



ELECTROSTEEL CASTINGS LIMITED
Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha-770017
Corporate Office: 19, Camac Street, Kolkata 700017

POSTAL BALLOT NOTICE

[Pursuant to Section 192A of the Companies Act, 1956
read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011]

Dear Member(s),

NOTICE is hereby given pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, for obtaining the consent of the Members of Electrosteel Castings Limited for the proposed Ordinary Resolution as set out below, through Postal Ballot. The Explanatory Statement stating all material facts and the reasons for the Resolution is also appended hereto for your consideration.

Authority for Creation of Charge

To consider and if thought fit, to give Assent/Dissent to the following Resolution as an Ordinary Resolution through Postal Ballot under the provisions of Section 293(1)(a) of the Companies Act, 1956 :

“RESOLVED THAT the consent of the members of the Company be and is hereby granted in terms of Section 293(1)(a), Section 192A read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 and all other applicable provisions of the Companies Act, 1956, (including any statutory modification or re-enactment thereof, for the time being in force), to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any Committee of the Board) to create mortgage and/or charge, in addition to the mortgages/charges created/to be created by the Company, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the moveable and/or immoveable properties of the Company, both present and future and/or the whole or any part of the undertaking(s) of the Company, for securing the borrowings availed/to be availed by the Company and/or any of the Company’s /subsidiary/affiliate/ associate company, by way of loan(s) (in foreign currency and/or Rupee currency) and Securities (comprising of Fully/Partly Convertible Debentures and/or Non Convertible Debentures with or without detachable or non-detachable Warrants and/or Secured Premium Notes and/or Floating Rates Notes/Bonds or other debt instruments), issued/to be issued by the Company, from time to time, subject to the limits of upto Rs. 4,500 Crores (Rupees Four Thousand Five Hundred Crores only) together with interest at the respective agreed rates, additional interest, compound interest in case of default, accumulated interest, liquidated damages, commitment charges, premia on prepayment, remuneration of the Agent(s)/Trustees, premium (if any) on redemption, all other costs, charges and expenses, including any increase as a result of devaluation/revaluation/fluctuation in the rates of exchange and all other monies payable by the Company in terms of Loan Agreement(s), Debenture Trust Deed(s) or any other document, entered into/to be entered into between the Company and the Lender(s)/Trustee(s)/Agent(s), in respect of the said loans/borrowings/ Debentures and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board of Directors or Committee thereof and the Lender(s)/Trustee(s)/Agent(s).

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors and/or its duly constituted Committee be and are hereby authorised to finalise, settle and execute such documents/ deeds/writings/papers/ agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating mortgages/charges as aforesaid.”

**By order of the Board
For Electrosteel Castings Limited**

**Anand Kumar Kanodia
Company Secretary**

Date : 10th May, 2013
Place : Kolkata

NOTES:

1. In terms of Section 192A of the Companies Act, 1956, read with Companies (Passing of the Resolution by Postal Ballot) Rules 2011, the business set out in the Notice above are required to be passed by Postal Ballot. An Explanatory Statement as required under Section 173(2) and Section 192A of the Companies Act, 1956 in respect of the special business specified above is annexed hereto.



ELECTROSTEEL CASTINGS LIMITED

Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha-770 017
Corporate Office: 19, Camac Street, Kolkata 700017

POSTAL BALLOT FORM

Postal Ballot No :

1. Name and Registered Address of :
Sole / first named Shareholder

2. Name(s) of Joint Holders, if any :

3. Ledger Folio/DP ID & Client ID No. :

4. Number of Shares held :

5. I/We hereby exercise my/our vote in respect of the Ordinary Resolution to be passed through Postal Ballot for the business stated in the Notice dated 10th May, 2013 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick mark(✓) at the appropriate column below:

| Description | No. of Shares | Please (✓) in the appropriate box below | |
|--|---------------|---|--|
| | | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
| Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for creation of charges / mortgages on all movable and immovable properties of the Company in favour of the Lenders etc., for securing any sums of money borrowed or to be borrowed by the Company aggregating Rs. 4,500 Crores only. | | | |

Place:

Date:

Signature of Shareholder

Notes:

1. Last date for receipt of Postal Ballot Form by Scrutinizer is 27th June, 2013.
2. Please read the instructions printed overleaf carefully before completing this form.

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Company in the enclosed postage pre-paid self-addressed envelope. However, envelopes containing Postal Ballots, if sent by courier at the expense of the Registered Shareholder, will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence by the next named shareholder.
4. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
5. A shareholder may request for a duplicate Ballot Form, if so required. All such requests should be addressed to the Company Secretary at his email id: anand.kanodia@electrosteel.com
6. Unsigned Postal Ballot Forms will be rejected.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours of 27th June, 2013. All Postal Ballot Forms received after this date will be treated as if reply from such shareholder has not been received.
8. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority.
9. Members are requested not to send any other paper/document alongwith the Postal Ballot Form in the enclosed postage pre-paid self addressed envelope.
10. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the shareholders on the date of despatch of the notice.
11. A shareholder need not use all his votes, nor does he need to cast all his votes, in the same way.



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) 91-33-22894353,

May 31, 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: Intimation of Newspaper Advertisement for completion of Despatch of Postal Ballot Notice and Form

In compliance with Clause 31 of the Listing Agreement, we forward the copies of Newspaper cuttings published in the Business Standard on May 30, 2013 and Lokakatha (Oriya) on May 31, 2013 for intimation of completed the process of dispatch of the Postal Ballot Notice along with the Postal Ballot Form and pre paid self addressed envelope (postage borne and paid by the Company), under section 192A of the Companies Act, 1956 ("the Act") read with the Companies (passing of Resolution by Postal Ballot) Rules, 2011.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For **Electrosteel Castings Limited**

K Bhavsar

Kavita Bhavsar
Deputy Company Secretary

Encl: As above



Website : www.electrosteel.com
Reqd. Office : Rajgangpur, Orissa



Eastern Railway
serve with a smile

ough e-procurement System

TP/Tender Notice/Trial Item/2013/04, Dated
Chief Engineer/Garden Reach for and on behalf
of the following store through e-procurement
been uploaded on website www.ireps.gov.in

| Item work. | Tender Value (₹) in lakh | EMD (₹) |
|-------------------|-----------------------------|------------|
| Rubber Sole Plate | 350.37 | 5,00,000/- |
| Curve and | 273.67 | 5,00,000/- |

Rubber Sole Plate to RDSO's Drg. No. T-3711
Quantity: 9,00,000 nos.

Curve and 273.67 5,00,000/-

Riding Curved Switches to RDSO's Drg. No.
listed in the annexure 'B' of Tender document.
asked in a clear cut manner indicating the name
of make/supply as approved by the railways.
Quantity: 300 sets.

Q. 1 in 8.5 Over Riding Curved Switches to
with all fittings as listed in the annexure 'C' of
applied should be marked in a clear cut manner
along with the year of make/supply as approved
n: IRS/T-10-2000, Quantity: 100 sets.

10/- each. of opening: 11.07.2013 (for Sl.
Completion d: 10 (Ten) months (for Sl. No.1).
Closing date and Time of Tender opening:
Sl. 1), 18.07.2013 at 14.00 hrs. (for Sl. No. 2).
Bulk quantity will be procured from firms approved
Rubber Sole Plates. Tender Quantity may be
2: Full/Bulk quantity will be procured from firms
curve switch 1 in 8.5. Tender Quantity may be
Department of S. E. Railway has decided to call
tenders through e-procurement system through
above. Tender is invited for supply of the above
may also note that "no manual" Tender will be
processes through e-procurement (e-tendering).
RDSO approved vendors, are therefore
Signature Certificate and register themselves
www.ireps.gov.in. For future details the same
Tender document & EMD may be submitted in
the opening of Tender or as directed in the
document. Earnest Money and Security should
93652-00, Allocation No. 00844529 and
only. PR-197

ELECTROSTEEL CASTINGS LIMITED

Registered Office: Rathod Colony, P.O. Rajgangpur-770017, Sundergarh, Odisha
Corporate Office : 19, Camac Street, Kolkata-700 017

NOTICE TO MEMBERS

[Pursuant to Rule 3(c) of The Companies (Passing of Resolution
by Postal Ballot) Rules, 2011]

Members of the Company are hereby informed that the
Company has on May 27, 2013 completed the dispatch of
Postal Ballot Notice along with the Postal Ballot Form and self
addressed reply envelope (for which the postage is borne and
paid by the Company) under Section 192A of the Companies
Act, 1956, read with the Companies (Passing of Resolution by
Postal Ballot) Rules, 2011, seeking approval of the Members
by way of an Ordinary Resolution under Section 293(1)(a) of
the Companies Act, 1950. Duly completed Postal Ballot Form
should reach the Scrutinizer on or before the close of working
hours of June 27, 2013. Any Postal Ballot Form received after
June 27, 2013 will be treated strictly as if the reply from the
member has not been received. The Members whose name
appears in the Register of Members/ Record of Depositories
as on May 10, 2013 will be considered for voting. In case of
non receipt of Postal Ballot Form, a member as of the aforesaid
date can download the same from website
www.electrosteel.com or seek duplicate Postal Ballot Form
from the Corporate Office of the Company/Registrar and Share
Transfer Agent of the Company. The result of the Postal Ballot
will be announced on July 5, 2013 at the Corporate Office of
the Company at 19, Camac Street, Kolkata-700 017.

By order of the Board
For Electrosteel Castings Limited
Sd/-

Anand Kumar Kanodia
Company Secretary

Date : May 30, 2013
Place: Kolkata

**STEEL AUTO
RAW MATERIAL
Industry House,**

Corrigent

Due date against Tender N
extended up to 20.06.2013 with
Erection and Commissioning is
be inclusive of Erection and Co
Tender Notice Issuing Authority
Last date of sale of Tenders Doc
Last date and time of submission
For detail and downloading, ple

Registered Office: Ispat

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(A GOVERNMENT
11-A, N

Ref. No. : ECSC/Sugar/582

E-tenders is invited by
Undertaking, the Nodal Au
Supplies Department, Wes
per month to be distributed
Prospective bidders may
detailed terms and con
www.wbtenders.gov.in
Pre-bid conference will be
of WRECSC Ltd.

'BUSINESS STANDARD'

30-05-2013