



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



ISO 9001:2015



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ID 9106627278

Date: 17.06.2026

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY ID: CTCL

SECURITY CODE: 540652

SUB: PROCEEDINGS OF POSTAL BALLOT

Dear Sir/Madam,

Please find attached summary of proceedings of Postal Ballot.

Thanking You,
Yours faithfully,
FOR CAPTAIN TECHNOCAST LIMITED,

BHALU
ANILBHAI
VASANTBHAI
AI

Digitally signed by BHALU ANILBHAI VASANTBHAI
DN: cn=BHALU ANILBHAI VASANTBHAI,
o=CAPTAIN TECHNOCAST LIMITED,
ou=INDIA, email=BHALU.ANILBHAI.VASANTBHAI@captaintechnocast.com,
c=IN
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Anilbhai Vasantbhai Bhalu
(MANAGING DIRECTOR)
DIN NO.: 03159038



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SUMMARY OF PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF CAPTAIN TECHNOCAST LIMITED

The Board of directors at the Board meeting held on 16th May, 2026 decided to obtain consent of members through Postal Ballot under Section 110 of the companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015 in respect of following Businesses:

1. TO APPROVE SALE OF SHARES OF VARTIS ENGINEERING PRIVATE LIMITED, MATERIAL SUBSIDIARY OF THE COMPANY

In Compliance with the requirements of Section 108 and 110 of the Companies Act, 2013 read with the read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for conducting postal ballot process and Notice along with the Postal Ballot Form is being sent by electronic mode to those Members, whose e-mail addresses are registered with the Company/ Depositories. For Members who have not registered their e-mail addresses, physical copies are being sent to them by the permitted mode and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting or postal ballot, Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting and postal ballot.

Pursuant to Section 108 and 110 of the Act, the company had provided remote e-voting and postal ballot facility for voting. The company had engaged the services of NSDL to provide remote e-voting facility to the members of the Company.

The voting period commenced on Tuesday, 19th May, 2026 9:00 A.M. (IST) onwards to Wednesday, 17th June, 2026 5:00 P.M.

The Members were requested to cast their votes up to Wednesday, 17th June, 2026, 5:00 P.M. through E-voting or postal ballot.

The Board of Director at their meeting held on 16th May, 2026 appointed Mr. Kishor Dudhatra, Practising Company Secretary, as scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in fair and transparent manner.

The Scrutinizer will carry out the scrutiny of votes casted up to Wednesday, 17th June, 2026 and will submit his report to the Chairman of the company.



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After that scrutinizer report and voting results will submit to the stock the exchange.
FOR CAPTAIN TECHNOCAST LIMITED,

BHALU
ANILBHAI
VASANTBHAI

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Anilbhai Vasantbhai Bhalu
(MANAGING DIRECTOR)
DIN NO.: 03159038

