

# 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.  
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CIN : L27104GJ1972PLC085827



## Announcement of the Consolidated Result of e-voting and Poll conducted at the 44<sup>th</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 the voting rights and poll was taken at the 44<sup>th</sup> Annual General Meeting [AGM] of the members of Welcast Steels Limited [the Company] held on Friday the 12<sup>th</sup> August 2016.

The voting on the 5 resolutions contained in the Notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad, 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 No. | Status                           |
|------------------------|-------------------------------|------------------------------------|---|-------------------------------|---|-------------------|----------------------------------|
|                        |                               | Nos.                               | % of total valid votes casts [Favour and Against] | Nos.                          | % of total valid votes casts [Favour and Against] |                   |                                  |
| 1                      | Ordinary Resolution           | 494330                             | 100%  | Nil                           | N.A.  | Nil               | Passed as an Ordinary Resolution |
| 2                      | Ordinary Resolution           | 494330                             | 100%  | Nil                           | N.A.  | Nil               | Passed as an Ordinary Resolution |
| 3                      | Ordinary Resolution           | 494330                             | 100%  | Nil                           | N.A.  | Nil               | Passed as an Ordinary Resolution |
| 4                      | Ordinary Resolution           | 494330                             | 100%  | Nil                           | N.A.  | Nil               | Passed as an Ordinary Resolution |
| 5                      | Ordinary Resolution           | 16669                              | 100%  | Nil                           | N.A.  | Nil               | Passed as an Ordinary Resolution |

Place: Ahmedabad  
Date: 13<sup>th</sup> August 2016

For Welcast Steels Limited



(S. N. Jetheliya)  
Company Secretary

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