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EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post,
Bahour Commune, Pondicherry - 607 402.
CIN.: L27109 PY1982 PLC 000199

Tel.: 0413-2611117
0413-2611118
0413-2611425

September 21, 2019

To, Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001.	To, National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound SenapatiBapatMarg, LowerParel Mumbai – 400 013
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Dear Sir/ Madam,

Sub :Eastcoast Steel Limited - Scrip Code: 520081

Reg :Outcome of the 36th Annual General Meeting of the Company held on September 21, 2019.

In furtherance of our letter dtd. 21-09-2019 vide which we have reported to you of the proceedings having been completed, we have to inform you as under :

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the above Annual General Meeting (“AGM”) of the Company, held on Saturday, September 21, 2019 at 10.45 a.m. in the Registered office of the Company at Cuddalore Road, Pillaiyarkuppam Post, Bahour Commune, Pondicherry – 607403.

The consolidated report dtd. 21-09-2019 of the Scrutinizer Mr. Ashish C. Bhatt, Practicing Company Secretary for remote e-voting and by ballot voting at the venue of the 36th AGM is enclosed. The above are also being uploaded on the Company’s website at www.eastcoaststeel.com

We trust you will find the compliance to be in order and take the same on record.

Thanking you, we remain,

For EASTCOAST STEEL LIMITED



P.K.R.K. MENON
Company Secretary



Encl. :As above

Eastcoast Steel Limited

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015



Date of AGM		21-09-2019						
Total Number of Shareholders as on the Cut-off date		6857						
No. of shareholders present in the meeting either in person or through proxy: and Promoter Group : 2		Promoters Public : 46						
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public		Not Applicable						
Resolution Required : (Special)								
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	1020626	1020626	100.00	1020626	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		1020626	100.00	1020626	0.00	0.00	100.00
Public Institutions	E-Voting	25200	1905403	43.79	1905403	0.00	100.00	0.00
	Poll		568955	13.07	15140	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		4350642	0.00	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	4350642	1905403	43.79	1905403	0.00	100.00	0.00
	Poll		568955	13.07	15140	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		5396468	56.87	1920543	553815.00	0.00	77.62
Total			3498984	64.76	2941169	553815.00	84.15	15.85

1. Adoption of the Audited Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2019



Resolution Required : (Special)		2. Re-appointment of Mr. Prithviraj S. Parikh as a Director, who retires by rotation									
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		1020626	100.00	1020626	0.00	100.00	0.00			
	Poll		0	0.00	0	0.00	0.00	0.00			
	Postal Ballot	1020626									
	Total		1020626	100.00	1020626	0.00	100.00	0.00			
Public Institutions	E-Voting		0	0.00	0	0.00	0.00	0.00			
	Poll		0	0.00	0	0.00	0.00	0.00			
	Postal Ballot	25200									
	Total		0	0.00	0	0.00	0.00	0.00			
Public Non Institutions	E-Voting		1905403	43.79	1905403	0.00	100.00	0.00			
	Poll		568955	13.07	15140	553815.00	2.66	97.33			
	Postal Ballot	4350642									
	Total		2474358	56.87	1920543	553815.00	77.62	22.38			
Total		5396468	3498984	64.76	2941169	553815.00	84.15	15.85			

Resolution Required : (Special)		3. To appoint M/S Chaturvedi and Shah, Chartered Accountant (Firm Registration No-101720W) as a Statutory Auditor of the Company for one year.									
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	No		
Promoter and Promoter Group	E-Voting	1020626	1020626	100.00	1020626	0.00	100.00	0.00			
	Poll		0	0.00	0	0.00	0.00	0.00			
	Postal Ballot		0	0.00	0	0.00	0.00	0.00			
	Total		1020626	100.00	1020626	0.00	0.00	100.00	0.00		
Public Institutions	E-Voting	25200	0	0.00	0	0.00	0.00	0.00			
	Poll		0	0.00	0	0.00	0.00	0.00			
	Postal Ballot		0	0.00	0	0.00	0.00	0.00			
	Total		0	0.00	0	0.00	0.00	0.00	0.00		
Public Non Institutions	E-Voting	4350642	1905403	43.79	1905403	0.00	100.00	0.00			
	Poll		568955	13.07	15140	553815.00	2.66	97.33			
	Postal Ballot		0	0.00	0	0.00	0.00	0.00			
	Total		2474358	56.87	1920543	553815.00	77.62	22.38			
Total		5396468	3498984	64.76	2941169	553815.00	84.15	15.85			





Resolution Required : (Special)		4. Re-appointment of Shri. Anand Sethuprakasem as an 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]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting	1020626	1020626	100.00	1020626	0.00	100.00	0.00			
	Poll		0	0.00	0	0.00	0.00	0.00			
	Postal Ballot		0	0.00	0	0.00	0.00	0.00			
	Total		1020626	100.00	1020626	0.00	100.00	0.00	0.00		
Public Institutions	E-Voting	25200	0	0.00	0	0.00	0.00	0.00			
	Poll		0	0.00	0	0.00	0.00	0.00			
	Postal Ballot		0	0.00	0	0.00	0.00	0.00			
	Total		0	0.00	0	0.00	0.00	0.00	0.00		
Public Non Institutions	E-Voting	4350642	1905403	43.79	1905403	0.00	100.00	0.00			
	Poll		568955	13.07	15140	553815.00	2.66	97.33			
	Postal Ballot		0	0.00	0	0.00	0.00	0.00			
	Total		2474358	56.87	1920543	553815.00	77.62	22.38			
Total		5396468	3498984	64.76	2941169	553815.00	84.15	15.85			



FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Members
Of Eastcoast Steel Ltd held on 21st September, 2019 at 10.45 a.m.
At Cuddalore Road, Pillaiyarkuppam Post,
Bahour Commune, Pondicherry - 607403

Countersigned

P.K.R.K. Menon
Company Secretary
21-09-2019


Dear Sir,

I, Ashish C. Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Eastcoast Steel Ltd held on 21st September, 2019 at At Cuddalore Road, Pillaiyarkuppam Post, Bahour Commune, Pondicherry - 607403. We submit our report as under:

1. The remote e-voting period remained open from 18th September, 2019 (9.00 a.m.) to 20th September, 2019 (5.00 p.m.) both days inclusive.
2. The Company has availed the e-voting facility offered by Link intime India Private Limited (LIPL) for conducting e-voting by the shareholders of the Company.
3. The shareholders holding shares as on the "cut off" date 14th September, 2019 were entitled to vote on the proposed resolutions.
4. At the Annual General Meeting after announcing the poll by the Chairman, one ballot box kept for polling was locked by me after showing the same as empty to the shareholders of the Company.
5. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the M/S Link Intime India Pvt. Ltd., Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



6. I found Nil ballot paper invalid.
7. The votes were unblocked on M/S Link Intime India Pvt. Ltd. e-voting platform in the presence of two witnesses who are not in the employment of the Company.
8. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of M/S Link Intime India Pvt. Ltd (instavote.linkintime.co.in).
9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:

(a) Ordinary Resolution 1 - Adoption of the Audited Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2019

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast in favour of resolution	% of total number of valid votes cast
82	2941169	84.15

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast against the resolution	% of total number of valid votes cast
7	553815	15.85

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(b) Ordinary Resolution 2 – Re-appointment of Mr. Prithviraj S. Parikh as a Director, who retires by rotation

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast in favour of resolution	% of total number of valid votes cast
82	2941169	84.15

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast against the resolution	% of total number of valid votes cast
7	553815	15.85

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

(c) Ordinary Resolution 3 – To appoint M/S Chaturvedi and Shah, Chartered Accountant (Firm Registration No-101720W) as a Statutory Auditor of the Company for one year.

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast in favour of resolution	% of total number of valid votes cast
82	2941169	84.15

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast against the resolution	% of total number of valid votes cast
7	553815	15.85



(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

(d) Special Resolution 4 – Re-appointment of Shri. Anand Sethuprakasem as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast in favour of resolution	% of total number of valid votes cast
82	2941169	84.15

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting and ballots	Number of votes cast against the resolution	% of total number of valid votes cast
7	553815	15.85

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



10. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Thane

Dated: September 21, 2019

Yours faithfully,

Bhatt AC

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

