

Postal Ballot Voting Results

Date of the AGM/EGM	10 February, 2022
Total Number of shareholders on record date (31 December, 2021)	57298
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
• Promoters and Promoter Group:	Not Applicable
• Public	Not Applicable

Agenda-Wise Disclosure

Resolution Required: Special			1. Amendment/Alteration of Object Clause of the Company					
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	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	239380350	239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting	60576411	42746361	70.56602	42721312	25049	99.94140	0.05860
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	60576411	42746361	70.56602	42721312	25049	99.94140	0.05860
Public – Non	E-Voting	132997948	1365122	1.02642	1313020	52102	96.18334	3.81666



ELECTROSTEEL CASTINGS LIMITED

Institutions	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	132997948	1365122	1.02642	1313020	52102	96.18334	3.81666
Total		432954709	283491833	65.47840	283414682	77151	99.97279	0.02721

Resolution Required: Special			2. To approve adoption of amended and restated Articles of Association 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	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)		(7)=
Promoter and Promoter Group	E-Voting	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting	60576411	42746361	70.56602	42721312	25049	99.94140	0.05860
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	60576411	42746361	70.56602	42721312	25049	99.94140	0.05860
Public – Non Institutions	E-Voting	132997948	1363350	1.02509	1312372	50978	96.26083	3.73917
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	132997948	1363350	1.02509	1312372	50978	96.26083	3.73917
Total		432954709	283490061	65.47799	283414034	76027	99.97318	0.02682

Resolution Required: Special			3. Re-appointment of Mr. Umang Kejriwal (DIN: 00065173) as the Managing Director of the Company					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					



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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	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting	60576411	42746361	70.56602	42142134	604227	98.58648	1.41352
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		60576411	42746361	70.56602	42142134	604227	98.58648
Public – Non Institutions	E-Voting	132997948	1364800	1.02618	1308239	56561	95.85573	4.14427
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		132997948	1364800	1.02618	1308239	56561	95.85573
Total		432954709	283491511	65.47833	282830723	660788	99.76691	0.23309

Resolution Required: Special			4. Re-appointment of Mr. Mayank Kejriwal (DIN: 00065980) 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	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	E-Voting	239380350	219573349	91.72572	219573349	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



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Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	239380350	219573349	91.72572	219573349	0	100.00000	0.00000
Public Institutions	E-Voting	60576411	42746361	70.56602	42142134	604227	98.58648	1.41352
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	60576411	42746361	70.56602	42142134	604227	98.58648	1.41352
Public – Non Institutions	E-Voting	132997948	1349800	1.01490	1293364	56436	95.81894	4.18106
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	132997948	1349800	1.01490	1293364	56436	95.81894	4.18106
Total		432954709	263669510	60.90002	263008847	660663	99.74944	0.25056

Resolution Required: Special			5. Increase in the maximum number of Directors to 20 (twenty)					
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	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
Public Institutions	E-Voting	60576411	42746361	70.56602	42142134	604227	98.58648	1.41352
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	60576411	42746361	70.56602	42142134	604227	98.58648	1.41352
Public – Non Institutions	E-Voting	132997948	1349800	1.01490	1238192	111608	91.73152	8.26848
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00



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	Total	132997948	1349800	1.01490	1238192	111608	91.73152	8.26848
	Total	432954709	283476511	65.47486	282760676	715835	99.74748	0.25252

Resolution Required: Special			6. Appointment of Mr. Ashutosh Agarwal (DIN: 00115092) as a Whole-time Director and Chief Financial Officer of the Company and remuneration thereof					
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)		(7)=
Promoter and Promoter Group	E-Voting	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting	60576411	42746361	70.56602	42162811	583550	98.63485	1.36515
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		60576411	42746361	70.56602	42162811	583550	98.63485
Public – Non Institutions	E-Voting	132997948	1149500	0.86430	1104835	44665	96.11440	3.88560
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		132997948	1149500	0.86430	1104835	44665	96.11440
Total		432954709	283276211	65.42860	282647996	628215	99.77823	0.22177

Resolution Required: Special			7. Appointment of Mr. B. K. Choudhury (DIN: 00766032) as an Independent Director of the Company					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					



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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	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting	60576411	42746361	70.56602	42746361	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		60576411	42746361	70.56602	42746361	0	100.00000
Public – Non Institutions	E-Voting	132997948	1348300	1.01378	1304675	43625	96.76444	3.23556
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		132997948	1348300	1.01378	1304675	43625	96.76444
Total		432954709	283475011	65.47452	283431386	43625	99.98461	0.01539

Resolution Required: Special			8. Approval for appointment of Mr. Madhav Kejriwal, related party, as Senior Executive Director (not being on the Board of Directors) in the Company and payment of remuneration thereof					
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	E-Voting	239380350	220057922	91.92815	220057922	0	100.00000	0.00000



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and Promoter Group	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	239380350	220057922	91.92815	220057922	0	100.00000	0.00000
Public Institutions	E-Voting	60576411	42746361	70.56602	42142134	604227	98.58648	1.41352
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	60576411	42746361	70.56602	42142134	604227	98.58648	1.41352
Public – Non Institutions	E-Voting	132997948	1349715	1.01484	1284585	65130	95.17454	4.82546
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	132997948	1349715	1.01484	1284585	65130	95.17454	4.82546
Total		432954709	264153998	61.01192	263484641	669357	99.74660	0.25340

*No. of valid votes considered only.

*Voting through ballot at the AGM.

