

# ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India  
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017  
Tel : 91 33 2283 9990, 7103 4400  
CIN : L27310OR1955PLC000310  
Web : www.electrosteelcastings.com



## 65TH ANNUAL GENERAL MEETING OF ELECTROSTEEL CASTINGS LIMITED HELD ON 15 SEPTEMBER, 2020

### Declaration of the Results of voting through remote e-voting and e-voting during the AGM

The 65th Annual General Meeting ('AGM') of Electrosteel Castings Limited ('Company') was held on Tuesday, 15 September, 2020 at 11.30 a.m., through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the Members, prior to the AGM, using an electronic voting system from a place other than the venue of the AGM, i.e., "remote e-voting" was provided by National Securities Depository Limited (NSDL). In accordance with Rule 20 of the said Rules, an opportunity of voting by use of e-voting was provided to all those Members who were present during the AGM through VC/OAVM, but who had not cast their votes by availing the remote e-voting facility.

The Board of Directors of the Company had appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, as the Scrutiniser for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the results thereof. The Scrutiniser, immediately after the conclusion of the voting at the AGM, unblocked the votes casted through remote e-voting and e-voting during the AGM, in the presence of two witnesses not in the employment of the Company and submitted a consolidated Scrutiniser's Report dated 16 September, 2020.

Based on the Consolidated Report of the Scrutinizer dated 16 September, 2020, the combined results of the votes cast are as under:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed as
<b>Ordinary Business:</b>				
1.	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2020, together with the Reports of the Directors and Auditors thereon.	99.9993	0.0007	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2020, together with the Report of the Auditors thereon.	99.9993	0.0007	Ordinary Resolution

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3.	Declaration of Dividend of Rs. 0.30 (i.e., 30%) per share on the Equity Shares of the Company, for the Financial Year ended 31 March, 2020.	99.9990	0.0010	Ordinary Resolution
4.	Re-appointment of Mr. Vyas Mitre Ralli (DIN: 02892446), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	99.9991	0.0009	Ordinary Resolution
<b>Special Business:</b>				
5.	Ratification of remuneration of M/s. S G & Associates, Cost Auditors of the Company, for the Financial Year 2020-21.	99.9993	0.0007	Ordinary Resolution
6.	Appointment of Mr. Sunil Katial (DIN: 07180348) as a Whole-time Director of the Company.	99.9990	0.0010	Special Resolution
7.	Appointment of Mr. Rajkumar Khanna (DIN: 05180042) as an Independent Director of the Company.	99.9981	0.0019	Ordinary 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.

Place: Kolkata  
Date: 16 September, 2020

**For Electrosteel Castings Limited**

INDRANIL

MITRA

**Indranil Mitra**  
**Company Secretary**

Digitally signed by INDRANIL  
MITRA  
Date: 2020.09.16 17:28:06  
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