

CASTEX TECHNOLOGIES LIMITED

(formerly known as Amtek India Limited)

Corporate Office: 3, L.S.C., Pamposh Enclave, Greater Kailash-I, New Delhi - 110 048

Tel.: +91 11 42344444, Fax: +91 11 42344400

E-mail: info@castextechnologies.com, Website: castextechnologies.com

CIN: L65921HR1983PLC033789

Ref: CTL/BSE/NSE/2019-20

September 30, 2019

The Manager
Listing Department
The BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001
Scrip code: 532282

The Secretary,
The National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G-Block, Bandra - Kurla
Complex, Bandra (E), Mumbai-400051
Scrip code: CASTEXTTECH

Subject:- Voting Results (E-voting and Poll) of 36th Annual General Meeting held on September 30, 2019

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 36th Annual General Meeting held on Monday, the 30th September, 2019 at 10:00 A.M. at the Registered Office of the Company at Village Narsinghpur, Mohammadpur Old Manesar Road, Gurgaon, Haryana-123106

Further, we are also enclosing herewith, the report of the Scrutinizers dated 30th September, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 36th Annual General Meeting were approved by the members of the company with requisite majority.

The above is for your information and records.

Thanking You
For CASTEX TECHNOLOGIES LIMITED

Jyoti Sharma

(Company Secretary & Compliance Officer)

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

IP Registration No. IBBI/PA-001/IP-P00003/2016-17/10011

(Castex Technologies Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed by the National Company Law Tribunal by order dated 20th December 2017 & 22nd December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018 under the provisions of the Code.)

Encl: as above

Regd. Office:
Village Narsinghpur,
Mohammadpur Old Manesar Road
Gurgaon, Haryana -122001 India
Tel.: +91-124-4749400 / 4033854 / 4085851

CASTEX TECHNOLOGIES LIMITED

(A Company under Corporate Insolvency Resolution Process)

Date of the AGM	30.09.2019
Total number of shareholders on record date (23.09.2019)	40053
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	36
Promoters and Promoter Group :	2
Public :	34
No. of shareholders attended the meeting through Video Conferencing	N.A
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution 1: To consider and adopt:-
(a) The Audited Standalone financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; and
(b) The Audited Consolidated financial statement of the Company for the financial year ended March 31, 2019, and the reports of the Auditors thereon

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		117682272	66.42	117682272	0	100.00	0.00
	Poll	177182272	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182272	117682272	66.42	117682272	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1706406	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1726406	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		682155	0.34	641555	40600	94.05	5.95
	Poll	199234160	73172	0.04	73172	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	199214160	755327	0.38	714727	40600	94.62	5.38
Total		378122838	118437599	31.32	118396999	40600	99.966	0.034



To ratification of remuneration to be paid to Mr. Yash pal Sardana, cost accountants, cost auditors of the company for the financial year 2019-2020

Resolution required : (Ordinary/ Special)

Ordinary

No

Whether promoter/ promoter group are interested in the agenda/ resolution ?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		117682272	66.42	117682272	0	100.00	0.00
	Poll	177182272	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182272	117682272	66.42	117682272	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1706406	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1726406	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		593755	0.30	464755	129000	78.27	21.73
	Poll	199234160	73172	0.04	73172	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	199214160	666927	0.33	537927	129000	80.66	19.34
Total		378122838	118349199	31.30	118220199	129000	99.891	0.109



Resolution No : 3 - Related Party Transactions									
Resolution required : (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution ?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		117682272	66.42	117682272	0	100.00	0.00	
	Poll	177182272	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00	
	Total	177182272	117682272	66.42	117682272	0	100.00	0.00	
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	1706406	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	1726406	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-Voting		594065	0.30	465375	128690	78.34	21.66	
	Poll	199234160	73172	0.04	73172	0	100.00	0.00	
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	
	Total	199214160	667237	0.33	538547	128690	80.71	19.29	
Total		378122838	118349509	31.30	118220819	128690	99.891	0.109	



S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

SCRUTINIZER'S REPORT

To,

Mr. Dinkar T. Venkatasubramanian
Resolution Professional
CASTEX TECHNOLOGIES LIMITED
Village Narsinghpur, Mohammadpur,
Old Manesar Road, Gurgaon, Haryana-122004

Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Resolution Professional of **M/s Castex Technologies Limited** at its meeting held on **September 06, 2019** for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- ii. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on **September 30, 2019** at the Registered Office of the Company.
- iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.
- iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on **Tuesday, September 27, 2019 (9:00 a.m.)** and will end on **Thursday, September 29, 2019 (5:00 p.m.)**.
- v. The shareholders holding shares as on "cut off" date i.e. **September 23, 2019** were entitled to vote on the proposed resolutions.
- vi. After the time fixed for closing of the poll by the Chairman of Meeting, ballot boxes kept for polling were locked in our presence.
- vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. <https://www.evotingindia.com>.
- ix. In Public (Non-Institutions) there were total Thirty Four (34) Equity Share Holders, including proxy(s) has attended the meeting and all the members has casted their vote at the poll. Further there were two (2) promoter shareholders who were present at the meeting but has casted their vote using e-voting facility.

Regd. Office: B-9, Ground Floor, Front Side, Nishant Park, Kakrola, Near Metro Pillar No. 800, Delhi - 110078



Summary of the votes is given below:-

ORDINARY BUSINESS:-

Resolution 1: To consider and adopt:-

(a) The Audited Standalone financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; and

(b) The Audited Consolidated financial statement of the Company for the financial year ended March 31, 2019, and the reports of the Auditors thereon;

(i) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	23	118364427	99.93
Poll	34	73172	0.07
TOTAL	57	118437599	100

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	3	40600	100
Poll	Nil	Nil	0
TOTAL	3	40600	100

(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
Nil	Nil

The aforesaid resolutions were passed with requisite majority.

SPECIAL BUSINESS:-

Resolution 2. To ratification of remuneration to be paid to Mr. Yash pal Sardana, cost accountants, cost auditors of the company for the financial year 2019-2020.

(i) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	17	118276027	99.93
Poll	34	73172	0.07
TOTAL	51	118349199	100

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	9	129000	100
Poll	0	0	0
TOTAL	9	129000	100



(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
NIL	NIL

The aforesaid resolutions were passed with requisite majority.

Resolution 3: Related Party Transactions.

(i) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	17	118276337	99.93
Poll	34	73172	0.07
TOTAL	51	118349509	100

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	9	128690	100
Poll	0	0	0
TOTAL	9	128690	100

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them

The aforesaid resolutions were passed with requisite majority.

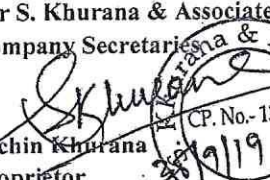
The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully,

For S. Khurana & Associates

Company Secretary


Sachin Khurana

Proprietor

Membership No.: F10098

COP: 13212

UDIN: F010098A000018568

Place: New Delhi

Dated 30/09/2019