

# Welcast Steels Limited

Plot No. 15, Phase – 1, Peenya Industrial Area, Bangalore - 560 058, INDIA  
Phone : 080 - 28394058, 28394059 CIN : L27104KA1972PLC002163



## DECLARATION OF RESULTS OF POSTAL BALLOT

<b>Special Resolution: Shifting of the Registered Office from the State of Karnataka to the State of Gujarat.</b>				<b>Special Resolution: Creation of Mortgage / Hypothecation on Movable and Immovable properties of the Company under Section 180 (1) (a) of the Companies Act, 2013.</b>			<b>Special Resolution: Increase in the Borrowing Powers under Section 180 (1) (c) of the Companies Act, 2013.</b>		
Particulars	E-voting	Physical	Total	E-voting	Physical	Total	E-voting	Physical	Total
Total Postal Ballot Forms received	23	31	54	23	31	54	23	31	54
Less: Invalid Postal Ballot Forms	-	2	2	-	4	4	-	4	4
Valid Postal Ballot Forms	23	29	52	23	27	50	23	27	50
Total No. of valid Votes casted	494104	1888	495992	494104	1876	495980	494104	1876	495980
Total No. of votes assented to the resolution.	494104	1869	495973	494104	1857	495961	494104	1857	495961
Total No. of Votes dissented to the resolution.	-	19	19	-	19	19	-	19	19
% of valid votes casted in favour of the resolution.	100	98.9936	99.9962	100	98.9872	99.9962	100	98.9872	99.9962
% of valid votes casted against the Resolution.	-	1.0064	0.0038	-	1.0128	0.0038	-	1.0128	0.0038
RESULT	Special Resolution is passed with requisite majority.			Special Resolution is passed with requisite majority.			Special Resolution is passed with requisite majority.		

Based on the above declaration of the results by the Chairman of the Company on the Report of Scrutinizer, it is confirmed that the Special Resolutions set out in the Notice dated 18<sup>th</sup> June 2015 have been passed on 7<sup>th</sup> August 2015.

For Welcast Steels Limited

(Bhadresh K. Shah)  
Director

Place: Ahmedabad  
Date: 7<sup>th</sup> August 2015

