

MAGNA

MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA
TEL : (0422) 2240109 2246184 2240487, FAX : (0422) 2246209
E-MAIL : info@magnacast.com
Web : www.magnacast.com
CIN : L31103TZ1990PLC002836



SEC/BSE/009/2015-16

September 25, 2015

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Shyam Bhagirath
Mr. Rakesh Parekh
Scrip Code: 517449

Dear Sir,

Disclosure of voting results at 25th Annual General Meeting (AGM) of the Company held on September 23, 2015 – Clause 35A of the Listing Agreement.

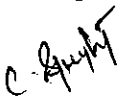
We wish to inform you that 25th Annual General Meeting of the Company held on September 23, 2015 at Ardra Conference Center, North Huzur Road, Coimbatore-641018 approved all the items of business as contained in the notice convening the said AGM. All the resolutions were passed by the shareholders, with requisite majority.

The details of voting result in the prescribed format pursuant to Clause 35A of the listing agreement are attached herewith. We are also enclosing a copy of the Scrutinizer's Report for your reference and records.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited


Sangeetha C

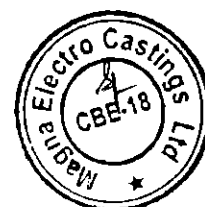
Company Secretary

Declaration in accordance with clause 35A of the listing agreement, for the business transacted by the company through the facility of remote E-voting/ Ballot Paper are furnished below:

Date of AGM	23.09.2015
Book closure date	16.09.2015 to 23.09.2015(both days inclusive)
Total Shareholders as on cut off date	3885 as on 16.09.2015
No. of Shareholders present in AGM either in person or through proxy	Promoter and Promoter group- 9 Public- 64
No. of Shareholders attended the meeting through video conferencing	Not Arranged

Agenda wise details:

No	Details of the Agenda	Resolution	Mode of voting	Remarks
1	Adoption of the audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss and the Cash Flow Statement for the year ended as that date together with the Directors' Report and the Auditors' Report thereon.	Ordinary	E-voting & Ballot Paper	The resolution was passed with requisite majority
2	Declaration of dividend for the year ended 31st March 2015.	Ordinary	E-voting & Ballot Paper	The resolution was passed with requisite majority
3	Appointment of a Director in place of Sri.V. Rajendran (DIN:00002212), who retires by rotation and being eligible , offers himself for reappointment.	Ordinary	E-voting & Ballot Paper	The resolution was passed with requisite majority
4	Re-appointment of M/s. S. Krishnamoorthy & Co, Chartered Accountants (Firm Reg.No.0011496S), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	E-voting & Ballot Paper	The resolution was passed with requisite majority
5	Ratification and approval the remuneration payable to M/s. SBK & Associates , Cost Auditors, Chennai for the financial year 2015-16	Ordinary	E-voting & Ballot Paper	The resolution was passed with requisite majority



E-Voting and Voting through Ballot Paper details are given below:**Item No: 1**

Adoption of audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss and the Cash Flow Statement for the year ended as that date together with the Directors' Report and the Auditors' Report thereon. **(Ordinary resolution)**

Promoter/Public	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)	(4)	(5)	(6)	(7)
			$[(2) / (1)] * 100$			$[(4) / (2)] * 100$	$[(5) / (2)] * 100$
Promoter and Promoter Group	1942559	1897559	97.68	1897559	0	100	0
Public - Institutional holders	600	-	-	-	-	-	-
Public-Others	2639041	126368	4.79	126368	0	100	0
Total	4582200	2023927	44.17	2023927	0	100	0

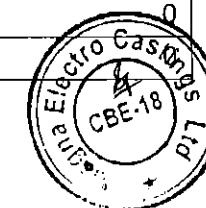
The above resolution was declared to have been passed as an ordinary resolution with requisite majority

Item No: 2

Declaration of dividend for the year ended 31st March 2015. **(Ordinary resolution)**

Promoter/Public	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)	(4)	(5)	(6)	(7)
			$[(2) / (1)] * 100$			$[(4) / (2)] * 100$	$[(5) / (2)] * 100$
Promoter and Promoter Group	1942559	1897559	97.68	1897559	0	100	0
Public - Institutional holders	600	-	-	-	-	-	-
Public-Others	2639041	126368	4.79	126368	0	100	0
Total	4582200	2023927	44.17	2023927	0	100	0

The above resolution was declared to have been passed as an ordinary resolution with requisite majority



Item No: 3 Appointment of a Director in place of Sri.V. Rajendran (DIN:00002212), who retires by rotation and being eligible , offers himself for reappointment (**Ordinary resolution**)

Promoter/Public	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)	(4)	(5)	(6)	(7)
			$[(2) / (1)] * 100$			$[(4) / (2)] * 100$	$[(5) / (2)] * 100$
Promoter and Promoter Group	1942559	1897559	97.68	1897559	0	100	0
Public - Institutional holders	600	-	-	-	-	-	-
Public-Others	2639041	126368	4.79	126368	0	100	0
Total	4582200	2023927	44.17	2023927	0	100	0

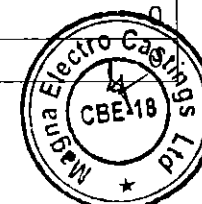
The above resolution was declared to have been passed as an ordinary resolution with requisite majority

Item No: 4

Re-appointment of M/s. S. Krishnamoorthy & Co, Chartered Accountants (Firm Reg.No.00114965), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration. (**Ordinary resolution**)

Promoter/Public	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)	(4)	(5)	(6)	(7)
			$[(2) / (1)] * 100$			$[(4) / (2)] * 100$	$[(5) / (2)] * 100$
Promoter and Promoter Group	1942559	1897559	97.68	1897559	0	100	0
Public - Institutional holders	600	-	-	-	-	-	-
Public-Others	2639041	126368	4.79	126368	0	100	0
Total	4582200	2023927	44.17	2023927	0	100	0

The above resolution was declared to have been passed as an ordinary resolution with requisite majority



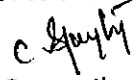
Item No: 5

Ratification and approval of the remuneration payable to M/s. SBK & Associates , Cost Auditors, Chennai for the financial year 2015-16.
(Ordinary resolution)

Promoter/Public	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)	(4)	(5)	(6)	(7)
			$[(2) / (1)] * 100$			$[(4) / (2)] * 100$	$[(5) / (2)] * 100$
Promoter and Promoter Group	1942559	1897559	97.68	1897559	0	100	0
Public - Institutional holders	600	-	-	-	-	-	-
Public-Others	2639041	126368	4.79	126368	0	100	0
Total	4582200	2023927	44.17	2023927	0	100	0

The above resolution was declared to have been passed as an ordinary resolution with requisite majority

For MAGNA ELECTRO CASTINGS LIMITED


Sangeetha. C
Company Secretary.

September 24, 2015

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

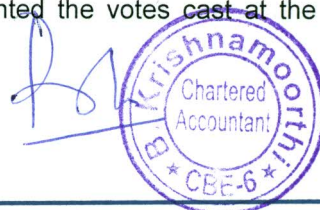
The Chairman
Magna Electro Castings Limited
Regd.Off: 43, (Old No.62), Balasundaram Road
Coimbatore - 641018

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 25th (Twenty Fifth) Annual General Meeting of the Equity Shareholders of "**Magna Electro Castings Limited**" held on 23rd September 2015 at 3.30 pm at the Ardra Conference Center, North Huzur Road, Coimbatore - 641018 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at venue carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 31st July, 2015 to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of "Magna Electro Castings Limited" (Item No.1 (One) to 5 (Five) of the Notice of Annual General Meeting of Magna Electro Castings Limited. The Members holding equity shares as on the cut-off date i.e. 16th September, 2015 were only considered for e-voting and for voting at the meeting venue.
2. The E-Voting period remained open from 09.00 AM on Saturday 19th September, 2015 upto 05.00 PM on Tuesday 22nd September, 2015.
3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.
4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.



5. The Votes cast through E-Voting were unblocked on 23rd September, 2015 around 5.30 PM in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.
6. In tune with the Instructions contained in the instructions given for e-voting sent along with the Notice dated 28th May, 2015, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Ballot Form.
7. No Ballot Forms were incomplete and/ or were otherwise defective.
8. I have collated the votes received through E-Voting process and Physical Ballot forms voted at venue and the same have been furnished hereunder.

	Resolution	Mode	For			Against		
			No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Adoption of audited Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss for the year ended on that date, Report of Board of Directors and the Report of Auditors Thereon (Ordinary resolution)	E-Voting	14	1929870	100.000	0	0	0.000
		Ballot form at the AGM	31	94057	100.000	0	0	0.000
		Total	45	2023927	100.000	0	0	0.000
2	Declaration of dividend payable to Members. (Ordinary resolution)	E-Voting	14	1929870	100.000	0	0	0.000
		Ballot form at the AGM	31	94057	100.000	0	0	0.000
		Total	45	2023927	100.000	0	0	0.000
3	Re-appointment of Sri.V.Rajendran Director (DIN 00002212), retire by rotation and seeking re-election (Ordinary resolution)	E-Voting	14	1929870	100.000	0	0	0.000
		Ballot form at the AGM	31	94057	100.000	0	0	0.000
		Total	45	2023927	100.000	0	0	0.000
4	Re-appointment of M/s S.Krishnamoorthy & Co. Chartered Accountants as Statutory Auditors of the Company. (Ordinary resolution)	E-Voting	14	1929870	100.000	0	0	0.000
		Ballot form at the AGM	31	94057	100.000	0	0	0.000
		Total	45	2023927	100.000	0	0	0.000
5	Ratification of remuneration payable to M/s. SBK and Associates, Cost Auditors, Chennai. (Ordinary resolution)	E-Voting	14	1929870	100.000	0	0	0.000
		Ballot form at the AGM	31	94057	100.000	0	0	0.000
		Total	45	2023927	100.000	0	0	0.000

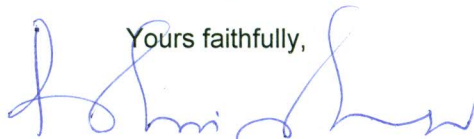
[Signature]
Chartered Accountant

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Magna Electro Castings Limited, for safe custody.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20439