



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

E-mail Id: companysecretary@electrosteel.com

11 September 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/ Madam,

Sub: 60th Annual General Meeting of the Company

This is to inform you that the 60th Annual General Meeting (AGM) of the Company has been duly convened and held on Friday, 11 September 2015 at the Registered Office of the Company i.e. at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.

Please note that pursuant to the provisions of Section 108 of the Companies Act, 2013 read together with relevant rules framed thereunder and Clause 35B of the Listing Agreement, the Company had extended remote e-voting facility and facility to vote at the AGM through ballot paper. The remote e-voting commenced on 8 September, 2015 at 9:00 a.m. and ended on 10 September, 2015 at 5:00 p.m. The Company had appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants as the Scrutinizer for scrutinizing the voting process for the AGM in a fair and transparent manner.

All the resolutions as set out in the Notice of 60th AGM were considered by the Members of the Company. A copy of voting results in terms of Clause 35A of the Listing Agreement in the prescribed format alongwith the Scrutinizers' Report and the proceedings of the AGM in terms of Clause 31(d) of the Listing Agreement shall be submitted to the exchanges in due course.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Electrosteel Castings Limited

Subhra Giri Patnaik
Company Secretary



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

