

# 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



17 August, 2022

## **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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-**

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has, vide its General Circulars dated 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021 and 5 May, 2022 collectively referred to as 'MCA Circulars' and the Securities and Exchange Board of India ('SEBI') has, vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022 permitted the companies to conduct AGM through VC facility or OAVM, whose AGMs were due to be held in the year 2020 or become due in the year 2022 on or before 31 December, 2022, without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the aforesaid Circulars, the 67th AGM of the Company is being held through VC/OAVM on Friday, 16 September, 2022 at 11:30 a.m. The deemed venue for the 67th AGM will be the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith, a copy of the Notice of the 67th AGM of the Company.

In terms of the aforesaid Circulars, Notice convening the 67th AGM and Annual Report of the Company for the Financial Year 2021-22 are being despatched only through electronic mode (e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company. The Annual Report and the Notice have also been uploaded in the 'Investors' section on the website of the Company at [www.electrosteel.com](http://www.electrosteel.com).

Please be informed that the Company has fixed Friday, 9 September, 2022 as the Cut-off Date to determine the entitlement of voting rights of the Members eligible to vote either through remote e-voting or through 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 remote e-voting period will commence from Tuesday, 13 September, 2022 (9:00 a.m., IST) and end on Thursday, 15 September, 2022 (5:00 p.m., IST).

Further, as intimated vide our letter dated 10 May, 2022, the Board of Directors, at its meeting held on 10 May, 2022, has, inter alia, recommended a dividend of Re. 0.80 (80%) per Equity Share of face value of Re. 1/- each for the Financial Year ended 31 March, 2022, to the Members of the Company for their approval at the 67th AGM.



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Further, please note that the Register of Members and Share Transfer Book shall remain closed from 10 September, 2022 to 16 September, 2022 (both days inclusive) for the purpose of determining the Members eligible to receive the aforesaid dividend.

The aforesaid dividend, if declared by the Members at the 67th AGM, will be paid subject to deduction of income tax at source ('TDS'). The dividend on Equity Shares, if approved by the Members, will be credited/despached on or after 16 September, 2022, to those Members whose names shall appear in the Register of Members of the Company as on the close of business hours on Friday, 9 September, 2022 (Record Date), and in respect of the shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Electrosteel Castings Limited**

**Indranil Mitra**  
**Company Secretary**

Encl.: As above

