

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
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CIN : L27104GJ1972PLC085827



September 11, 2026

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Dear Sir,

Sub: Details of voting at the 54th Annual General Meeting of the Company as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Script Code: 504988

We hereby inform you that the 54th Annual General Meeting of the Company was held on Thursday, 10 September, 2026 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the AGM) of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Welcast Steels Limited

Paresh M. Shukla
Company Secretary



Encl: As above

Name of Company	Welcast Steels Limited
Date of the AGM	10 th September, 2026
Total number of shareholders on record date:	1,976
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Nil
Public	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	1
Public	19

Agenda Wise:

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

Sr. No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / e-voting)	Remarks
1.	Adoption of Audited Annual Accounts of the Company for the Financial Year 2025-26.	Ordinary	E-voting	The resolution was passed with requisite majority
2.	Re-Appointment of Mr. Bhadresh K. Shah (DIN: 00058177), a Director retires by rotation.	Ordinary	E-voting	The resolution was passed with requisite majority



Resolution 1 :Adoption of Audited Annual Accounts of the Company for the Financial Year 2025-26.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	477661	477661	100.00	477661	0	100.00	0.00
Public - Institutions	E-VOTING	25	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	160475	18091	11.27	18079	12	99.93	0.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160475	18091	11.27	18079	12	99.93	0.07
TOTAL		638161	495752	77.68	495740	12	100.00	0.00



Resolution 2 : Re-Appointment of Mr. Bhadresh K. Shah (DIN: 00058177), a Director retires by rotation.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	477661	477661	100.00	477661	0	100.00	0.00
Public - Institutions	E-VOTING	25	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	160475	18091	11.27	18079	12	99.93	0.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160475	18091	11.27	18079	12	99.93	0.07
TOTAL		638161	495752	77.68	495740	12	100.00	0.00

