



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
TEL : Board Number 91-33-22839990, 40090600
Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,

ELECTROSTEEL CASTINGS LIMITED

Registered Office: Rathod Colony, Rajgangpur, Dist-Sundergarh, Odisha-770017

Declaration of the Results of voting conducted by Postal Ballot in terms of the Notice dated October 24, 2013

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, approval of the Members of the Company was sought by means of postal ballot vide notice dated October 24, 2013, for the purpose of passing a Special Resolution under Section 372A of the Companies Act, 1956. Mr. Sushil Kumar Chhawchharia, a Practicing Chartered Accountant, who was appointed as Scrutinizer for the Postal Ballot, has submitted his Report to Mr. P. K. Khaitan, Chairman of the Company, who declared the following Result at the Corporate Office of the Company at 19, Camac Street, Kolkata 700017:

Particulars	No. of Equity Shares	Percentage
Valid votes polled	16,93,70,286	100.00
Votes cast in favour of the Resolution	16,93,21,169	99.97
Votes cast against the Resolution	49,117	0.03

The Special Resolution as set out in the notice dated October 24, 2013 was accordingly carried out with majority.

Dated: 06.12.2013

By Order of the Board

P. K. Khaitan
Chairman



Website : www.electrosteel.com

Regd. Office : Rajgangpur, Orissa



FM : 45346