

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



24 November, 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: Submission of Public Notice in respect of completion of dispatch of Notice of Postal Ballot to the Members of the Company

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 advertised in the newspaper(s) with respect to completion of despatch of Postal Ballot Notice to the members of the Company.

This same is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary
ICSI: A20387

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: +9106624 220 332

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

NOTICE

Notice is hereby given to the Members of the Company, pursuant to Section 110 of the Companies Act, 2013 ('Act'), and other applicable provisions, if any, of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended, and in line with the MCA General Circulars dated 8 April, 2020, 13 April, 2020, 28 September, 2020, 31 December, 2020, 23 June, 2021, 8 December, 2021 and 5 May, 2022, and pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), that the Company has on Wednesday, 23 November, 2022 completed despatch of the Postal Ballot Notice, through electronic mode, to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company, to transact Special Business as mentioned in the Notice, which is proposed to be passed by the Members of the Company through electronic means.

In compliance with 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 Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing e-voting facility to all its Members.

The Board of Directors have appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, 5, Clive Row, (4th Floor), Room No. 92A, Kolkata – 700 001, for conducting the Postal Ballot voting process via e-voting in a fair and transparent manner.

Members are informed that:

1. The business as set out in the Notice of Postal Ballot be transacted through e-voting.
2. The e-voting period commences on Thursday, 24 November, 2022 [9:00 A.M. (IST)] and ends on Friday, 23 December, 2022 [5:00 P.M. (IST)]. No e-votings shall be allowed beyond the said date and time.
3. The voting rights of the Members shall be reckoned in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on Cut-off Date, i.e., 11 November, 2022. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date will be entitled to cast their votes by e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may cast his/her vote through remote e-voting 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.
4. The Notice of the Postal Ballot has been displayed on the website of the Company, i.e., www.electrosteel.com, and is also 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.
5. The members, who are holding shares in dematerialised 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 in the manner which has been provided in the Notice of the Postal Ballot.
6. The Result of the Postal Ballot will be declared by Tuesday, 27 December, 2022 and the Result of the Postal Ballot, along with the Scrutinizer's Report, will be posted under the 'Investors' section on the Company's website, www.electrosteel.com and shall be communicated to BSE Limited and National Stock Exchange of India Limited.
7. In case of any queries/grievances pertaining to e-voting, Members may refer to the frequently asked questions (FAQs) for Members and e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com/> or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

Registration of e-mail addresses for e-voting:

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/email-update>. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

For Electrosteel Castings Limited

Sd/-

Place : Kolkata

Indranil Mitra

Date : 23 November, 2022

Company Secretary

