

# 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, 2021

## **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 for completion of despatch of Notice of the 66th Annual General Meeting and Annual Report for the Financial Year 2020-21 to the Members of the Company and Book Closure**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), 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, 2021, in the Financial Express (all editions) in English and in the Utkal Mail (in Rajgangpur) in Odia, with respect to completion of despatch of Notice of the 66th Annual General Meeting and Annual Report for the Financial Year 2020-21 to the Members of the Company, via, electronic mode, i.e., e-mail, in accordance with the General Circular No. 20/2020, dated 5 May, 2020, read with General Circular No. 02/2021, dated 13 January, 2021, issued by the Ministry of Corporate Affairs, Government of India, and in compliance with the applicable provisions of the Companies Act, 2013, as amended, and Listing Regulations and with respect to information regarding Book Closure.

The same is for your information and records.

Thanking you.

Yours faithfully,

**For Electrosteel Castings Limited**

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

Encl.: As above

Follow the Electrosteel Group on



Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	11,083.13	12,486.35	393.95	28,859.60
Net Profit for the period before Tax (after Exceptional and Extraordinary Items)	10,700.76	12,346.68	393.95	26,784.30
Net Profit for the period after Tax (after Exceptional and Extraordinary Items)	7,977.82	9,138.33	309.39	20,123.38
Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	8,232.63	9,308.54	249.33	21,162.79
Equity Share Capital (Face value of ₹ 5/- each)	8,603.47	8,603.47	8,603.47	8,603.47
Other Equity excluding Revaluation Reserves as at 31st March				59,393.22
Earnings Per Share of ₹ 5/- each (Basic and Diluted)	4.64	5.31	0.18	11.70

Note: 1. Additional information on Standalone Financial Results pursuant to proviso to Reg. 47 (1) (b):

Particulars	Quarter ended			Year ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Unaudited	Audited (2)	Unaudited	Audited
Total Income from operations	27,962.55	33,335.92	6,843.21	92,222.61
Profit / (Loss) Before Tax	10,245.02	12,440.94	(117.78)	25,707.53
Profit / (Loss) After Tax	7,610.48	9,205.70	(111.96)	19,259.79
Total Comprehensive Income	7,585.82	9,194.00	(114.73)	19,220.75

2. The figures for quarter ended 31st March are the balancing figures between audited annual figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the previous financial year.

3. The above is an extract of the detailed format of quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available in the website of the Company [www.manalipetro.com](http://www.manalipetro.com) and the websites of the Stock Exchanges.

NSE URL - <https://www.nseindia.com/get-quotes/equity?symbol=MANALIPETC>

BSE URL - <https://www.bseindia.com/stock-share-price/manali-petrochemical-ltd/manalipet/500268/>

By order of the Board  
For Manali Petrochemicals Limited  
Karthikeyan Muthukrishnan  
Whole Time Director (Operations)

Place : Chennai

Date : August 10, 2021

## FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.



**FORCE**

### EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2021.

Sr. No.	Particulars	CONSOLIDATED (₹ IN LAKHS)		
		Quarter ended 30 June 2021 (Unaudited)	Year ended 31 March 2021 (Audited)	Quarter ended 30 June 2020 (Unaudited)
1	Total Income from Operations	64,333	1,98,819	18,540
2	Net Profit / (Loss) before Tax and Exceptional items	(322)	(17,585)	(9,293)
3	Net Profit / (Loss) before Tax and after Exceptional items	(322)	(17,585)	(9,293)
4	Net Profit / (Loss) after Tax	(436)	(12,354)	(6,499)
5	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(285)	(11,372)	(6,405)
6	Equity Share Capital	1,318	1,318	1,318
7	Other Equity (as shown in the Audited Balance Sheet of the previous year)		1,82,465	
8	Earnings Per Share (Face value of ₹10/- per Share) Basic and Diluted Earnings Per Share (not annualised) (in ₹)	(3.32)	(93.83)	(49.34)

### KEY STANDALONE FINANCIAL INFORMATION :

Sr. No.	Particulars	STANDALONE (₹ IN LAKHS)		
		Quarter ended 30 June 2021 (Unaudited)	Year ended 31 March 2021 (Audited)	Quarter ended 30 June 2020 (Unaudited)
1	Total Income from Operations	64,324	1,98,782	18,531
2	Profit / (Loss) before Tax	267	(16,427)	(9,118)
3	Profit / (Loss) after Tax	155	(11,186)	(6,322)
4	Total Comprehensive Income (after tax)	305	(10,205)	(6,227)

The above information has been extracted from the detailed Quarterly Financial Results, which have been reviewed by the Audit Committee, approved by the Board of Directors, subjected to a limited review by the Statutory Auditors and filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.forcemotors.com](http://www.forcemotors.com).

For and on behalf of the Board of Directors

Place : Pune

Date : 11 August 2021

PRASAN FIRODIA  
Managing Director



[www.forcemotors.com](http://www.forcemotors.com)

## 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](http://www.electrosteel.com)

E-mail ID: [companysecretary@electrosteel.com](mailto:companysecretary@electrosteel.com)

### NOTICE

Notice is hereby given that the 66th Annual General Meeting ('AGM') of Electrosteel Castings Limited ('the Company') will be held on Friday, 3 September, 2021 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.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has, vide its General Circulars dated 13 January, 2021 and 5 May, 2020, read with General Circulars dated 8 April, 2020 and 13 April, 2020 (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, permitted the companies to conduct AGM through VC facility or OAVM, whose AGM were due to be held in the year 2020 or become due in the year 2021 on or before 31 December, 2021, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the 66th AGM of the Company is being held through VC/OAVM on Friday, 3 September, 2021 at 11:30 a.m. The deemed venue for the 66th 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 2020-21 have been despatched only through electronic mode (e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company. The Company has completed despatch of the Notice of AGM and Annual Report 2020-21 on Wednesday, 11 August, 2021.

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 Saturday, 28 August, 2021 to Friday, 3 September, 2021 (both days inclusive) for the purpose of determining the Members eligible to receive dividend for the Financial Year 2020-21, 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 Tuesday, 31 August, 2021 (9:00 a.m., IST) and end on Thursday, 2 September, 2021 (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 Friday, 3 September, 2021 ('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](mailto:evoting@nsdl.co.in) or [companysecretary@electrosteel.com](mailto: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 Friday, 3 September, 2021.
- 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 has been displayed on the website of the Company, i.e., [www.electrosteel.com](http://www.electrosteel.com), and is also available on the websites of BSE Limited, i.e., [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, i.e., [www.nseindia.com](http://www.nseindia.com), and on the website of NSDL, i.e., [www.evoting.nsdl.com](http://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 has been 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 Mr. Amit Vishal, AVP/Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 11800 1020 990 / 1800 22 44 30 or at E-mail ID: [evoting@nsdl.co.in](mailto: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.

### 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/nach-mandate> latest by Friday, 20 August, 2021, 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, upon and subject to normalisation of postal services and other activities.

For Electrosteel Castings Limited

Sd/-  
Place: Kolkata  
Date: 11 August, 2021

Indranil Mitra  
Company Secretary

