



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19, CAMAC STREET, KOLKATA - 700 017 (INDIA)

TEL : B O A R D N U M B E R 91 - 33 - 2283 9990, 7103 4400

Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339

CIN - L27310OR1955PLC000310

11 August 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: Update on Voting Results

Please be informed that the Extra-ordinary General Meeting (EGM) of the Company was held today i.e on 11 August 2018. The EGM commenced at 11.30 a.m. and concluded at 12.25 p.m.

The Company had provided facility to the Members for remote e-voting through National Securities Depository Limited (NSDL) on all the resolutions set forth in the Notice of EGM. We understand that NSDL's server is down and hence the Scrutinizer is unable to unblock the votes casted by the Members through the e-voting platform of NSDL.

The voting results along with the Scrutinizer's Report shall be submitted as and when the same is downloaded from NSDL's website.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

Subhra Giri Patnaik
Company Secretary



Website : www.electrosteel.com
Regd. Office : **Rajgangpur, Odisha**

