



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
 TEL : Board Number 91-33-22838990, 40090600
 Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894336, (Finance) 91-33-22894337

8th September, 2012

The Secretary
 BSE Limited
 P.J. Towers, Dalal Street
 Fort, Mumbai – 400 001

The Manager – Listing
 National Stock Exchange of India Ltd.
 Exchange Plaza, Bandra-Kurla Complex
 Bandra(E), Mumbai – 400 051

Re: Disclosure of Voting Results of the 57th Annual General Meeting of the Company held on September 07, 2012 as per Clause 35A of the Equity Listing Agreement with the Stock Exchange

Date of AGM	7 th September, 2012
Total Number of shareholders on record date (Book closure : 01/09/2012 to 07/09/2012 both days inclusive)	65701
No. of shareholders present in the meeting either in person or Through proxy:	
• Promoter and Promoter Group	31
• Public	80

(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 the Audited Statement of Profit and Loss for the year ended 31 st March, 2012 and the Balance Sheet as at that date together with the report of the Board of Directors and Auditors thereon	Ordinary	Show of Hands	The Resolution was passed unanimously
2	Declaration of Dividend on Equity Shares	Ordinary	Show of Hands	The Resolution was passed unanimously
3	Re-appointment of Mr S Y Rajagopalan	Ordinary	Show of Hands	The Resolution was passed unanimously
4	Re-appointment of Mr R S Singh	Ordinary	Show of Hands	The Resolution was passed unanimously
5	Re-appointment of Mr M K Jalan.	Ordinary	Show of	The Resolution



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



FM - 45346



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			Hands	was passed
6	Appointment of Auditors and fixing their remuneration	Ordinary	Show of Hands	unanimously The Resolution was passed unanimously
7	Re-appointment of Mr Uddhav Kejriwal.	Special Resolution	Show of Hands	The Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	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	-	-	-	-	-	-	-
Public – Institutional Holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Yours faithfully,
for Electrosteel Castings Limited


Jyoti Jain
Company Secretary



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