



CIN: L24105TN2023PLC161105
GST :33AAKCT1984F1Z7

THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

Date: 01.10.2024

To,

National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex,
Bandra (East), Mumbai -400051, Maharashtra, India

Trading Symbol – TCL,

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Consolidated Scrutinizer's Report of the 1st Annual General Meeting of the Company.

Dear Sir / Madam,

In compliance to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 1st Annual General Meeting (AGM) of the Company, held on Monday, 30th September, 2024 at 02:30 p.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India

As per the voting results, all resolutions set out in the notice of 1st AGM were duly approved by shareholders with requisite majority. The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://www.thaaicasting.com> and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com

This is for your information and record.

For Thaaai Casting Limited

RAJESH
KUMAR
SAMAL
Rajesh Kumar Samal

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RAJESH KUMAR SAMAL
Date: 2024.10.01
16:52:39 +05'30'

Company Secretary and Compliance Officer

Encl: As above

Registered Office: No.A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,
Sriperumbudur - 602 105, Tamil Nadu, India. ☎ : 044-47816166 / 99620 39999

✉ shevaani@thaaicasting.com / info@thaaicasting.com 🌐 www.thaaicasting.com



IATF 16949

Certified Quality Management System
for the Automotive Industry



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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 1st Annual General Meeting (AGM) of the Company are furnished below:

THAAI CASTING LIMITED 1st Annual General Meeting-Voting Results	
Date of Annual General Meeting	Monday, 30 th September, 2024
Total number of shareholders on record date: (Cutoff Date 23.09.2024)	2761 Shareholders
No. of shareholders present in the either in person or through proxy: Promoter or promoter group: Public:	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing: Promoter and Promoter group: Public:	7 30

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KUMAR
SAMAL

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RAJESH KUMAR
SAMAL
Date: 2024.10.01
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THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
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Agenda-Wise Disclosure Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14705000	100	14705000	0	100	0
Public Institutions	E-voting	35200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8389400	2698200	32.16	2698200	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		2698200	32.16	2698200	0	100	0
Total		23129600	17403200	75.24	2698200	0	100	0

Whether resolution is passed or not? (Yes/No): Yes





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Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Auditors thereon.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14705000	100	14705000	0	100	0
Public - Institutional holders	E-voting	35200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8389400	2698200	32.16	2698200	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		2698200	32.16	2698200	0	100	0
Total		23129600	17403200	75.24	2698200	0	100	0

Whether resolution is passed or not? (Yes/No): Yes





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Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	To appoint a director in place of Mr. Chinraj Venkatesan (DIN:10077788), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14705000	100	14705000	0	100	0
Public - Institutional holders	E-voting	35200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8389400	2698200	32.16	2698200	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		2698200	32.16	2698200	0	100	0
Total		23129600	17403200	75.24	2698200	0	100	0

Whether resolution is passed or not? (Yes/No): Yes





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Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	To appoint M/s. PPN AND COMPANY, Chartered Accountants, Chennai as the Statutory Auditors of the Company	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14705000	100	14705000	0	100	0
Public - Institutional holders	E-voting	35200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8389400	2698200	32.16	2698200	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		2698200	32.16	2698200	0	100	0
Total		23129600	17403200	75.24	2698200	0	100	0

Whether resolution is passed or not? (Yes/No): Yes





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Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	Approval of Appointment of Mr. Gautham (Din:02442155), as a Director and an Independent Director of the Company	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14705000	100	14705000	0	100	0
Public - Institutional holders	E-voting	35200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8389400	2698200	32.16	2698200	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		2698200	32.16	2698200	0	100	0
Total		23129600	17403200	75.24	2698200	0	100	0

Whether resolution is passed or not? (Yes/No): Yes





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Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
6	To approve material related party transactions between the Company and M/s. Samundeeswari Industries (Proprietorship).	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutional holders	E-voting	35200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8389400	2698200	32.16	2695800	2400	99.91	0.09
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		2698200	32.16	2695800	2400	99.91	0.09
Total		23129600	2698200	11.66	2695800	2400	99.91	0.09

Whether resolution is passed or not? (Yes/No): Yes





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Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
7	To approve material related party transactions between the Company and Zuddha Enterprises (Proprietorship)	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutional holders	E-voting	35200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8389400	2698200	32.16	2695800	2400	99.91	0.09
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		2698200	32.16	2695800	2400	99.91	0.09
Total		23129600	2698200	11.66	2695800	2400	99.91	0.09

Whether resolution is passed or not? (Yes/No): Yes





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GST :33AAKCT1984F1Z7

THAAI CASTING LIMITED

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Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
8	To approve material related party transactions between the Company and 3C Casting (Partnership firm),	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14705000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutional holders	E-voting	35200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8389400	2698200	32.16	2695800	2400	99.91	0.09
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		2698200	32.16	2695800	2400	99.91	0.09
Total		23129600	2698200	11.66	2695800	2400	99.91	0.09

Whether resolution is passed or not? (Yes/No): Yes

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RAJESH KUMAR SAMAL
Date: 2024.10.01
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Registered Office: No.A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,
Sriperumbudur - 602 105, Tamil Nadu, India. ☎ : 044-47816166 / 99620 39999

✉ shevaani@thaaicasting.com / info@thaaicasting.com 🌐 www.thaaicasting.com



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Rabi Narayan & Associates

Company Secretaries (PEER REVIEWED)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
THAAI CASTING LIMITED
CIN: L24105TN2023PLC161105
Registered Office: No.A-20 SIPCOT Industrial Park
7th Cross Street, Pillaipakkam, Tiruvallur
Tamil Nadu, India, 602105

Dear Sir,

Ref.: 01st Annual General Meeting of THAAI CASTING LIMITED (TCL), held on Monday, 30th September, 2024 at 02:30 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Rabi Narayan Pal, proprietor of M/s. Rabi Narayan & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of Thaaai Casting Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting held between Friday, 27th September, 2024 at 09:00 A.M. to Sunday, 29th September, 2024 at 05:00 P.M. IST and e-voting during the 01st AGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 28/2020 dt. 17.8.2020, 02/2021 dt. 13.1.2021, 19/2021 dt. 8.12.2021, 21/2021 dt. 14.12.2021, 02/2022 dt. 5.5.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA circulars) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dt. 5.1.2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023, the notice convening the Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the 01st AGM had been uploaded on the website of the Company at <https://www.thaaicasting.com/>. The Notice could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") www.nseindia.com and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting@nsdl.co.in.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

"APARAJITA", No. 12/122, 2nd Floor, First Sector, 6th Street, K.K. Nagar, Chennai - 600 078
(Land Mark - Off : Hotel Saravana Bhavan) Mobile : +98400 79603 Tel : +91-44-2471 0523 / 455

E-mail : csrabi@gmail.com / info@csrabi.com Web : www.csrabi.com
GST : 33AEKPR3682PZZP UDYAM - TN-02 - 0014490



Members attended the meeting through VC or OA VM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during 01st AGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting was published in an English newspaper viz., "Financial Express" and a vernacular newspaper viz., "Makkal Kural" on 9th September, 2024

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Monday, 23rd September 2024, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 8 in the Notice of the 01st AGM of the Company.

The Company had also provided the facility of E-voting during the 01st AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting remained open from Friday, 27th September, 2024 at 09:00 A.M. to Sunday, 29th September, 2024 at 05:00 P.M and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM. Thereafter, votes cast through remote e-voting and e-voting during the 01st Annual General Meeting of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of NSDL.

I have scrutinized and reviewed the remote e-voting and e-voting during 01st AGM based on the data downloaded from the NSDL e-voting system.

Based on the results made available to me on the remote e-voting and e-voting conducted during the 01st Annual General Meeting of the Company, 28 Members has cast their votes through Remote e-Voting platform and 01 Member have cast their votes by means of e-Voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:-

Ordinary Business	
Item No.	1
Subject Matter of the Resolution	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon
Type of Resolution	Ordinary

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	



Assent	28	17400800	01	2400	29	17403200	100%
Dissent	-	-	-	-	-	-	-
Total	28	17400800	01	2400	29	17403200	100%
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated 28/08/2024, has been passed with requisite majority

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Auditors thereon
Type of Resolution	Ordinary

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	28	17400800	01	2400	29	17403200	100%
Dissent	-	-	-	-	-	-	-
Total	28	17400800	01	2400	29	17403200	100%
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

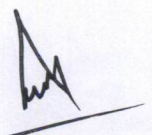
Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the Notice dated 28/08/2024, has been passed with requisite majority

Ordinary Business	
Item No.	3
Subject Matter of the Resolution	To appoint a director in place of Mr. Chinraj Venkatesan (DIN:10077788), who retires by rotation and being eligible, offers himself for re-appointment as a Director
Type of Resolution	Ordinary

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	28	17400800	01	2400	29	17403200	100%
Dissent	-	-	-	-	-	-	-
Total	28	17400800	01	2400	29	17403200	100%
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the Notice dated 28/08/2024, has been passed with requisite majority



Ordinary Business	
Item No.	4
Subject Matter of the Resolution	To appoint M/s. PPN AND COMPANY, Chartered Accountants, Chennai as the Statutory Auditors of the Company
Type of Resolution	Ordinary

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	28	17400800	01	2400	29	17403200	100%
Dissent	-	-	-	-	-	-	-
Total	28	17400800	01	2400	29	17403200	100%
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the Notice dated 28/08/2024, has been passed with requisite majority

Special Business	
Item No.	5
Subject Matter of the Resolution	Approval of Appointment of Mr. Gautham (Din: 02442155), as a Director and an Independent Director of the Company:
Type of Resolution	Ordinary

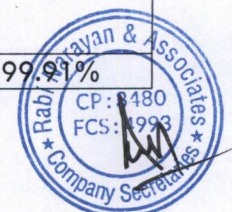
Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	28	17400800	01	2400	29	17403200	100%
Dissent	-	-	-	-	-	-	-
Total	28	17400800	01	2400	29	17403200	100%
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.5 of the Notice dated 28/08/2024, has been passed with requisite majority

Special Business	
Item No.	6
Subject Matter of the Resolution	To approve material related party transactions between the Company and M/s. Samundeeswari Industries (Proprietorship)
Type of Resolution	Ordinary

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	20	2693400	01	2400	21	2695800	99.91%



Dissent	01	2400	-	-	1	2400	0.09%
Total	21	2695800	01	2400	22	2698200	100%
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.6 of the Notice dated 28/08/2024, has been passed with requisite majority

Special Business	
Item No.	7
Subject Matter of the Resolution	To approve material related party transactions between the Company and Zuddha Enterprises (Proprietorship)
Type of Resolution	Ordinary

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	20	2693400	01	2400	21	2695800	99.91%
Dissent	01	2400	-	-	1	2400	0.09%
Total	21	2695800	01	2400	22	2698200	100%
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.7 of the Notice dated 28/08/2024, has been passed with requisite majority

Special Business	
Item No.	8
Subject Matter of the Resolution	To approve material related party transactions between the Company and 3C Casting (Partnership firm)
Type of Resolution	Ordinary

Particulars	Remote e-voting		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	20	2693400	01	2400	21	2695800	99.91%
Dissent	01	2400	-	-	1	2400	0.09%
Total	21	2695800	01	2400	22	2698200	100%
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.8 of the Notice dated 28/08/2024, has been passed with requisite majority.

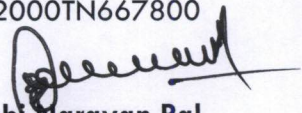


The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

For **Rabi Narayan & Associates**
Company Secretary in Practice
Firm Regn. No. S2000TN667800




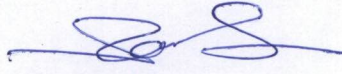

Rabi Narayan Pal
Proprietor
Membership No.F4993
C.P.No.3480

Peer Review Cert No. 1155/2021
UDIN Number: F004993F001397175

Date: 01/10/2024
Place: Chennai

Witnesses:


Umesh Chandra Dalai
S/o. Kamakshi Prasad Dalai
Door No.952, 39 Street, Station Road,
Korattur, Chennai 600080.


V Rajasekar
S/o. Vadivel
No.114/2, Kadambakkam Road, West
Mambalam, Chennai, 600033
Tamilnadu, India

Counter signed by

For **THAAI CASTING LIMITED**

ANAN Digitally signed
by ANANDAN S
DAN S Date: 2024.10.01
16:15:11 +05'30'

Sriramulu Anandan
DIN: 02354202
Chairman