



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

August 25, 2014

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500128

National Stock Exchange of India Limited

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

Dear Sir/ Madam,

Sub: Submission of Voting result of Postal Ballot of the Company pursuant to Clause 35A of Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement please find enclosed the voting result of the Postal Ballot of the Company concluded on 23rd August, 2014 in the prescribed format with respect to the following resolutions:-

- Approval for borrowing upto Rs. 2,500 Crore under section 180(1)(c) of the Companies Act, 2013;
- Approval for creation of Charge under Section 180(1)(a) of the Companies Act, 2013 and;
- Approval of Limits set under Section 186 of the Companies Act, 2013.

The Postal Ballot results are also being hosted on the Company website www.electrosteel.com.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Electrosteel Castings Limited

K Bhavsar

**Kavita Bhavsar
Company Secretary**

Encl: As above



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



FM : 45348



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DETAILS OF VOTING RESULTS

Particulars	Resolution No. 1	Resolution No. 2	Resolution No. 3
Date of the Notice of Postal Ballot	10 th May, 2014	10 th May, 2014	10 th May, 2014
Record date for reckoning voting rights	11 th July, 2014	11 th July, 2014	11 th July, 2014
Total number of shareholders on record date	61,368	61,368	61,368
No. of valid postal ballots received: (a) Promoters and promoter group (b) Public	189219372 24064128	189219372 24061794	189219372 24061969
No. of shareholders attended the meeting through Video Conferencing: (a) Promoters and promoter group (b) Public	Nil	Nil	Nil
Details of Agenda	Approval for borrowing upto Rs.2,500 Crore under section 180(1)(c) of the Companies Act, 2013	Approval for creation of Charges under Section 180(1)(a) of the Companies Act, 2013	Approval of Limits set under Section 186 of the Companies Act, 2013
Resolution required	Special Resolution	Special Resolution	Special Resolution
Mode of Voting	E-voting and Physical Postal Ballot Form	E-voting and Physical Postal Ballot Form	E-voting and Physical Postal Ballot Form



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Further are the additional disclosure required in case of Postal Ballot and e-voting:

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	(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	14,366,228	34.22	14,366,228	-	100.00	-
Public-Others	125,752,292	9,697,900	7.71	9,633,812	64,088	99.34	0.66
Total	356,955,322	213,283,500		213,219,412	64,088		

* Share capital as on the date of despatch of notice.



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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	(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	14,366,228	34.22	14,366,228	-	100.00	-
Public-Others	125,752,292	9,695,566	19.13	9,641,125	54,441	99.77	0.23
Total	356,955,322	213,281,166		213,226,725	54,441		

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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	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	14,366,228	34.22	11,665,001	2,701,227	81.20	18.80
Public-Others	125,752,292	9,695,741	7.71	9,242,497	453,244	95.33	4.67
Total	356,955,322	213,281,341		210,126,870	3,154,471	98.52%	1.48%

* Share capital as on the date of despatch of notice.

For Electrosteel Castings Limited

K Bhavsar

Kavita Bhavsar
Company Secretary



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