

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 9900, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



12 August, 2023

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 Public Notice with respect to the 68th Annual General Meeting of the Company and Book Closure

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with Part A of Schedule III thereto, please find enclosed herewith, a copy of the Public Notice published by way of advertisements on 12 August, 2023, in the Financial Express (all editions) in English and in Pratidin (in Rajgangpur) in Odia, with respect to the 68th Annual General Meeting of the Company and related information, in compliance with various applicable circulars issued by the Ministry of Corporate Affairs including Circular No. 10/2022, dated 28 December, 2022, intimating that the 68th Annual General Meeting of the Company will be held on Monday, 11 September, 2023 at 11.30 A.M. IST through Video Conferencing / Other Audio Visual means and information on E-voting [commencing from Friday, 8 September, 2023 (9:00 a.m., IST) and ending on Sunday, 10 September, 2023 (5:00 p.m., IST)] and Book Closure [from Tuesday, 5 September, 2023 to Monday, 11 September, 2023 (both days inclusive)], and other information relating to the 68th Annual General Meeting.

The same is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary

Encl.: As above

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Electrosteel Castings Limited

CIN: L27310OR1955PLC000310

Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India

Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332

Website: www.electrosteel.com; E-mail ID: companysecretary@electrosteel.com

NOTICE

Notice is hereby given that the 68th Annual General Meeting ('AGM') of Electrosteel Castings Limited ('the Company') will be held on Monday, 11 September, 2023 at 11.30 a.m. through video conferencing ('VC') or other audio-visual means ('OAVM') to transact the businesses as set forth in the Notice convening the said Meeting.

The Ministry of Corporate Affairs ('MCA') has, vide its General Circular dated 28 December, 2022 read along with Circulars dated 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 5 May, 2022 and 5 January, 2023 (collectively referred to as 'MCA Circulars'), permitted the companies to conduct Annual General Meeting ('AGM'/the Meeting) through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), whose AGMs were due to be held in the year 2023 on or before 30 September, 2023, 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 ('Listing Regulations') and MCA Circulars, the 68th AGM of the Company is being held through VC/OAVM on Monday, 11 September, 2023 at 11:30 a.m. The deemed venue for the 68th AGM will be the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.

In terms of the aforesaid Circulars, Notice convening the AGM and Annual Report of the Company for the Financial Year 2022-23 will be sent only through electronic mode (i.e., e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company.

Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 5 September, 2023 to Monday, 11 September, 2023 (both days inclusive), for the purpose of determining the Members eligible to receive dividend for the Financial Year 2022-23, subject to approval of the same at the AGM.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Agency to provide e-voting platform to the Members of the Company.

The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote electronic voting will commence from Friday, 8 September, 2023 (9:00 a.m., IST) and end on Sunday, 10 September, 2023 (5:00 p.m., IST). No remote e-voting shall be allowed beyond the said date and time.
- The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 4 September, 2023 ('cut-off date'). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice of AGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and Password by sending a request to evoting@nsdl.co.in or companysecretary@electrosteel.com. However, if such Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
- Only those Members who will be present at the AGM through VC/OAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is Monday, 4 September, 2023.
- A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The Notice of the AGM will be displayed on the website of the Company, i.e., www.electrosteel.com, and shall also be available on the websites of BSE Limited, i.e., www.bseindia.com and National Stock Exchange of India Limited, i.e., www.nseindia.com, and on the website of NSDL, i.e., www.evoting.nsdl.com.
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository / the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM will be provided in the Notice of the AGM.
- In case of any query/grievance with respect to remote E-Voting, Shareholders, may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote E-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 224 430 or at E-mail ID: evoting@nsdl.co.in.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please provide Folio No., name of shareholder, PAN (self-attested scanned copy of PAN card), scanned copy of the share certificate (front and back) and E-mail Update Undertaking Form by uploading the same at <https://mdpl.in/form>. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

Manner for registering mandate for receiving Dividend:

In order to receive the dividend in a timely manner, Members holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, are requested to upload a scanned copy of the following details/documents at <http://mdpl.in/form> latest by Monday, 4 September, 2023, thereafter the said link will be disabled:

- a signed request letter mentioning your name, folio number, complete address and following details/documents relating to bank account in which the dividend is to be received:
 - Bank Name and Branch;
 - Original cancelled cheque leaf/self-attested copy of Bank Passbook showing the name of the account holder;
 - Bank Account Number; and
 - IFSC Code;
- self-attested copy of their PAN Card;
- self-attested photocopy of Passport/Voter ID/Aadhaar towards proof of address; and
- copy of any letter issued by the Company showing their Folio No.

Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories.

For Members who will be unable to receive the dividend directly in their bank accounts through ECS or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall despatch dividend warrant/bankers' cheque/demand draft to such Members.

For Electrosteel Castings Limited
Sd/-
Indranil Mitra
Place : Kolkata
Date : 11 August, 2023
Company Secretary

ଇଲେକ୍ଟ୍ରୋଷ୍ଟିଲ କାର୍ପୋରେଟସ୍ ଲିମିଟେଡ୍

CIN: L27310OR1955PLC000310

ପଞ୍ଜୀକୃତ କାର୍ଯ୍ୟାଳୟ: ରାଷ୍ଟ୍ରପତି କଲୋନୀ, ରାଜବାଗପୁର, ପୁରୀଜିଲ୍ଲା-୭୫୧୦୧୭, ଭାରତ
ଫୋନ୍ ନଂ: +୯୧ ୦୬୭୪୪୨୨୦୩୩୨, ଫାକ୍ସ ନଂ: +୯୧ ୦୬୭୪୪୨୨୦୩୩୨
ୱେବସାଇଟ୍: www.electrosteel.com, ଇ-ମେଲ ଆଇଡି: companysecretary@electrosteel.com

ବିଜ୍ଞପ୍ତି

ଏବଂଦ୍ୱାରା ବିଜ୍ଞପ୍ତି ଦିଆଯାଇଛି ଯେ, ଇଲେକ୍ଟ୍ରୋଷ୍ଟିଲ କାର୍ପୋରେଟସ୍ ('କମ୍ପାନୀ')ର ୬୮ତମ ବାର୍ଷିକ ସାଧାରଣ ସମ୍ମିଳନୀ ('ଏସ-ଏମ') ଗତ ୧୯ ଅଗଷ୍ଟ ୨୦୨୩ରେ (ଇସି) କିମ୍ବା ଅନ୍ୟାନ୍ୟ ଅତିରିକ୍ତ ତାରିଖ ପ୍ରଣାଳୀ ('ଏସ-ଏମ୍') ମାଧ୍ୟମରେ ଯୋଜନା କରାଯାଇଥିବା ବିଷୟ ସମ୍ବନ୍ଧରେ ନିମ୍ନଲିଖିତ ବିଷୟଗୁଡ଼ିକ ଉପରେ ଆଲୋଚନା ହେବ ।

କର୍ପୋରେଟ୍ ବ୍ୟାପାର ମନ୍ତ୍ରାଳୟ ('ଏମ୍.ଏମ୍.ଏ') ଏହାର ସାଧାରଣ ସ୍ୱୀକୃତି ଚାରିଖ ୨୮ ଡିସେମ୍ବର, ୨୦୨୨ ଏହା ସହିତ ପାଠ କରାଯାଇ ୮ ଏପ୍ରିଲ, ୨୦୨୦, ୧୩ ଏପ୍ରିଲ, ୨୦୨୦, ୫ ମେ ୨୦୨୦, ୧୩ ଜାନୁଆରୀ ୨୦୨୧, ୧୪ ଡିସେମ୍ବର ୨୦୨୧, ୫ ମେ, ୨୦୨୨ ଏବଂ ୫ ଜାନୁଆରୀ ୨୦୨୩ (ଯାହାକୁ ସାମୁହିକ ଭାବେ 'ଏମ୍.ଏମ୍.ଏ' ସମ୍ବନ୍ଧରେ ବୁଝାଯିବ) ଅନୁଯାୟୀ ସମ୍ପୂର୍ଣ୍ଣ ପ୍ରଦାନ କରିବାକୁ ଯୋଜନା କରାଯାଇଥିବା ବିଷୟଗୁଡ଼ିକ ('ଇସି') ସୂଚିତ କିମ୍ବା ଅନ୍ୟାନ୍ୟ ଅତିରିକ୍ତ ତାରିଖ ମାଧ୍ୟମରେ (ଏସ-ଏମ୍) ଯାହାର ଏସ-ଏମ୍.ଏମ୍.ଏ ୨୦୨୩ରେ ଅନୁଷ୍ଠିତ ହେବାକୁ ଯୋଜନା କରାଯାଇଛି । ୨୦୨୩ ପୂର୍ବରୁ ଅନୁଷ୍ଠିତ ହେବାର ଅଛି ଯେଉଁଥିରେ ସର୍ବୋଚ୍ଚ ନିର୍ଦ୍ଦେଶକ ବୋର୍ଡ୍ କମ୍ପାନୀର ଅଧ୍ୟକ୍ଷ ଥିବେ ।

କମ୍ପାନୀଗୁଡ଼ିକର ଆଇନ, ୨୦୧୩ ('ଆଇନ'), ଏକ୍ଟିଭ ଆଇ (ଇସି) ଏବଂ ବିଭିନ୍ନ ଅନ୍ୟାନ୍ୟ ନିୟମାବଳୀ ଉପରେ ଆଧାରିତ ହେବ ।

କମ୍ପାନୀଗୁଡ଼ିକର (ମ୍ୟାନେଜମେଣ୍ଟ ଏବଂ ଆଡମିନିଷ୍ଟ୍ରେସନ୍) ରୁ ୨୦୧୪ରୁ ୨୦ ପାଠ କରାଯାଇ ଆଇନ ଧାରା ୧୦୮ ଅନୁଯାୟୀ, ଯାହା ଏକାଧାରରେ ହୋଇଛି, ଇସିରେ ଉଲ୍ଲେଖ କରାଯାଇଥିବା ବିଷୟଗୁଡ଼ିକ ଉପରେ ଆଧାରିତ ହେବ ।

କମ୍ପାନୀଗୁଡ଼ିକର (ମ୍ୟାନେଜମେଣ୍ଟ ଏବଂ ଆଡମିନିଷ୍ଟ୍ରେସନ୍) ରୁ ୨୦୧୪ରୁ ୨୦ ପାଠ କରାଯାଇ ଆଇନ ଧାରା ୧୦୮ ଅନୁଯାୟୀ, ଯାହା ଏକାଧାରରେ ହୋଇଛି, ଇସିରେ ଉଲ୍ଲେଖ କରାଯାଇଥିବା ବିଷୟଗୁଡ଼ିକ ଉପରେ ଆଧାରିତ ହେବ ।

ଆଇନ ଏବଂ ସମ୍ପର୍କିତ ଉଲ୍ଲେଖ ଅନୁଯାୟୀ ଇ-ଭୋଟିଙ୍ଗ୍ ବିଷୟ ବିବରଣୀ ନିମ୍ନରେ ଉଲ୍ଲେଖ କରାଯାଇଛି:—

୧. ଏକ୍ଟିଭ ଆଇନ ବିଜ୍ଞପ୍ତିରେ ଉଲ୍ଲେଖ କରାଯାଇଥିବା ସମସ୍ତ ବିଷୟଗୁଡ଼ିକ ଏକ୍ଟିଭ ଆଇନରେ ଉଲ୍ଲେଖ କରାଯାଇଛି ।
୨. କମ୍ପାନୀର ଇଲେକ୍ଟ୍ରୋନିକ୍ ଇ-ଭୋଟିଙ୍ଗ୍ ପ୍ରଣାଳୀ, ୮ ଡିସେମ୍ବର ୨୦୨୩ (ପୂର୍ବରୁ ୯.୦.୦.୦.୦.୦)ରେ ଆଇନ ହେବ ଏବଂ ଉପରେ, ୧୦ ଡିସେମ୍ବର ୨୦୨୩ (ଅପରାହ୍ନ ୫.୦୦ ଘଣ୍ଟା, ଆସିଆ)ରେ ସମାପ୍ତ ହେବା ଉପରେ ଚାରିଖ ଏବଂ ସମସ୍ତ ପଦରେ ଉଲ୍ଲେଖ କରାଯାଇଛି ।
୩. ସର୍ବୋଚ୍ଚ ନିର୍ଦ୍ଦେଶକ ବୋର୍ଡ୍ ଅଧିକାର ସେମାନେ ଧାରଣ କରିଥିବା କମ୍ପାନୀର ସର୍ବୋଚ୍ଚ ସହିତ ସମାପ୍ତ ହେବା ଯାହା ସମାପ୍ତ ହେବା ପରେ, ୨୦୨୩ ('ଅତିରିକ୍ତ ଚାରିଖ') ଦ୍ୱାରା କମ୍ପାନୀର ପେଡ୍-ଅପ୍ ଉଲ୍ଲେଖ କରାଯାଇଛି ।
୪. ଇ-ଭୋଟିଙ୍ଗ୍ ବିଷୟଗୁଡ଼ିକରେ ଉଲ୍ଲେଖ କରାଯାଇଥିବା ବିଷୟଗୁଡ଼ିକରେ ଉଲ୍ଲେଖ କରାଯାଇଛି ।
୫. କମ୍ପାନୀର ଇ-ଭୋଟିଙ୍ଗ୍ ବିଷୟଗୁଡ଼ିକରେ ଉଲ୍ଲେଖ କରାଯାଇଛି ।
୬. କମ୍ପାନୀର ଇ-ଭୋଟିଙ୍ଗ୍ ବିଷୟଗୁଡ଼ିକରେ ଉଲ୍ଲେଖ କରାଯାଇଛି ।
୭. କମ୍ପାନୀର ଇ-ଭୋଟିଙ୍ଗ୍ ବିଷୟଗୁଡ଼ିକରେ ଉଲ୍ଲେଖ କରାଯାଇଛି ।
୮. କମ୍ପାନୀର ଇ-ଭୋଟିଙ୍ଗ୍ ବିଷୟଗୁଡ଼ିକରେ ଉଲ୍ଲେଖ କରାଯାଇଛି ।
୯. କମ୍ପାନୀର ଇ-ଭୋଟିଙ୍ଗ୍ ବିଷୟଗୁଡ଼ିକରେ ଉଲ୍ଲେଖ କରାଯାଇଛି ।
୧୦. କମ୍ପାନୀର ଇ-ଭୋଟିଙ୍ଗ୍ ବିଷୟଗୁଡ଼ିକରେ ଉଲ୍ଲେଖ କରାଯାଇଛି ।

ଇ-ମେଲ ଇ-ଭୋଟିଙ୍ଗ୍ ପ୍ରଣାଳୀ ପାଇଁ ଆଇନରେ ଉଲ୍ଲେଖ କରାଯାଇଛି ।

କମ୍ପାନୀର ଇ-ଭୋଟିଙ୍ଗ୍ ବିଷୟଗୁଡ଼ିକରେ ଉଲ୍ଲେଖ କରାଯାଇଛି ।

କମ୍ପାନୀର ଇ-ଭୋଟିଙ୍ଗ୍ ବିଷୟଗୁଡ଼ିକରେ ଉଲ୍ଲେଖ କରାଯାଇଛି ।

- ୧) କମ୍ପାନୀର ନାମ ଏବଂ ଶାଖା
- ୨) ମୂଳ ଉପ କରାଯାଇଥିବା ଚେକ ପୁସ୍ତକ/ବ୍ୟାଙ୍କ ପାସ ବୁକ୍ ସମ୍ପର୍କିତ ନକଲ ଯେଉଁଥିରେ ଆକାଉଣ୍ଟ ଧାରଣ କରିଥିବା ବ୍ୟକ୍ତିଙ୍କ ନାମ ଥାଏ ।
- ୩) ବ୍ୟାଙ୍କ ଆକାଉଣ୍ଟ ନମ୍ବର, ଏବଂ
- ୪) IFSC Code
- ୫) ପ୍ରଦାନ କାର୍ଡ୍ ସମ୍ପର୍କିତ ନକଲ
- ୬) ଡିକ୍ଟେଟ୍ଡ ପ୍ରମାଣ ପ୍ରମାଣ ପାଠ୍ୟପୋଷ୍ଟ/ଭୋଟର ଆଇଡି/ଆଧାର କାର୍ଡ୍ ସମ୍ପର୍କିତ ପତ୍ର ପତ୍ର
- ୭) କମ୍ପାନୀ ଦ୍ୱାରା ଜାରି କରାଯାଇଥିବା ପୋଲିଟି ନମ୍ବର ନକଲ
- ୮) କମ୍ପାନୀର ଇ-ଭୋଟିଙ୍ଗ୍ ବିଷୟଗୁଡ଼ିକରେ ଉଲ୍ଲେଖ କରାଯାଇଛି ।

ଇଲେକ୍ଟ୍ରୋଷ୍ଟିଲ କାର୍ପୋରେଟସ୍ ଲିମିଟେଡ୍ ନିମ୍ନରେ
ପ୍ରଦାନ କରାଯାଇଛି ।
ସମ୍ପର୍କିତ : କୋଲକାତା, ଭାରତ
ଫୋନ୍ : ୧୧ ୨୨୭୭, ୨୦୨୩
କମ୍ପାନୀ ସେକ୍ରେଟାରୀ