



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
TEL : Board Number 91-33-22839990, 40090600
Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,

November 23, 2013

The Secretary
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001
Stock Code : 500128

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Stock Code : ELECTCAST

Sir/Madam,

Sub : Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company held on November 23, 2013 under Clause 35A of the Equity Listing Agreement

In compliance with clause 35A of the listing agreement, we give below in the prescribed format, the detail regarding the voting result of the business transacted at the Extra Ordinary General Meeting of the Company held on Saturday, 23rd Day of November, 2013 at the registered office of the Company situated at P.O.Rajgangpur, District Sundergarh, Odisha-770017.

1	Date of EGM	23 rd November, 2013
2	Total Number of shareholders on record date There is no record date. (No. Of shareholders as on Date of Benpos i.e. 25 th October, 2013 on the basis of which Notice was despatched is mentioned)	62485
3	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	21 67
4	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public 	NA NA NA

Contd

KBhansari



Website : www.electrosteel.com

Regd. Office : Rajgangpur, Orissa



FM : 45346



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Item No.	Details of the Agenda	Resolution Required Ordinary/Special	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1	To consider and if thought fit to pass with or without modification the special resolution for Issue of 1,70,64,617 fresh Equity Shares of Re. 1/- each at a premium of Rs.12.85 per equity share of the Company on Preferential Basis to the Promoters/ Promoter Group Companies of Electrosteel Castings Limited.	Special	Show of Hands	The Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/ Public	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	Not Applicable						
Public - Institutional Holders							
Public - Others							
Total							

The Resolution was passed unanimously .This is for your information.

Yours faithfully,
For Electrosteel Castings Limited

K Bhavsar

Kavita Bhavsar
Company Secretary



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