

# ELECTROSTEEL CASTINGS LIMITED

## 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
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"> <li>Promoter and Promoter Group</li> <li>Public</li> </ul>	3 57
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"> <li>Promoters and Promoter Group:</li> <li>Public</li> </ul>	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



**ELECTROSTEEL CASTINGS LIMITED**

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
<b>Total</b>		<b>35,69,55,322</b>	<b>20,67,65,896</b>	<b>57.92</b>	<b>20,67,48,139</b>	<b>17,757</b>	<b>99.99</b>	<b>0.01</b>

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
<b>Total</b>		<b>35,69,55,322</b>	<b>20,67,65,846</b>	<b>57.92</b>	<b>20,67,48,089</b>	<b>17,757</b>	<b>99.99</b>	<b>0.01</b>



**ELECTROSTEEL CASTINGS LIMITED**

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 <sup>#</sup>	% 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



**ELECTROSTEEL CASTINGS LIMITED**

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



**ELECTROSTEEL CASTINGS LIMITED**

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 <sup>#</sup>	% 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	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



**ELECTROSTEEL CASTINGS LIMITED**

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



**ELECTROSTEEL CASTINGS LIMITED**

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



**ELECTROSTEEL CASTINGS LIMITED**

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 <sup>#</sup>	% 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



**ELECTROSTEEL CASTINGS LIMITED**

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



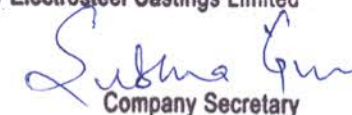
**ELECTROSTEEL CASTINGS LIMITED**

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 <sup>#</sup>	% 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	1,71,69,337	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

<sup>#</sup>No. of valid votes considered only.

\*Voting through ballot at the AGM.

For Electrosteel Castings Limited

  
Company Secretary