

Welcast Steels Limited

Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.
CIN : L27104KA1972PLC002163



Announcement of the Consolidated Result of e-voting and Poll conducted at the 43rd Annual General Meeting of the Members of Welcast Steels Ltd.

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 43rd Annual General Meeting [AGM] of the members of Welcast Steels Ltd. [the Company] held on Monday the 21st September 2015.

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 Mr. H.M. Basavaraja, Practicing Chartered Accountant, 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 Nos.	Status
		Nos.	% of valid votes casts	Nos.	% of valid votes casts		
1	Ordinary	502666	99.14	4342	0.86	0	Passed as an Ordinary Resolution
2	Ordinary	502666	99.14	4342	0.86	0	Passed as an Ordinary Resolution
3	Ordinary	502574	99.13	4434	0.87	0	Passed as an Ordinary Resolution
4	Ordinary	502574	99.13	4399	0.87	0	Passed as an Ordinary Resolution
5	Ordinary	502574	99.13	4434	0.87	0	Passed as an Ordinary Resolution
6	Ordinary	506949	99.99	59	0.01	0	Passed as an Ordinary Resolution
7	Special	24913	85.06	4377	14.94	0	Passed as a Special Resolution

For Welcast Steels Ltd.

(Vinod Narain)
Chairman

Place: Bengaluru
Date: 23rd September 2015

