

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel : +91-11-42344444 Fax : +91-11-42344400

E-mail : info@amtek.com Web : www.amtek.com

CIN : L65921HR1983PLC033789

Ref: CTL/BSE/NSE/2018-19

September 29, 2018

The Manager
Listing Department
The Bombay Stock Exchange 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: CASTEXTech

Subject:- Voting Results (E-voting and Poll) of 35TH Annual General Meeting held on September 28, 2018

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 35TH Annual General Meeting held on Friday, the 28th September, 2018 at 03:00 P.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 28th September, 2018, 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 35th 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


Ruchika

(Company Secretary & Compliance Officer)

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

IP Registration No. IBBI/IPA-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. Vekatasubramanian, 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 -123106
Tel. : +91-124-2373406
Fax : +91-124-2373028
E-mail: ail.ggn@amtek.com
Web : www.amtek.com

CASTEX TECHNOLOGIES LIMITED

(A Company under Corporate Insolvency Resolution Process)

Date of the AGM	28.09.2018
Total number of shareholders on record date (21.09.2017)	41409
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	40
Promoters and Promoter Group :	2
Public :	38
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 No : 1 - To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon; and
b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report 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	59500000	33.58	59500000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182272	177182272	100.00	177182272	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1726406	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		1302697	0.65	1302697	0	100.00	0.00
	Poll	199214160	12526	0.01	12526	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	199214160	1315223	0.66	1315223	0	100.00	0.00
Total		378122838	178497495	47.21	178497495	0	100.00	0.00



Resolution No : 2 - Ratification of remuneration to be paid to Mr. Yash Pal Sardana, cost accountants, cost auditors of the company for the financial year 2018-2019
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	59500000	33.58	59500000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182272	177182272	100.00	177182272	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1726406	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		1302697	0.65	1181867	120830	90.72	9.28
	Poll	199214160	12526	0.01	12526	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	199214160	1315223	0.66	1194393	120830	90.81	9.19
Total		378122838	178497495	47.21	178376665	120830	99.932	0.068



Resolution No : 3 - Related Party Transactions

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	59500000	33.58	59500000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182272	177182272	100.00	177182272	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1726406	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		1222697	0.61	1133892	88805	92.74	7.26
	Poll	199214160	12526	0.01	12526	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	199214160	1235223	0.62	1146418	88805	92.81	7.19
Total		378122838	178417495	47.19	178328690	88805	99.950	0.050





K. RAHUL & ASSOCIATES

Company Secretaries

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, **Rahul Kumar**, 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 **August 14, 2018** 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 28, 2018** 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 25, 2018 (9:00 a.m.)** and will end on **Thursday, September 27, 2018 (5:00 p.m.)**.
- v. The shareholders holding shares as on "cut off" date i.e. **September 21, 2018** 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.

THANKS FOR THE OPPORTUNITY TO SERVE YOU

443, DDA FLATS, POCKET 01, SECTOR-9,, DWARKA, NEW DELHI-110077.

Email :

, Tel.: +91-8076483266, +91-9953130031





K. RAHUL & ASSOCIATES

Company Secretaries

- 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>.

Summary of the votes is given below:-

ORDINARY BUSINESS:-

Resolution 1. To consider and adopt:-

- (a) The audited financial statement of the Company for the financial year ended March 31, 2018, 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, 2018, 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	40	118984969	66.66
Poll	38	59512526	33.34
TOTAL	78	178497495	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	Nil	Nil	Nil
Poll	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

Invalid Votes:

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

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Company Secretaries

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 2018-2019.

(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	30	118864139	66.59
Poll	38	59512526	33.34
TOTAL	68	178376665	99.93

(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	10	120830	0.07
Poll	Nil	Nil	Nil
TOTAL	10	120830	0.07

(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	28	118816164	66.59
Poll	38	59512526	33.36
TOTAL	66	178328690	99.95

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K. RAHUL & ASSOCIATES

Company Secretaries

(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	11	88805	0.05
Poll	Nil	Nil	Nil
TOTAL	11	88805	0.05

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
1	80000

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,

Yours faithfully,

For K. Rahul & Associates



Rahul Kumar

Practicing Company Secretary

COP No: 17874

Dated 28/09/2018



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