

# 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 Remote E-voting and E-voting during the AGM conducted at the 52<sup>nd</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 Remote e-voting and e-voting during the AGM was taken at the 52<sup>nd</sup> Annual General Meeting [AGM] of the members of Welcast Steels Limited [the Company] held on Monday, the 2<sup>nd</sup> September, 2024.

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]	No.	
1	Ordinary Resolution	480838	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution
2	Ordinary Resolution	480838	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution
3	Ordinary Resolution	480838	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution
4	Ordinary Resolution	3102	100%	Nil	N.A.	75	Passed as an Ordinary Resolution
5	Ordinary Resolution	480838	100%	Nil	N.A.	Nil	Passed as an Ordinary Resolution

Place: Ahmedabad  
Date: 3<sup>rd</sup> September 2024



For Welcast Steels Limited  
Sd/-  
Debi Prasad Dhanuka  
Chairman