



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 GAMAC 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) 91-33-22894359,

December 6, 2013

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Stock code: 500128

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Stock Code: ELECTCAST

Dear Sir/ Madam,

Sub: Postal Ballot Result under Clause 35A of the Listing Agreement

The Result of the Postal Ballot conducted by the Company as declared on December 6, 2013 in the format as prescribed under Clause 35A of the Listing Agreement is as follows:

Promoter/ Public	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	159016755	159016755	100.00	159016755	0	100.00	0.00
Public – Institutional holders	45383313	9739336	21.46	9739336	0	100.00	0.00
Public- Others	122352637	614195	0.50	565078	49117	92.00	8.00
Total	326752705[#]	169370286		169321169	49117		

Share Capital as on the date of despatch of Postal Ballot Notice

Yours faithfully,
For Electrosteel Castings Limited

Manisha Sahoo
Assistant Company Secretary



Website : www.electrosteel.com

Regd. Office : Rajgangpur, Orissa



FM : 45346