ELECTROSTEEL STEELS LIMITED

Head Office:
G K Tower, 2nd & 3rd floor,
19, Camac Street, Kolkata - 700017
West Bengal, India
Board Number: +91-33-4009 0600,
Fax No: +91-33-2290 2882

Date: July 25, 2013

1) To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

2) To,
The National Stock Exchange of India Limited
Exchange Plaza, C22, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re: Disclosure of Voting Results of the 6th Annual General Meeting of the Company held on July 23, 2013 as per Clause 35A of the Equity Listing Agreement with the Stock Exchange

Date of AGM	23rd July, 2013
Total Number of shareholders on record date: Book closure :	52,295 Shareholders 17/07/2013 to 23/07/2013 (both days inclusive)
No. of shareholders present in the meeting either in person or Through proxy: • Promoter and Promoter Group • Public	 • 1 (One) • 75 (Seventy Five) – includes all other categories except promoter & promoter group.
No. of shareholders attended the meeting through Video Conferencing	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 the Audited Statement of Profit and Loss for the year ended 31st March, 2013 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	Re-appointment of Mr Umang Kejriwal as Director, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of Hands	The Resolution was passed unanimously

ELECTROSTEEL STEELS LIMITED G. K. TOWER 19, CAMAC ST. KOLKATA-17

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3	Re-appointment of Mr Lalit Kumar Singhi as Director, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of Hands	The Resolution was passed unanimously
4	Appointment of Auditors and fixing their remuneration	Ordinary	Show of Hands	The Resolution was passed unanimously
5	Confirmation of appointment of Mr Jinendra Kumar Jain as Non Executive Independent Director	Ordinary	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 Steels Limited

Vikram Saraogi
Company Secretary

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G. K. TOWER
19, CAMAC ST.
KOLKATA-17