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

12 September 2015

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 the 60th Annual General Meeting of the Company pursuant to Clause 35A of Listing Agreement

This is in reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company dated 11 September, 2015. Please note that the 60th AGM of the Company was held on 11 September, 2015 at the Registered Office of the Company i.e. at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement, the Company had provided remote e-voting facility to its Members and facility to vote at the AGM through ballot paper to the Members and Proxies who had not casted their vote through remote e-voting. The Company had appointed M/s. Bihani Rashmi & Co., Chartered Accountants as the Scrutinizer for the voting process for the AGM. As per the details provided by the Scrutinizer, all the resolutions as set out in the Notice of 60th AGM have been duly approved by the Members with requisite majority.

Pursuant to Clause 35A of the Listing Agreement, please find enclosed the voting result (remote e-voting and voting at the AGM) of the 60th Annual General Meeting of the Company.

Also please find enclosed the declaration of the result by the Chairman of the AGM and the Consolidated Report of the Scrutinizer.

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

This is for your information and records.

Thanking You,

Yours Faithfully,

For Electrosteel Castings Limited

Subhra Giri

Subhra Giri Patnaik
Company Secretary

Encl: As above

ELECTROSTEEL CASTINGS LIMITED

60TH ANNUAL GENERAL MEETING OF THE ELECTROSTEEL CASTINGS LIMITED HELD ON 11 SEPTEMBER 2015

Declaration of the Results of the Remote E-voting and voting through Ballot Paper at the meeting

The 60th 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, 11 September 2015 at 11.30 a.m. As per the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company had provided remote e-voting facility to its Members through National Securities Depository Limited (NSDL) to enable them to cast their votes electronically on the resolutions set forth in the Notice convening the AGM. In line with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Members or their proxies present at the AGM, who had not cast their votes by remote e-voting were offered facility for voting through ballot paper.

The remote e-voting period commenced on 8 September 2015 (9:00 a.m.) and ended on 10 September 2015 (5:00 p.m.).

The Board of Directors of the Company had appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants 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. The Scrutinizer has carried out the scrutiny of all the electronic votes cast upto 5:00 p.m. on 10 September 2015, unblocked the electronic votes immediately after the counting of votes cast through ballot paper at the AGM and submitted the Consolidated Report on 12 September 2015.

Based on the Consolidated Report of the Scrutinizer dated 12 September 2015, the combined results of the votes cast are as under:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	% of Votes invalid	Passed as
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2015 together with the Report of the Directors and Auditors thereon.	99.997	0.003	0.000	Ordinary Resolution
2.	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended	99.997	0.003	0.000	Ordinary Resolution

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	% of Votes invalid	Passed as
	31 March 2015 together with the Report of the Auditors thereon.				
3.	Declaration of dividend on Equity Shares of the Company.	99.998	0.002	0.000	Ordinary Resolution
4.	Re-appointment of Mr. Mahendra Kumar Jalan as a Director who retires by rotation	99.991	0.009	0.000	Ordinary Resolution
5.	Ratification of the appointment of Statutory Auditors	99.996	0.004	0.000	Ordinary Resolution
6.	Appointment of Ms. Nityangi Kejriwal as a Director of the Company	99.994	0.006	0.000	Ordinary Resolution
7.	Appointment of Mr. Ram Krishna Agarwal as an Independent Director of the Company	99.993	0.007	0.000	Ordinary Resolution
8.	Variation in the terms of appointment of Mr. Uddhav Kejriwal, Whole-time Director of the Company	99.992	0.008	0.000	Ordinary Resolution
9.	Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2015-16	99.996	0.004	0.000	Ordinary Resolution
10.	Offer or invitation to subscribe to Non-Convertible Debentures on Private Placement basis	99.994	0.006	0.000	Special Resolution
11.	Approval for entering into Related Party transactions with Electrosteel Steels Limited	99.982	0.018	0.000	Special Resolution
12.	Adoption of new set of Articles of Association of the Company.	99.996	0.004	0.000	Special Resolution

Accordingly, all the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For Electrosteel Castings Limited

Binod Khaitan
Chairman of the 60th Annual General Meeting

Place: Kolkata
Date: 12 September 2015

Bihani Rashmi & Co.
Chartered Accountants

5, Clive Row (4th Floor), Room No. 92A
Kolkata - 700 001, India
Ph. : (91-33) 24567889, 9874177730
E-mail : rbihani.fca@gmail.com

To,

The Chairperson of the 60th Annual General Meeting of the Members of

M/s. Electrosteel Castings Limited, held on 11 September 2015 at the

Registered Office of the Company at Rathod Colony,

Rajgangpur, Sundergarh, Odisha 770 017 at 11.30 am.

Consolidated Report of the Scrutinizer on remote e-voting and voting through ballot paper at the 60th Annual General Meeting (AGM)
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015)

Dear Sir,

I, Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants has been appointed by the Board of Directors of Electrosteel Castings Limited (the Company) at its meeting held on 12 May 2015 as Scrutinizer for the purpose of scrutinizing the Remote e-voting process and voting through ballot paper at the 60th Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner and ascertaining the results thereof as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions set forth in the Notice dated 30 July 2015 of the AGM of the Members of the Company held on 11 September 2015 at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 at 11.30 am. I, accordingly submit the report, on completion of remote e-voting process and voting through ballot paper, as under:



The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and rules made thereunder and the Listing Agreement relating to remote voting and voting by ballot paper at the AGM for the resolutions contained in the Notice of 60th AGM of the Company. As a scrutinizer of the process, my responsibility is restricted to ensure the process to be carried on in fair and transparent manner and to report on the votes cast in `Favour' and `Against' the resolutions based on the report generated from the E-voting system provided by National Securities Depository Limited (NSDL) and also at the time of ballot at the AGM.

1. The Company had appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting process to the Members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the AGM.

2. The remote e-voting period remained open from 8 September 2015 (09.00 am) to 10 September 2015 (05.00 pm).

3. The Company had provided the facility of voting through ballot paper at the venue of the AGM only to those Members who did not cast their votes through remote e-voting as per the provisions of Rule 20 of the Rules.

4. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through ballot paper, on the proposed resolutions was 4 September 2015.

5. After the close of period for remote e-voting, the details of the Members, such as their names, folio numbers, number of shares held, who had casted their votes through remote e-voting, were downloaded from the e-voting website of NSDL, for the purpose of ensuring that the Members who have casted their votes through remote e-voting do not vote again at the 60th AGM.



6. At the 60th AGM, upon the announcement of voting by ballot paper by the Chairperson, two empty Ballot Boxes kept for seeking ballot were locked in my presence with due identification marks placed by me.

7. Immediately after the conclusion of voting through ballot paper at the AGM, the locked ballot boxes were opened in the presence of two witnesses i.e. Mr. Shrawan Kumar Chaubey and Mr. Pranab Chakravorty, who are not in the employment of the Company. The ballot papers were scrutinized and reconciled with the records maintained and provided by Registrars and Share Transfer Agents of the Company i.e. M/s. Maheshwari Datamatics Private Limited (RTA) as well as with the authorisations/proxies lodged with the Company.

8. The ballot papers which were found to be incomplete and/or which were otherwise defective were treated as invalid and kept separately.

9. After counting the votes casted by the Members and proxy holders present at the 60th AGM, through ballot paper, the votes casted through remote e-voting were unblocked on 11 September 2015, in presence of two witnesses, i.e. Mr. Shrawan Kumar Chaubey and Mr. Pranab Chakravorty who are not in the employment of the Company.

10. Thereafter, the details containing, inter-alia, the information about the Members voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.

11. Based on reports generated from the e-voting website of NSDL and voting through ballot paper at the 60th AGM, the Consolidated Report on the result of the voting on each resolution are given hereunder:



Resolution No. 1

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2015 together with the Report of the Directors and Auditors thereon.

i. Voted 'in favour of' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	128	226763790	99.98
Voting through Ballot at the AGM	58	51628	0.02
Total	**186**	**226815418**	**100**

ii. Voted 'against' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	5830	100
Voting through Ballot at the AGM	-	-	-
Total	**7**	**5830**	**100**

iii. 'Invalid' Votes:

Mode of Voting	Total Number of Members whose votes were declared 'invalid'	Total number of votes cast by them
Remote e-voting	-	-
Voting through Ballot at the AGM	4	405
Total	**4**	**405**

Resolution No. 2

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2015 together with the Report of the Auditors thereon

i. Voted 'in favour of' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	128	226763171	99.98
Voting through Ballot at the AGM	58	51628	0.02
Total	**186**	**226814799**	**100**

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ii. Voted 'against' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	6349	100
Voting through Ballot at the AGM	-	-	-
Total	**6**	**6349**	**100**

iii. 'Invalid' Votes:

Mode of Voting	Total Number of Members whose votes were declared 'invalid'	Total number of votes cast by them
Remote e-voting	-	-
Voting through Ballot at the AGM	4	405
Total	4	405

Resolution No. 3

To declare dividend on Equity Shares of the Company for the Financial Year ended 31 March 2015.

i. Voted 'in favour of' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	129	226755215	99.98
Voting through Ballot at the AGM	58	51628	0.02
Total	**187**	**226806843**	**100**

ii. Voted 'against' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	4825	100
Voting through Ballot at the AGM	-	-	-
Total	**5**	**4825**	**100**

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iii. 'Invalid' Votes:

Mode of Voting	Total Number of Members whose votes were declared 'invalid'	Total number of votes cast by them
Remote e-voting	-	-
Voting through Ballot at the AGM	4	405
Total	**4**	**405**

Resolution No. 4

To appoint a Director in place of Mr. Mahendra Kumar Jalan (DIN: 00311883), who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted 'in favour of' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	116	226738024	99.98
Voting through Ballot at the AGM	58	51628	0.02
Total	**174**	**226789652**	**100**

ii. Voted 'against' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	19863	100
Voting through Ballot at the AGM	-	-	-
Total	15	19863	100

iii. 'Invalid' Votes:

Mode of Voting	Total Number of Members whose votes were declared 'invalid'	Total number of votes cast by them
Remote e-voting	-	-
Voting through Ballot at the AGM	4	405
Total	4	405

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Resolution No. 5

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

i. Voted 'in favour of' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	121	226747846	99.98
Voting through Ballot at the AGM	58	51628	0.02
Total	179	226799474	100

ii. Voted 'against' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	8654	100
Voting through Ballot at the AGM	-	-	-
Total	10	8654	100

iii. 'Invalid' Votes:

Mode of Voting	Total Number of Members whose votes were declared 'invalid'	Total number of votes cast by them
Remote e-voting	-	-
Voting through Ballot at the AGM	4	405
Total	4	405

Resolution No. 6

Appointment of Ms. Nityangi Kejriwal as a Director of the Company

i. Voted 'in favour of' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	121	226738721	99.98
Voting through Ballot at the AGM	58	51628	0.02
Total	**179**	**226790349**	**100**

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ii. Voted 'against' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	14654	100
Voting through Ballot at the AGM	-	-	-
Total	10	14654	100

iii. 'INVALID' Votes:

Mode of Voting	Total Number of Members whose votes were declared 'invalid'	Total number of votes cast by them
Remote e-voting	-	-
Voting through Ballot at the AGM	4	405
Total	4	405

Resolution No. 7

Appointment of Mr. Ram Krishna Agarwal as an Independent Director of the Company

i. Voted 'in favour of' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	122	226742051	99.98
Voting through Ballot at the AGM	58	51628	0.02
Total	**180**	**226793679**	**100**

ii. Voted 'against' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	15304	100
Voting through Ballot at the AGM	-	-	-
Total	10	15304	15304

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iii. 'Invalid' Votes:

Mode of Voting	Total Number of Members whose votes were declared 'invalid'	Total number of votes cast by them
Remote e-voting	-	-
Voting through Ballot at the AGM	4	405
Total	4	405

Resolution No. 8

Variation in the terms of appointment of Mr. Uddhav Kejriwal, Whole-time Director of the Company

i. Voted 'in favour of' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	115	226738333	99.98
Voting through Ballot at the AGM	58	51628	0.02
Total	173	226789961	100

ii. Voted 'against' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	17664	100
Voting through Ballot at the AGM	-	-	-
Total	14	17664	100

iii. 'Invalid' Votes:

Mode of Voting	Total Number of Members whose votes were declared 'invalid'	Total number of votes cast by them
Remote e-voting	-	-
Voting through Ballot at the AGM	4	405
Total	4	405

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Resolution No. 9

Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2015-16

i. Voted 'in favour of' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	121	226746375	99.98
Voting through Ballot at the AGM	58	51628	0.02
Total	179	226798003	100

ii. Voted 'against' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	10030	100
Voting through Ballot at the AGM	-	-	-
Total	10	10030	100

iii. 'Invalid' Votes:

Mode of Voting	Total Number of Members whose votes were declared 'invalid'	Total number of votes cast by them
Remote e-voting	-	-
Voting through Ballot at the AGM	4	405
Total	4	405

Resolution No. 10

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

i. Voted 'in favour of' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	115	226741625	99.98
Voting through Ballot at the AGM	58	51628	0.02
Total	**173**	**226793253**	**100**

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ii. Voted 'against' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	12530	100
Voting through Ballot at the AGM	-	-	-
Total	14	12530	100

iii. 'Invalid' Votes:

Mode of Voting	Total Number of Members whose votes were declared 'invalid'	Total number of votes cast by them
Remote e-voting	-	-
Voting through Ballot at the AGM	4	405
Total	**4**	**405**

Resolution No. 11

Approval for entering into Related Party transactions with Electrosteel Steels Limited

i. Voted 'in favour of' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	89	111371413	99.95
Voting through Ballot at the AGM	58	51628	0.05
Total	**147**	**111423041**	**100**

ii. Voted 'against' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	20235	100
Voting through Ballot at the AGM	-	-	-
Total	**16**	**20235**	**100**

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iii. 'Invalid' Votes:

Mode of Voting	Total Number of Members whose votes were declared 'invalid'	Total number of votes cast by them
Remote e-voting	0	0
Voting through Ballot at the AGM	4	405
Total	4	405

Resolution No. 12

Adoption of new set of Articles of Association of the Company.

i. Voted 'in favour of' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	123	226757565	99.98
Voting through Ballot at the AGM	58	51628	0.02
Total	**181**	**226809193**	**100**

ii. Voted 'against' the resolution:

Mode of Voting	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	8840	100
Voting through Ballot at the AGM	-	-	-
Total	9	8840	100

iii. 'Invalid' Votes:

Mode of Voting	Total Number of Members whose votes were declared 'invalid'	Total number of votes cast by them
Remote e-voting	-	-
Voting through Ballot at the AGM	4	405
Total	**4**	**405**

BIHANI RASHMI & CO ★ KOLKATA ★ Chartered Accountant

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

Thanking You,

Yours Faithfully,

Rashmi Bihani
M.No.064298
Chartered Accountant

Place: Kolkata
Date: 12.09.2015

Counter signed by

1. Chairperson of the AGM - (BINOD KHAITAN)
2. Witness to unblocking of votes - (SHRAWAN KUMAR CHAUBEY)
3. Witness to unblocking of votes - (PRANAB CHAKRABORTY)

Details of voting results of the 60th Annual General Meeting of Electrosteel Castings Limited	
Date of the AGM	**11 September 2015**
Total Number of shareholders on record date (04.09.2015) (Book closure : 05.09.2015 to 11.09.2015 both days inclusive)	62,846
No. of shareholders present in the meeting either in person or through proxy: • Promoter and Promoter Group a. In Person b. Through Proxy • Public a. In Person b. Through Proxy	 3 0 64 2
No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group: • Public	 Not Applicable Not Applicable

Agenda-Wise

Resolution No. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2015 together with the Report of the Directors and Auditors thereon.
Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,21,355	21.568	2,89,15,525	5,830	99.980	0.020
Total	**35,69,55,322**	**22,68,21,248**	**63.543**	**22,68,15,418**	**5,830**	**99.997**	**0.003**

Resolution No. 2: To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2015 together with the Report of the Auditors thereon.
Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,21,255	21.568	2,89,14,906	6,349	99.978	0.022
Total	**35,69,55,322**	**22,68,21,148**	**63.543**	**22,68,14,799**	**6,349**	**99.997**	**0.003**

Resolution No. 3: To declare dividend on Equity Shares of the Company for the Financial Year ended 31 March 2015.
Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,11,775	21.561	2,89,06,950	4,825	99.983	0.017
Total	**35,69,55,322**	**22,68,11,668**	**63.541**	**22,68,06,843**	**4,825**	**99.998**	**0.002**

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Resolution No. 4: To appoint a Director in place of Mr. Mahendra Kumar Jalan (DIN: 00311883), who retires by rotation and, being eligible, offers himself for re-appointment.
Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,09,622	21.559	2,88,89,759	19,863	99.931	0.069
Total	**35,69,55,322**	**22,68,09,515**	**63.540**	**22,67,89,652**	**19,863**	**99.991**	**0.009**

Resolution No. 5: To ratify the appointment of the Auditors of the Company and to fix their remuneration
Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,08,235	21.558	2,88,99,581	8,654	99.970	0.030
Total	**35,69,55,322**	**22,68,08,128**	**63.540**	**22,67,99,474**	**8,654**	**99.996**	**0.004**

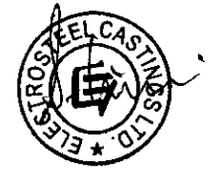
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Resolution No. 6: Appointment of Ms. Nityangi Kejriwal as a Director of the Company
Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,05,110	21.556	2,88,90,456	14,654	99.949	0.051
Total	**35,69,55,322**	**22,68,05,003**	**63.539**	**22,67,90,349**	**14,654**	**99.994**	**0.006**

Resolution No. 7: Appointment of Mr. Ram Krishna Agarwal as an Independent Director of the Company
Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,09,090	21.559	2,88,93,786	15,304	99.947	0.053
Total	**35,69,55,322**	**22,68,08,983**	**63.540**	**22,67,93,679**	**15,304**	**99.993**	**0.007**



Resolution No. 8: Variation in the terms of appointment of Mr. Uddhav Kejriwal, Whole-time Director of the Company
Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,07,732	21.558	2,88,90,068	17,664	99.939	0.061
Total	**35,69,55,322**	**22,68,07,625**	**63.539**	**22,67,89,961**	**17,664**	**99.992**	**0.008**

Resolution No. 9: Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2015-16
Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	1,34,093,931	2,89,08,140	21.558	2,88,98,110	10,030	99.965	0.035
Total	**35,69,55,322**	**22,68,08,033**	**63.540**	**22,67,98,003**	**10,030**	**99.996**	**0.004**

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Resolution No. 10: Offer or invitation to subscribe to Non-Convertible Debentures on Private Placement basis
Resolution Required: Special Resolution
Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,05,890	21.556	2,88,93,360	12,530	99.957	0.043
Total	**35,69,55,322**	**22,68,05,783**	**63.539**	**22,67,93,253**	**12,530**	**99.994**	**0.006**

Resolution No. 11: Approval for entering into Related Party transactions with Electrosteel Steels Limited
Resolution Required: Special Resolution
Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

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	18,92,26,372	7,38,68,930	39.037	7,38,68,930	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,00,825	21.553	2,88,80,590	20,235	99.930	0.007
Total	**35,69,55,322**	**11,14,43,276**	**31.221**	**11,14,23,041**	**20,235**	**99.982**	**0.018**



Resolution No. 12: Adoption of new set of Articles of Association of the Company
Resolution Required: Special Resolution
Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,18,140	21.566	2,89,09,300	8,840	99.969	0.031
Total	**35,69,55,322**	**22,68,18,033**	**63.542**	**22,68,09,193**	**8,840**	99.996	**0.004**

Notes:
1. Public - Others includes "Shares held by Custodian against which Depository Receipts have been issued.
2. No. of valid votes polled are only considered.

For ELECTROSTEEL CASTINGS LIMITED

Subha Sri
Company Secretary

ELECTROSTEEL CASTINGS LTD.