	9576621
Percentage of total voting	100

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

Number of members Voted electronically	1
Number of votes cast by them	0
Percentage of total voting	1



RESOLUTION NO. 4 - ORDINARYRESOLUTION

To appoint a Director in place of Mr. Rushil C Tamboli, who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members Voted electronically	52
Number of votes cast by them	9523623
Percentage of total voting	99.45

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

Number of members Voted electronically	2
Number of votes cast by them	53002
Percentage of total voting	0.55

RESOLUTION NO. 5 - ORDINARYRESOLUTION

To approve the appointment of M/s. Ravi Karia & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of five years.

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

Number of members Voted electronically	54
Number of votes cast by them	9576625
Percentage of total voting	100

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

Number of members Voted electronically	0
Number of votes cast by them	0
Percentage of total voting	0

RESOLUTION NO. 6 - ORDINARYRESOLUTION

To ratify the remuneration to be paid to M/s. Divyesh Vagadiya & Associates, Cost Auditors, for the financial year 2024-25 and 2025-26.

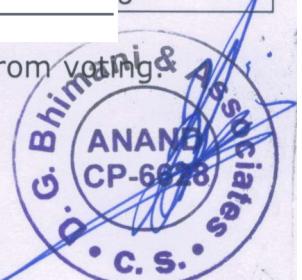
- (i) Voted **in favour** of the resolution:

Number of members Voted electronically	53
Number of votes cast by them	9576225
Percentage of total voting	100

- ii Voted **a ainst** the resolution:

Number of votes cast by them	0
Percentage of total voting	0

Note : One Member holding 400 shares has abstained from voting.



RESOLUTION NO. 7 - ORDINARY RESOLUTION

To approve the appointment of M/s. D.G. Bhimani & Associates, Company Secretaries, as Secretarial Auditor of the Company one term of five consecutive years.

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

Number of members Voted electronically	54
Number of votes cast by them	9576625
Percentage of total voting	100

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

Number of members Voted electronically	0
Number of votes cast by them	0
Percentage of total voting	0

RESOLUTION NO. 8 - SPECIAL RESOLUTION

To approve the re-appointment of Mr. Hemantbhai D Dholakia as a Non-Executive Independent Director of the Company for a second term of five consecutive years.

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

Number of members Voted electronically	52
Number of votes cast by them	9523623
Percentage of total voting	99.45

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

Number of members Voted electronically	2
Number of votes cast by them	53002
Percentage of total voting	0.55

RESOLUTION NO. 9 - ORDINARY RESOLUTION

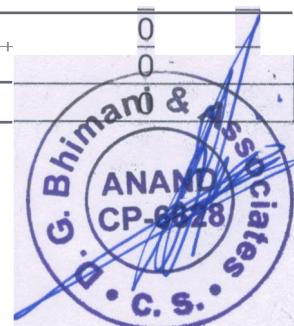
To approve the Sub-Division/Split of Equity Shares from the face value of Rs. 5/- per share to Re. 1/- per share

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

Number of members Voted electronically	54
Number of votes cast by them	9576625
Percentage of total voting	100

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

Number of members Voted electronically	0
Number of votes cast by them	0
Percentage of total voting	0



RESOLUTION NO. 10 - SPECIAL RESOLUTION

To approve Alteration of Capital Clause of Memorandum of Association of the Company.

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

Number of members Voted electronically	54
Number of votes cast by them	9576625
Percentage of total voting	100

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

Number of members Voted electronically	0
Number of votes cast by them	0
Percentage of total voting	0

6. A Copy containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution through electronic means is enclosed.
7. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 54th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Director/Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

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



Place Anand
Date 31.07.2025

UDIN: F008064G000906918

REGISTER RECORDING THE RESULTS OF THE REMOTE EVOTING FOR 54TH ANNUAL GENERAL MEETING

NAME OF COMPANY: STEELCAST LIMITED
DATE OF ANNUAL GENERAL MEETING: 31/07/2025

Sr No	LF No/OP ID Client ID	Name of Members	No of Shares	Face Value	Favour Res No 1-2, 5,7,9-10	Favour Res No 3	Favour Res No 6	Favour Res No 4 and 8	AGAINS T Res No 1-2,5-7,9-0	AG A INS T Res No 3	AG A INS T Res No 4 and 8	Vote cancelled	
1	IN30160410404554	RAJESH DEDHIA	5	5	5	5	5	5	0	0	0	0	
2	1304 140002634 704	NARAYANAN RANGASWAMY	5	5	5	5	5	5	0	0	0	0	
3	13016 70000688192	HIMANSHU A TRIVEDI	5	5	5	5	5	5	0	0	0	0	
4	IN3010222034968	SATYA GNANA PRASUNAMBA KODE	250	5	250	250	250	250	0	0	0	0	
5	IN30611490525646	KUMAR VENKATESH IYER	40	5	40	40	40	40	0	0	0	0	
6	1208160062992278	THUMSI LAKSHMIKANTHAN SATISH	10	5	10	10	10	10	0	0	0	0	
7	IN30082912144234	GITA BIMAL BHATIA	3364	5	3364	3364	3364	3364	0	0	0	0	
8	IN3054932054698	DHANANJA Y ANNARAO LOKAPUR	3000	5	3000	3000	3000	3000	0	0	0	0	
9	120929000005278	VIPUL PRADEEP MAJMUDAR	20	5	20	20	20	20	0	0	0	0	
10	IN30103924276833	CHETAN M TAM BOLI	2543800	5	2543800	2543800	2543800	2543800	0	0	0	0	
II	IN30103924544802	CHETAN M TAMBOLE	775620	5	775620	775620	775620	775620	0	0	0	0	
12	IN30103924544819	MANALI C TAMBOLI	1429086	5	1429086	1429086	1429086	1429086	0	0	0	0	
13	1302340000388430	RUSHIL INDUSTRIES LIMITED	1359854	5	1359854	1359854	1359854	1359854	0	0	0	0	
14	IN301304063580	TAMBOLI TRADING LLP	1963200	5	1963200	1963200	1963200	1963200	0	0	0	0	
15	IN3013302179498	HANSABEN MANMOHANBHAI TAMBOLI	1120	5	1120	1120	1120	1120	0	0	0	0	
16	IN30177421798348	SUBBRAMAN YA RA VINDRA	8	5	8	8	8	8	0	0	0	0	
17	1208870161084302	RAJNIKANT RAMNIKLAL SHAH	1	5	1	1	1	1	0	0	0	0	
18	IN30103924546407	CHETAN M TAMBOLI	835320	5	835320	835320	835320	835320	0	0	0	0	
19	IN3004764303689	DEEP N SHAH	570	5	570	570	570	570	0	0	0	0	
20	1208160095247596	DEEP NAYAN SHAH	50	5	50	50	50	50	0	0	0	0	
21	IN30267931480960	S RADHAKRISHNAN	14	5	14	14	14	14	0	0	0	0	
22	1304 140008652606	KALPESH JAGDISHCHANDRA ANDHARIA	400	5	400	400	0	400	0	0	0	0	
23	629P000023	PRAVIN TRIVEDI	400	5	400	400	400	400	0	0	0	0	
24	62910000206	JAODISH HIMATLAL MANIAR	400	5	400	400	400	400	0	0	0	0	
25	62950000238	SURENDRA KUMAR UDAIVIR SHARMA	400	5	400	400	400	400	0	0	0	0	
26	IN30199111147081	KUSUMGAURI RAMNIKLAL PANDYA	162	5	162	162	162	162	0	0	0	0	
27	IN30199111087374	HARSHIL U PANDYA	345	5	345	345	345	345	0	0	0	0	
28	IN30097410730396	REENA H SUTARIYA	151	5	151	151	151	151	0	0	0	0	
29	IN3022010890080	TAMBOLI PARESH MOTICHAND	45800	5	45800	45800	45800	45800	0	0	0	0	
30	IN3022010890098	TAMBOLI JAGDISH MOTICHAND	91600	5	91600	91600	91600	91600	0	0	0	0	
31	IN302201030973	SURESHCHANDRA MOTICHAND TAMBOLI	45800	5	45800	45800	45800	45800	0	0	0	0	
32	IN3004504308951	TAMBOLI HIREN PRAVIN CHANDRA	45800	5	45800	45800	45800	45800	0	0	0	0	
33	IN30154958894044	ANIL CHAMPAKLAL GANDHI	400	5	400	400	400	400	0	0	0	0	
34	IN300974105798	VIJJYABEN GHANSHYAM DABHI	1720	5	1720	1720	1720	1720	0	0	0	0	
35	IN3009742010677	KEYUR G DABHI	125	5	125	125	125	125	0	0	0	0	
36	IN30103924018977	HEMANT D DHOLAKIA	1000	5	1000	1000	1000	1000	0	0	0	0	
37	IN3015127605046	GORAN HEMANTBHAI DHOLAKIA	776	5	776	776	776	776	0	0	0	0	
38	IN30317320428440	TAKSH INDIA ENTERPRISING FUND	135859	5	135859	135859	135859	135859	0	0	0	0	
39	IN300054100134 10	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC DFAIDG	196	5	196	196	196	196	0	0	0	0	
40	120332004627635	MAYA	65	5	65	65	65	65	0	0	0	0	
41	IN3030283685413	RAMESH	4	5	4	0	4	4	0	4	0	0	
42	IN3001670156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	769	5	769	769	769	769	0	0	0	0	
43	IN3001671022970	BANK OF INDIA MANUFACTURING INFRASTRUCTURE FUND	13002	5	13002	13002	13002	13002	0	0	13002	0	
44	IN30016710153156	BANK OF INDIA SMALL CAP FUND	40000	5	40000	40000	40000	40000	0	0	41,000	0	
45	IN3026793383 1893	ALAPARTHY HARJINI	2	5	2	2	2	2	2	0	0	IT ,0	0

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46	IN304295 0900003	ARVN KUMAR SAXENA	27	5	27	27	27	0	0	0	0
47	IN30152430064600	ALASKA PERMANENT FUND DIMENSIONAL FUND ADVISORS LP EMERGING MARKETS SMALL CAP EQUITY	49	5	49	49	49	0	0	0	0
48	IN3013304639486	RUSHIL CHETANBHAI TAMBOLI	100000	5	100000	100000	100000	0	0	0	0
49	IN301330464069	VIDHI SIDDHARTH MERCHANT	100000	5	100000	100000	100000	0	0	0	0
50	206920000040972	ROHIT VINOD OHR!		5				0	0	0	0
51	208870220778582	MAHESH LABHSHANKAR PUROHIT		5				0	0	0	0
52	IN3030770747192	G V NAGABRAHMA	27578	5	27578	27578	27578	0	0	0	0
53	IN30267932404877	NAVIN JR	7908	5	7908	7908	7908	0	0	0	0
54	IN3002142499 90	NEHASUBHASHIDNANY		5				0	0	0	0
Total Votes			9576625		9576625	9576621	9576225	9523623	0	4	53002
											TOTAL VOTES IN FAVOUR
											9576625
FAVOUR AGAINST											
VOTE CASTED FOR RESOLUTION NO. 1,2, 5,7,9-10											9576625
VOTE CASTED FOR RESOLUTION NO. 3											9576621
VOTE CASTED FOR RESOLUTION NO. 4											9523623
VOTE CASTED FOR RESOLUTION NO. 6											9576225
VOTE CASTED FOR RESOLUTION NO. 8											9523623

