

ELECTROSTEEL CASTINGS LIMITED

Details of voting results of the 63rd Annual General Meeting (AGM)

Date of the AGM	14 September 2018
Total Number of shareholders on record date (7 September 2018) (Book closure : 8 September 2018 to 14 September 2018 both days inclusive)	53823
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> Promoter and Promoter Group Public 	5 49
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> 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 2018 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	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
Promoter and Promoter Group	E-Voting	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)	20,31,49,889	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,62,89,557	53.90	2,62,89,557	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)	4,87,76,694	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,62,89,557	53.90	2,62,89,557	0	100.00	0.00



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Public – Non Institutions	E-Voting	15,35,55,600	4,03,52,105	26.28	4,03,49,395	2,710	99.99	0.01
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,03,96,242	26.31	4,03,93,532	2,710	99.99	0.01
Total		40,54,82,183	26,98,35,688	66.55	26,98,32,978	2,710	100.00	0.00

Resolution Required: Ordinary			2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2018 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	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,62,89,557	53.90	2,62,89,557	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		2,62,89,557	53.90	2,62,89,557	0	100.00	0.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,51,808	26.28	4,03,49,198	2,610	99.99	0.01
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,03,95,945	26.31	4,03,93,335	2,610	99.99	0.01
Total		40,54,82,183	26,98,35,391	66.55	26,98,32,781	2,610	100.00	0.00



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Resolution Required: Ordinary			3. To declare dividend on Equity Shares of the Company for the Financial Year ended 31 March 2018.					
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
Promoter and Promoter Group	E-Voting	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,31,49,889	20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,64,25,865	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	4,87,76,694	2,64,25,865	54.18	2,64,25,865	0	100.00	0.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,52,005	26.28	4,03,51,155	850	100.00	0.00
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,35,55,600	4,03,96,142	26.31	4,03,95,292	850	100.00	0.00
Total		40,54,82,183	26,99,71,896	66.58	26,99,71,046	850	100.00	0.00



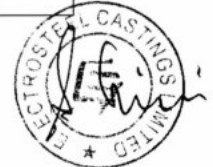
ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Ordinary			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.					
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	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,31,49,889	20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,64,25,865	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	4,87,76,694	2,64,25,865	54.18	2,64,25,865	0	100.00	0.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,51,985	26.28	4,03,36,625	15,360	99.96	0.04
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,35,55,600	4,03,96,122	26.31	4,03,80,762	15,360	99.96	0.04
Total		40,54,82,183	26,99,71,876	66.58	26,99,56,516	15,360	99.99	0.01



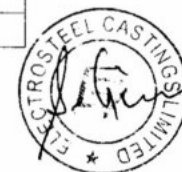
ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Ordinary			5. To appoint a Director in place of Ms. Nityangi Kejriwal (DIN: 07129444), who retires by rotation and being eligible, offers herself for re-appointment.					
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	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)	20,31,49,889	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,31,49,889	20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,64,25,865	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)	4,87,76,694	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,87,76,694	2,64,25,865	54.18	2,64,25,865	0	100.00	0.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,52,005	26.28	4,03,16,645	35,360	99.91	0.09
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)	15,35,55,600	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,35,55,600	4,03,96,142	26.31	4,03,60,782	35,360	99.91	0.09
Total		40,54,82,183	26,99,71,896	66.58	26,99,36,536	35,360	99.99	0.01



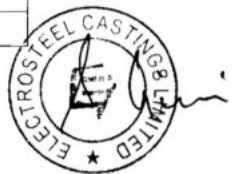
ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Ordinary			6. Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2018-19.					
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	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,31,49,889	20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,64,25,865	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	4,87,76,694	2,64,25,865	54.18	2,64,25,865	0	100.00	0.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,52,005	26.28	4,03,36,000	16,005	99.96	0.04
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,35,55,600	4,03,96,142	26.31	4,03,80,137	16,005	99.96	0.04
Total		40,54,82,183	26,99,71,896	66.58	26,99,55,891	16,005	99.99	0.01



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			7. Continuation of directorship of Mr. Pradip Kumar Khaitan (DIN: 00004821) as the Non-Executive 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	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
Promoter and Promoter Group	E-Voting	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,31,49,889	20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,40,48,824	23,77,041	91.00	9.00
	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	4,87,76,694	2,64,25,865	54.18	2,40,48,824	23,77,041	91.00	9.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,51,808	26.28	4,03,34,498	17,310	99.96	0.04
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,35,55,600	4,03,95,945	26.31	4,03,78,635	17,310	99.96	0.04
Total		40,54,82,183	26,99,71,699	66.58	26,75,77,348	23,94,351	99.11	0.89



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			8. Re-appointment of Mr. Pradip Kumar Khaitan (DIN: 00004821) as an Independent Director of the Company for a second term of five years.					
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	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		350,27,053	17.24	350,27,053	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,31,49,889	20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,40,48,824	23,77,041	91.00	9.00
	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	4,87,76,694	2,64,25,865	54.18	2,40,48,824	23,77,041	91.00	9.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,52,005	26.28	4,03,35,640	16,365	99.96	0.04
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,35,55,600	4,03,96,142	26.31	4,03,79,777	16,365	99.96	0.04
Total		40,54,82,183	26,99,71,896	66.58	26,75,78,490	23,93,406	99.11	0.89



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			9. Continuation of directorship of Mr. Binod Kumar Khaitan (DIN: 00128502) as the Non-Executive 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	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
Promoter and Promoter Group	E-Voting	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)	20,31,49,889	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,31,49,889	20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,40,48,824	23,77,041	91.00	9.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)	4,87,76,694	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,87,76,694	2,64,25,865	54.18	2,40,48,824	23,77,041	91.00	9.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,20,305	26.26	4,03,03,695	16,610	99.96	0.04
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)	15,35,55,600	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,35,55,600	4,03,64,442	26.29	4,03,47,832	16,610	99.96	0.04
Total		40,54,82,183	26,99,40,196	66.57	26,75,46,545	23,93,651	99.11	0.89



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			10. Re-appointment of Mr. Binod Kumar Khaitan (DIN: 00128502) as an Independent Director of the Company for a second term of five years.					
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
Promoter and Promoter Group	E-Voting	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,31,49,889	20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,40,48,824	23,77,041	91.00	9.00
	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	4,87,76,694	2,64,25,865	54.18	2,40,48,824	23,77,041	91.00	9.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,52,005	26.28	4,03,35,395	16,610	99.96	0.04
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,35,55,600	4,03,96,142	26.31	4,03,79,532	16,610	99.96	0.04
Total		40,54,82,183	26,99,71,896	66.58	26,75,78,245	23,93,651	99.11	0.89



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			11. Continuation of directorship of Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000) as the Non-Executive 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	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
Promoter and Promoter Group	E-Voting	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,64,25,865	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		2,64,25,865	54.18	2,64,25,865	0	100.00	0.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,50,505	26.28	4,03,36,690	13,815	99.97	0.03
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,03,94,642	26.31	4,03,80,827	13,815	99.97	0.03
Total		40,54,82,183	26,99,70,396	66.58	26,99,56,581	13,815	99.99	0.01



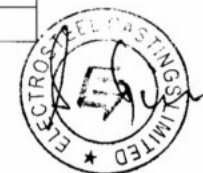
ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			12. Payment of remuneration to Mr. Umang Kejriwal (DIN: 00065173), Managing Director of the Company for the period from 1 April 2018 to 31 March 2021.					
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 Promoter Group	E-Voting	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)	20,31,49,889	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,31,49,889	20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,40,48,824	23,77,041	91.00	9.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)	4,87,76,694	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,87,76,694	2,64,25,865	54.18	2,40,48,824	23,77,041	91.00	9.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,52,005	26.28	4,03,35,695	16,310	99.96	0.04
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)	15,35,55,600	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,35,55,600	4,03,96,142	26.31	4,03,79,832	16,310	99.96	0.04
Total		40,54,82,183	26,99,71,896	66.58	26,75,78,545	23,93,351	99.11	0.89



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			13. Payment of remuneration to Mr. Mayank Kejriwal (DIN: 00065980), Joint Managing Director of the Company for the period from 1 April 2018 to 31 March 2020.					
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
Promoter and Promoter Group	E-Voting	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)	20,31,49,889	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,31,49,889	20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,40,48,824	23,77,041	91.00	9.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)	4,87,76,694	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,87,76,694	2,64,25,865	54.18	2,40,48,824	23,77,041	91.00	9.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,52,005	26.28	4,03,13,898	38,107	99.91	0.09
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)	15,35,55,600	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,35,55,600	4,03,96,142	26.31	4,03,58,035	38,107	99.91	0.09
Total		40,54,82,183	26,99,71,896	66.58	26,75,56,748	24,15,148	99.11	0.89



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			14. Payment of remuneration to Mr. Mahendra Kumar Jalan (DIN: 00311883), Whole-time Director of the Company for the period from 1 April 2018 to 21 January 2020.					
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	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,31,49,889	20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,64,25,865	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	4,87,76,694	2,64,25,865	54.18	2,64,25,865	0	100.00	0.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,51,705	26.28	4,03,34,898	16,807	99.96	0.04
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,35,55,600	4,03,95,842	26.31	4,03,79,035	16,807	99.96	0.04
Total		40,54,82,183	26,99,71,596	66.58	26,99,54,789	16,807	99.99	0.01



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			15. Approval for payment of Commission to Non-Executive Directors 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)		
Promoter and Promoter Group	E-Voting	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		3,50,27,053	17.24	3,50,27,053	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,31,49,889	20,31,49,889	100.00	20,31,49,889	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,64,25,865	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	4,87,76,694	2,64,25,865	54.18	2,64,25,865	0	100.00	0.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,51,985	26.28	4,03,44,849	7,136	99.98	0.02
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,35,55,600	4,03,96,122	26.31	4,03,88,986	7,136	99.98	0.02
Total		40,54,82,183	26,99,71,876	66.58	26,99,64,740	7,136	100.00	0.00



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Ordinary			16. Approval for appointment of Ms. Radha Kejriwal Agarwal, related party as Officer on Special Duty – Strategy and Corporate Affairs in 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
Promoter and Promoter Group	E-Voting	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)	20,31,49,889	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	20,31,49,889	16,81,22,836	82.76	16,81,22,836	0	100.00	0.00
Public Institutions	E-Voting	4,87,76,694	2,64,25,865	54.18	2,64,25,865	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)	4,87,76,694	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,87,76,694	2,64,25,865	54.18	2,64,25,865	0	100.00	0.00
Public – Non Institutions	E-Voting	15,35,55,600	4,03,53,005	26.28	4,03,15,398	37,607	99.91	0.09
	Poll*		44,137	0.03	44,137	0	100.00	0.00
	Postal Ballot (If applicable)	15,35,55,600	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,35,55,600	4,03,97,142	26.31	4,03,59,535	37,607	99.91	0.09
Total		40,54,82,183	23,49,45,843	57.94	23,49,08,236	37,607	99.98	0.02

#No. of valid votes considered only.

*Voting through ballot at the AGM.

For Electrosteel Castings Limited

Sudha Gini
Company Secretary

