



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

10 September 2016

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: 61st Annual General Meeting and voting results

Please be informed that the 61st Annual General Meeting (AGM) of the Company was held on 9 September 2016 at the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.

In this regard, please find enclosed the following:

1. Proceedings of 61st Annual General Meeting as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") marked as Annexure 1.
2. Voting Results of the business transacted 61st Annual General Meeting as required under Regulation 44 of the Regulations marked as Annexure 2.
3. Consolidated Scrutinizer Report dated 10 September 2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015, marked as Annexure 3.

The voting results along with the Consolidated Scrutinizer's Report is made available on the Company's website www.electrosteelcastings.com

This is for your information and records.

Thanking You,

Yours Faithfully,

For Electrosteel Castings Limited


Subhra Giri Patnaik
Company Secretary

Encl: As above



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



FM : 45346



ELECTROSTEEL CASTINGS LIMITED

**SUMMARY OF PROCEEDINGS OF THE 61ST ANNUAL GENERAL MEETING OF
ELECTROSTEEL CASTINGS LIMITED HELD ON 9 SEPTEMBER 2016**

The 61st Annual General Meeting (AGM) of Electrosteel Castings Limited (the Company) was held at the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 on Friday, 9 September 2016 at 11.30 a.m.

The meeting was chaired by Mr. Binod Kumar Khaitan, Independent Director of the Company. The requisite quorum being present, he called the meeting to order. The Members were informed that requisite Registers and Documents referred to in the Notice of the AGM were available for inspection during the meeting.

The Chairman then gave an overview of the operational and financial performance of the Company for the Financial Year ended 31 March 2016 and its future outlook and plans. The Notice dated 14 May 2016 convening the meeting with the permission of the Members present was taken as read. The Chairman requested the Company Secretary to read Auditors' Report including the Qualified Opinion mentioned in the Auditors Report, to the Members which was accordingly read. The Chairman drew attention of the Members to the explanations /comments given by the Board in the Report of the Directors. The Company Secretary also read out Secretarial Audit Report and the attention of the Members was also drawn to the observation of the Secretarial Auditor in its Report as well as the explanations/comments given by the Board in the Report of the Directors. The Chairman thereafter invited Members present at the meeting to raise queries, if any. The queries raised by the Members on the affairs of the Company, were duly replied to by Mr. Brij Mohan Soni, Chief Financial Officer and the Chairman himself.

The Chairman informed that the Company had provided the Members with a facility to cast their votes electronically on the electronic voting platform of National Securities Depository Limited (NSDL), on all the resolutions set forth in the AGM Notice. Members who were present at the AGM and who had not cast their votes electronically could cast their votes on ballot papers distributed by the Scrutinizer at the meeting. Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the AGM in a fair and transparent manner and ascertaining the results thereof.

Thereafter, the following items of the business as per the Notice of the AGM dated 14 May 2016, were transacted at the meeting:

Sl. No.	Item of Business	Resolution considered
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2016 together with the Report of the Directors and Auditors thereon.	Ordinary Resolution
2.	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2016 together with the Report of the Auditors thereon.	Ordinary Resolution



Sl. No.	Item of Business	Resolution considered
3.	Declaration of dividend on Equity Shares of the Company.	Ordinary Resolution
4.	Re-appointment of Mr. Uddhav Kejriwal as a Director, who retires by rotation	Ordinary Resolution
5.	Re-appointment of Mr. Naresh Chandra as a Director, who retires by rotation	Ordinary Resolution
6.	Ratification of the appointment of Statutory Auditors	Ordinary Resolution
7.	Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2016-17	Ordinary Resolution
8.	Offer or invitation to subscribe to Non-Convertible Debentures on Private Placement basis	Special Resolution

The Chairman announced that the voting results for the aforesaid resolutions would be declared within 48 (forty eight) hours of the conclusion of AGM on receipt of the Scrutinizer's Report and that the Results/Scrutinizer's Report will be placed on the Company's website and also forwarded to NSDL and the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded with vote of thanks to the Chair.

Post the conclusion of the voting at the venue, the Scrutinizer's Report was received. All the above resolutions as set out in the Notice dated 14 May 2016 were duly passed with requisite majority.

For Electrosteel Castings Limited



Mahendra Kumar Jalan
Whole-time Director
 DIN: 00311883

Date: 10 September 2016

ELECTROSTEEL CASTINGS LIMITED
Details of voting results of the 61st Annual General Meeting (AGM)

Date of the AGM	9 September 2016
Total Number of shareholders on record date (02.09.2016) (Book closure : 03.09.2016 to 09.09.2016 both days inclusive)	60060
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	3 59
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public 	Not Applicable Not Applicable

Agenda-Wise Disclosure

Resolution Required: Ordinary			1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2016 together with the Report of the Directors and Auditors thereon.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes – against (5)	% 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	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	20,27,070	1.51	20,26,320	750	99.96	0.04
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,68,695	1.54	20,67,945	750	99.96	0.04
Total		35,69,55,322	19,64,33,402	55.03	19,64,32,652	750	100.00	0.00



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Ordinary			2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2016 together with the Report of the Auditors thereon.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes – against (5)	% 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	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	20,27,515	1.51	20,26,765	750	99.96	0.04
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,69,140	1.54	20,68,390	750	99.96	0.04
Total		35,69,55,322	19,64,33,847	55.03	19,64,33,097	750	100.00	0.00



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Ordinary			3. To declare dividend on Equity Shares of the Company for the Financial Year ended 31 March 2016.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	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	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	20,27,515	1.51	20,26,745	770	99.96	0.04
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,69,140	1.54	20,68,370	770	99.96	0.04
Total		35,69,55,322	19,64,33,847	55.03	19,64,33,077	770	100.00	0.00



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Resolution Required: Ordinary			4. To appoint a Director in place of Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes – against (5)	% 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	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	20,21,465	1.51	20,06,931	14,534	99.28	0.72
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,63,090	1.54	20,48,556	14,534	99.30	0.70
Total		35,69,55,322	19,64,27,797	55.03	19,64,13,263	14,534	99.99	0.01



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Resolution Required: Ordinary			5. To appoint a Director in place of Mr. Naresh Chandra (DIN:00015833), who retires by rotation and being eligible, offers himself for re-appointment					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes – against (5)	% 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	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	30,30,851	21,07,484	58.99	41.01
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	30,30,851	21,07,484	58.99	41.01
Public – Non Institutions	E-Voting	13,40,47,260	20,21,275	1.51	20,06,841	14,434	99.29	0.71
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,62,900	1.54	20,48,466	14,434	99.30	0.70
Total		35,69,55,322	19,64,27,607	55.03	19,43,05,689	21,21,918	98.92	1.08



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Resolution Required: Ordinary			6. To ratify the appointment of the Statutory Auditors of the Company and to fix their remuneration.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes – against (5)	% 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	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	12,71,465	0.95	12,70,396	1,069	99.92	0.08
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		13,13,090	0.98	13,12,021	1,069	99.92	0.08
Total		35,69,55,322	19,56,77,797	54.82	19,56,76,728	1,069	100.00	0.00



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Resolution Required: Ordinary			7. Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2016-17.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes – against (5)	% 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	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0		0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	20,26,465	1.51	20,19,946	6,519	99.68	0.32
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,68,090	1.54	20,61,571	6,519	99.68	0.32
Total		35,69,55,322	19,64,32,797	55.03	19,64,26,278	6,519	100.00	0.00



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			8. Offer or invitation to subscribe to Non-Convertible Debentures on Private Placement basis.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes – against (5)	% 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	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	20,27,515	1.51	20,22,407	5,108	99.75	0.25
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,69,140	1.54	20,64,032	5,108	99.75	0.25
Total		35,69,55,322	19,64,33,847	55.03	19,64,28,739	5,108	100.00	0.00

*Voting through ballot at the AGM.

#No. of valid votes are only considered.

Note: Public - Non Institutions includes "Shares held by Custodian against which Depository Receipts have been issued".



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015 (as amended)]

To,

The Chairman of the 61st Annual General Meeting of the Members of Electrosteel Castings Limited, held on 9 September 2016 at 11.30 a.m. at the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha - 770017

Dear Sir,

Sub.: Consolidated Report of the Scrutinizer on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Sixty-First Annual General Meeting (AGM) of the Members of Electrosteel Castings Limited held at Rathod Colony, Rajgangpur, Sundergarh, Odisha - 770017 at 11.30 a.m.

I, Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants has been appointed as Scrutinizer by the Board of Directors of Electrosteel Castings Limited (hereinafter referred as 'ECL' or 'the Company') for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the 61st Annual General Meeting (AGM) of the Company in a fair and transparent manner and ascertaining the results thereof, as per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolution set forth in the Notice dated 14 May 2016 of the AGM of the Members of the Company held on 9 September 2016 at 11.30 a.m. at the Registered Office of the Company at Rathod Colony, Rajgangpur Sundergarh, Odisha - 770017.



The Notice dated 14 May 2016 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the Members in respect of below mentioned resolutions passed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members of the Company.

The Company had also provided facility of voting through ballot paper to the Members present at the AGM who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut-off date" of 2 September 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, 6 September 2016 at 9.00 a.m. and ended on Thursday, 8 September 2016 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

After closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility was thereafter unblocked in the presence of in the presence of two witnesses, not in the employment of the Company and after conclusion of voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from NSDL's e-voting system and voting through ballot paper at the AGM.

I now submit the consolidated report as under on the result of remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions:



Resolution No. 1 - Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2016 together with the Report of the Board of Directors and Auditors thereon:

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	114	196391027	99.98
Voting through Ballot at the AGM	47	41625	0.02
Total	161	196432652	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	750	0.00
Voting through Ballot at the AGM	-	-	-
Total	1	750	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

Resolution No. 2 - Ordinary Resolution:

To consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2016 together with the Report of the Board of Directors and Auditors thereon:

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	115	196391472	99.98
Voting through Ballot at the AGM	47	41625	0.02
Total	162	196433097	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	750	0.00
Voting through Ballot at the AGM	-	-	-
Total	1	750	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

Resolution No. 3 - Ordinary Resolution:

To declare dividend on Equity Shares of the Company for the Financial Year ended 31 March 2016.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	114	196,391,452	99.98
Voting through Ballot at the AGM	47	41625	0.02
Total	161	196,433,077	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	770	0.00
Voting through Ballot at the AGM	-	-	-
Total	2	770	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	--
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

Resolution No. 4 - Ordinary Resolution:

To appoint a Director in place of Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	106	196,371,638	99.97
Voting through Ballot at the AGM	47	41625	0.02
Total	153	196,413,263	99.99

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	14534	0.01
Voting through Ballot at the AGM	-	-	-
Total	8	14534	0.01

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

Resolution No. 5 - Ordinary Resolution:

To appoint a Director in place of Mr. Naresh Chandra (DIN: 00015833), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	94	194264064	98.90
Voting through Ballot at the AGM	47	41625	0.02
Total	141	194,305,689	98.92

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	2,121,918	1.08
Voting through Ballot at the AGM	-	-	-
Total	19	2121918	1.08

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-



Resolution No. 6 - Ordinary Resolution:

To ratify the appointment of the Statutory Auditors of the Company and to fix their remuneration:

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	111	195635103	99.98
Voting through Ballot at the AGM	47	41625	0.02
Total	158	195676728	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	1069	0.00
Voting through Ballot at the AGM	-	-	-
Total	2	1069	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

Resolution No. 7 - Ordinary Resolution:

Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2-16-17:

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	111	196384653	99.98
Voting through Ballot at the AGM	47	41625	0.02
Total	158	196426278	100



Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	6,519	0.00
Voting through Ballot at the AGM	-	-	-
Total	4	6519	0.00

ii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

Resolution No. 8 - Special Resolution:

Offer or invitation to subscribe to Non-Convertible Debentures on Private Placement basis:

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	108	196387114	99.98
Voting through Ballot at the AGM	47	41625	0.02
Total	155	196428739	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5,108	0.00
Voting through Ballot at the AGM	-	-	-
Total	8	5108	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

% in the report has been rounded off to two decimal figure



The register and all other papers relating to voting by electronic means and voting by ballot paper shall remain in my custody till the Chairperson considers, approves and signs the minutes of the AGM. Thereafter, I shall handover these records and other related papers to the Company Secretary of the Company.

Thank You,
Yours Faithfully,

R. Bihani

RASHMI BIHANI
Membership No.: -64298
Proprietor
Bihani Rashmi & Co
Firm's ICAI Registration No.: 328 -58E
Place: Kolkata
Date: 10.09.2016



Countersigned by

1. Chairperson of the AGM -

Binod Kumar Khaitan
(BINOD KUMAR KHAITAN)

2. Witness to unblocking of votes -

Shrawan Kumar Chaubey
(SHRAWAN KUMAR CHAUBEY)

3. Witness to unblocking of votes -

Pranab Chakraborty
(PRANAB CHAKRABORTY)