



STEELCAST LIMITED
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CIN L27310GJ1972PLC002033

AC/2079

08.08.2024

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: 513517	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: STEELCAS
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Dear Sir/Madam,

Subject: Report of proceedings of 53rd Annual General Meeting (AGM) of the members of the Company held on August 08, 2024 through Video Conference through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 53rd Annual General Meeting (AGM) of the Company held on Thursday the 8th August, 2024 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). Please note that the AGM commenced at 4:05 p.m. and concluded at 4:35 p.m.

We request you to take the same on record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY



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Summary of Proceedings of 53rd Annual General Meeting (AGM) of the members of the Company held on August 08, 2024 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The following businesses as mentioned in the notice of the 53rd Annual General Meeting were transacted at the Meeting:

Item No. 1 (Ordinary Resolution): The Members unanimously approved and adopted the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 and the Report of the Board of Directors' and Auditors' thereon as per Item No. 1 of the Notice of 53rd Annual General Meeting.

Item No. 2 (Ordinary Resolution): The Members unanimously confirmed the payment of three Interim Dividends and approved the declaration of Final dividend on equity shares for the year ended 31st March, 2024 as per Item No. 2 of the Notice of 53rd Annual General Meeting.

Item No. 3 (Ordinary Resolution): The Members unanimously approved the appointment of Mr. Ashutosh H Shukla, having Director Identification Number 02544350, as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment as per Item No. 3 of the Notice of 53rd Annual General Meeting.

Item No. 4 (Ordinary Resolution): The Members unanimously approved the appointment of Mr. Subhash Sharma, having Director Identification Number 07871467, as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment as per Item No. 4 of the Notice of 53rd Annual General Meeting.

Item No. 5 (Ordinary Resolution): The Members unanimously ratified the remuneration to be paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2024-25 as per Item No. 5 of the Notice of 53rd Annual General Meeting of the Company

Certified to be true,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY