

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
Phones : (91-80) 2839 4058 , 2839 4059
E-mail : info@welcaststeels.com Website - www.welcaststeels.com
CIN : L27104GJ1972PLC085827



Announcement of the Consolidated Result of Remote E-voting and E-voting during the AGM conducted at the 51st 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 Remote e-voting and e-voting during the AGM was taken at the 51st Annual General Meeting [AGM] of the members of Welcast Steels Limited [the Company] held on Tuesday, the 12th September, 2023.

The voting on the 5 resolutions contained in the Notice convening the AGM were casted through Remote e-voting and e-voting during the AGM. Based on the reports submitted by Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad, the Scrutinizer appointed for both Remote e-voting and e-voting during the AGM 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	Status
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]		
1	Ordinary Resolution	493984	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution
2	Ordinary Resolution	493984	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution
3	Ordinary Resolution	493984	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution
4	Ordinary Resolution	16273	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution
5	Ordinary Resolution	493984	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution

Place: Ahmedabad
Date: 12th September 2023



For Welcast Steels Limited
Sd/-
Debi Prasad Dhanuka
Chairman