

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
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CIN : L27104GJ1972PLC085827



Announcement of the Consolidated Result of e-voting and Poll conducted at the 45th Annual General Meeting of the Members of Welcast Steels Limited.

Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies [Management and Administration] Rules, 2014 [the Rules], the Company had provided e-voting facility to the members for exercising the voting rights and poll was taken at the 45th Annual General Meeting [AGM] of the members of Welcast Steels Limited [the Company] held on Monday the 14th August 2017.

The voting on the 7 resolutions contained in the Notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad, the Scrutinizer appointed for both e-voting and poll process, I declare the resolutions contained in the Notice of AGM as passed with requisite majority. The summary of results is as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes No.	Status
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]		
1	Ordinary Resolution	493764	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution
2	Ordinary Resolution	493764	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution
3	Ordinary Resolution	493764	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution
4	Ordinary Resolution	493764	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution
5	Ordinary Resolution	493764	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution
6	Ordinary Resolution	16103	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution
7	Special Resolution	493764	100%	Nil	N.A.	Nil	Passed as a Special Resolution

For Welcast Steels Limited

Place: Ahmedabad
Date: 16th August 2017

Sd/-
(Vinod Narain)
Chairman

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