



CAPTAIN
TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...



D.B.F. D-41-N-S No. 85-985-0858



Date: 18.06.2026

To,
Department of Corporate
Services
BSE Limited,
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai-400001

Ref: Captain Technocast Limited (Scrip Code: 540652 /SCRIP ID: CTCL)

SUB: VOTING RESULTS OF POSTAL BALLOT THROUGH E-VOTING AND POSTAL BALLOT

Respected Sir/Madam,

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted through postal ballot.

Please take the same on your record.
FOR CAPTAIN TECHNOCAST LIMITED,

ANILBHAI VASANTBHAI BHALU
(MANAGING DIRECTOR)
DIN NO.: 03159038

General information about company	
Scrip code	540652
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE931X01010
Name of the company	Captain Technocast Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	KISHOR DUDHATRA
Firms Name	KISHOR DUDHATRA
Qualification	CS
Membership Number	7236
Date of Board Meeting in which appointed	16-05-2026
Date of Issuance of Report to the company	18-06-2026

Voting results	
Record date	08-05-2026
Total number of shareholders on record date	494
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE SALE OF SHARES OF VARTIS ENGINEERING PRIVATE LIMITED, MATERIAL SUBSIDIARY OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15020100						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		15020100	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8200000						
	Poll		3594000	43.8293	3594000	0	100	0
	Postal Ballot (if applicable)							
	Total		8200000	3594000	43.8293	3594000	0	100
Total		23220100	3594000	15.478	3594000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9079668
Public Insitutions	0
Public - Non Insitutions	447000

