

EASTCOAST STEEL LIMITED

163-164/A, Mittal Tower, 16th Floor, Nariman Point, Mumbai - 400 021.
Tel. 022-40750100 • Fax : 022-22044801 • E-mail : esl@eastcoaststeel.com • Web : www.eastcoaststeel.com
CIN. L27109 PY1982 PLC 000199

Ref: ESL/2023-24/AH – 065

October 03, 2023

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

SUB: DECLARATION OF VOTING RESULTS OF THE 40TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

REF : SCRIP CODE: 520081; ISIN : INE315F01013

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), please find enclosed herewith details of voting results in respect of the matters transacted at the 40th AGM of the Company held on Friday, September 29, 2023 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means as “**Annexure – I**”.

The Report of the Scrutinizer dated September 29, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as “**Annexure – II**”.

The above are also being uploaded on the Company’s website at **www.eastcoaststeel.com**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Eastcoast Steel Limited**

P. K. R. K. Menon
Company Secretary

Encl: a/a



[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2023 and the report of the Board of Directors and Auditors thereon;

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1030126	100.0000	1030126	0	100.0000	0.0000
	Poll	1030126	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1030126	1030126	100.0000	1030126	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	25200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1855353	42.7388	1855353	0	100.0000	0.0000
	Poll	4341142	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4341142	1855353	42.7388	1855353	0	100.0000	0.0000
Total		5396468	2885479	53.4698	2885479	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. P. K. R.K. Menon (DIN: 00106279) who retires by rotation and being eligible, has offered himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1030126	100.0000	1030126	0	100.0000	0.0000
	Poll	1030126	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1030126	1030126	100.0000	1030126	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	25200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1855353	42.7388	1855353	0	100.0000	0.0000
	Poll	4341142	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4341142	1855353	42.7388	1855353	0	100.0000	0.0000
Total		5396468	2885479	53.4698	2885479	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Annual General Meeting of the Members
Of Eastcoast Steel Ltd held on 29th September 2023 at 03.00 p.m.
Through video conferencing facility/other audio video means

Dear Sir,

I, Ashish C. Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Eastcoast Steel Ltd held on 29th September 2023 Through video conferencing facility/other audio video means. I submit my report as under:

1. The remote e-voting period remained open from 26th September 2023 (9.00 a.m.) to 28th September 2022 (5.00 p.m.) both days inclusive.
2. The Company has availed the remote e-voting and e-voting facility offered by National Securities Depository Limited for conducting e-voting by the shareholders of the Company.
3. The shareholders holding shares as on the "cut off" date 22th September 2023 were entitled to vote on the proposed resolutions.
4. After conclusion of e-voting at the Annual General Meeting the votes were unblocked.
5. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited.



6. The consolidated results of remote e-voting as well as of the e-voting held at the aforesaid Annual General Meeting are as under:

(a) Ordinary Resolution 1 - Adoption of the Audited Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2023

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
28	2885479	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(b) Ordinary Resolution 2 – Re-appointment of Mr. P. K. R. K. Menon (DIN NO 00106279)
as a director, who retires by rotation**

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
28	2885479	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



7. The register, all the papers and relevant records relating to remote voting as well as e-voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Thane
Dated: September 29, 2023

Yours faithfully,

Bhatt C

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
UDIN: F004650E001122461

