



# ELECTROSTEEL CASTINGS LIMITED

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

TEL : BOARD NUMBER 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

12 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: Submission of revised compliances of Extra-ordinary General Meeting of the Company under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013**

Please be informed that the Extra-ordinary General Meeting (EGM) of the Company was held on 11 August 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 Companies Act, 2013 marked as Annexure 1.
2. Voting Results of the business transacted EGM as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure 2.
3. Consolidated Scrutinizer's Report pursuant to Section 108 and related rules of Companies Act, 2013 marked as Annexure 3.

The results are also being hosted on the website of the Company i.e [www.electrosteelcastings.com](http://www.electrosteelcastings.com)

This is for your information and records.

Thanking You,

Yours Faithfully,

For Electrosteel Castings Limited

*Subhra Giri*

Subhra Giri Patnaik  
Company Secretary



Encl: As above



Website : [www.electrosteel.com](http://www.electrosteel.com)  
Regd. Office : Rajgangpur, Odisha





**ELECTROSTEEL CASTINGS LIMITED**

**EXTRA-ORDINARY GENERAL MEETING OF  
ELECTROSTEEL CASTINGS LIMITED HELD ON 11 AUGUST 2018**

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

The Extra-ordinary General Meeting (EGM) of Electrosteel Castings Limited (the Company) was held at the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 on Saturday, 11 August 2018 at 11.30 a.m. As per the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, 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 EGM. In line with Rule 20 of the said Rules, the Members or their proxies present at the EGM, 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 Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the EGM in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer has carried out the scrutiny of all the electronic votes cast upto 5:00 p.m. on 10 August 2018, unblocked the electronic votes after the counting of votes cast through ballot paper at the EGM and submitted the Consolidated Report on 12 August 2018.

Based on the Consolidated Report of the Scrutinizer dated 12 August 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
1.	Issue of Equity Shares on Preferential Basis	99.99	0.01	-	Special Resolution
2.	Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077) as the Whole-time Director of the Company	98.74	1.26	-	Special Resolution

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**

**Shermadevi Yegnaswami Rajagopalan  
Chairman of the Extra-ordinary General Meeting**

Place: Kolkata  
Date: 12 August 2018



## ELECTROSTEEL CASTINGS LIMITED

## Details of voting results of the Extra-ordinary General Meeting (EGM)

Date of the EGM	11 August 2018
Total Number of shareholders on record date/cut-off date (04.08.2018)	53949
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
• Promoter and Promoter Group	3
• Public	59
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
• Promoters and Promoter Group:	Not Applicable
• Public	Not Applicable

**Agenda-Wise Disclosure**

Resolution Required: Special			1. Issue of Equity Shares on Preferential Basis					
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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	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		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	2,70,18,637	46,49,580	17.21	46,49,580	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		46,49,580	17.21	46,49,580	0	100.00	0.00
Public – Non Institutions	E-Voting	14,06,81,613	1,32,131	0.09	119759	12,372	90.64	9.36
	Poll*		44,001	0.03	44,001	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,76,132	0.12	1,63,760	12,372	92.97	7.02
<b>Total</b>		<b>35,69,55,322</b>	<b>19,40,80,784</b>	<b>54.37</b>	<b>1,940,68,412</b>	<b>12,372</b>	<b>99.99</b>	<b>0.01</b>



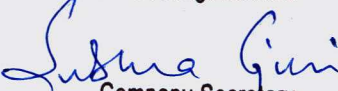
**ELECTROSTEEL CASTINGS LIMITED**

Resolution Required: Special			2. Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077) as the Whole-time Director of 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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0	0.00	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	2,70,18,637	46,49,580	17.21	22,31,451	24,18,129	47.99	52.01
	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		46,49,580	17.21	22,31,451	24,18,129	47.99	52.01
Public – Non Institutions	E-Voting	14,06,81,613	1,31,831	0.09	1,05,565	26,266	80.08	19.92
	Poll*		44,001	0.03	44,001	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,75,832	0.12	1,49,566	26,266	85.06	14.94
<b>Total</b>		<b>35,69,55,322</b>	<b>19,40,80,484</b>	<b>54.37</b>	<b>19,16,36,089</b>	<b>24,44,395</b>	<b>98.74</b>	<b>1.26</b>

#No. of valid votes considered only.

\*Voting through ballot at the EGM.

For Electrosteel Castings Limited

  
Company Secretary



Annexure 3

**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 Extra-ordinary General Meeting of the Members of Electrosteel Castings Limited, held on 11 August 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 Extra-ordinary General Meeting of the Members of Electrosteel Castings Limited held at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 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 Extra-ordinary General Meeting (EGM) 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 resolution set forth in the Notice dated 12 July 2018 of the Extra-ordinary General Meeting of the Members of the Company held on 11 August 2018 at 11.30 a.m. at the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.



The Notice dated 12 July 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 facility of voting through ballot paper to the Members present at the EGM 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 4 August 2018 were entitled to vote on the resolutions as contained in the Notice of the EGM.

The voting period for remote e-voting commenced on Wednesday, 8 August, 2018 at 9.00 a.m. and ended on Friday, 10 August 2018 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

After closure of the voting at the EGM, 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 EGM 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 EGM.

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



**Resolution No. 1 - Special Resolution:****Issue of Equity Shares on Preferential Basis**

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		Voting through Ballot at the EGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
<b>Favour</b>	82	194024411	54	44001	136	194068412	99.99
<b>Against</b>	11	12372	-	-	11	12372	0.01
<b>Total Valid Votes Cast</b>	93	194036783	54	44001	147	194080784	100
<b>Invalid</b>	-	-	-	-	-	-	-

**Resolution No. 2 - Special Resolution:****Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077) as the Whole-time Director of the Company**

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		Voting through Ballot at the EGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
<b>Favour</b>	71	191592088	54	44001	125	191636089	98.74
<b>Against</b>	21	2444395	-	-	21	2444395	1.26
<b>Total Valid Votes Cast</b>	92	194036483	54	44001	146	194080484	100
<b>Invalid</b>	-	-	-	-	-	-	-


**Note:** % in the report has been rounded off to two decimal figure.





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 EGM. 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.: 328 -58E



**Place: Kolkata**  
**Date: 12 August 2018**


**Countersigned by**

1. Chairperson of the EGM -



(Shermadevi Yegnaswami Rajagopalan) ✓

2. Witness to unblocking of votes -

  
(SHRAWAN KUMAR CHAUBEY)

3. Witness to unblocking of votes -

  
(PRANAB CHAKRABORTY)