



STEELCAST LIMITED
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CIN L27310GJ1972PLC002033

AC/2079

31.07.2025

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 54th Annual General Meeting (AGM) of the members of the Company held on July 31, 2025 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 54th Annual General Meeting (AGM) of the Company held on Thursday, 31st July, 2025 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Please note that the AGM commenced at 4:00 p.m. and concluded at 4:19 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 54th Annual General Meeting (AGM):

The 54th Annual General Meeting (AGM) of the Members of STEELCAST LIMITED ("the Company") was held in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The 54th AGM of the Company was held on July 31, 2025 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The said AGM was held in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

At the outset, the Company Secretary Mr. Umesh Bhatt welcomed all the members of the Company who had joined this meeting through VC/OAVM. Thereafter, the Company Secretary informed the members about the e-voting facility to all the Members holding shares of the Company as on the cut-off date. He also informed that Mr. Dinesh G Bhimani, scrutinizer for e-voting was present at the meeting through VC/OAVM.

Mr. Subhash Sharma, Executive Director and Chief Financial Officer of the Company ascertained that the minimum quorum of 30 for the meeting is present and hence meeting can proceed as total 54 Members and 10 Directors (5 of whom are also members of the Company) of the Company were present at the meeting through Video Conferencing. Mr. Sarju Mehta, representative of Statutory Auditors was also present at the meeting. In pursuance of the provisions of Article 71 of the Company's Articles of Association, Mr. Chetan M Tamboli, Chairman of the Board, occupied the Chair. The Chairman commenced the meeting and informed the members that the statutory Registers referred to in 54th AGM Notice and Explanatory Statement is available for inspection on demand.

Thereafter, with the consent of the members present, the Notice convening the meeting, Board's Report, Auditors' Report were taken as read. The Chairman of the meeting addressed the members on the Company's working during the FY 2024-25 and on the outlook for the Financial Year 2025-26. He also informed the members about the Final Dividend @ 54% for 2024-25 and First Interim Dividend @36% for FY 2025-26. Then Chairman answered questions raised by the members who had registered as speakers to their satisfaction.

Then Chairman informed the members that the results of e-voting concluded yesterday and continuing during this meeting and 15 minutes thereafter on the businesses transacted as per Notice of 54th AGM would be announced as per relevant statutory requirements.

Thereafter, there being no other business, the Chairman declared the meeting as concluded and thanked the members, Directors etc. for joining the meeting.

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY