

ELECTROSTEEL CASTINGS LIMITED

Details of voting results of the Extra-ordinary General Meeting (EGM)

Date of the EGM	11 August 2018
Total Number of shareholders on record date/cut-off date (04.08.2018)	53949
No. of shareholders present in the meeting either in person or through proxy:	
• Promoter and Promoter Group	3
• Public	59
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. Issue of Equity Shares on Preferential Basis					
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	2,70,18,637	46,49,580	17.21	46,49,580	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		46,49,580	17.21	46,49,580	0	100.00	0.00
Public – Non Institutions	E-Voting	14,06,81,613	1,32,131	0.09	119,759	12,372	90.64	9.36
	Poll*		44,001	0.03	44,001	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,76,132	0.12	1,63,760	12,372	92.97	7.02
Total		35,69,55,322	19,40,80,784	54.37	1,940,68,412	12,372	99.99	0.01



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Resolution Required: Special			2. Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077) as the Whole-time 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	0.00	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	2,70,18,637	46,49,580	17.21	22,31,451	24,18,129	47.99	52.01
	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		46,49,580	17.21	22,31,451	24,18,129	47.99	52.01
Public – Non Institutions	E-Voting	14,06,81,613	1,31,831	0.09	1,05,565	26,266	80.08	19.92
	Poll*		44,001	0.03	44,001	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,75,832	0.12	1,49,566	26,266	85.06	14.94
Total		35,69,55,322	19,40,80,484	54.37	19,16,36,089	24,44,395	98.74	1.26

#No. of valid votes considered only.

*Voting through ballot at the EGM.

For Electrosteel Castings Limited

Subma Gini
Company Secretary