



CASTEX
TECHNOLOGIES LIMITED

(A COMPANY UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)

37th ANNUAL REPORT
2019 - 2020



CASTEX TECHNOLOGIES LIMITED

CIN: L65921HR1983PLC033789

37th ANNUAL REPORT

2019 – 2020

BOARD OF DIRECTORS & KMP's

Mr. Sanjay Chhabra	<i>Chairman & Director</i>
Mr. Arvind Dham	<i>Director</i>
Mr. Yogesh Kapur	<i>Director</i>
Mr. Brajindar Mohan Singh	<i>Director</i>
Mr. Sanjay Arora	<i>Whole-time Director</i>
Mr. Ajay Kumar	<i>Chief Financial Officer</i>
Ms. Divya Rijwani	<i>Company Secretary</i>

*The above list of Directors and Key managerial Personnel are as on date.

RESOLUTION PROFESSIONAL / INSOLVENCY PROFESSIONAL

Mr. Dinkar T. Venkatasubramanian

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

REGISTERED OFFICE

Village Narsinghpur, Mohammadpur,
Old Manesar Road, Gurgaon, Haryana-123106

Ph. : (0124)26373406

Fax : (0124)26373028

Email : info@castextechnologies.com

Website: www.amtek.com/ail.php

CORPORATE OFFICE

3, Local Shopping Centre,
Pamposh Enclave, G.K. - I,
New Delhi-110 048

Ph. : (011)42344444

Fax : (011)42344000

Email : info@castextechnologies.com

Website: www.amtek.com/ail.php

SECRETARIAL AUDITOR <i>M/s Mukul Dusad & Associates</i> <i>Company Secretaries</i>	SATUTORY AUDITOR <i>M/s Raj Gupta & Co.</i> <i>Chartered Accountants</i> <i>(Resigned w.e.f. 14th August 2020)</i> <i>M/s Vinay Jain & Associates</i> <i>Chartered Accountants</i> <i>(Appointed w.e.f. 15th September 2020)</i>
BANKERS UCO Bank State Bank of Patiala United Bank of India State Bank of Bikaner & Jaipur IDBI Bank Oriental Bank of Commerce State Bank of Mysore State Bank of Hyderabad South Indian Bank Vijaya Bank	REGISTRAR AND SHARE TRANSFER AGENTS M/s Beetal Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind L.S.C., Near Dada Harsukh Dass Mandir, New Delhi-110062 Ph. : 011-29961281-83 Fax : 011-29961284 Email : beetalrta@gmail.com

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NOTICE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of **Castex Technologies Limited** will be held on Friday, 19th day of February, 2021 at 11:00 a.m. through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") to transact the following businesses:

Castex Technologies Limited is under 'Corporate Insolvency Resolution Process' (CIRP) was initiated, on a petition filed by State Bank of India against the Company, which was admitted vide an Order of the National Company Law Tribunal (NCLT), Chandigarh dated 20th December 2017 under the provisions of the Insolvency and Bankruptcy Code 2016("Code / IBC"), pursuant thereto, The Hon'ble NCLT appointed Mr. Dinkar T. Venkatasubramanian as Interim Resolution Professional (IRP) in terms of IBC with effect from 22nd December, 2017, who was subsequently confirmed as Resolution Professional (RP) by Committee of Creditors (CoC), constituted under IBC. Mr. Dinkar T. Venkatasubramanian, in his capacity as RP, has taken control and custody of the management and operations of the company with effect from January 12th, 2018 under the provision of the Code. Pursuant to Section 31 of the Code, 2015 The Resolution Plan Submitted by Deccan Value Investors L.P. ('DVI') duly approved by NCLT vide its order dated 15th December 2020.

ORDINARY BUSINESS:-

1. TO RECEIVE, CONSIDER AND ADOPT:-

- (a) **THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

"RESOLVED THAT the audited standalone financial statement of the Company for the financial year ended on March 31, 2020 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

- (b) **THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.**

"RESOLVED THAT the audited Consolidated financial statement of the Company for the financial year ended on March 31, 2020 and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

SPECIAL BUSINESS:-

2. APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:-**

RESOLVED THAT pursuant to section 139(8), 142 and other applicable provisions if any, of Companies Act 2013 as amended from time to time (including any statutory modification or amendment thereto or re-enactment thereof for time being in force), On the recommendation of Resolution Professional of the Company, after the approval of Committee of Creditors (COC), **M/s. Vinay Jain & Associates, Chartered Accountants (Firm Registration No: 004085N)** be and is hereby appointed as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. Raj Gupta & CO., Chartered Accountants, (FRN: 000203N) and to conduct the audit for the financial year 2020-2021.

RESOLVED FURTHER THAT M/s. Vinay Jain & Associates, Chartered Accountants (having Firm Registration No: 004085N) shall be entitled to hold office as the Statutory Auditor of the Company for the Financial year 2020-2021 and they shall conduct the Statutory Audit for period ended 31st March 2021 and, on such Terms, and conditions as mutually agreed.

RESOLVED FURTHER THAT the Board of Directors/Resolution Professional of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution subject to approval of the Committee of Creditors of the Company, if required."

3. RATIFICATION OF REMUNERATION TO BE PAID TO COST AUDITOR OF THE COMPANY FOR THE YEAR 2020-2021:

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:-

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration **not exceeding Rs. 2 Lakhs per annum** (excluding Goods and Service Tax as applicable), as approved by the Resolution Professional of the Company, to be paid to **M/s Shashi Ranjan & Associates, Cost Accountants (Firm Registration No -101139)**, Cost Auditors of the Company for Cost Audit w.r.t the financial year 2020-2021, be and is hereby ratified, confirmed and approved.

RESOLVED FURTHER THAT the Board of Directors/Resolution Professional of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution subject to approval of the Committee of Creditors of the Company, if required."

4. RELATED PARTY TRANSACTIONS:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:-

RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013, if any, read with Companies (Meetings of Board and its Powers) Rules, 2014 consent of the members of the Company be and is hereby accorded for entering into related party transactions by the Company for the financial year 2020-21 up to the maximum per annum amounts as appended below: -

MAXIMUM VALUE OF CONTRACT/TRANSACTION FOR THE FINANCIAL YEAR 2020-21						
(in crores)						
	Transactions defined u/s 188(1) of Companies Act, 2013					
	Name of Interested Directors(s)/KMP(s)	Sale, Purchase of any goods or materials	Selling or buying property of any kind	Giving any Loan/ Guarantee or provide Securities	Availing or rendering of any service	Leasing of Property of any kind
NAME OF RELATED PARTY						
Subsidiary						
Amtek Kupper GmbH	–	100	–	50	–	–
Joint Venture						
Amtek Riken Casting Private Ltd.	–	200	200	50	–	–
Associate						
Amtek Auto Ltd.	The Company is under Corporate Insolvency Resolution Process	500	300	–	–	–
Subsidiary of Associate Company						
Amtek Transportation Systems Ltd.	–	200	200	–	–	–
JMT Auto Limited	–	200	200	50	–	–
Metalyst Forgings Ltd.	The Company is under Corporate Insolvency Resolution Process	300	300	50	–	–

Associate of Associate Company						
ACIL Ltd.	The Company is under Corporate Insolvency Resolution Process	300	300	50	–	–

RESOLVED FURTHER THAT the Resolution Professional /Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things as may be necessary to settle any question, difficulty or doubt that may arise with regard to giving effect to above Resolution."

However, any related party transaction to be entered in the financial year 2020-21 during the Corporate Insolvency Resolution Process or thereafter will be subject to the approval of the Committee of Creditors/Monitoring Committee as applicable.

For CASTEX TECHNOLOGIES LIMITED

(A Company under Corporate Insolvency Resolution Process)

Divya Rijwani

(Company Secretary)

Issued with approval of the Resolution Professional/Insolvency Professional

Mr. Dinkar Tiruvannadapuram Venkatasubramanian

IP Registration No. IBBI/PA-001/IP-P00003/2016-17/10011

(Castex Technologies Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed by the National Company Law Tribunal order dated 20th December, 2017 w.e.f., 22nd December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018 under the provisions of the Code. In terms of the approved resolution plan by NCLT vide its order dated 15th December 2020, the management of the affairs of the Company has been vested with the Resolution Professional/Insolvency Professional until the date of transfer of control of the Company to the successful resolution applicant.)

Date : 23rd January 2021

Place : New Delhi

NOTES:

1. The Statement pursuant to Section 102(1) of the Companies Act, 2013 ("Act") relating to item of Special Business to be transacted at the Annual General Meeting ("AGM") is annexed hereto.
2. In view of the massive outbreak and extraordinary circumstances due to Covid-19 pandemic in the Country social distancing norms to be followed and the continuing restrictions on movement of persons at several places of the country and the Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 33/2020 dated April 08, 2020 and Circular No. 02/2021 dated January 13th, 2021 and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (hereinafter, collectively referred to as the 'the Circulars'). permitted the holding of the Annual General Meeting ("AGM") of the Company during the calendar year 2020 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Circulars as mentioned above, the 37th AGM of the Company is being held through VC / OAVM.
3. In compliance with the aforesaid MCA Circulars, Notice of the 37th AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the RTA or CDSL / NSDL ("Depositories"). Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website at www.amtek.com/ail/php and on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The 37th AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

4. **Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.** The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of AGM.
5. **THE AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC / OAVM, PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES WILL NOT BE AVAILABLE FOR THE AGM AND HENCE THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE.**
6. No directors are seeking re-appointment/appointment/confirmations since the Company is under CIRP, hence details under Regulation 26(5) and 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2, issued by the Institute of Company Secretaries of India in respect of Directors seeking re-appointment/appointment/confirmation is not applicable.
7. Pursuant to Section 113 of the Act, Corporate Members are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution / Authorization, etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting, to the Company email ID or upload it on the e-voting portal.
8. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
9. Pursuant to Section 125 of the Companies Act, 2013, unclaimed final dividend for the financial year 2012-13 is due for transfer to Investors' Education and Protection Fund (IEPF) established by Govt. of India. All Shareholders, whose dividend is unpaid for the year 2012-13, are requested to lodge their claim by submitting an application at the earliest date, with either of the following:
 - a. **M/s Beetal Financial & Computer Services Private Limited (RTA)**
Beetal House, 3rd Floor, 99, Madangir, Behind, LSC, New Delhi-110062
 - b. **The Company Secretary,**
CASTEX TECHNOLOGIES LIMITED,
3, Local Shopping Complex, Pamposh Enclave, Greater Kailash- 1, New Delhi-110048

Kindly note that no claims will lay against the Company or the IEPF once the dividend amount is deposited in IEPF. The details of the unclaimed dividends are available on the Company's website at www.amtek.com/ail/php and on the website of Ministry of Corporate Affairs at www.iepf.gov.in.
10. The Members/Claimants whose shares, unclaimed dividend have been transferred to IEPF may claim the shares or apply for refund by making an application to IEPF Authority in Form IEPF 5 which is available on www.iepf.gov.in and on the website of the Company www.amtek.com/ail/php along with requisite fee as decided by it from time to time.
11. The Notice of the Annual General Meeting is also uploaded on the website of the Company (www.amtek.com/ail/php). The Annual General Meeting Notice is being sent to all the members; whose names appear in the Register of Members as on **15th January 2021**.
12. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

13. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name and e-mail address, etc., to their Depository Participant only and not to the Company's Registrars and Transfer Agents, M/s. Beetal Financial & Computer Services Private Limited. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and M/s. Beetal Financial & Computer Services Private Limited.
14. In case you are holding Company's Shares in physical form, please inform Company's RTA viz, M/s. Beetal Financial & Computer Services Private Limited at Beetal House, 3rd Floor, 99, Madangir, Behind, LSC, New Delhi-110062 by enclosing-a photocopy of blank cancelled cheque of your bank account.
15. The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, February 13th 2021 to Friday, February 19th 2021 (both days inclusive)** for the purpose of compliance with the annual closure of Books as per Companies Act, 2013.
16. As per the provisions of the Companies Act, 2013, facility for making nominations is available to the members in respect of the shares held by them. Nomination forms can be obtained from the Company's Registrars and Transfer Agents by Members holding shares in physical form. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participant.
17. In accordance with the Companies Act, 2013 read with the Rules and in support of the 'Green Initiative in Corporate Governance' the Annual Reports are sent by electronic mode to those members whose shareholding is in dematerialised format and whose email ids are registered with the Depository for communication purposes. The members holding shares in physical form and who have not registered their email ID are requested to register their email ID addresses with the Company's Registrars and Share Transfer Agents (RTA) i.e., M/s Beetal Financial & Computer Services Private Limited.
18. The Voting through an electronic means will commence on **Tuesday, February 16th 2021 (9:00 a.m. IST) and will end on Thursday, February 18th 2021 (5:00 p.m. IST)**. The members will not be able to cast their electronically beyond the date and time as aforesaid mentioned.
19. The members who wish to vote on the day of the Meeting can do the same through e-voting on the day of the Meeting by logging in through CDSL Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
20. **SEBI VIDE ITS CIRCULAR, WITH A VIEW TO PROTECT THE INTEREST OF THE SHAREHOLDERS, HAS MANDATED TO ALL THE MEMBERS WHO HOLD SECURITIES OF THE COMPANY IN PHYSICAL FORM, TO FURNISH TO THE COMPANY / ITS REGISTRAR AND TRANSFER AGENT, THE DETAILS OF THEIR VALID PERMANENT ACCOUNT NUMBER (PAN) AND BANK ACCOUNT. TO SUPPORT THE SEBI'S INITIATIVE, THE MEMBERS ARE REQUESTED TO FURNISH THE DETAILS OF PAN AND BANK ACCOUNT TO THE COMPANY OR RTA. MEMBERS ARE REQUESTED TO SEND COPY OF PAN CARD OF ALL THE HOLDERS; AND ORIGINAL CANCELLED CHEQUE LEAF WITH NAMES OF SHAREHOLDERS OR BANK PASSBOOK SHOWING NAMES OF MEMBERS, DULY ATTESTED BY AN AUTHORISED BANK OFFICIAL.**
21. **TO BE NOTIFIED BY SEBI, SECURITIES OF LISTED COMPANIES WOULD BE TRANSFERRED IN DEMATERIALIZED FORM ONLY, FROM A CUT-OFF DATE. IN VIEW OF THE SAME MEMBERS HOLDING SHARES IN PHYSICAL FORM ARE REQUESTED TO CONSIDER CONVERTING THEIR HOLDINGS TO DEMATERIALIZED FORM TO ELIMINATE ALL RISKS ASSOCIATED WITH PHYSICAL SHARES AND FOR EASE OF PORTFOLIO MANAGEMENT. MEMBERS CAN CONTACT THE COMPANY'S RTA FOR ASSISTANCE IN THIS REGARD.**
22. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.
23. The Company has appointed **M/s S. Khurana & Associates, Practicing Company Secretary (COP: 13212)** as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
24. The Scrutinizer, after scrutinising the votes cast at the meeting through remote e-voting and during AGM will, with 48 hours from the conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the

Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.amtek.com/ail.php and on the website of CDSL www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges.

The voting result will be announced by the Chairman or any other person authorized by him within two days of the AGM.

THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on **Tuesday, February 16th 2021 (9:00 a.m. IST) and will end on Thursday, February 18th 2021 (5:00 p.m. IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, 12th February 2021** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Shareholders who have already voted prior to the meeting date would not be entitled to vote on the date of meeting.
- (ii) The Company has appointed **M/s S Khurana & Associates, Practicing Company Secretaries (CP No-13212)** as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (iii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iv) The shareholders should log on to the e-voting website www.evotingindia.com.
- (v) Click on "Shareholders" module.
- (vi) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

OR

Alternatively, if you are registered for CDSL's **EASI/EASIEST** e-services, you can log-in at <https://www.cdslindia.com> from **Login - Myeasi** using your login credentials. Once you successfully log-in to CDSL's **EASI/EASIEST** e-services, click on **e-Voting** option and proceed directly to cast your vote electronically.

- (vii) Next enter the Image Verification as displayed and Click on Login.
- (viii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (ix) If you are a first-time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. Sequence no is enclosed along with the notice. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 the enter RA00000001 in the PAN field.
Dividend Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.

OR Date of Birth (DOB)	If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).
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- (x) After entering these details appropriately, click on "SUBMIT" tab.
- (xi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xiii) Click on the EVSN for the relevant <CASTEX TECHNOLOGIES LIMITED> on which you choose to vote.
- (xiv) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xvi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xviii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xix) The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the company as on 12th February 2021.
- (xx) The Results of e-voting shall be declared on the date of the AGM of the Company by the Chairman or by any other person duly authorised in this regard. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.amtek.com/ail/php and on the website of CDSL within two(2) days of passing of the resolutions at the AGM of the Company and communicated to the Stock Exchanges.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **RTA email id** i.e., investor@beetalfinancial.com
2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **RTA email id** i.e., investor@beetalfinancial.com

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.