



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

DETAILS OF VOTING RESULTS OF THE 59TH ANNUAL GENERAL MEETING OF THE COMPANY

Date of AGM	28th August, 2014
Total Number of shareholders on record date (Book closure : 22.08.2014 to 28.08.2014 both days inclusive)	61,368
No. of shareholders present in the meeting either in person or through proxy:	
• Promoter and Promoter Group	Nil
• Public	
a. In Person	59
b. Through Proxy	11
No. of Shareholders attended the meeting through Video Conferencing	
• Promoters and Promoter Group:	Nil
• Public	Nil

AGENDA-WISE

Item No.	Details of the Agenda	Resolution Required Ordinary/ Special	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1	Adoption of Annual Financial Statements for the year ended March 31, 2014	Ordinary	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
2	Approval of declaration of Dividend	Ordinary	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
3	Re-appointment of Mr. S. Y. Rajagopalan as a Director, who retires by rotation	Ordinary	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
4	Re-appointment of Mr. Vyas Mitre Ralli as a Director, who retires by rotation	Ordinary	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
5	Re-appointment of M/s. Lodha & Co., Chartered Accountants, Statutory Auditors of the Company	Ordinary	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
6	Re-appointment of Mr. V. M. Ralli as a Wholetime Director of the Company for a term of five years	Special	E-Voting and Physical Ballot	The Resolution was passed with requisite majority



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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
7	Re-appointment of Mr. M. K. Jalan as a Wholetime Director of the Company for a term of five years	Ordinary	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
8	Increase in remuneration of Mr. Umang Kejriwal, Managing Director of the Company	Special	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
9	Approval for payment of outstanding remuneration payable to Mr. Uddhav Kejriwal, Wholetime Director of the Company	Special	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
10	Appointment of Mr. Pradip Kumar Khaitan as an Independent Director of the Company for a term of five years	Ordinary	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
11	Appointment of Mr. Binod Khaitan as an Independent Director of the Company for a term of five years	Ordinary	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
12	Appointment of Mr. Naresh Chandra as an Independent Director of the Company for a term of five years	Ordinary	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
13	Appointment of Dr. Jamshed Jiji Irani as an Independent Director of the Company for a term of five years	Ordinary	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
14	Appointment of Mr. M. B. N Rao as an Independent Director of the Company for a term of five years	Ordinary	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
15	Approval for continuation payment of Commission to Non- Executive Directors	Special	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
16	Ratification of remuneration to be paid to M/s S.G. & Associates as Cost Auditors of the Company	Ordinary	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
17	Approval for holding of office or place of Profit by Ms. Radha Kinkari Kejriwal, a relative of Director	Special	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
18	To approve offer or invitation to subscribe to Non-Convertible Debentures on Private Placement Basis	Special	E-Voting and Physical Ballot	The Resolution was passed with requisite majority
19	Approval for entering into transactions with Related Party (ies)	Special	E-Voting and Physical Ballot	The Resolution was passed with requisite majority



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Additional details of voting as per Clause 35A of Listing Agreement

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	$\frac{(3)}{[(2)/(1)]*100}$	4	5	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public - Institutional holders	41,983,658	22,548,312	53.71	21,365,000	1,183,312	94.75	5.25
Public-Others	125,752,292	8,536,760	6.79	8,500,216	15,017	99.57	0.18
Total	356,955,322	220,304,444		219,084,588	1,198,329		



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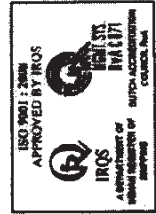


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Resolution 2

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	$\frac{(3)}{[(2)/(1)]*100}$	4	5	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public – Institutional holders	41,983,658	22,548,312	53.71	22,548,312	-	100.00	-
Public-Others	125,752,292	8,536,663	6.79	8,486,521	14,717	99.41	0.17
Total	356,955,322	220,304,347		220,254,205	14,717		



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Resolution 3

Promoter/ Public holding as on date of declaration of result	No. of shares held *	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public - Institutional holders	41,983,658	22,548,312	53.71	22,309,012	239,300	98.94	1.06
Public-Others	125,752,292	8,536,663	6.79	8,495,020	22,168	99.51	0.26
Total	356,955,322	220,304,347		220,023,404	261,468		



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Resolution 4

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	$\frac{(3)}{[(2)/(1)]*100}$	4	5	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public – Institutional holders	41,983,658	22,548,312	53.71	22,548,312	-	100.00	-
Public-Others	125,752,292	8,536,663	6.79	8,498,270	18,168	99.55	0.21
Total	356,955,322	220,304,347		220,265,954	18,168		



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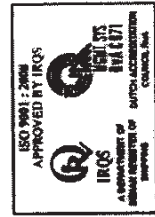


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CIN - L27310OR1955PLC000310

Resolution 5

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	$\frac{(3)}{[(2)/(1)]*100}$	4	5	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public - Institutional holders	41,983,658	22,548,312	53.71	22,548,312	-	100.00	-
Public-Others	125,752,292	8,536,733	6.79	8,478,918	19,193	99.32	0.22
Total	356,955,322	220,304,417		220,246,602	19,193		



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CIN - L27310OR1955PLC000310

Resolution 6

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	$\frac{(3)}{[(2)/(1)]*100}$	4	5	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public – Institutional holders	41,983,658	22,548,312	53.71	22,309,012	239,300	98.94	1.06
Public-Others	125,752,292	8,536,667	6.79	8,495,174	21,768	99.51	0.25
Total	356,955,322	220,304,351		220,023,558	261,068		



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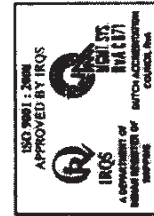


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Resolution 7

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	$\frac{(3)}{[(2)/(1)] \times 100}$	4	5	$\frac{(6)}{[(4)/(2)] \times 100}$	$\frac{(7)}{[(5)/(2)] \times 100}$
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public – Institutional holders	41,983,658	22,548,312	53.71	22,309,012	239,700	98.94	1.06
Public-Others	125,752,292	8,536,368	6.79	8,496,300	20,743	99.53	0.26
Total	356,955,322	220,304,052		220,024,684	260,443		



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Resolution 8

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	$\frac{(3)}{[(2)/(1)]*100}$	4	5	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	189,219,372	177,825,740	93.98	177,825,740	-	100.00	-
Public - Institutional holders	41,983,658	22,548,312	53.71	21,604,300	944,012	95.81	4.19
Public-Others	125,752,292	8,536,433	6.79	8,482,058	33,475	99.36	0.39
Total	356,955,322	208,910,485		207,912,098	977,487		



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Resolution 9

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
Promoter and Promoter Group	189,219,372	174,600,100	92.27	174,600,100	-	100.00	-
Public - Institutional holders	41,983,658	22,548,312	53.71	22,548,312	-	100.00	-
Public-Others	125,752,292	8,536,368	6.79	8,474,740	40,103	99.28	0.47
Total	356,955,322	205,684,780		205,623,152	40,103		



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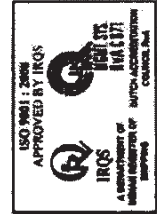


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Resolution 10

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	189,219,372	189,006,064	99.89	189,006,064	-	100.00	-
Public - Institutional holders	41,983,658	22,548,312	53.71	22,309,012	239,300	98.94	1.06
Public-Others	125,752,292	8,749,576	6.96	8,697,008	32,743	99.40	0.37
Total	356,955,322	220,303,952		220,012,084	272,043		



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Resolution 11

Promoter/ Public holding as on date of declaration of result	No. of shares held *	No. of votes polled	% of Votes Polled on outstanding shares $\frac{(3)}{[(2)/(1)]*100}$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $\frac{(6)}{[(4)/(2)]*100}$	% of Votes against on votes polled $\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public - Institutional holders	41,983,658	22,548,312	53.71	22,309,012	239,300	98.94	1.06
Public-Others	125,752,292	8,536,368	6.79	8,482,190	33,343	99.37	0.39
Total	356,955,322	220,304,052		220,010,574	272,643		



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Resolution 12

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	$[(2)/(1)]*100$	4	5	$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public – Institutional holders	41,983,658	22,548,312	53.71	22,309,012	239,300	98.94	1.06
Public-Others	125,752,292	8,536,368	6.79	8,482,515	34,018	99.37	0.40
Total	356,955,322	220,304,052		220,010,899	273,318		



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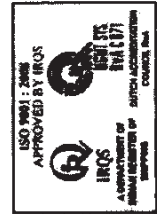


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Resolution 13

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
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public - Institutional holders	41,983,658	22,548,312	53.71	22,548,312	-	100.00	-
Public-Others	125,752,292	8,536,368	6.79	8,491,015	25,518	99.47	0.30
Total	356,955,322	220,304,052		220,258,699	25,518		



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Resolution 14

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	$\frac{(3)}{[(2)/(1)]*100}$	4	5	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public - Institutional holders	41,983,658	22,548,312	53.71	22,548,312	-	100.00	-
Public-Others	125,752,292	8,536,268	6.79	8,494,415	21,018	99.51	0.25
Total	356,955,322	220,303,952		220,262,099	21,018		



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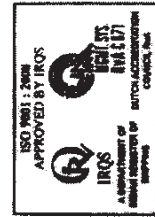


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Resolution 15

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	$\frac{(3)}{[(2)/(1)]*100}$	4	5	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public – Institutional holders	41,983,658	22,548,312	53.71	22,548,312	-	100.00	-
Public-Others	125,752,292	8,536,368	6.79	8,460,641	54,702	99.11	0.64
Total	356,955,322	220,304,052		220,228,325	54,702		



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



FM : 46346



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

Resolution 16

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	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public - Institutional holders	41,983,658	22,548,312	53.71	22,548,312	-	100.00	-
Public-Others	125,752,292	8,536,368	6.79	8,496,871	18,147	99.54	0.21
Total	356,955,322	220,304,052		220,264,555	18,147		



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FM : 48348



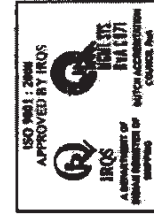


ELECTROSTEEL CASTINGS LIMITED

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

Resolution 17

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	$(3) = \frac{[(2)/(1)] * 100}{}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{}$	$(7) = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	189,219,372	96,082,780	50.78	96,082,780	-	100.00	-
Public - Institutional holders	41,983,658	22,548,312	53.71	18,604,300	3,944,012	82.51	17.49
Public-Others	125,752,292	8,536,368	6.79	8,464,780	48,253	99.16	0.57
Total	356,955,322	127,167,460		123,151,860	3,992,265		



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



FIM : 48348



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
 TEL : Board Number 91-33-22839990, 4090600
 Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339.
 CIN - L27310OR1955PLC000310

Resolution 18

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	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public – Institutional holders	41,983,658	22,548,312	53.71	22,548,312	-	100.00	-
Public-Others	125,752,292	8,536,268	6.79	8,484,951	30,962	99.40	0.36
Total	356,955,322	220,303,952		220,252,635	30,962		



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



F.M : 45346





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

Resolution 19

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
	1	2	$\frac{(3)}{[(2)/(1)]*100}$	4	5	$\frac{(6)}{[(4)/(2)]*100}$
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00
Public - Institutional holders	41,983,658	22,548,312	53.71	22,548,312	-	100.00
Public-Others	125,752,292	8,534,617	6.79	8,457,368	36,134	99.09
Total	356,955,322	220,302,301		220,225,052	36,134	

*the above is including total poll received including invalid too

For Electrosteel Ca:

K. S. ho
Company



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



FM : 46344

Bihani Rashmi & Co.

Chartered Accountants

5, Clive Row (4th Floor), Room No. 92A

Kolkata - 700 001, India

Ph. : {91-33} 24567889, 9874177730

E-mail : rbihani.fca@gmail.com

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

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and scrutinizing the physical ballot forms received from the shareholders who do not avail of e-voting.

I, Rashmi Bihani, of BIHANI RASHMI & Co., Practising Chartered Accountants, had been appointed as the Scrutinizer by the Board of Directors of Electrosteel Castings Limited vide resolution dated May 10, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting (e-voting) process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Fifty-Nine Annual General Meeting (AGM) of the Company to be held on August 28, 2014.

The Notice dated May 10, 2014 convening the AGM of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not avail of e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of July 11, 2014, were entitled to vote on the proposed resolutions as set out at Item nos. 1 to 19 in the Notice of the 59th AGM of the Company.

The voting period for e-voting commenced on Thursday, August 21, 2014 at 09.00 a.m. IST and ended on Saturday, August 23, 2014 at 6:00 p.m. IST and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through physical ballot forms received upto August 23, 2014 were considered.



I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms received, respectively.

I now submit below my Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:

I. Resolution No. 1

Adoption of Annual Financial Statements for the year ended March 31, 2014

i. Voted In favour of the resolution:

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
Evoting	56	218855566	99.46
Physical ballots	215	229022	94.00
Total		219084588	99.46

ii. Voted Against the resolution

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
Evoting	7	1183712	0.54
Physical ballots	8	14617	6.00
Total		1198329	0.54

iii. Invalid Votes

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
Evoting	-	-
Physical ballots	25	21527
Total		21527



II. **Resolution No. 2**

Approval of declaration of Dividend

i. **Voted In favour of the resolution:**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	62	220038878	100
Physical ballots	217	215327	93.77
Total		220254205	99.99

ii. **Voted Against the resolution**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	1	400	0
Physical ballots	7	14317	6.23
Total		14717	0.01

iii. **Invalid Votes**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	24	35425
Total		35425



III. **Resolution No. 3**

Re-appointment of Mr. S. Y. Rajagopalan as a Director, who retires by rotation

i. **Voted In favour of the resolution:**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	61	219799578	99.89
Physical ballots	212	223826	91.14
Total		220023404	99.88

ii. **Voted Against the resolution**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	2	239700	0.11
Physical ballots	14	21768	8.86
Total		261468	0.12

iii. **Invalid Votes**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	22	19475
Total		19475



IV. **Resolution No. 4**

Re-appointment of Mr. Vyas Mitre Ralli as a Director, who retires by rotation

i. **Voted In favour of the resolution:**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	62	220038878	100.00
Physical ballots	209	227076	92.74
Total		220265954	99.99

ii. **Voted Against the resolution**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	1	400	0.00
Physical ballots	13	17768	7.26
Total		18168	0.01

iii. **Invalid Votes**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	26	20225
Total		20225



V. Resolution No. 5

Re-appointment of M/s. Lodha & Co., Chartered Accountants, Statutory Auditors of the Company

i. Voted In favour of the resolution:

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	61	220038778	100
Physical Ballots	204	207824	91.75
Total		220246602	99.99

ii. Voted Against the resolution

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	2	500	0
Physical ballots	15	18693	8.25
Total		19193	0.01

iii. Invalid Votes

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting		
Physical ballots	29	38622
Total		38622



VI. **Resolution No. 6**

Re-appointment of Mr. V. M. Ralli as a Wholetime Director of the Company for a term of five years

i. **Voted In favour of the resolution:**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	59	219799077	99.89
Physical ballots	213	224481	91.49
Total		220023558	99.88

ii. **Voted Against the resolution**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	3	240200	0.11
Physical ballots	14	20868	8.51
Total		261068	0.12

iii. **Invalid Votes**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	21	19725
Total		19725



VII. Resolution No. 7

Re-appointment of Mr. M. K. Jalan as a Wholetime Director of the Company for a term of five years

i. Voted In favour of the resolution:

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	61	219799578	99.89
Physical ballots	214	225106	91.56
Total		220024684	99.88

ii. Voted Against the resolution

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	2	239700	0.11
Physical ballots	13	20743	8.44
Total		260443	0.12

iii. Invalid Votes

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	21	18925
Total		18925



VIII. **Resolution No. 8**

Increase in remuneration of Mr. Umang Kejriwal, Managing Director of the Company

i. **Voted In favour of the resolution:**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
Evoting	49	207700443	99.55
Physical ballots	189	211655	86.77
Total		207912098	99.53

ii. **Voted Against the resolution**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
Evoting	12	945203	0.45
Physical ballots	35	32284	13.23
Total		977487	0.47

iii. **Invalid Votes**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
Evoting	-	-
Physical ballots	24	20900



IX. Resolution No. 9

Approval for payment of outstanding remuneration payable to Mr. Uddhav Kejriwal, Wholetime Director of the Company

i. Voted In favour of the resolution:

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	55	205417916	100.00
Physical ballots	195	205236	84.37
Total		205623152	99.98

ii. Voted Against the resolution

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	6	2090	0.00
Physical ballots	29	38013	15.63
Total		40103	0.02

iii. Invalid Votes

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	24	21525



X. Resolution No. 10

Appointment of Mr. Pradip Kumar Khaitan as an Independent Director of the Company for a term of five years

i. Voted In favour of the resolution:

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	60	219799478	99.89
Physical ballots	206	212606	86.80
Total		220012084	99.88

ii. Voted Against the resolution

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	2	239700	0.11
Physical ballots	20	32343	13.20
Total		272043	0.12

iii. Invalid Votes

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	22	19825



XI. **Resolution No. 11**

Appointment of Mr. Binod Khaitan as an Independent Director of the Company for a term of five years

i. **Voted In favour of the resolution:**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	61	219799578	99.89
Physical ballots	201	210996	86.50
Total		220010574	99.88

ii. **Voted Against the resolution**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	2	239700	0.11
Physical ballots	23	32943	13.50
Total		272643	0.12

iii. **Invalid Votes**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	24	20835



XII. **Resolution No. 12**

Appointment of Mr. Naresh Chandra as an Independent Director of the Company for a term of five years

i. **Voted In favour of the resolution:**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	61	219799578	99.89
Physical ballots	205	211321	86.27
Total		220010899	99.88

ii. **Voted Against the resolution**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	2	239700	0.11
Physical ballots	20	33618	13.73
Total		273318	0.12

iii. **Invalid Votes**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	23	19835



XIII. **Resolution No. 13**

Appointment of Dr. Jamshed Jiji Irani as an Independent Director of the Company for a term of five years

i. **Voted In favour of the resolution:**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	62	220038878	100.00
Physical ballots	208	219821	89.75
Total		220258699	99.99

ii. **Voted Against the resolution**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	1	400	0.00
Physical ballots	17	25118	10.25
Total		25518	0.01

iii. **Invalid Votes**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	23	19835



XIV. **Resolution No. 14**

Appointment of Mr. M. B. N Rao as an Independent Director of the Company for a term of five years

i. **Voted In favour of the resolution:**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	61	220038778	100.00
Physical ballots	209	223321	91.55
Total		220262099	99.99

ii. **Voted Against the resolution**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	1	400	0.00
Physical ballots	15	20618	8.45
Total		21018	0.01

iii. **Invalid Votes**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	24	20835



XV. Resolution No. 15

Approval for continuation payment of Commission to Non- Executive Directors

i. Voted In favour of the resolution:

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	59	220038688	100.00
Physical ballots	185	189637	77.80
Total		220228325	99.98

ii. Voted Against the resolution

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	4	590	0.00
Physical ballots	39	54112	22.20
Total		54702	0.02

iii. Invalid Votes

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	24	21025



XVI. **Resolution No. 16**

Ratification of remuneration to be paid to M/s S.G. & Associates as Cost Auditors of the Company

i. **Voted In favour of the resolution:**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	61	220038778	100.00
Physical ballots	208	225777	92.75
Total		220264555	99.99

ii. **Voted Against the resolution**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	2	500	0.00
Physical ballots	15	17647	7.25
Total		18147	0.01

iii. **Invalid Votes**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	25	21350



XVII. **Resolution No. 17**

Approval for holding of office or place of Profit by Ms. Radha Kinkari Kejriwal, a relative of Director

i. **Voted In favour of the resolution:**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	40	122957534	96.89
Physical ballots	183	194326	80.49
Total		123151860	96.86

ii. **Voted Against the resolution**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	11	3945152	3.11
Physical ballots	39	47113	19.51
Total		3992265	3.14

iii. **Invalid Votes**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	26	23335



XVIII. **Resolution No. 18**

To approve offer or invitation to subscribe to Non-Convertible Debentures on Private Placement Basis

i. **Voted In favour of the resolution:**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	59	220038688	100.00
Physical ballots	198	213947	87.57
Total		220252635	99.99

I. **Voted Against the resolution**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	4	590	0.00
Physical ballots	25	30372	12.43
Total		30962	0.01

II. **Invalid Votes**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	25	20355



XIX. **Resolution No. 19**

Approval for entering into transactions with Related Party (ies)

i. **Voted In favour of the resolution:**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	59	220038238	100.00
Physical ballots	180	186814	84.19
Total		220225052	99.98

ii. **Voted Against the resolution**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)	% of number of valid votes cast
E voting	4	1040	0.00
Physical ballots	23	35095	15.81
Total		36135	0.02

I. **Invalid Votes**

	Number of Members Voted through e voting system and through physical ballots	Number of Votes cast (shares)
E voting	-	-
Physical ballots	45	41115

Thanking You,
Yours Faithfully,



Rashmi Bihani
M.No.064298
Chartered Accountant



Place: Kolkata
Date: 26.08.2014