



# 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

May 13, 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: (a) E-Voting Results under Clause 35A of the Listing Agreement**  
**(b) Scrutinizer's Report on e-voting**

**Date of the EGM:** 12<sup>th</sup> May, 2014

**Total number of shareholders on record date:** 60,580

**No. of Shareholders present in the meeting either in person or through proxy:**

	In person	Through Proxy
Promoters and Promoter Group	Nil	16
Public	50	16

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: Nil

Public: Nil

**Detail of the Agenda:** "Issue of fresh Equity Shares to the Promoter Group Companies of the Company on Preferential Basis"

**Resolution required:** Special Resolution

**Mode of voting:** E-voting

Encl: a/a

Yours faithfully,

**For Electrosteel Castings Limited**

*K. Bhavsar*

**Kavita Bhavsar**  
**Company Secretary**



Website : [www.electrosteel.com](http://www.electrosteel.com)  
Regd. Office : Rajgangpur, Odisha





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Please find attached the Result of E- Voting in the format as prescribed under Clause 35A of the Listing Agreement

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	176081372	171520217	97.41	171520217	0	100	0
Public – Institutional holders	42747717	3000000	7.02	3000000	0	100	0
Public- Others	124988233	163652*	0.13	144001	19651	87.99	12.01
<b>Total</b>	<b>343817322</b>	<b>174683869</b>		<b>174664218</b>	<b>19651</b>		

\*No. of Invalid votes - 8236578

Yours faithfully,

**For Electrosteel Castings Limited**

*K Bhavsar*

**Kavita Bhavsar  
Company Secretary**



Website : [www.electrosteel.com](http://www.electrosteel.com)  
 Regd. Office : Rajgangpur, Odisha



**S. K. Chhawchharia**  
Chartered Accountant

8A & 8B, Satyam Towers,  
3, Alipore Road,  
Kolkata 700027  
Phone: 24791951  
Fax : 24791952  
Email: skc@bccoindia.com

**Form No. MGT-13**

**Report Of Scrutinizer**

[ Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the companies  
( Management and Administration ) Rules, 2014]

To,  
The Chairman  
Of Extraordinary General Meeting of the Equity shareholders of  
Electrosteel castings Limited  
to be held on 12<sup>th</sup> May, 2014 at 11:30 a.m.

Dear Sir,

I, Sushil Chhawchharia, a practicing Chartered Accountant, appointed as Scrutinizer for the electronically voting process, in compliance with Sec. 108 of the Companies Act, 2013 and the relevant rules thereunder, taken on the below mentioned resolution, to be moved at the Extraordinary General Meeting of the Equity Shareholders of Electrosteel Castings Limited, to be held on 12<sup>th</sup> May, 2014 at 11:30 a.m. , submit my report as under:

1. After the time fixed for closing of the E-Voting process, I have been provided with the list of Votes Cast from CDSL (Central Depository Services (India) Limited duly appointed by the company for facilitating the e-voting process. The list was diligently scrutinized and reconciled with the records maintained by the Registrar of the Company and authorization letters lodged with the company. There was no proxy lodged.
2. E-votes of only one member were found to be invalid.
3. The result of the e-voting is as under:
  - a) On the resolution "Issue of fresh Equity Shares of the company on preferential basis to the Promoter Companies of the Company".
    - i. Voted in Favour of the resolution:

Number of Members voted	Number of Votes Cast	% of total number of valid votes cast
58	174664218	99.99%



ii. Voted **against** the resolution :

Number of Members voted	Number of Votes Cast	% of total number of valid votes cast
7	19651	0.01%

iii. Invalid votes :

Total number of Members	Number of Votes cast by them
1	8236578

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" , "AGAINST" and those whose votes were declared invalid for the above resolution is enclosed.
5. The e-votes and other relevant records were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place : Kolkata

Dated : 9<sup>th</sup> May, 2014

Yours faithfully,

Sushil Chhawchharia

