



SEC/BSE/26/2017-18

September 12, 2017

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

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

Dear Sirs,

Disclosure of voting results at 27th Annual General Meeting (AGM) of the Company held on September 11, 2017- Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the shareholders at the 27th Annual General Meeting of the Company held on September 11, 2017 at Ardra Conference Center, North Huzur Road, Coimbatore-641018 approved all the items of business as contained in the notice convening the said Annual General Meeting. All the resolutions were passed by the shareholders, with requisite majority.

The details of voting result pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith and also submitted in XBRL as prescribed by BSE Limited. 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

A handwritten signature in black ink, appearing to read 'Sangeetha C'.

Sangeetha C
Company Secretary

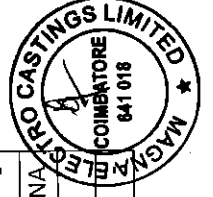
Declaration of Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of Annual General Meeting	11.09.2017
Total No. of Shareholders on record date	4460 as on 04.09.2017
No. of Shareholders Present either in Person or through Proxy	12
Promoters and Promoter Group	45
Public	N.A
No. of Shareholders attended he meeting through Video Conferencing	
Promoters and Promoter Group	
Public	

Item No: 1- Adoption of audited Balance Sheet as at 31st March, 2017, 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.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Ordinary Resolution		
					No. of votes - In favour	No. of votes - Against	% of votes in favour on votes polled
Promoter and Promoter Group	E- Voting	1943155	1810200	93.158	1810200	-	100
	Poll		122855	6.322	122855	-	100
	Postal Ballot		NA	NA	NA	NA	NA
	Sub-Total	1943155	1933055	99.480	1933055	-	100
Public - Institutional	E- Voting		-	-	-	-	-
	Poll	36029	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA
	Sub-Total	36029	-	-	-	-	-
Public-Non Institutional	E- Voting		125390	4.817	125390	-	100
	Poll	2603016	13537	0.520	13537	-	100
	Postal Ballot		NA	NA	NA	NA	NA
	Sub-Total	2603016	138927	5.337	138927	-	100
Grand Total		4582200	2071982	45.218	2071982	-	100

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 2017.

		Resolution required: (Ordinary/ Special)				Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution		No		No		No		No	
Category	Mode of Voting	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)= [(2) / (1)]*100	(4)	(5)	(6)= [(4) / (2)]*100	(7)= [(5) / (2)]*100	
Promoter and Promoter Group	E- Voting	1943155	1810200	93.158	1810200	-	100	-	-
	Poll		122855	6.322	122855	-	100	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Sub-Total	1943155	1933055	99.480	1933055	-	100	-	-
Public - Institutional	E- Voting		-	-	-	-	-	-	-
	Poll	36029	-	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Sub-Total	36029	-	-	-	-	-	-	-
Public-Non Institutions	E- Voting		125390	4.817	125390	-	100	-	-
	Poll	2603016	13537	0.520	13537	-	100	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Sub-Total	2603016	138927	5.337	138927	-	100	-	-
Grand Total		4582200	2071982	45.218	2071982	-	100	-	-

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.J.Vijayakumar (DIN:00002530), who retires by rotation and being eligible, offers himself for reappointment

		Resolution required: (Ordinary/ Special)					Ordinary Resolution			
		Whether promoter/ promoter group are interested in the agenda/resolution					Yes			
Category	Mode of Voting	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)= [(2) / (1)]*100	(4)	(5)	(6)= [(4) / (2)]*100	(7)= [(5) / (2)]*100		
Promoter and Promoter Group	E- Voting	1943155	1810200	93.158	1810200	-	100	-		
	Poll		122855	6.322	122855	-	100	-		
	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Sub-Total	1943155	1933055	99.480	1933055	-	100	-		
Public - Institutional	E- Voting		-	-	-	-	-	-		
	Poll	36029	-	-	-	-	-	-		
	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Sub-Total	36029	-	-	-	-	-	-		
Public-Non Institutions	E- Voting		125390	4.817	125390	-	100	-		
	Poll	2603016	13537	0.520	13537	-	100	-		
	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Sub-Total	2603016	138927	5.337	138927	-	100	-		
Grand Total		4582200	2071982	45.218	2071982	-	100	-		

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



Item No: 4- Ratification of appointment of M/s. Srikishen & Co, Chartered Accountants (Firm Reg. No.004009S) as Statutory Auditors of the Company for the financial year 2017-18.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - Against	No	
							% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2) / (1)]*100	(4)	(5)	(6)= [(4) / (2)]*100	(7)= [(5) / (2)]*100
Promoter and Promoter Group	E- Voting	1943155	1810200	93.158	1810200	-	100	-
	Poll		122855	6.322	122855	-	100	--
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Sub-Total	1943155	1933055	99.480	1933055	-	100	-
Public - Institutional	E- Voting		-	-	-	-	-	-
	Poll	36029	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Sub-Total	36029	-	-	-	-	-	-
Public-Non Institutions	E- Voting		125390	4.817	125390	-	100	-
	Poll	2603016	13537	0.520	13537	-	100	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Sub-Total	2603016	138927	5.337	138927	-	100	-
Grand Total		4582200	2071982	45.218	2071982	-	100	-

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



For MAGNA ELECTRO CASTINGS LIMITED

C. Sangeetha
Sangeetha. C
Company Secretary.

September 12, 2017

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

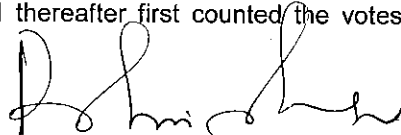
The Chairman
Magna Electro Castings Limited
Regd.Off: 43, (Old No.62), Balasundaram Road
Coimbatore - 641018

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 27th (Twenty Seventh) Annual General Meeting of the Equity Shareholders of "**Magna Electro Castings Limited**" held on 11th September 2017 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 7th July, 2017 to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the Annual General Meeting of "Magna Electro Castings Limited" (Item No.1 (One) to 4 (Four) 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. 4th September, 2017 were only considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 4460.
2. The E-Voting period remained open from 09.00 AM on Friday 8th September, 2017 upto 05.00 PM on Sunday 10th September, 2017.
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.

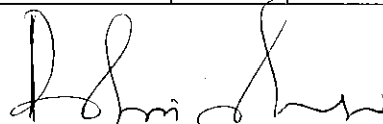


B.KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20439

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

5. The Votes cast through E-Voting were unblocked on 11th September, 2017 around 5.58 PM in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
6. In tune with the Instructions for e-voting, sent along with the Notice of the Annual General Meeting dated 26th May, 2017, 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 Physical Ballot Form.
7. One Ballot Form involving 1 share which was incomplete and / or was otherwise defective was treated as invalid.
8. I have collated the votes cast through remote e-voting and votes cast through physical ballot forms at the 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, 2017 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	13	1935590	100.000	0	0	0.000
		Ballot form at the AGM	30	136392	100.000	0	0	0.000
		Total	43	2071982	100.000	0	0	0.000
2	Declaration of Dividend payable to Members.. (Ordinary Resolution)	E-Voting	13	1935590	100.000	0	0	0.000
		Ballot form at the AGM	30	136392	100.000	0	0	0.000
		Total	43	2071982	100.000	0	0	0.000
3	Re-appointment of Sri.J.Vijayakumar (DIN 00002530), Director retiring by rotation. (Ordinary Resolution)	E-Voting	13	1935590	100.000	0	0	0.000
		Ballot form at the AGM	30	136392	100.000	0	0	0.000
		Total	43	2071982	100.000	0	0	0.000



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

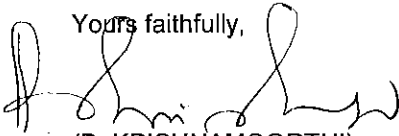
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

4	Ratification of Appointment of M/s Srikishen & Co. as Statutory Auditors for the financial year 2017-18. (Ordinary Resolution)	E-Voting	13	1935590	100.000	0	0	0.000
		Ballot form at the AGM	30	136392	100.000	0	0	0.000
		Total	43	2071982	100.000	0	0	0.000

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 27th 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