

# 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



22 January, 2020

**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 Corrigendum to the Postal Ballot Notice of the Company**

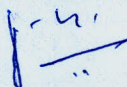
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with Part A of Schedule III thereto, please find enclosed herewith a copy of the Public Notice advertised in the newspaper(s) with respect to Corrigendum to the Postal Ballot Notice, dated 12 November, 2019, of the Company.

The same is for your information and records.

Thanking you.

Yours faithfully,

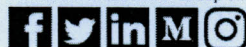
**For Electrosteel Castings Limited**

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




Encl.: As above

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THE FINANCIAL EXPRESS, PAGE NO. 4  
WEDNESDAY, 22 JANUARY, 2020

	<b>ELECTROSTEEL CASTINGS LIMITED</b> 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.electrosteelcastings.com, E-mail Id: companysecretary@electrosteel.com
	<b><u>CORRIGENDUM TO THE POSTAL BALLOT NOTICE</u></b> <b><u>OF ELECTROSTEEL CASTINGS LIMITED</u></b>
<p>This corrigendum is being issued in connection to the Postal Ballot Notice, dated 12 November, 2019, issued by Electrosteel Castings Limited ('the Company'), for seeking approval of the Members of the Company for appointing Mrs. Nityangi Kejriwal Jaiswal, related party, as Executive Director (not being on the Board of Directors) in the Company and payment of remuneration thereof, the despatch of which was completed through permitted mode on 17 January, 2020.</p> <p>The Members of the Company should take note of the following typographical corrections in the last line of the third paragraph of Item No. 1 in the "Explanatory Statement pursuant to Section 102 of the Companies Act, 2013":</p> <p>a) The amount "Rs. 1,653 Crores" shall be read as "Rs. 1,653 Lakhs". b) The amount "Rs. 8,634 Crores" shall be read as "Rs. 8,634 Lakhs".</p> <p>This corrigendum should be read in continuation to and in conjunction with the Postal Ballot Notice dated 12 November, 2019. This corrigendum to the Postal Ballot Notice will be hosted on the website of the Company, viz., www.electrosteelcastings.com, besides being communicated to the Stock Exchanges where the equity shares of the Company are listed.</p> <p>All the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above.</p> <p>All other contents of the Postal Ballot Notice dated 12 November, 2019 remain unchanged.</p>	
<b>For Electrosteel Castings Limited</b>	
Sd/- Indranil Mitra Company Secretary ICSI: A20387	
Place: Kolkata Date: 21 January, 2020	

**ଇଲେକ୍ଟ୍ରୋଷ୍ଟିଲ୍ କାଷ୍ଟିଙ୍ଗ୍ ଲିମିଟେଡ୍**  
 CIN: L27310OR1955PLC000310  
 ପଞ୍ଜିତ୍ କର୍ମାଳୟ : ରାଜ୍ୟର ସରକାର, ରାଜ୍ୟପାଳପୁର, ପୁରୀଜିଲ୍ଲା, ଓଡ଼ିଶା - ୭୬୧୦୧୭, ଭାରତ  
 ଫୋନ୍ : +୯୧ ୦୬୬୨୪ ୨୨୦ ନମ୍ବର; ଫ୍ୟାକ୍ସ : +୯୧ ୦୬୬୨୪ ୨୨୦ ନମ୍ବର  
 Website: www.electrosteelcastings.com, E-mail ID: companysecretary@electrosteel.com

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**ଇଲେକ୍ଟ୍ରୋଷ୍ଟିଲ୍ କାଷ୍ଟିଙ୍ଗ୍ ର ପୋଷ୍ଟାଳ ବାଲାଟ୍**  
**ବିଜ୍ଞପ୍ତିରେ ଭ୍ରମ ସଂଶୋଧନ**

ଏହି ୧୨ ନଭେମ୍ବର, ୨୦୨୧ ଲେଖାଳ ବାଲାଟ୍ ନୋଟିସ୍, ଇଲେକ୍ଟ୍ରୋଷ୍ଟିଲ୍ କାଷ୍ଟିଙ୍ଗ୍ ଲିମିଟେଡ୍ (କମ୍ପାନୀ) ଦ୍ଵାରା ଜାରି କରାଯାଇଥିବା ସମ୍ବନ୍ଧରେ ଜାରି କରାଯାଇଛି କି, ଶ୍ରୀମତୀ ନିତ୍ୟାଜି କେଳେଚିଠ୍ଟିଲ୍ ଜୟସ୍ଵାଲ୍, ସମ୍ବନ୍ଧିତ ପାର୍ଟିକ୍ ନିୟୁକ୍ତ ପାଇଁ କମ୍ପାନୀର ସିକ୍ଠି ପାଇଁ “କମ୍ପାନୀର କାର୍ଯ୍ୟନିର୍ବାହୀ ନିର୍ଦ୍ଦେଶକ(ନିର୍ଦ୍ଦେଶକ ମଞ୍ଚଳାରେ ନୁହଁ) ରୂପରେ ଏବଂ ଏହାର ପାର୍ଟିଶ୍ରମିକ, ସାହାର ଦେହପାଟ ୧୭ କାନୁଆରୀ, ୨୦୨୦କୁ ଅନୁମତି ମୋଡ ମାଧ୍ୟମରେ ପୁରା କରାଯାଇଥିଲା ।

କମ୍ପାନୀର ସଦସ୍ୟ ମାନଙ୍କୁ କମ୍ପାନୀ ଅଧିନିୟମ, ୨୦୧୩ ଧାରା ୧୦୨ରେ ବିସ୍ତୃତଭାବେ ବ୍ୟବହାର ଅନୁସାରେ ଆଇଟିଏ ନମ୍ବର ୧ର ବୃତ୍ତୀୟ ପାରାଗ୍ରାଫ୍ ର ଅନ୍ତିମ ପଠକ୍ତିରେ ନିମ୍ନଲିଖିତ ଟାଇପୋଗ୍ରାଫିକ୍ ସୁଧାର ଉପରେ ଧ୍ୟାନ ଦେବା ଦରକାର ।

କ) ପରିମାଣ ‘ଗ.୧, ୬୫୩ କୋଟିକୁ ଟ. ୧, ୬୫୩ ଲକ୍ଷ ଭାବେ ପଠାଯାଉ’  
 ଖ) ପରିମାଣ ‘ଗ.୮, ୬୩୪ କୋଟିକୁ ଟ. ୮, ୬୩୪ ଲକ୍ଷ ଭାବେ ପଠାଯାଉ’  
 ୧୨ ନଭେମ୍ବର, ୨୦୧୯କୁ ପୋଷ୍ଟାଳ ବାଲାଟ୍ ନୋଟିସ୍ ସହ ସଂଯୋଗ ପୂର୍ବକ୍ ଏହି କମିକେଣ୍ଟମନ୍ତ୍ର ପଠାଯିବା ଉଚିତ୍ । ପୋଷ୍ଟାଳ ବାଲାଟ୍ ନୋଟିସ୍ ର ଏହି କମିକେଣ୍ଟମନ୍ତ୍ରକମ୍ପାନୀରୱେବସାଇଟ୍ [www.electrosteelcastings.com](http://www.electrosteelcastings.com) ରେ ଉପଲବ୍ଧ ଏବଂ ଷ୍ଟକ୍ ଏକ୍ସଚେଞ୍ଜ ସେଉଁଠି କମ୍ପାନୀର ସେୟାର ତାଲିକାଭୁକ୍ତ କରାଯାଇ ଥିଆଯାଇଛି । ସବୁ ସମ୍ବନ୍ଧିତ ଶେୟାର ଧାରକମାନେ, ଷ୍ଟକ୍ ଏକ୍ସଚେଞ୍ଜ, ଡିପୋଜିଟୋରୀ, ରେକର୍ଡ୍ସ ଓ ଶେୟାର ଟ୍ରାନ୍ସଫର ଏଜେଣ୍ଟ, ର-ଭୋଟିଂ ପାଇଁ ନିୟୁକ୍ତ ଏଜେଣ୍ଟ, ସ୍ଵଚ୍ଚିକାରକର ଏବଂ ଅନ୍ୟ ଅଧିକାରୀମାନେ ଓ ଅନ୍ୟ ସମସ୍ତ ସମ୍ବନ୍ଧିତ ବ୍ୟକ୍ତିମାନଙ୍କୁ ଅନୁରୋଧ କି ସେମାନେ ଉପରୋକ୍ତ ନୋଟିସ୍ ନିଅନ୍ତୁ ।

୧୨ ନଭେମ୍ବର, ୨୦୧୯ ର ପୋଷ୍ଟାଳ ବାଲାଟ୍ ନୋଟିସ୍ ଅନ୍ୟାନ୍ୟ ସମସ୍ତ ବିଷୟବସ୍ତୁ ସ୍ଵତନ୍ତ୍ର ଅପରିବର୍ତ୍ତନ ରହିଛି ।

ଇଲେକ୍ଟ୍ରୋଷ୍ଟିଲ୍ କାଷ୍ଟିଙ୍ଗ୍ ଲିମିଟେଡ୍ ପକ୍ଷରୁ  
 ସ୍ଵା/-  
 ସ୍ଥାନ : କୋଲକାତା  
 ତାରିଖ : ୨୧ କାନୁଆରୀ ୨୦୨୦  
 ଭଦ୍ରନିଲ ମିତ୍ର  
 କମ୍ପାନୀ ସେକ୍ରେଟାରୀ  
 ICSI : A20387