



## ELECTROSTEEL CASTINGS LIMITED

### EXTRA-ORDINARY GENERAL MEETING OF ELECTROSTEEL CASTINGS LIMITED HELD ON 11 AUGUST 2018

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

The Extra-ordinary General Meeting (EGM) of Electrosteel Castings Limited (the Company) was held at the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 on Saturday, 11 August 2018 at 11.30 a.m. As per the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and 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 EGM. In line with Rule 20 of the said Rules, the Members or their proxies present at the EGM, 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 EGM 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 August 2018, unblocked the electronic votes after the counting of votes cast through ballot paper at the EGM and submitted the Consolidated Report on 12 August 2018.

Based on the Consolidated Report of the Scrutinizer dated 12 August 2018, 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.	Issue of Equity Shares on Preferential Basis	99.99	0.01	-	Special Resolution
2.	Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077) as the Whole-time Director of the Company	98.74	1.26	-	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

**Shermadevi Yegnaswami Rajagopalan**  
Chairman of the Extra-ordinary General Meeting

Place: Kolkata  
Date: 12 August 2018