

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : 91 33 2283 9990, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



15 September 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Submission of compliances of 63rd Annual General Meeting of the Company under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013

Please be informed that the 63rd Annual General Meeting (AGM) of the Company was held on 14 September 2018 at the Registered Office of the Company, i.e., at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.

In this regard, please find enclosed the following:

1. Declaration of the Results of the Remote e-voting and voting through Ballot Paper at the meeting as required under the Companies Act, 2013, marked as Annexure 1.
2. Voting Results of the business transacted at the AGM as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.
3. Consolidated Scrutinizer's Report pursuant to Section 108 and related rules of the Companies Act, 2013, marked as Annexure 3.

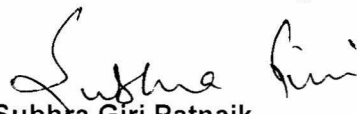
The results are also being hosted on the website of the Company, i.e., www.electrosteelcastings.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited


Subhra Giri Patnaik
Company Secretary



Encl: As above



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**63RD ANNUAL GENERAL MEETING OF
ELECTROSTEEL CASTINGS LIMITED HELD ON 14 SEPTEMBER 2018**

**Declaration of the Results of Remote E-voting and voting through
Ballot Paper at the meeting**

The 63rd Annual General Meeting (AGM) of Electrosteel Castings Limited (the Company) was held at the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 on Friday, 14 September 2018 at 11.30 a.m. As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members through National Securities Depository Limited (NSDL) to enable them to cast their votes electronically on the resolutions set forth in the Notice convening the AGM. In line with Rule 20 of the said Rules, the Members or their proxies present at the AGM, who had not cast their votes by remote e-voting were offered facility for voting through ballot paper.

The Board of Directors of the Company had appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, as Scrutiniser for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the AGM in a fair and transparent manner and ascertaining the results thereof. The Scrutiniser has carried out the scrutiny of all the electronic votes cast up to 5:00 p.m. on 13 September 2018, unblocked the electronic votes immediately after the counting of votes cast through ballot paper at the AGM and submitted the Consolidated Report on 15 September 2018.

Based on the Consolidated Report of the Scrutinizer dated 15 September 2018, the combined results of the votes cast are as under:

| Sl. No. | Item of Business | % of Votes in favour | % of Votes against | % of Votes invalid | Passed as |
|---------------------------|---|----------------------|--------------------|--------------------|---------------------|
| Ordinary Business: | | | | | |
| 1. | Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2018 together with the Report of the Directors and Auditors thereon. | 100.00 | 0.00 | -- | Ordinary Resolution |



Follow the Electrosteel Group on



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| | | | | | |
|--------------------------|---|--------|------|----|---------------------|
| 2. | Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2018 together with the Report of the Auditors thereon. | 100.00 | 0.00 | -- | Ordinary Resolution |
| 3. | Declaration of Dividend on Equity Shares of the Company for the Financial Year ended 31 March 2018. | 100.00 | 0.00 | -- | Ordinary Resolution |
| 4. | Re-appointment of Mr. Mahendra Kumar Jalan (DIN: 00311883), as a Director, who retires by rotation. | 99.99 | 0.01 | -- | Ordinary Resolution |
| 5. | Re-appointment of Ms. Nityangi Kejriwal (DIN: 07129444), as a Director, who retires by rotation. | 99.99 | 0.01 | -- | Ordinary Resolution |
| Special Business: | | | | | |
| 6. | Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2018-19. | 99.99 | 0.01 | -- | Ordinary Resolution |
| 7. | Continuation of directorship of Mr. Pradip Kumar Khaitan (DIN: 00004821) as the Non-Executive Independent Director of the Company. | 99.11 | 0.89 | -- | Special Resolution |
| 8. | Re-appointment of Mr. Pradip Kumar Khaitan (DIN: 00004821) as an Independent Director of the Company for a second term of five years. | 99.11 | 0.89 | -- | Special Resolution |
| 9. | Continuation of directorship of Mr. Binod Kumar Khaitan (DIN: 00128502) as the Non-Executive Independent Director of the Company. | 99.11 | 0.89 | -- | Special Resolution |
| 10. | Re-appointment of Mr. Binod Kumar Khaitan (DIN: 00128502) as an Independent Director of the Company for a second term of five years. | 99.11 | 0.89 | -- | Special Resolution |
| 11. | Continuation of directorship of Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000) as the Non-Executive Director of the Company. | 99.99 | 0.01 | -- | Special Resolution |



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| | | | | | |
|-----|--|-------|------|----|---------------------|
| 12. | Payment of remuneration to Mr. Umang Kejriwal (DIN: 00065173), Managing Director of the Company for the period from 1 April 2018 to 31 March 2021. | 99.11 | 0.89 | -- | Special Resolution |
| 13. | Payment of remuneration to Mr. Mayank Kejriwal (DIN: 00065980), Joint Managing Director of the Company for the period from 1 April 2018 to 31 March 2020. | 99.11 | 0.89 | -- | Special Resolution |
| 14. | Payment of remuneration to Mr. Mahendra Kumar Jalan (DIN: 00311883), Whole-time Director of the Company for the period from 1 April 2018 to 21 January 2020. | 99.99 | 0.01 | -- | Special Resolution |
| 15. | Approval for payment of Commission to Non-Executive Directors of the Company. | 99.99 | 0.01 | -- | Special Resolution |
| 16. | Approval for appointment of Ms. Radha Kejriwal Agarwal, related party as Officer on Special Duty – Strategy and Corporate Affairs in the Company. | 99.98 | 0.02 | -- | Ordinary Resolution |

Note: % has been rounded off to two decimal figures.

Accordingly, all the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For Electrosteel Castings Limited

Binod Kumar Khaitan
Chairman of the 63rd Annual General Meeting



Place: Kolkata
Date: 15 September 2018



ELECTROSTEEL CASTINGS LIMITED

Details of voting results of the 63rd Annual General Meeting (AGM)

| | |
|--|-------------------|
| Date of the AGM | 14 September 2018 |
| Total Number of shareholders on record date (7 September 2018) (Book closure : 8 September 2018 to 14 September 2018 both days inclusive) | 53823 |
| No. of shareholders present in the meeting either in person or through proxy: | 5 |
| • Promoter and Promoter Group | 49 |
| • Public | |
| No. of Shareholders attended the meeting through Video Conferencing | Not Applicable |
| • Promoters and Promoter Group: | Not Applicable |
| • Public | Not Applicable |

Agenda-Wise Disclosure

| Resolution Required: Ordinary | | | 1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2018 together with the Report of the Directors and Auditors thereon. | | | | | |
|--|-------------------------------|---------------------------|--|--|---------------------------------|-------------------------------|---|---|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,62,89,557 | 53.90 | 2,62,89,557 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 4,87,76,694 | 2,62,89,557 | 53.90 | 2,62,89,557 | 0 | 100.00 | 0.00 |



ELECTROSTEEL CASTINGS LIMITED

| | | | | | | | | |
|---------------------------------|----------------------------------|---------------------|---------------------|--------------|---------------------|--------------|---------------|-------------|
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,52,105 | 26.28 | 4,03,49,395 | 2,710 | 99.99 | 0.01 |
| | Poll* | | 44,137 | 0.03 | 44137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 15,35,55,600 | 4,03,96,242 | 26.31 | 4,03,93,532 | 2,710 | 99.99 |
| Total | | 40,54,82,183 | 26,98,35,688 | 66.55 | 26,98,32,978 | 2,710 | 100.00 | 0.00 |

| Resolution Required: Ordinary | | | 2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2018 together with the Report of the Auditors thereon. | | | | | |
|--|----------------------------------|---------------------|--|--|--------------------------|------------------------|---|---|
| Whether Promoter/Promoter Group are interested in the agenda/resolution: | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled# | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter and Promoter Group | E-Voting | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,62,89,557 | 53.90 | 2,62,89,557 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4,87,76,694 | 2,62,89,557 | 53.90 | 2,62,89,557 | 0 | 100.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,51,808 | 26.28 | 4,03,49,198 | 2,610 | 99.99 | 0.01 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 15,35,55,600 | 4,03,95,945 | 26.31 | 4,03,93,335 | 2,610 | 99.99 |
| Total | | 40,54,82,183 | 26,98,35,391 | 66.55 | 26,98,32,781 | 2,610 | 100.00 | 0.00 |



ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Ordinary | | | 3. To declare dividend on Equity Shares of the Company for the Financial Year ended 31 March 2018. | | | | | |
|--|-------------------------------|-------------------------------|--|--|-------------------------------------|-----------------------------------|--|--|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,52,005 | 26.28 | 4,03,51,155 | 850 | 100.00 | 0.00 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 15,35,55,600 | 4,03,96,142 | 26.31 | 4,03,95,292 | 850 | 100.00 |
| Total | | 40,54,82,183 | 26,99,71,896 | 66.58 | 26,99,71,046 | 850 | 100.00 | 0.00 |



ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Ordinary | | | 4. To appoint a Director in place of Mr. Mahendra Kumar Jalan (DIN: 00311883), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
|--|-------------------------------|-------------------------------|---|--|-------------------------------------|-----------------------------------|--|--|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,51,985 | 26.28 | 4,03,36,625 | 15,360 | 99.96 | 0.04 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 15,35,55,600 | 4,03,96,122 | 26.31 | 4,03,80,762 | 15,360 | 99.96 |
| Total | | 40,54,82,183 | 26,99,71,876 | 66.58 | 26,99,56,516 | 15,360 | 99.99 | 0.01 |



ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Ordinary | | | 5. To appoint a Director in place of Ms. Nityangi Kejriwal (DIN: 07129444), who retires by rotation and being eligible, offers herself for re-appointment. | | | | | |
|--|-------------------------------|-------------------------------|--|--|-------------------------------------|-----------------------------------|--|--|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 | 0.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,52,005 | 26.28 | 4,03,16,645 | 35,360 | 99.91 | 0.09 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 15,35,55,600 | 4,03,96,142 | 26.31 | 4,03,60,782 | 35,360 | 99.91 | 0.09 |
| Total | | 40,54,82,183 | 26,99,71,896 | 66.58 | 26,99,36,536 | 35,360 | 99.99 | 0.01 |



ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Ordinary | | | 6. Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2018-19. | | | | | |
|--|-------------------------------|-------------------------------|--|--|-------------------------------------|-----------------------------------|--|--|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 | 0.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,52,005 | 26.28 | 4,03,36,000 | 16,005 | 99.96 | 0.04 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 15,35,55,600 | 4,03,96,142 | 26.31 | 4,03,80,137 | 16,005 | 99.96 | 0.04 |
| Total | | 40,54,82,183 | 26,99,71,896 | 66.58 | 26,99,55,891 | 16,005 | 99.99 | 0.01 |



ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Special | | | 7. Continuation of directorship of Mr. Pradip Kumar Khaitan (DIN: 00004821) as the Non-Executive Independent Director of the Company. | | | | | |
|--|-------------------------------|---------------------------|---|--|---------------------------------|-------------------------------|---|---|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,40,48,824 | 23,77,041 | 91.00 | 9.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,40,48,824 | 23,77,041 | 91.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,51,808 | 26.28 | 4,03,34,498 | 17,310 | 99.96 | 0.04 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 15,35,55,600 | 4,03,95,945 | 26.31 | 4,03,78,635 | 17,310 | 99.96 |
| Total | | 40,54,82,183 | 26,99,71,699 | 66.58 | 26,75,77,348 | 23,94,351 | 99.11 | 0.89 |



ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Special | | | 8. Re-appointment of Mr. Pradip Kumar Khaitan (DIN: 00004821) as an Independent Director of the Company for a second term of five years. | | | | | |
|--|-------------------------------|-------------------------------|--|--|-------------------------------------|-----------------------------------|--|--|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 350,27,053 | 17.24 | 350,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,40,48,824 | 23,77,041 | 91.00 | 9.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,40,48,824 | 23,77,041 | 91.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,52,005 | 26.28 | 4,03,35,640 | 16,365 | 99.96 | 0.04 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 15,35,55,600 | 4,03,96,142 | 26.31 | 4,03,79,777 | 16,365 | 99.96 |
| Total | | 40,54,82,183 | 26,99,71,896 | 66.58 | 26,75,78,490 | 23,93,406 | 99.11 | 0.89 |



ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Special | | | 9. Continuation of directorship of Mr. Binod Kumar Khaitan (DIN: 00128502) as the Non-Executive Independent Director of the Company. | | | | | |
|--|-------------------------------|-------------------------------|--|--|-------------------------------------|-----------------------------------|--|--|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,40,48,824 | 23,77,041 | 91.00 | 9.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,40,48,824 | 23,77,041 | 91.00 | 9.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,20,305 | 26.26 | 4,03,03,695 | 16,610 | 99.96 | 0.04 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 15,35,55,600 | 4,03,64,442 | 26.29 | 4,03,47,832 | 16,610 | 99.96 | 0.04 |
| Total | | 40,54,82,183 | 26,99,40,196 | 66.57 | 26,75,46,545 | 23,93,651 | 99.11 | 0.89 |



ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Special | | | 10. Re-appointment of Mr. Binod Kumar Khaitan (DIN: 00128502) as an Independent Director of the Company for a second term of five years. | | | | | |
|--|-------------------------------|-------------------------------|--|--|-------------------------------------|-----------------------------------|--|--|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,40,48,824 | 23,77,041 | 91.00 | 9.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,40,48,824 | 23,77,041 | 91.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,52,005 | 26.28 | 4,03,35,395 | 16,610 | 99.96 | 0.04 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 15,35,55,600 | 4,03,96,142 | 26.31 | 4,03,79,532 | 16,610 | 99.96 |
| Total | | 40,54,82,183 | 26,99,71,896 | 66.58 | 26,75,78,245 | 23,93,651 | 99.11 | 0.89 |



ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Special | | | 11. Continuation of directorship of Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000) as the Non-Executive Director of the Company. | | | | | |
|--|-------------------------------|-------------------------------|---|--|-------------------------------------|-----------------------------------|--|--|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,50,505 | 26.28 | 4,03,36,690 | 13,815 | 99.97 | 0.03 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 15,35,55,600 | 4,03,94,642 | 26.31 | 4,03,80,827 | 13,815 | 99.97 |
| Total | | 40,54,82,183 | 26,99,70,396 | 66.58 | 26,99,56,581 | 13,815 | 99.99 | 0.01 |



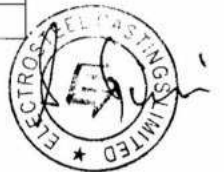
ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Special | | | 12. Payment of remuneration to Mr. Umang Kejriwal (DIN: 00065173), Managing Director of the Company for the period from 1 April 2018 to 31 March 2021. | | | | | |
|--|-------------------------------|-------------------------------|--|--|-------------------------------------|-----------------------------------|--|--|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,40,48,824 | 23,77,041 | 91.00 | 9.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,40,48,824 | 23,77,041 | 91.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,52,005 | 26.28 | 4,03,35,695 | 16,310 | 99.96 | 0.04 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 15,35,55,600 | 4,03,96,142 | 26.31 | 4,03,79,832 | 16,310 | 99.96 |
| Total | | 40,54,82,183 | 26,99,71,896 | 66.58 | 26,75,78,545 | 23,93,351 | 99.11 | 0.89 |



ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Special | | | 13. Payment of remuneration to Mr. Mayank Kejriwal (DIN: 00065980), Joint Managing Director of the Company for the period from 1 April 2018 to 31 March 2020. | | | | | |
|--|-------------------------------|-------------------------------|---|--|-------------------------------------|-----------------------------------|---|---|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,40,48,824 | 23,77,041 | 91.00 | 9.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,40,48,824 | 23,77,041 | 91.00 | 9.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,52,005 | 26.28 | 4,03,13,898 | 38,107 | 99.91 | 0.09 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 15,35,55,600 | 4,03,96,142 | 26.31 | 4,03,58,035 | 38,107 | 99.91 | 0.09 |
| Total | | 40,54,82,183 | 26,99,71,896 | 66.58 | 26,75,56,748 | 24,15,148 | 99.11 | 0.89 |



ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Special | | | 14. Payment of remuneration to Mr. Mahendra Kumar Jalan (DIN: 00311883), Whole-time Director of the Company for the period from 1 April 2018 to 21 January 2020. | | | | | |
|--|-------------------------------|-------------------------------|--|--|-------------------------------------|-----------------------------------|---|---|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 | 0.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,51,705 | 26.28 | 4,03,34,898 | 16,807 | 99.96 | 0.04 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 15,35,55,600 | 4,03,95,842 | 26.31 | 4,03,79,035 | 16,807 | 99.96 | 0.04 |
| Total | | 40,54,82,183 | 26,99,71,596 | 66.58 | 26,99,54,789 | 16,807 | 99.99 | 0.01 |



ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Special | | | 15. Approval for payment of Commission to Non-Executive Directors of the Company. | | | | | |
|--|-------------------------------|-------------------------------|---|--|-------------------------------------|-----------------------------------|--|--|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 3,50,27,053 | 17.24 | 3,50,27,053 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 20,31,49,889 | 20,31,49,889 | 100.00 | 20,31,49,889 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 | 0.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,51,985 | 26.28 | 4,03,44,849 | 7,136 | 99.98 | 0.02 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 15,35,55,600 | 4,03,96,122 | 26.31 | 4,03,88,986 | 7,136 | 99.98 | 0.02 |
| Total | | 40,54,82,183 | 26,99,71,876 | 66.58 | 26,99,64,740 | 7,136 | 100.00 | 0.00 |



ELECTROSTEEL CASTINGS LIMITED

| Resolution Required: Ordinary | | | 16. Approval for appointment of Ms. Radha Kejriwal Agarwal, related party as Officer on Special Duty – Strategy and Corporate Affairs in the Company. | | | | | |
|--|-------------------------------|-------------------------------|---|--|-------------------------------------|-----------------------------------|---|---|
| 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 | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 20,31,49,889 | 16,81,22,836 | 82.76 | 16,81,22,836 | 0 | 100.00 |
| Public Institutions | E-Voting | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 | 0.00 |
| | Poll* | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4,87,76,694 | 2,64,25,865 | 54.18 | 2,64,25,865 | 0 | 100.00 |
| Public – Non Institutions | E-Voting | 15,35,55,600 | 4,03,53,005 | 26.28 | 4,03,15,398 | 37,607 | 99.91 | 0.09 |
| | Poll* | | 44,137 | 0.03 | 44,137 | 0 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 15,35,55,600 | 4,03,97,142 | 26.31 | 4,03,59,535 | 37,607 | 99.91 |
| Total | | 40,54,82,183 | 23,49,45,843 | 57.94 | 23,49,08,236 | 37,607 | 99.98 | 0.02 |

#No. of valid votes considered only.

*Voting through ballot at the AGM.

For Electrosteel Castings Limited

Sudha Gini
Company Secretary



SCRUTINIZER'S REPORT

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

To,

The Chairman of the 63rd Annual General Meeting of the Members of
Electrosteel Castings Limited, held on 14 September 2018 at 11.30 a.m at the
Registered Office of the Company at
Rathod Colony,
Rajgangpur, Sundergarh,
Odisha - 770 017

Dear Sir,

Sub.: Consolidated Report of the Scrutinizer on remote e-voting conducted 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 voting through ballot paper at the Sixty-third Annual General Meeting of the Members of Electrosteel Castings Limited held at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770017 at 11.30 a.m.

I, Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants has been appointed as the Scrutinizer by the Board of Directors of Electrosteel Castings Limited (hereinafter referred as 'ECL' or 'the Company') for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the 63rd Annual General Meeting (AGM) of the Company in a fair and transparent manner and ascertaining the results thereof, as per Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions set forth in the Notice dated 7th August 2018 of the AGM of the Members of the Company held on 14 September 2018 at 11.30 a.m at the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770017.



The Notice dated 7th August 2018 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the Members in respect of below mentioned resolutions.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members of the Company.

The Company had also provided the facility of voting through ballot paper to the Members present at the AGM who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut-off date" of 7th September 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, 11th September 2018 at 9.00 a.m. and ended on Thursday, 13th September 2018 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

After closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses, not in the employment of the Company and after conclusion of voting at the AGM the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from NSDL's e-voting system and voting through ballot paper at the AGM.

I now submit the consolidated report as under on the result of remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions:



Resolution No. 1 – Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2018 together with the Report of the Directors and Auditors thereon.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 134 | 234761788 | 48 | 35071190 | 182 | 269832978 | 100 |
| Against | 5 | 2710 | - | - | 5 | 2710 | 0.00 |
| Total Valid Votes Cast | 139 | 234764498 | 48 | 35071190 | 187 | 269835688 | 100 |
| Invalid | - | - | - | - | - | - | - |

Resolution No. 2 – Ordinary Resolution:

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2018 together with the Report of the Auditors thereon.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 133 | 234761591 | 48 | 35071190 | 181 | 269832781 | 100 |
| Against | 4 | 2610 | - | - | 4 | 2610 | 0.00 |
| Total Valid Votes Cast | 137 | 234764201 | 48 | 35071190 | 185 | 269835391 | 100 |
| Invalid | - | - | - | - | - | - | - |



Resolution No. 3 - Ordinary Resolution:

To declare dividend on Equity Shares of the Company for the Financial Year ended 31 March 2018.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|-------------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 137 | 234899856 | 48 | 35071190 | 185 | 269971046 | 100 |
| Against | 2 | 850 | - | - | 2 | 850 | 0.00 |
| Total Valid Votes Cast | 139 | 234900706 | 48 | 35071190 | 187 | 269971896 | 100 |
| Invalid | - | - | - | - | - | - | - |

Resolution No. 4 - Ordinary Resolution:

To appoint a Director in place of Mr. Mahendra Kumar Jalan (DIN: 00311883), who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|-------------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 125 | 234885326 | 48 | 35071190 | 173 | 269956516 | 99.99 |
| Against | 13 | 15360 | - | - | 13 | 15360 | 0.01 |
| Total Valid Votes Cast | 138 | 234900686 | 48 | 35071190 | 186 | 269971876 | 100 |
| Invalid | - | - | - | - | - | - | - |



Resolution No. 5 – Ordinary Resolution:

To appoint a Director in place of Ms. Nityangi Kejriwal (DIN: 07129444), who retires by rotation and being eligible, offers herself for re-appointment.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 124 | 234865346 | 48 | 35071190 | 172 | 269936536 | 99.99 |
| Against | 15 | 35360 | - | - | 15 | 35360 | 0.01 |
| Total Valid Votes Cast | 139 | 234900706 | 48 | 35071190 | 187 | 269971896 | 100 |
| Invalid | - | - | - | - | - | - | - |

Resolution No. 6 – Ordinary Resolution:

Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2018-19.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 128 | 234884701 | 48 | 35071190 | 176 | 269955891 | 99.99 |
| Against | 11 | 16005 | - | - | 11 | 16005 | 0.01 |
| Total Valid Votes Cast | 139 | 234900706 | 48 | 35071190 | 187 | 269971896 | 100 |
| Invalid | - | - | - | - | - | - | - |

Resolution No. 7 – Special Resolution:

Continuation of directorship of Mr. Pradip Kumar Khaitan (DIN: 00004821) as the Non-Executive Independent Director of the Company.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 117 | 232506158 | 48 | 35071190 | 165 | 267577348 | 99.11 |
| Against | 21 | 2394351 | - | - | 21 | 2394351 | 0.89 |
| Total Valid Votes Cast | 138 | 234900509 | 48 | 35071190 | 186 | 269971699 | 100 |
| Invalid | - | - | - | - | - | - | - |



Resolution No. 8 – Special Resolution:

Re-appointment of Mr. Pradip Kumar Khaitan (DIN: 00004821) as an Independent Director of the Company for a second term of five years.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|-------------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 117 | 232507300 | 48 | 35071190 | 165 | 267578490 | 99.11 |
| Against | 22 | 2393406 | - | - | 22 | 2393406 | 0.89 |
| Total Valid Votes Cast | 139 | 234900706 | 48 | 35071190 | 187 | 269971896 | 100 |
| Invalid | - | - | - | - | - | - | - |

Resolution No. 9 – Special Resolution:

Continuation of directorship of Mr. Binod Kumar Khaitan (DIN: 00128502) as the Non-Executive Independent Director of the Company.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|-------------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 117 | 232475355 | 48 | 35071190 | 165 | 267546545 | 99.11 |
| Against | 21 | 2393651 | - | - | 21 | 2393651 | 0.89 |
| Total Valid Votes Cast | 138 | 234869006 | 48 | 35071190 | 186 | 269940196 | 100 |
| Invalid | - | - | - | - | - | - | - |



Resolution No. 10 - Special Resolution:

Re-appointment of Mr. Binod Kumar Khaitan (DIN: 00128502) as an Independent Director of the Company for a second term of five years.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 118 | 232507055 | 48 | 35071190 | 166 | 267578245 | 99.11 |
| Against | 21 | 2393651 | - | - | 21 | 2393651 | 0.89 |
| Total Valid Votes Cast | 139 | 234900706 | 48 | 35071190 | 187 | 269971896 | 100 |
| Invalid | - | - | - | - | - | - | - |

Resolution No. 11 - Special Resolution:

Continuation of directorship of Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000) as the Non-Executive Director of the Company.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 130 | 234885391 | 48 | 35071190 | 178 | 269956581 | 99.99 |
| Against | 8 | 13815 | - | - | 8 | 13815 | 0.01 |
| Total Valid Votes Cast | 138 | 234899206 | 48 | 35071190 | 186 | 269970396 | 100 |
| Invalid | - | - | - | - | - | - | - |

Resolution No. 12 - Special Resolution:

Payment of remuneration to Mr. Umang Kejriwal (DIN: 00065173), Managing Director of the Company for the period from 1 April 2018 to 31 March 2021.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 117 | 232507355 | 48 | 35071190 | 165 | 267578545 | 99.11 |
| Against | 22 | 2393351 | - | - | 22 | 2393351 | 0.89 |
| Total Valid Votes Cast | 139 | 234900706 | 48 | 35071190 | 187 | 269971896 | 100 |
| Invalid | - | - | - | - | - | - | - |



Resolution No. 13 - Special Resolution:

Payment of remuneration to Mr. Mayank Kejriwal (DIN: 00065980), Joint Managing Director of the Company for the period from 1 April 2018 to 31 March 2020.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 112 | 232485558 | 48 | 35071190 | 160 | 267556748 | 99.11 |
| Against | 27 | 2415148 | - | - | 27 | 2415148 | 0.89 |
| Total Valid Votes Cast | 139 | 234900706 | 48 | 35071190 | 187 | 269971896 | 100 |
| Invalid | - | - | - | - | - | - | - |

Resolution No. 14 - Special Resolution:

Payment of remuneration to Mr. Mahendra Kumar Jalan (DIN: 00311883), Whole-time Director of the Company for the period from 1 April 2018 to 21 January 2020.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 124 | 234883599 | 48 | 35071190 | 172 | 269954789 | 99.99 |
| Against | 14 | 16807 | - | - | 14 | 16807 | 0.01 |
| Total Valid Votes Cast | 138 | 234900406 | 48 | 35071190 | 186 | 269971596 | 100 |
| Invalid | - | - | - | - | - | - | - |



Resolution No. 15 – Special Resolution:

Approval for payment of Commission to Non-Executive Directors of the Company.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|------------------------|---------------------------|-----------|----------------------------------|----------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 122 | 234893550 | 48 | 35071190 | 170 | 269964740 | 99.99 |
| Against | 16 | 7136 | - | - | 16 | 7136 | 0.01 |
| Total Valid Votes Cast | 138 | 234900686 | 48 | 35071190 | 186 | 269971876 | 100 |
| Invalid | - | - | - | - | - | - | - |

Resolution No. 16 – Ordinary Resolution:

Approval for appointment of Ms. Radha Kejriwal Agarwal, related party as Officer on Special Duty – Strategy and Corporate Affairs in the Company.

| Particulars | No. of votes contained in | | | | | | Percentage of Valid Votes cast (%) |
|------------------------|---------------------------|-----------|----------------------------------|-------|-------|-----------|------------------------------------|
| | Remote E-voting | | Voting through Ballot at the AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Favour | 123 | 234864099 | 46 | 44137 | 169 | 234908236 | 99.98 |
| Against | 17 | 37607 | - | - | 17 | 37607 | 0.02 |
| Total Valid Votes Cast | 140 | 234901706 | 46 | 44137 | 186 | 234945843 | 100 |
| Invalid | - | - | - | - | - | - | - |

*Note: Percentage has been rounded to two decimal figures



The register and all other papers relating to voting by electronic means and voting by ballot paper shall remain in my custody till the Chairperson considers, approves and signs the minutes of the AGM. Thereafter, I shall handover these records and other related papers to the Company Secretary of the Company.

Thank You,
Yours Faithfully,



RASHMI BIHANI
Membership No.: -64298
Proprietor
Bihani Rashmi & Co
Firm's ICAI Registration No.: 0328 58E




Place: Kolkata
Date: 15/09/2018

Countersigned by

1. Chairperson of the AGM -


(BINOD KUMAR KHAITAN)

2. Witness to unblocking of votes -


(SHRAWAN CHAUBEY)

3. Witness to unblocking of votes -


(AMAR KRISHNA PAUL)