

# 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 46<sup>th</sup> 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 46<sup>th</sup> Annual General Meeting [AGM] of the members of Welcast Steels Limited [the Company] held on Thursday the 9<sup>th</sup> August 2018.

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	493794	99.86	693	0.14	Nil	Passed as an Ordinary Resolution
2	Ordinary Resolution	494487	100	0	0	Nil	Passed as an Ordinary Resolution
3	Ordinary Resolution	493794	99.86	693	0.14	Nil	Passed as an Ordinary Resolution
4	Ordinary Resolution	494487	100	0	0	Nil	Passed as an Ordinary Resolution
5	Ordinary Resolution	16128	95.88	693	4.12	5	Passed as an Ordinary Resolution
6	Special Resolution	493794	99.86	693	0.14	Nil	Passed as a Special Resolution
7	Special Resolution	493794	99.86	693	0.14	Nil	Passed as a Special Resolution

For Welcast Steels Limited

Place: Ahmedabad  
Date: 10<sup>th</sup> August 2018

Sd/-  
(D. P. Dhanuka)  
Chairman