

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 9990, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



6 September, 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 compliances of 66th Annual General Meeting of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013

Please be informed that the 66th Annual General Meeting ('AGM') of the Company was held on 3 September, 2021, through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

In this regard, please find enclosed herewith, the following:

1. Declaration of the results of voting, through remote e-voting and e-voting during the AGM, as required under the Companies Act, 2013 ('Act'), marked as Annexure 1.
2. Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.
3. Consolidated Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any, of the Act and the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], marked as Annexure 3.

The results along with the Scrutinizer's Report are also being hosted on the website of the Company and also on the website of National Securities Depository Limited, the agency which provided e-voting services.

This is for your information and records.

Thanking you,

Yours faithfully,
For Electrosteel Castings Limited


Indranil Mitra
Company Secretary



Encl.: As above



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**66TH ANNUAL GENERAL MEETING OF
 ELECTROSTEEL CASTINGS LIMITED HELD ON 3 SEPTEMBER, 2021**

**Declaration of the Results of voting through remote e-voting and
 e-voting during the AGM**

The 66th Annual General Meeting ('AGM') of Electrosteel Castings Limited ('Company') was held on Friday, 3 September, 2021 at 11.30 a.m., through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the Members, prior to the AGM, using an electronic voting system from a place other than the venue of the AGM, i.e., 'remote e-voting' was provided by National Securities Depository Limited ('NSDL'). In accordance with Rule 20 of the said Rules, an opportunity of voting by use of e-voting, facilitated by NSDL, was provided to all those Members who were present during the AGM through VC/OAVM, but who had not cast their votes by availing the remote e-voting facility.

The Board of Directors of the Company had appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, as the Scrutiniser for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the results thereof. The Scrutiniser, immediately after the conclusion of the voting at the AGM, unblocked the votes casted through remote e-voting and e-voting during the AGM, in the presence of two witnesses not in the employment of the Company, and submitted a consolidated Scrutiniser's Report dated 6 September, 2021.

Based on the Consolidated Report of the Scrutinizer dated 6 September, 2021, the combined results of the votes cast are as under:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed as
Ordinary Business:				
1.	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2021, together with the Reports of the Directors and Auditors thereon.	99.99707	0.00293	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2021, together with the Report of the Auditors thereon.	99.99665	0.00335	Ordinary Resolution

Follow the Electrosteel Group on



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PIONEERING



3.	Declaration of Dividend of Rs. 0.25 (i.e., 25%) per share on the Equity Shares of the Company, for the Financial Year ended 31 March, 2021.	99.99667	0.00333	Ordinary Resolution
4.	Re-appointment of Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	99.85395	0.14605	Special Resolution
5.	Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	99.87908	0.12092	Ordinary Resolution
Special Business:				
6.	Ratification of remuneration of M/s. S G & Associates, Cost Auditors of the Company, for the Financial Year 2021-22.	99.97682	0.02318	Ordinary Resolution
7.	Re-appointment of Mr. Amrendra Prasad Verma (DIN: 00236108) as an Independent Director of the Company for a second term of five years.	99.98159	0.01841	Special Resolution
8.	Continuation of directorship of Mr. Vyas Mitre Ralli (DIN: 02892446) as a Non-Executive Director of the Company.	99.86435	0.13565	Special Resolution
9.	Payment of remuneration to Mr. Umang Kejriwal (DIN: 00065173), Managing Director of the Company, for the period from 1 April, 2021 to 31 March, 2022.	99.86053	0.13947	Special Resolution
10.	Payment of remuneration to Mr. Uddhav Kejriwal (DIN: 00066077), Whole-time Director of the Company, for the period from 16 June, 2021 to 15 June, 2023.	99.85711	0.14289	Special Resolution
11.	Revision in terms of appointment of Mrs. Nityangi Kejriwal Jaiswal, Executive Director (not on the Board of the Company) and payment of remuneration thereof.	99.84713	0.15287	Ordinary Resolution
12.	Approval for payment of Remuneration, other than sitting fees, to Non-Executive Directors of the Company, including in case of no/inadequate profits.	99.97290	0.02710	Special Resolution
13.	Approval for increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013.	99.96923	0.03077	Special Resolution
14.	Creation of charges, mortgages, hypothecation, etc., on the properties, assets and undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013.	99.96858	0.03142	Special Resolution

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PIONEERING



Accordingly, all the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

Place: Kolkata
Date: 6 September, 2021

For Electrosteel Castings Limited

A handwritten signature in blue ink, appearing to read 'Indranil Mitra'.

Indranil Mitra
Company Secretary



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Details of voting results of the 66th Annual General Meeting ('AGM')

Date of the AGM	3 September, 2021
Total Number of shareholders on record date (27 August, 2021)	57,910
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
• Promoters and Promoter Group:	7
• Public	77

Agenda-Wise Disclosure

Resolution Required: Ordinary			1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2021, together with the Reports of the Directors and Auditors thereon.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60025927	23136321	38.54388	23136321	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23136321	38.54388	23136321	0	100.00000



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Public – Non Institutions	E-Voting*	133548432	12741604	9.54081	12733534	8070	99.93666	0.06334
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12741604	9.54081	12733534	8070	99.93666	0.06334
Total		432954709	275258275	63.57669	275250205	8070	99.99707	0.00293

Resolution Required: Ordinary			2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2021, together with the Report of the Auditors thereon.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting*	60025927	23136321	38.54388	23136321	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	60025927	23136321	38.54388	23136321	0	100.00000	0.00000
Public – Non Institutions	E-Voting*	133548432	12741504	9.54074	12732284	9220	99.92764	0.07236
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12741504	9.54074	12732284	9220	99.92764	0.07236
Total		432954709	275258175	63.57667	275248955	9220	99.99665	0.00335



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Ordinary			3. To declare a Dividend of Rs. 0.25 (i.e., 25%) per share on the Equity Shares of the Company, for the Financial Year ended 31 March, 2021.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
Public – Non Institutions	E-Voting*	133548432	12741504	9.54074	12732334	9170	99.92803	0.07197
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12741504	9.54074	12732334	9170	99.92803	0.07197
Total		432954709	275287995	63.58355	275278825	9170	99.99667	0.00333



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Special			4. To re-appoint Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	22777010	389131	98.32026	1.67974
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	22777010	389131	98.32026
Public – Non Institutions	E-Voting*	133548432	12742504	9.54149	12729569	12935	99.89849	0.10151
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12742504	9.54149	12729569	12935	99.89849
Total		432954709	275288995	63.58379	274886929	402066	99.85395	0.14605



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Ordinary			5. To re-appoint Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	22847785	318356	98.62577	1.3742
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	60025927	23166141	38.59356	22847785	318356	98.62577	1.3742
Public – Non Institutions	E-Voting*	133548432	12741004	9.54036	12726488	14516	99.88607	0.11393
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12741004	9.54036	12726488	14516	99.88607	0.11393
Total		432954709	275287495	63.58344	274954623	332872	99.87908	0.12092



Resolution Required: Ordinary			6. Ratification of remuneration of M/s. S G & Associates, Cost Auditors of the Company, for the Financial Year 2021-22.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	23166141	0	100.00000
Public – Non Institutions	E-Voting*	133548432	12741004	9.54036	12677184	63820	99.49910	0.50090
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12741004	9.54036	12677184	63820	99.49910
Total		432954709	275287495	63.58344	275223675	63820	99.97682	0.02318



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Special			7. Re-appointment of Mr. Amrendra Prasad Verma (DIN: 00236108) as an Independent Director of the Company for a second term of five years.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
Public – Non Institutions	E-Voting*	133548432	12741004	9.54036	12690331	50673	99.60228	0.39772
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12741004	9.54036	12690331	50673	99.60228	0.39772
Total		432954709	275287495	63.58344	275236822	50673	99.98159	0.01841



Resolution Required: Special			8. Continuation of directorship of Mr. Vyas Mitre Ralli (DIN: 02892446) as a Non-Executive Director of the Company.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	22847785	318356	98.62577	1.3742
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	22847785	318356	98.62577
Public – Non Institutions	E-Voting*	133548432	12741004	9.54036	12685925	55079	99.56770	0.43230
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12741004	9.54036	12685925	55079	99.56770
Total		432954709	275287495	63.58344	274914060	373435	99.86435	0.13565



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Special			9. Payment of remuneration to Mr. Umang Kejriwal (DIN: 00065173), Managing Director of the Company, for the period from 1 April, 2021 to 31 March, 2022.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	22802059	364082	98.42839	1.5716
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	60025927	23166141	38.59356	22802059	364082	98.42839	1.5716
Public – Non Institutions	E-Voting*	133548432	12741004	9.54036	12721140	19864	99.84409	0.15591
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12741004	9.54036	12721140	19864	99.84409	0.15591
Total		432954709	275287495	63.58344	274903549	383946	99.86053	0.13947



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Special			10. Payment of remuneration to Mr. Uddhav Kejriwal (DIN: 00066077), Whole-time Director of the Company, for the period from 16 June, 2021 to 15 June, 2023.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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*	239380350	234561760	97.98706	234561760	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	234561760	97.98706	234561760	0	100.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	22802059	364082	98.42839	1.5716
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	22802059	364082	98.42839
Public – Non Institutions	E-Voting*	133548432	12740004	9.53961	12717610	22394	99.82422	0.17578
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12740004	9.53961	12717610	22394	99.82422
Total		432954709	270467905	62.47025	270081429	386476	99.85711	0.14289



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Ordinary			11. Revision in terms of appointment of Mrs. Nityangi Kejriwal Jaiswal, Executive Director (not on the Board of the Company) and payment of remuneration thereof.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	22802059	364082	98.42839	1.5716
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	60025927	23166141	38.59356	22802059	364082	98.42839	1.5716
Public – Non Institutions	E-Voting*	133548432	12743004	9.54186	12686256	56748	99.55467	0.44533
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12743004	9.54186	12686256	56748	99.55467	0.44533
Total		432954709	275289495	63.58390	274868665	420830	99.84713	0.15287



Resolution Required: Special			12. Approval for payment of Remuneration, other than sitting fees, to Non-Executive Directors of the Company, including in case of no/inadequate profits.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	23166141	0	100.00000
Public – Non Institutions	E-Voting*	133548432	12741504	9.54074	12666910	74594	99.41456	0.58544
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12741504	9.54074	12666910	74594	99.41456
Total		432954709	275287995	63.58355	275213401	74594	99.97290	0.02710



ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Special			13. Approval for increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
Public – Non Institutions	E-Voting*	133548432	12742554	9.54152	12657843	84711	99.33521	0.66479
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133548432	12742554	9.54152	12657843	84711	99.33521	0.66479
Total		432954709	275289045	63.58380	275204334	84711	99.96923	0.03077



Resolution Required: Special			14. Creation of charges, mortgages, hypothecation, etc., on the properties, assets and undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60025927	23166141	38.59356	23166141	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		60025927	23166141	38.59356	23166141	0	100.00000
Public – Non Institutions	E-Voting*	133548432	12740554	9.54003	12654047	86507	99.32101	0.67899
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		133548432	12740554	9.54003	12654047	86507	99.32101
Total		432954709	275287045	63.58334	275200538	86507	99.96858	0.03142

[#]No. of valid votes considered only.

*Aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of the 66th Annual General Meeting of the Members of
Electrosteel Castings Limited, held on 3rd September 2021 at 11.30 am through Video Conferencing/
Other Audio Visuals Means at deemed venue,
Registered Office of the Company at
Rathod Colony,
Rajgangpur, Sundergarh,
Odisha 770 017

Dear Sir,

Sub.: Consolidated Report of the Scrutinizer on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, at the Sixty-sixth Annual General Meeting of the Members of Electrosteel Castings Limited held at deemed venue, Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visuals Means (OAVM)

I, Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants has been appointed as the Scrutinizer by the Board of Directors of Electrosteel Castings Limited (hereinafter referred as 'ECL' or 'the Company') for the purpose of scrutinizing the remote e-voting process as well as e-voting by Members at the 66th Annual General Meeting (AGM) of the Company in a fair and transparent manner and ascertaining the results thereof, as per Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions set forth in the Notice dated 20th May, 2021 of the AGM of the Members of the Company held on 03rd September 2021 at 11:30 am at the deemed venue of registered office of the Company at



Rathod Colony, Rajgangpur, Sundergarh, Odisha 770017 through Video Conferencing
(VC)/Other Audio Visuals Means (OAVM).

The Notice dated 20th May, 2021 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent electronically to the Members in respect of below mentioned resolutions.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members of the Company.

The Company had also provided the facility of voting through e-voting to the Members present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut-off date" of 27th August, 2021 was entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, 31st August, 2021 at 9.00 a.m. and ended on Thursday, 2nd September, 2021 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.

After closure of the voting at the AGM, the votes cast under remote e-voting and e-voting facility during the AGM were thereafter unblocked in the presence of two witnesses, not in the employment of the Company and the results were downloaded.

I have scrutinized and reviewed the remote e-voting and e-voting votes tendered therein based on the data downloaded from NSDL's e-voting platform.

I now submit the consolidated report as under on the result of remote e-voting and e-voting facility made available during the AGM in respect of the said Resolutions:



Resolution No. 1 - Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2021, together with the Report of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	351	272478169	6	2772036	357	275250205	99.99707%
Against	14	8070	-	-	14	8070	0.00293%
Total Valid Votes Cast	365	272486239	6	2772036	371	275258275	100
Invalid	-	-	-	-	-	-	-

Resolution No. 2 - Ordinary Resolution:

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2021, together with the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	349	272476919	6	2772036	355	275248955	99.99665%
Against	15	9220	-	-	15	9220	0.00335%
Total Valid Votes Cast	364	272486139	6	2772036	370	275258175	100
Invalid	-	-	-	-	-	-	-



Resolution No. 3 - Ordinary Resolution:

To declare a Dividend of Rs. 0.25 (i.e., 25%) per share on the Equity Shares of the Company, for the Financial Year ended 31 March, 2021:

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	349	272506789	6	2772036	355	275278825	99.99667%
Against	16	9170	-	-	16	9170	0.00333%
Total Valid Votes Cast	365	272515959	6	2772036	371	275287995	100
Invalid	-	-	-	-	-	-	-

Resolution No. 4 - Special Resolution:

To re-appoint Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	331	272114893	6	2772036	337	274886929	99.85395%
Against	34	402066	-	-	34	402066	0.14605%
Total Valid Votes Cast	365	272516959	6	2772036	371	275288995	100
Invalid	-	-	-	-	-	-	-



Resolution No. 5 - Ordinary Resolution:

To re-appoint Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	330	272182587	6	2772036	336	274954623	99.87908%
Against	34	332872	-	-	34	332872	0.12092%
Total Valid Votes Cast	364	272515459	6	2772036	370	275287495	100
Invalid	-	-	-	-	-	-	-

Resolution No. 6 - Ordinary Resolution:

Ratification of remuneration of M/s. S G & Associates, Cost Auditors of the Company, for the Financial Year 2021-22.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	337	272451639	6	2772036	343	275223675	99.97682%
Against	27	63820	-	-	27	63820	0.02318%
Total Valid Votes Cast	364	272515459	6	2772036	370	275287495	100
Invalid	-	-	-	-	-	-	-



Resolution No. 7- Special Resolution:

Re-appointment of Mr. Amrendra Prasad Verma (DIN: 00236108) as an Independent Director of the Company for a second term of five years.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	337	272464786	6	2772036	343	275236822	99.98159%
Against	27	50673	-	-	27	50673	0.01841%
Total Valid Votes Cast	364	272515459	6	2772036	370	275287495	100
Invalid	-	-	-	-	-	-	-

Resolution No. 8- Special Resolution:

Continuation of directorship of Mr. Vyas Mitre Ralli (DIN: 02892446) as a Non-Executive Director of the Company.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	330	272142024	6	2772036	336	274914060	99.86435%
Against	34	373435	-	-	34	373435	0.13565%
Total Valid Votes Cast	364	272515459	6	2772036	370	275287495	100
Invalid	-	-	-	-	-	-	-



Resolution No. 9- Special Resolution:

Payment of remuneration to Mr. Umang Kejriwal (DIN: 00065173), Managing Director of the Company, for the period from 1st April, 2021 to 31st March, 2022.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	326	272131513	6	2772036	332	274903549	99.86053%
Against	38	383946	-	-	38	383946	0.13947%
Total Valid Votes Cast	364	272515459	6	2772036	370	275287495	100
Invalid	-	-	-	-	-	-	-

Resolution No. 10- Special Resolution:

Payment of remuneration to Mr. Uddhav Kejriwal (DIN: 00066077), Whole-time Director of the Company, for the period from 16th June, 2021 to 15th June, 2023.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	319	267309393	6	2772036	325	270081429	99.85711%
Against	41	386476	-	-	41	386476	0.14289%
Total Valid Votes Cast	360	267695869	6	2772036	366	270467905	100
Invalid	3	4818590	-	-	3	4818590	-



Resolution No. 11- Ordinary Resolution:

Revision in terms of appointment of Mrs. Nityangi Kejriwal Jaiswal, Executive Director (not on the Board of the Company) and payment of remuneration thereof.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	325	272096629	6	2772036	331	274868665	99.84713%
Against	41	420830	-	-	41	420830	0.15287%
Total Valid Votes Cast	366	272517459	6	2772036	372	275289495	100
Invalid	-	-	-	-	-	-	-

Resolution No. 12- Special Resolution:

Approval for payment of Remuneration, other than sitting fees, to Non-Executive Directors of the Company, including in case of no/inadequate profits.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	326	272441365	6	2772036	332	275213401	99.97290%
Against	39	74594	-	-	39	74594	0.02710%
Total Valid Votes Cast	365	272515959	6	2772036	371	275287995	100
Invalid	-	-	-	-	-	-	-



Resolution No. 13- Special Resolution:

Approval for increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	331	272432298	6	2772036	337	275204334	99.96923%
Against	34	84711	-	-	34	84711	0.03077%
Total Valid Votes Cast	365	272517009	6	2772036	371	275289045	100
Invalid	-	-	-	-	-	-	-

Resolution No. 14- Special Resolution:

Creation of charges, mortgages, hypothecation, etc., on the properties, assets and undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	328	272428502	6	2772036	334	275200538	99.96858%
Against	35	86507	-	-	35	86507	0.03142%
Total Valid Votes Cast	363	272515009	6	2772036	369	275287045	100
Invalid	-	-	-	-	-	-	-



The register and all other papers /downloads relating to voting by electronic means shall remain in my custody till the Chairperson considers, approves and signs the minutes of the AGM. Thereafter, I shall handover these records and other related papers to the Company Secretary of the Company.

Thank You,
Yours Faithfully,



RASHMI BIHANI
Membership No.: 064298
Proprietor
Bihani Rashmi & Co
Firm's ICAI Registration No.: 032858E
UDIN:21064298AAAALA4086



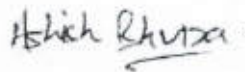
Place: Kolkata
Date: 06/09/2021

Countersigned by

1. Company Secretary of the Company-


(INDRANIL MITRA)

2. Witness to unblocking of votes -



3. Witness to unblocking of votes -

