

ELECTROSTEEL CASTINGS LIMITED
 CIN : L27310OR1955PLC000310
 Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India
 Corporate Office: G. K. Tower, 19 Camac Street, Kolkata 700 017, India
 Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332
 Website: www.electrosteelcastings.com; E-mail ID : companysecretary@electrosteel.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, the Company has on Friday, 17 January, 2020 completed despatch as well as sending of e-mail of the Postal Ballot Notice, along with the Postal Ballot Form and a postage-prepaid self-addressed Business Reply Envelope, to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company and to other Members, in physical mode, to their registered address, for seeking approval of the Members of the Company for appointing Mrs. Nityangi Kejriwal Jaiswal, related party, as Executive Director (not being on the Board of Directors) in the Company and payment of remuneration thereof, by Postal Ballot, including voting by electronic means.

The Company is pleased to provide to its Members, the facility to exercise their right to vote by electronic means. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting platform to the Members of the Company.

The Board of Directors has appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, 5, Clive Row, (4th Floor), Room No. 92A, Kolkata - 700 001, for conducting the Postal Ballot voting process (including e-voting) in a fair and transparent manner.

Members are informed that:

1. The business as set out in the Notice of Postal Ballot may be transacted through e-voting.
2. The voting (by means of Postal Ballot and e-voting) period commences on Saturday, 18 January, 2020 [9:00 A.M. (IST)] and ends on Sunday, 16 February, 2020 [5:00 P.M. (IST)]. No voting (by means of Postal Ballot or e-voting) shall be allowed beyond the said date and time.
3. Duly completed Postal Ballot Form(s) should reach the Scrutinizer before 5:00 p.m. (IST) on Sunday, 16th day of February, 2020. Any Postal Ballot Form(s) received after the said date and time will be considered as if no reply from such Member has been received and be treated as invalid.
4. A Member may request for a duplicate Postal Ballot Form, if so required, from the Company's Registrar and Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at mdpldc@yahoo.com or at the following address: Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, or at Tel. No.: (033) 2248 2248, Fax No.: (033) 2248 4787. Alternatively, the same may be obtained by downloading from the Company's website, www.electrosteelcastings.com. However, the duly filled-in duplicate form should reach the Scrutinizer not later than the date and time as specified in Note No. 3 above.
5. The voting rights of the Members shall be reckoned in proportion to the Equity Shares held by them in the Company as on Cut-off Date, i.e., 6 December, 2019. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member as on the said date should treat this Notice for information purpose only.
6. Members can opt for only one mode of voting, i.e., either Postal Ballot or e-voting. In case any Member votes both by Postal Ballot and e-voting, the votes cast through e-voting will prevail and the votes cast by Postal Ballot shall be treated as invalid.
7. The Result of the Postal Ballot will be declared on Tuesday, 18 February, 2020 at 4:00 P.M. (IST) at the Corporate Office of the Company. The Result of the Postal Ballot, along with the Scrutinizer's Report, will be posted under the 'Investors' section on the Company's website: www.electrosteelcastings.com.
8. In case of any queries/grievances pertaining to e-voting, Members may refer to the frequently asked questions (FAQs) for Members and e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com/> or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai 400 013, at E-mail ID: evoting@nsdl.co.in, or on the Toll Free No.: 1800222990.
9. In case of any queries/grievances pertaining to voting via Postal Ballot, Members are requested to contact Mr. Indranil Mitra, Company Secretary of the Company, 19 Camac Street, G. K. Tower, 5th Floor, Kolkata 700 017, E-mail ID: companysecretary@electrosteel.com.

For Electrosteel Castings Limited

Sd/-
 Place: Kolkata Indranil Mitra
 Date: 17 January, 2020 Company Secretary



CIN: L27310QR1955PLC000310

ପଞ୍ଜିକୃତ ଭାବିଧାନ: ରାଷ୍ଟ୍ରୀୟ ଚଳଚ୍ଚିତ୍ର, ଚାଚାଚାଚା, ପୁରସ୍କାର, ଟେଲି-
 ୭୭୦୦୧୭, ଭାରତ
 ଫୋନ୍: +୯୧:୦୭୭୭୪ ୨୨୦ ୩୩୩୩ ଫାକ୍ସ: +୯୧:୦୭୭୭୪ ୨୨୦ ୩୩୩୩
 Website: www.electrosteelcastings.com, E-mail ID: companysecretary@electrosteel.com

ନୌଚିନ୍ଦ୍ର

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ବବଦାନାନଙ୍କୁ ବଢ଼ାଇ ଦିଆଯାଇଛି ଯେ :

୧. ଏହି ବ୍ୟାପାର ନ-କୋଟି ଡଲାରରେ ଯୋଷାଇ ବାକୀ କୋଟିସବୁ ପ୍ରାୟୋଗପାତ୍ର ।

୨. ଲେଟିଂ ଫିୟା (ପୋଷାକ ବ୍ୟୟ ଓ ଲେଟିଂ ଫିୟା) ୧୮ ଲକ୍ଷ ୨୦ ହଜାର ୫୦୦ ଟଙ୍କା
(ଅନୁମତି ପ୍ରାପ୍ତ ୯.୦୦) ଓ ୧୨ ଲକ୍ଷ ୨୦ ହଜାର ୦୦୦ ଟଙ୍କା

(ଆଉଁସରେ ଅପରାଧ :) ପରମ୍ପରା କାହା ହେବ । ନିର୍ଦ୍ଦିଷ୍ଟ
ଚାରିଶ ଏବଂ ସେଇ ଦୃଶ୍ୟର ଅନ୍ୟ ସମ୍ପର୍କରେ ଗୋଟିଏ (ପୋଲିସ୍ କାହା
ଦିଅନ୍ତୁ ଓ ଗୋଟିଏ ଗୋଟିଏରେ) ଗୋଟିଏଗୋଟିଏ ନାହିଁ ।

ମା. ସାଥୀନିଯମରେ ପୋଷାକ, ବ୍ୟବସ୍ଥା ପୂର୍ଣ୍ଣ (ବହୁରୁ) ଆର୍ଥିକ ହୋଇ ୧୭ ପେଡ଼ିଆର ୨୦୨୦
ବିବିଧାର (ଆରମ୍ଭ) ଅପରାହ୍ନ ୫.୦୦ ପର୍ଯ୍ୟନ୍ତ ପାଠ୍ୟପାଠ୍ୟ ନିକଟରେ ପଢ଼ିବା ଉପରେ ।

ଚୈତ୍ର ଶେଷର ଦିନ (ପର୍ବ ପୂର୍ବ) ନିର୍ବାଚିତ ଚାରିଜଣ ଓ ଶ୍ରୀମତୀ ପ୍ରଭା
 ଆସିଥିଲେ । ଗାନ୍ଧୀ ବିଦେଶବାଦୀ ନିଆଁରେ ନାହିଁ । ଗାନ୍ଧୀ ଘର ଘାଟେ ଗ୍ରହଣ
 କରାଯିବ । ଏଥିରେ ବଦଳ
 କରାଯିବ । ଭବିଷ୍ୟତ ଦେଖିବାପାଇଁ ଚୈତ୍ର ଗ୍ରହଣ

୪. ଟ୍ରେଡିଂ ସହଯୋଗୀ ଗୋଷ୍ଠୀ ପ୍ରତି ନିଜର ପାଇଁ ଅନୁରୋଧ କରିପାରିବେ । ଅର୍ଥ-ସହାୟ
 ଉପକ୍ରମ ପ୍ରତିବେଶରେ ଗୋଷ୍ଠୀ ସମାଜରେ ଲୋକସ୍ବାସନା ଓ ପ୍ରାନ୍ତସ୍ବାସନା ଏବଂ, ମାନ୍ୟତା
 ଗଣାଗଣିତ ପ୍ରାଦେଶିକ ଇତିହାସ, ଗାଁ ଅଭିବୃଦ୍ଧିପାଇଁ । ଏହା
 mdpldc@yahoo.com ଅଧୀନ ନିର୍ଦ୍ଦେଶ ଦିଆଯାଇପାରିବ ।

ବିଶେଷକରି ପ୍ରାୟ ୧୦୦୦୦, ଅର୍ଥାତ୍ ୧୦୦୦୦ ଲୋକ, ୩୮ ଟଙ୍କା
 ବେକରାମାନଙ୍କୁ ୨୦୦୦୦୦, ଅର୍ଥାତ୍ ୧୦୦୦୦ ଲୋକଙ୍କୁ ୨୨୫୮ ୨୨୫୮, ପ୍ୟାସ୍ ୮
 (୦୩୩) ୨୨୫୮୪୭୨୭୯ ଏହି ପ୍ରାୟ ୧୦୦୦୦ ଲୋକଙ୍କୁ ୨୨୫୮ ୨୨୫୮ ଲୋକଙ୍କୁ ୨୨୫୮ ୨୨୫୮

ବେଢ଼ିଆ ପ୍ରତିଷ୍ଠାନ www.electrosteelcastings.com ରୁ ଚାଲିଯାଇଛି ଏବଂ ଏହାକୁ ଲାଭାଣ୍ଡାରୀମାନଙ୍କ
ପ୍ରତିଷ୍ଠାପନ ପାଇଁ ଯୋଜନା କରାଯାଇଛି ଏବଂ ଏହାକୁ ଲାଭାଣ୍ଡାରୀମାନଙ୍କ ନିକଟରେ ବିତରଣ କରାଯାଇ
ନିଆଁ ଯାଉଛି । ଲାଭାଣ୍ଡାରୀମାନଙ୍କ ଓ ଲାଭାଣ୍ଡାରୀମାନଙ୍କ ଲାଭାଣ୍ଡାରୀମାନଙ୍କ ଲାଭାଣ୍ଡାରୀମାନଙ୍କ ଲାଭାଣ୍ଡାରୀମାନଙ୍କ

୫. ବେଦବ୍ୟାସଙ୍କ ଯୋଗେ ଅଧିବାର ଦେବାନଙ୍କ ଦ୍ଵାରା କାଳାନ୍ତର ରକ୍ଷାପାଇଁ ଗଢ଼ିଥିବା ସେୟାର
ଅନୁସାରେ ବେଦମତ ବେଦ ଗ୍ରାହଣ ୩୦ କୋଟର ୨୦୧୧ରେ ପ୍ରସ୍ତୁତ । ବେଦଙ୍କ ସେହି
ବର୍ତ୍ତନ ଯଥାର୍ଥ ନାମ ଦେଖିବେ ସ୍ଵାମୀ ଦେବଦାସଙ୍କ ଅଧିକାର କାଳୀ ଡିଆଁ ଗଣିତବୋଧା
ଦ୍ଵାରା ନିର୍ମିତ ଲାଭବାସ ଗାବିରମତଙ୍କ ଦେଶିକରେ, ଯଥାର୍ଥ ବେଦମତ
ବେଦ ବୋଧର ପୋଷ୍ୟ ଲାଭର ଡିଆଁ ଗଣିତ ବୋଧ
ନିର୍ମିତ ବୋଧ ବେଦର ଅଧିବାର ରହିବ । ଯେହେତୁ ଏହି ବେଦ
ବୋଧ ଗ୍ରହଣ ବ୍ୟବସାୟ ଲାଭପାଇଁ, ସେ ବେଦର ପ୍ରଚାର ଲାଭପାଇଁ, ସେ ଲାଭର ପ୍ର
ତିଷ୍ଠାପନା କରିବେ ।

୩. କ୍ଷେତ୍ର ସେବା କେନ୍ଦ୍ର ଗଢ଼ିବା ପରେ ପାଇଁ ମନୋନୀତ ସ୍ୱାସ୍ଥ୍ୟକର୍ମୀଙ୍କ ସାହାଯ୍ୟରେ ଗ୍ରାମୀଣ ସ୍ତରରେ ଉପକରଣ ଓ ଖର୍ଚ୍ଚ ଗଣନା କରାଯାଇ ପ୍ରାୟ ୧-୧୦ ଲକ୍ଷ ଟଙ୍କା ଖର୍ଚ୍ଚ ହେବ । ଏହି ଖର୍ଚ୍ଚରୁ ଉପକରଣ ଓ ଖର୍ଚ୍ଚ ଗଣନା କରାଯାଇ ପ୍ରାୟ ୧-୧୦ ଲକ୍ଷ ଟଙ୍କା ଖର୍ଚ୍ଚ ହେବ ।

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୯. ଯୋଗାଯୋଗ ସାଧନରେ ନିମ୍ନଲିଖିତ ସୂଚନା ଦିଆଯାଇଛି ଯାହାକୁ ଆପଣଙ୍କ ନିଜସ୍ୱ ଉପକରଣରେ ନିଜେ ଯାଞ୍ଚ କରିବାକୁ ଅନୁରୋଧ କରାଯାଉଛି ।
 ନାମ: ଇଲେକ୍ଟ୍ରୋଷ୍ଟିଲ୍, ଲିମିଟେଡ୍
 ଠିକଣା: ପ୍ଲଟ୍ ନଂ-୧୨, ଲେନ୍-୧୨, ଇନ୍ଦ୍ରପ୍ରସାଦ ନଗର, ଭୁବନେଶ୍ୱର-୭୫୧୦୦୫
 ଫୋନ୍-୦୬୭୪୨୨୨୧୨, ୦୬୭୪୨୨୨୧୩, ୦୬୭୪୨୨୨୧୪
 ଫାକ୍ସ-୦୬୭୪୨୨୨୧୫
 ଇମେଲ୍-companysecretary@electrosteel.com
 ଉପରୋକ୍ତ ସୂଚନାକୁ ଆପଣଙ୍କ ନିଜସ୍ୱ ଉପକରଣରେ ଯାଞ୍ଚ କରିବାକୁ ଅନୁରୋଧ କରାଯାଉଛି ।

କଲେକ୍ଟୋରଙ୍କ ବାଣିଜ୍ୟ ଲିମିଟେଡ୍ ପକ୍ଷରୁ

ସ୍ଥାନ : ବୋଉଦାବା
ତାରିଖ : ୧୭ ଜାନୁଆରୀ ୨୦୨୦