



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,
CIN - L27310OR1955PLC000310

December 20, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500128

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

Dear Sir/ Madam,

Sub: Submission of Voting result of Postal Ballot of the Company pursuant to Clause 35A of Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement please find enclosed the voting result of the Postal Ballot of the Company concluded on 18th December, 2014 in the prescribed format with respect to the following resolutions:-

- a. Consideration of revision of Limits set under Section 186 of the Companies Act, 2013 and;
- b. Consideration of delisting of Global Depository Receipts of the Company from London Stock Exchange.

The Postal Ballot results are also being hosted on the Company website www.electrosteel.com.

This is for your information and record.

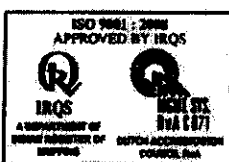
Thanking You,

Yours Faithfully,

For Electrosteel Castings Limited


Mayank Kejriwal
Joint Managing Director

Encl: As above



Website : www.electrosteel.com
Regd. Office : Rajgangpur, Odisha



FM : 48346



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DETAILS OF VOTING RESULTS OF POSTAL BALLOT OF THE COMPANY –
VOTING CONCLUDED ON 18TH DECEMBER, 2014

Particulars	Resolution No. 1	Resolution No. 2
Date of the Notice of Postal Ballot	29 th October, 2014	29 th October, 2014
Record date for reckoning voting rights	31 st October, 2014	31 st October, 2014
Total number of shareholders on record date	65,660	65,660
No. of valid postal ballots received:		
(a) Promoters and promoter group	18,92,24,372	18,92,24,372
(b) Public	16,77,30,950	16,77,30,950
No. of shareholders attended the meeting through Video Conferencing:		
(a) Promoters and promoter group	Nil	Nil
(b) Public		
Details of Agenda	Consideration of revision of Limits set under Section 186 of the Companies Act, 2013	Consideration of delisting of Global Depository Receipts of the Company from London Stock Exchange
Resolution required	Special Resolution	Special Resolution
Mode of Voting	E-voting and Physical Postal Ballot Form	E-voting and Physical Postal Ballot Form



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TEL : Board Number 91-33-2283990, 40090600
Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339.
CIN - L27310OR1655PLC000310

Further are the additional disclosure required in case of Postal Ballot and e-voting:

Resolution 1

Promoter/ Public holding as on date of declaration of result	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	18,92,24,372	18,92,24,372	100%	18,92,24,372	0	100%	0.00%
Public - Institutional holders	3,76,77,245	2,34,03,378	62.12%	2,33,40,218	63,160	99.73%	0.27%
Public-Others	13,00,53,705	10,69,674	0.82%	10,41,532	28,142	97.37%	2.63%
Total	356,955,322	21,36,97,424	59.87%	21,36,06,122	91,302	99.96%	0.04%

* Only the Valid Poll received has been considered



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Regd. Office : Rajgangpur, Odisha



FR : 48348



ELECTROSTEEL CASTINGS LIMITED

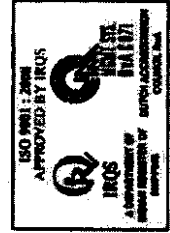
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Resolution 2	No. of shares held	No. of votes polled *	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/ Public holding as on date of declaration of result	1	2	$\frac{(3)}{(2)(1)} \times 100$	4	5	$\frac{(6)}{(4)(2)} \times 100$	$\frac{(7)}{(5)(2)} \times 100$
Promoter and Promoter Group	18,92,24,372	18,92,24,372	100	18,92,24,372	0	100%	0.00%
Public - Institutional holders	3,76,77,245	2,34,03,378	62.12%	2,34,03,378	0	100%	0.00%
Public-Others	13,00,53,705	10,74,623	0.83%	10,43,694	30,929	97.12%	2.88%
Total	35,69,55,322	21,37,02,373	59.87%	21,36,71,444	30,929	99.99%	0.01%

* Only the Valid Poll received has been considered

For Electrosteel Castings Limited


Mayank Kejriwal
Joint Managing Director



Website : www.electrosteel.com
Regd. Office : Rajgangpur, Odisha



FIN : 48346

Scrutinizer's Report
Combined Report on e-voting and postal ballot

To,
The Chairman
Electrosteel Castings Limited
G K Towers
19, Camac Street,
Kolkata-700017

Dear Sir,

1. I, Rashmi Bihani, of Bihani Rashmi & Co., Chartered Accountants, have been appointed as a scrutinizer by the Board of Directors of Electrosteel Castings Limited ("the Company") for the purpose of Scrutinizing the e-voting process and postal ballot process under the provision of section 108 and 110 of the Companies Act 2013 (the 2013 Act) respectively read with Rule 20 and Rule 22 of the Companies (Management and Administrative) Rules, 2014 and Clause 35B of the Listing Agreement on the proposed Resolutions to be passed through postal ballot.
2. The Management of the Company is responsible to ensure the compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and postal ballot on the proposed resolution contained in the notice of postal ballot. My responsibility as a scrutinizer for the postal ballot process including the e-voting process is restricted to making a scrutinizer's report for the votes cast in "favour" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and postal ballots as received from the shareholders on the close of business hours (06:00 P.M) on December 18, 2014.
3. I have issued separate scrutinizer's report dated December 19, 2014 on the e-voting and postal ballot on the proposed resolutions contained in the notice to the postal ballot. As requested by the management we submit herewith our combined Report on the results of e-voting together with that of postal ballot as under:



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Item No. of Resolutions	Particulars and Types of Resolution	Votes In Favour of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% of total number of valid votes cast (Favour)	Nos.	% of total number of valid votes cast (Against)	
Item No. 1	Consideration of revision of Limits set under Section 186 of Companies Act, 2013	213606122	99.96%	91302	0.04%	831490
Item No.2	Consideration of delisting of Global Depository Receipts of the Company from London Stock Exchange	213671444	99.99%	30929	0.01%	834005

Note: Invalid votes have not been considered for calculating the percentage of valid votes cast.



Thanking You,

Yours Faithfully,

R. Bihani

Rashmi Bihani
Chartered Accountant

M.No.064298

Place: Kolkata
Date: 19.12.2014



11