



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

16 September 2017

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: Submission of compliances of 62nd Annual General Meeting of the Company under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013

Please be informed that the 62nd Annual General Meeting (AGM) of the Company was held on 15 September 2017 at the Registered Office of the Company i.e. at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.

In this regard, please find enclosed the following:

1. Declaration of the Results of the Remote E-voting and voting through Ballot Paper at the meeting as required under Companies Act, 2013 marked as Annexure 1.
2. Voting Results of the business transacted 62nd AGM as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure 2.
3. Consolidated Scrutinizer's Report pursuant to Section 108 and related rules of Companies Act, 2013 marked as Annexure 3.

The results are also being hosted on the website of the Company i.e. 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

62ND ANNUAL GENERAL MEETING OF ELECTROSTEEL CASTINGS LIMITED HELD ON 15 SEPTEMBER 2017

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

The 62nd 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, 15 September 2017 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, 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 said Rules, 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 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 14 September 2017, unblocked the electronic votes immediately after the counting of votes cast through ballot paper at the AGM and submitted the Consolidated Report on 16 September 2017.

Based on the Consolidated Report of the Scrutinizer dated 16 September 2017, 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 2017 together with the Report of the Directors and Auditors thereon.	99.99	0.01	-	Ordinary Resolution
2.	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2017 together with the Report of the Auditors thereon.	99.99	0.01	-	Ordinary Resolution
3.	Declaration of Dividend on Equity Shares of the Company.	100.00	-	-	Ordinary Resolution
4.	Re-appointment of Mr. Shermadevi Yegnaswami Rajagopalan as a Director, who retires by rotation	99.87	0.13	-	Ordinary Resolution



Sl. No.	Item of Business	% of Votes in favour	% of Votes against	% of Votes invalid	Passed as
5.	Re-appointment of Mr. Vyas Mitre Ralli as a Director, who retires by rotation	99.87	0.13	-	Ordinary Resolution
6.	Appointment of the Statutory Auditors and fix their remuneration	99.99	0.01	-	Ordinary Resolution
7.	Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2017-18	100.00	-	-	Ordinary Resolution
8.	Appointment of Mr. Amrendra Prasad Verma as an Independent Director of the Company	100.00	-	-	Ordinary Resolution
9.	Re-appointment of Mr. Umang Kejriwal as the Managing Director of the Company	100.00	-	-	Ordinary Resolution
10.	Re-appointment of Mr. Mayank Kejriwal as the Joint Managing Director of the Company	97.90	2.10	-	Ordinary Resolution

Note: % has been rounded off to two decimal figure.

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



Place: Kolkata
Date: 16 September 2017

Binod Kumar Khaitan
Chairman of the 62nd Annual General Meeting

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Details of voting results of the 62nd Annual General Meeting (AGM)

Date of the AGM	15 September 2017
Total Number of shareholders on record date (08.09.2017) (Book closure : 09.09.2017 to 15.09.2017 both days inclusive)	53,135
No. of shareholders present in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	3 57
No. of Shareholders attended the meeting through Video Conferencing - 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 2017 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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,69,27,182	52.74	1,69,15,740	11,442	99.93	0.07
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,69,27,182	52.74	1,69,15,740	11,442	99.93	0.07



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Public – Non Institutions	E-Voting	13,56,06,437	5,44,196	0.40	5,37,881	6,315	98.84	1.16
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,83,642	0.43	5,77,327	6,315	98.92	1.08
Total		35,69,55,322	20,67,65,896	57.92	20,67,48,139	17,757	99.99	0.01

Resolution Required: Ordinary			2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2017 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	No. of votes polled#	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,69,27,182	52.74	1,69,15,740	11,442	99.93	0.07
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,69,27,182	52.74	1,69,15,740	11,442	99.93	0.07
Public – Non Institutions	E-Voting	13,56,06,437	5,44,146	0.40	5,37,831	6,315	98.84	1.16
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,83,592	0.43	5,77,277	6,315	98.92	1.08
Total		35,69,55,322	20,67,65,846	57.92	20,67,48,089	17,757	99.99	0.01



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Resolution Required: Ordinary			3. To declare dividend on Equity Shares of the Company for the Financial Year ended 31 March 2017.					
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 (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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,71,69,337	53.50	1,71,69,337	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,71,69,337	53.50	1,71,69,337	0	100.00	0.00
Public – Non Institutions	E-Voting	13,56,06,437	5,44,196	0.40	5,37,881	6,315	98.84	1.16
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,83,642	0.43	5,77,327	6,315	98.92	1.08
Total		35,69,55,322	20,70,08,051	57.99	20,70,01,736	6,315	100.00	0.00



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Resolution Required: Ordinary			4. To appoint a Director in place of Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000), 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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,71,69,337	53.50	1,68,99,696	2,69,641	98.43	1.57
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,71,69,337	53.50	1,68,99,696	2,69,641	98.43	1.57
Public – Non Institutions	E-Voting	13,56,06,437	5,44,196	0.40	5,36,031	8,165	98.50	1.50
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,83,642	0.43	5,75,477	8,165	98.60	1.40
Total		35,69,55,322	20,70,08,051	57.99	20,67,30,245	2,77,806	99.87	0.13



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Resolution Required: Ordinary			5. To appoint a Director in place of Mr. Vyas Mitre Ralli (DIN: 02892446), 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	No. of votes polled [#]	% 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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,71,69,337	53.50	1,69,11,138	2,58,199	98.50	1.50
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,71,69,337	53.50	1,69,11,138	2,58,199	98.50	1.50
Public – Non Institutions	E-Voting	13,56,06,437	5,44,196	0.40	5,36,031	8,165	98.50	1.50
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,83,642	0.43	5,75,477	8,165	98.60	1.40
Total		35,69,55,322	20,70,08,051	57.99	20,67,41,687	2,66,364	99.87	0.13



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Resolution Required: Ordinary			6. To appoint 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	No. of votes polled [#]	% 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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,71,69,337	53.50	1,71,51,445	17,892	99.90	0.10
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,71,69,337	53.50	1,71,51,445	17,892	99.90	0.10
Public – Non Institutions	E-Voting	13,56,06,437	5,43,196	0.40	5,36,781	6,415	98.82	1.18
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,82,642	0.43	5,76,227	6,415	98.90	1.10
Total		35,69,55,322	20,70,07,051	57.99	20,69,82,744	24,307	99.99	0.01



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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 2017-18.					
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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,71,69,337	53.50	1,71,69,337	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,71,69,337	53.50	1,71,69,337	0	100.00	0.00
Public – Non Institutions	E-Voting	13,56,06,437	54,41,46	0.40	5,37,731	6415	98.82	1.18
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,83,592	0.43	5,77,177	6,415	98.90	1.10
Total		35,69,55,322	20,70,08,001	57.99	20,70,01,586	6,415	100.00	0.00



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Resolution Required: Ordinary			8. Appointment of Mr. Amrendra Prasad Verma as an Independent Director of the Company.					
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 (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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	17169337	53.50	1,71,69,337	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,71,69,337	53.50	1,71,69,337	0	100.00	0.00
Public – Non Institutions	E-Voting	13,56,06,437	5,43,396	0.40	5,36,981	6,415	98.82	1.18
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,82,842	0.43	5,76,427	6,415	98.90	1.10
Total		35,69,55,322	207007251	57.99	20,70,00,836	6,415	100.00	0.00



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Resolution Required: Ordinary			9. Re-appointment of Mr. Umang Kejriwal as the Managing Director of the Company.					
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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,71,69,337	53.50	1,71,69,337	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,71,69,337	53.50	1,71,69,337	0	100.00	0.00
Public – Non Institutions	E-Voting	13,56,06,437	5,44,146	0.40	5,36,781	7,365	98.65	1.35
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,83,592	0.43	5,76,227	7,365	98.74	1.26
Total		35,69,55,322	20,70,08,001	57.99	20,70,00,636	7,365	100.00	0.00



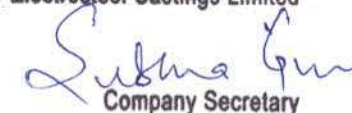
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Resolution Required: Ordinary			10. Re-appointment of Mr. Mayank Kejriwal as the Joint Managing Director of the Company.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled [#]	% 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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,71,69,337	53.50	1,28,52,745	4,31,6592	74.86	25.14
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,71,69,337	53.50	1,28,52,745	43,16,592	74.86	25.14
Public – Non Institutions	E-Voting	13,56,06,437	5,33,396	0.39	5,06,031	27,365	94.87	5.13
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,72,842	0.42	5,45,477	27,365	95.22	4.78
Total		35,69,55,322	20,69,97,251	57.99	20,26,53,294	43,43,957	97.90	2.10

[#]No. of valid votes considered only.

*Voting through ballot at the AGM.

For Electrosteel Castings Limited


Company Secretary

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of the 62nd Annual General Meeting of the Members of
Electrosteel Castings Limited, held on 15 September 2017 at 11.30 a.m. at the
Registered Office of the Company at
Rathod Colony,
Rajgangpur, Sundergarh,
Odisha 770 017

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 and voting through ballot paper at the Sixty-Second Annual General Meeting of the Members of Electrosteel Castings Limited held at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 at 11.30 a.m.

I, Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants has been appointed as the 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 62nd 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) Rules, 2014 as amended on the resolution set forth in the Notice dated 19 May 2017 of the AGM of the Members of the Company held on 15 September 2017 at 11.30 a.m. at the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.



The Notice dated 19 May 2017 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.

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 8 September 2017 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, 12 September 2017 at 9.00 a.m. and ended on Thursday, 14 September 2017 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 two witnesses, not in the employment of the Company and after conclusion of voting at the AGM the votes cast thereunder 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 of the Company for the Financial Year ended 31 March 2017 together with the Report of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		Voting through Ballot at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	131	206708693	52	39446	183	206748139	99.99%
Against	4	17757	0	0	4	17757	0.01%
Total Valid Votes Cast	135	206726450	52	39446	187	206765896	100%
Invalid	-	-	-	-	-	-	-

Resolution No. 2 - Ordinary Resolution:

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2017 together with the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		Voting through Ballot at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	130	206708643	52	39446	182	206748089	99.99%
Against	4	17757	0	0	4	17757	0.01
Total Valid Votes Cast	134	206726400	52	39446	186	206765846	100%
Invalid	-	-	-	-	-	-	-



Resolution No. 3 – Ordinary Resolution:

To declare dividend on Equity Shares of the Company for the Financial Year ended 31 March 2017.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		Voting through Ballot at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	132	206962290	52	39446	184	207001736	100%
Against	3	6315	-	-	3	6315	0.00%
Total Valid Votes Cast	135	206968605	52	39446	187	207008051	100%
Invalid	0	-	-	-	-	-	-

Resolution No. 4 – Ordinary Resolution:

To appoint a Director in place of Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		Voting through Ballot at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	125	206690799	52	39446	177	206730245	99.87%
Against	10	277806	-	-	10	277806	0.13%
Total Valid Votes Cast	135	206968605	52	39446	187	207008051	100%
Invalid	-	-	-	-	-	-	



Resolution No. 5 – Ordinary Resolution:

To appoint a Director in place of Mr. Vyas Mitre Ralli (DIN: 02892446), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		Voting through Ballot at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	126	206702241	52	39446	178	206741687	99.87%
Against	9	266364	-	-	9	266364	0.13%
Total Valid Votes Cast	135	206968605	52	39446	187	207008051	100.00%
Invalid	-	-	-	-	-	-	-

Resolution No. 6 – Ordinary Resolution:

To appoint the Statutory Auditors of the Company and to fix their remuneration.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		Voting through Ballot at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	129	206943298	52	39446	181	206982744	99.99%
Against	5	24307	-	-	5	24307	0.01%
Total Valid Votes Cast	134	206967605	52	39446	186	207007051	100%
Invalid	-	-	-	-	-	-	-



Resolution No. 7 – Ordinary Resolution

Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2017-18.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		Voting through Ballot at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	130	206962140	52	39446	182	207001586	100%
Against	4	6415	-	-	4	6415	0.00%
Total Valid Votes Cast	134	206968555	52	39446	186	207008001	100%
Invalid	-	-	-	-	-	-	-

Resolution No. 8 – Ordinary Resolution

Appointment of Mr. Amrendra Prasad Verma as an Independent Director of the Company.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		Voting through Ballot at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	129	206961390	52	39446	181	207000836	100%
Against	4	6415	0	0	4	6415	0.00%
Total Valid Votes Cast	133	206967805	52	39446	185	207007251	100%
Invalid	-	-	-	-	-	-	-



Resolution No. 9 – Ordinary Resolution

Re-appointment of Mr. Umang Kejriwal as the Managing Director of the Company.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		Voting through Ballot at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	129	206961190	52	39446	181	207000636	100%
Against	5	7365	0	0	5	7365	0.00%
Total Valid Votes Cast	134	206968555	52	39446	186	207008001	100 %
Invalid	-	-	-	-	-	-	-

Resolution No. 10 – Ordinary Resolution

Re-appointment of Mr. Mayank Kejriwal as the Joint Managing Director of the Company.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		Voting through Ballot at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	106	202613848	52	39,446	158	202653294	97.90%
Against	26	4343957	-	-	26	4343957	2.10%
Total Valid Votes Cast	132	206957805	52	39446	184	206997251	100%
Invalid	-	-	-	-	-	-	-

Note: % in the report has been rounded off to two 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,

P. Bihani

RASHMI BIHANI

Membership No.: -64298

Proprietor

Bihani Rashmi & Co

Firm's ICAI Registration No.: 328 -58E



Place: Kolkata

Date: 16 September 2017

Countersigned by

1. Chairperson of the AGM -

Binod Kumar Khaitan

(BINOD KUMAR KHAITAN)

2. Witness to unblocking of votes -

CS. K. Chaubey
(S.K. Chaubey)

3. Witness to unblocking of votes -

P. Chakraborty
(P. Chakraborty)