

# Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA  
Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.  
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 53<sup>rd</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 Remote e-voting and e-voting facility during the 53<sup>rd</sup> Annual General Meeting (AGM) to the members for exercising the voting rights at the AGM of the members of Welcast Steels Limited [the Company] held on Wednesday, the 10<sup>th</sup> September, 2025.

The voting on the 6 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]	No.	
1	Ordinary Resolution	497329	100%	13	0.00	Nil	Passed as an Ordinary Resolution
2	Ordinary Resolution	497329	100%	13	0.00	Nil	Passed as an Ordinary Resolution
3	Special Resolution	497329	100%	13	0.00	Nil	Passed as a Special Resolution
4	Ordinary Resolution	19368	99.93%	13	0.07	225	Passed as an Ordinary Resolution
5	Ordinary Resolution	497329	100%	13	0.00	Nil	Passed as an Ordinary Resolution
6	Ordinary Resolution	497329	100%	22	0.00	Nil	Passed as an Ordinary Resolution

Place: Ahmedabad  
Date: 11<sup>th</sup> September 2025



For Welcast Steels Limited  
Sd/-  
Rajan Harivallabhdas  
Chairman