



CIN: L24105TN2023PLC161105

GST: 33AAKCT1984F1Z7

# THAAI CASTING LIMITED

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

**Date: August 03, 2024**

**To,  
The Manager,  
Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/2, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051, India**

**(SCRIPT SYMBOL: TCL)**

**(ISIN: INE0QJL01014)**

**Dear Sir / Madam,**

Sub: Disclosure of voting results under Regulation 44(3) and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Consolidated Scrutinizer's Report of the Extra Ordinary General Meeting of the Company.

In compliance to Regulation 44(3) and Intimation under Regulation 30 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 Extra Ordinary General Meeting (EGM) of the Company, held on Friday, August 01, 2025 at 11:00 A.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.

It is to inform that all resolutions set out in the notice of EGM 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.thaai casting.com/> and website of e-voting service provider i.e. Purva Shareregistry (India) Pvt. Ltd at <https://evoting.purvashare.co>

This is for your information and record.

Thanking You,  
Yours Sincerely,

For Thaai Casting Limited

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Sriramulu Anandan  
Managing Director  
DIN: 02354202



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# THAAI CASTING LIMITED

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

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 1st Extraordinary General Meeting (EGM) for FY 2025-26 of the Company are furnished below:

THAAI CASTING LIMITED 1st Extraordinary General Meeting-Voting Results	
Date of Annual General Meeting	Friday, August 01, 2025
Total number of shareholders on record date: (Cutoff Date 01.08.2025)	2332 Shareholders
No. of shareholders present in the either in person or through proxy:	
Promoter or promoter group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing:	
Promoter and Promoter group:	4
Public:	15

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CIN: L24105TN2023PLC161105  
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# THAAI CASTING LIMITED

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

## Agenda-Wise Disclosure Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	INCREASING AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	Ordinary Resolution	Remote E-voting/ E-voting at an EGM
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
	<b>Total</b>		<b>14705000</b>	<b>100</b>	<b>14705000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	57600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	8367000	2772850	33.14	2772850	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2772850</b>	<b>33.14</b>	<b>2772850</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>23129600</b>	<b>17477850</b>	<b>75.56</b>	<b>17477850</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

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# THAAI CASTING LIMITED

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

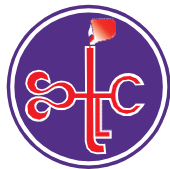
## Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	ALTERATION OF ARTICLES OF ASSOCIATION FOR INCLUSION OF CLAUSE FOR ISSUANCE OF WARRANTS/CONVERTIBLE WARRANTS	Special Resolution	Remote E-voting/ E-voting at an EGM
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
	<b>Total</b>		<b>14705000</b>	<b>100</b>	<b>14705000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-voting	57600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	8367000	2772850	33.14	2772850	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2772850</b>	<b>33.14</b>	<b>2772850</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>23129600</b>	<b>17477850</b>	<b>75.56</b>	<b>17477850</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

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# THAAI CASTING LIMITED

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

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	ISSUANCE OF FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO THE 'PROMOTER & PROMOTER GROUP' AND 'NON-PROMOTER GROUP' CATEGORY ON PREFERENTIAL BASIS	Special Resolution	Remote E-voting/ E-voting at a EGM
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	14705000	100	14705000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>14705000</b>	<b>100</b>	<b>14705000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-voting	57600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	8367000	2772850	33.14	2772850	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2772850</b>	<b>33.14</b>	<b>2772850</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>23129600</b>	<b>17477850</b>	<b>75.56</b>	<b>17477850</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

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# THAAI CASTING LIMITED

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

## Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	ISSUANCE OF EQUITY SHARES TO THE PERSONS BELONGING TO THE 'NON-PROMOTER GROUP' CATEGORY ON PREFERENTIAL BASIS	Special Resolution	Remote E-voting/ E-voting at an EGM
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutional holders	E-voting	57600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	8367000	2772850	33.14	2772850	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2772850</b>	<b>33.14</b>	<b>2772850</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>23129600</b>	<b>17477850</b>	<b>75.56</b>	<b>17477850</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

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# THAAI CASTING LIMITED

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

## Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	ISSUANCE OF COMPULSORILY CONVERTIBLE DEBENTURES TO THE PERSONS BELONGING TO THE 'NON-PROMOTER GROUP' CATEGORY ON PREFERENTIAL BASIS	Special Resolution	Remote E-voting/ E-voting at an EGM
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutional holders	E-voting	57600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	8367000	2772850	33.14	2772850	0	100	00
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2772850</b>	<b>33.14</b>	<b>2772850</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>23129600</b>	<b>17477850</b>	<b>75.56</b>	<b>17477850</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

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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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for the Automotive Industry





**Annapurna S.M**  
**Practicing Company Secretary**

**Mobile : +91 95132-19605**  
**E-mail : seek0519@gmail.com**

**No 13, SCP Flats, Chakrapani Street Extension ,West Mambalam, Chennai – 600033**

**FORM No. MGT-13**

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

To,  
**Mr. Sriramulu Anandan**  
Chairman  
Thaai Casting Limited  
No.A-20 SIPCOT Industrial, Park, 7th Cross Street,  
Pillaiakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105.

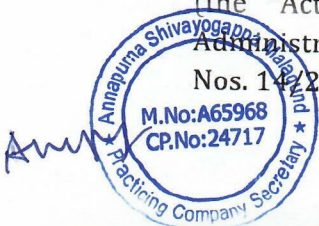
Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting at the Extra Ordinary General Meeting of Thaai Casting Limited held on August 1, 2025 at 11:00 A.M. IST.

I, Annapurna Shivayogappa Malagund, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Thaai Casting Limited ("**the Company**") to scrutinize the remote e-voting process, including e-voting conducted during the Extraordinary General Meeting ("**EOGM**") of the Company held on Friday, August 1, 2025, at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") and the applicable rules made thereunder read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, and the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the EOGM through VC / OAVM facility, without the physical presence of the Members at a common venue.

**Management Responsibility:**

The management is responsible for ensuring compliance under the provisions of Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May







5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 – 19/09/2024 (valid till 30 September 2025) issued by the Ministry of Corporate Affairs , Government of India (“the MCA circulars”), Secretarial standards on general meetings issued by the Institute of Company Secretaries of India and any other applicable law, and any other applicable law, rules and regulations, (including any statutory modification(s), or re-enactment thereof , for the time being in force) in respect of remote voting and e-voting.

**Despatch of Notice:**

The EOGM Notice dated July 9, 2025 read with Corrigendum to the notice dated July 22, 2025 (hereinafter referred as Notice of EOGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Notice of EOGM was completed on July 9, 2025.

**Cut-off date:**

The shareholders of the Company holding shares as on the “cut-off” date, i.e. July 25, 2025 were entitled to vote on the resolutions set out at item nos. 1 to 5 of the Notice of the EOGM.

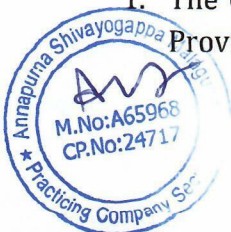
**Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the EOGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by the Purva Sharegistry (India) Private Limited (“Purva RTA Service Provider”).

I submit my report in respect of the resolutions passed at the EOGM of the Company as under.

**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by Purva RTA Service Provider for conducting remote e-voting by the Shareholders of the Company.





2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., July 25, 2025 were entitled to vote on the resolutions as contained in the Notice of the EOGM.
3. The voting period for remote e-voting commenced at 9.00 A. M IST on Tuesday, July 29, 2025 and ended at 5.00 P.M IST on Thursday, July 31, 2025, and the Purva RTA Service Provider e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of EOGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

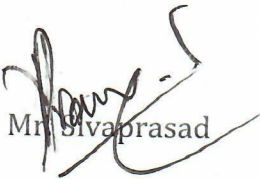
**B. Relating to e-voting at EOGM**

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the EOGM through VC / Other Audio Visual Means (OAVM) to vote on resolutions as contained in Notice of EOGM using e-voting facility provided by Purva RTA Service Provider during the EOGM.
2. Only those members who were present at the EOGM through VC / Other Audio Visual Means (OAVM) and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the EOGM.
3. The shareholders of the Company holding shares as on the “cut-off” date, i.e. July 25, 2025 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

**C. Result of remote e-voting including e-voting at EOGM are as under:**

1. The votes cast through remote e-voting including e-voting during EOGM were unblocked and or / downloaded on Friday, August 1, 2025 at 1:00 P M IST from the portal of Purva RTA Service Provider and was witnessed by two witnesses , Mr. Sivaprasad and Mr. Nalam Krishna, who are not in the employment of the Company. They have signed below in confirmation of the same.



  
Mr. Sivaprasad

  
Mr. Nalam Krishna





**No 13, SCP Flats, Chakrapani Street Extension ,West Mambalam, Chennai – 600033**

2. I have scrutinized and reviewed the e-voting process based on the data downloaded from the e-voting system provided by Purva RTA Service Provider (evoting.purvashare.com). The details of the votes cast by the members, whether 'For' or 'Against', were diligently examined.

**The result of voting is as under:**

**SPECIAL BUSINESS:**

**Resolution No: 1 Ordinary Resolution**

To Increase the Authorised Share Capital of the Company and Consequential amendment to the Capital Clause in the Memorandum of Association.

ASSENT			DISSENT			ABSTAIN / INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
36	1,74,77,850	100	-	-	-	-	-	36	1,74,77,850
Based on the aforesaid results, I report that this <b>Ordinary Resolution</b> has been passed with requisite Majority.									

**Resolution No: 2 Special Resolution**

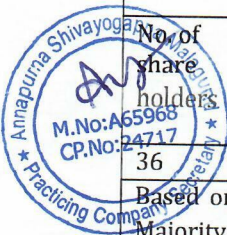
To alter the Articles of Association of the Company.

ASSENT			DISSENT			ABSTAIN / INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
36	1,74,77,850	100	-	-	-	-	-	36	1,74,77,850
Based on the aforesaid results, I report that this <b>Special Resolution</b> has been passed with requisite Majority.									

**Resolution No: 3 Special Resolution**

To Issue Fully Convertible Warrants On A Preferential Issue Basis.

ASSENT			DISSENT			ABSTAIN / INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
36	1,74,77,850	100	-	-	-	-	-	36	1,74,77,850
Based on the aforesaid results, I report that this <b>Special Resolution</b> has been passed with requisite Majority.									





**Annapurna S.M**  
Practicing Company Secretary

Mobile : +91 95132 19605  
E-mail : seek0519@gmail.com

**No 13, SCP Flats, Chakrapani Street Extension ,West Mambalam, Chennai – 600033**

**Resolution No: 4 Special Resolution**

To Issue Equity Shares to Non-Promoters on Preferential basis.

ASSENT			DISSENT			ABSTAIN / INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
36	1,74,77,850	100	-	-	-	-	-	36	1,74,77,850
Based on the aforesaid results, I report that this <b>Special Resolution</b> has been passed with requisite Majority.									

**Resolution No: 5 Special Resolution**


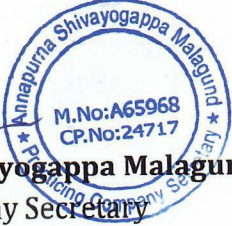
To issue Compulsorily Convertible Debentures on preferential basis to non-promoter.

ASSENT			DISSENT			ABSTAIN / INVALID		SUMMARY	
No. of share holders	No. of Shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
36	1,74,77,850	100	-	-	-	-	-	36	1,74,77,850
Based on the aforesaid results, I report that this <b>Special Resolution</b> has been passed with requisite Majority.									

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

The Chairman of EOGM may accordingly declare result of the voting.

Yours faithfully,

**Annapurna Shivayogappa Malagund**  
Practicing Company Secretary

Certificate of Practice: 24717

Peer Review No: 6643/2025

UDIN: A065968G000912550

Date: August 1, 2025

Place: Chennai