

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

Ref: ESL/2022-23/AH – 086

CIN. L27109 PY1982 PLC 000199

September 28, 2022

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

SUB: DECLARATION OF VOTING RESULTS OF THE 39TH 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 39th AGM of the Company held on Tuesday, September 27, 2022 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means as “**Annexure – I**”.

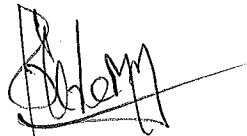
The Report of the Scrutinizer dated September 27, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as “**Annexure – II**”.

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

Resolution (1)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		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	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	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		1873204	43.1500	1873154	50	99.9973	0.0027
	Poll	4341142	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4341142	43.1500	1873204	50	99.9973	0.0027
Total	Total	5396468	2903330	53.8006	2903280	50	99.9983	0.0017
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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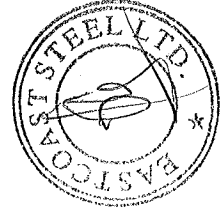
Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary											
Whether promoter/promoter group are interested in the agenda/resolution?		Yes											
Description of resolution considered		Re-appointment of Mr. Prithviraj S. Parikh (DIN : 00106727) 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	(2)	(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		1030126		100.0000	1030126	1030126	0	0	100.0000	100.0000	0.0000	0.0000
	Poll		0		0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0.0000	0	0	0	0	0	0	0	0
	Total		1030126		100.0000	1030126	1030126	0	0	100.0000	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0		0.0000	0	0	0	0	0	0	0	0
	Poll		0		0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0.0000	0	0	0	0	0	0	0	0
	Total		0		0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		1873204		43.1500	1873154	1873154	50	50	99.9973	99.9973	0.0027	0.0027
	Poll		0		0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0.0000	0	0	0	0	0	0	0	0
	Total		1873204		43.1500	1873154	1873154	50	50	99.9973	99.9973	0.0027	0.0027
Total	Total		5396468		53.8006	2903280	2903280	50	50	99.9983	99.9983	0.0017	0.0017
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 Institutions	0
Public - Non Institutions	0



Home

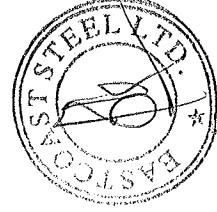
Validate

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. P. K. R.K. Menon (DIN: 00106279) as a Non-Executive and Non-Independent Director of the Company.						
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		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	0.0000
Public- Non Institutions	E-Voting		1873204	43.1500	1873104	100	99.9947	0.0053
	Poll	4341142	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4341142	1873204	43.1500	1873104	100	99.9947	0.0053
Total	Total	5396468	2903330	53.8006	2903230	100	99.9966	0.0034
						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 Institutions	0
Public - Non Institutions	0



FORM No. MGT-13

Report of Scrutinizer

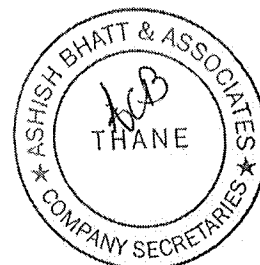
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Members
Of Eastcoast Steel Ltd held on 27th September 2022 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 27th September 2022 Through video conferencing facility/other audio video means. I submit my report as under:

1. The remote e-voting period remained open from 24th September 2022 (9.00 a.m.) to 26th 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 20th September 2022 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, 2022

(i) Voted in favour of the resolution:

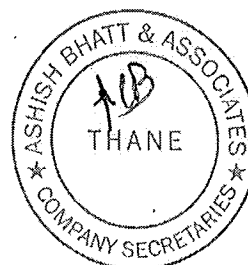
Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
64	2903280	100

(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
1	50	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. Prithviraj S. Parikh (DIN NO 00106727) 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
64	2903280	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
1	50	0

(iii) Invalid votes:

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



(c) Ordinary Resolution 3 – Appointment of Shri. Radhakrishana Parakkat K Menon (for brevity - P. K. R. K. Menon) (DIN: 00106279) as a Non-Executive and Non-Independent Director of the Company.

(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
63	2903230	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
2	100	0

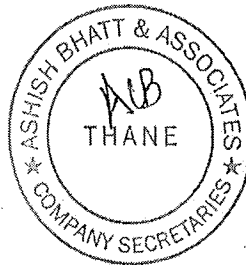
(iii) Invalid votes:

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 27, 2022



Yours faithfully,

Ashish C. Bhatt
Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
UDIN: F004650D001054930