

ELECTROSTEEL CASTINGS LIMITED

Details of voting results of the 65th Annual General Meeting ('AGM')

Date of the AGM	15 September, 2020
Total Number of shareholders on record date (8 September, 2020)	57,614
No. of shareholders present in the meeting either in person or through proxy:	
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
<ul style="list-style-type: none"> • Promoters and Promoter Group: • Public 	5 43

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, 2020, together with the Reports 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	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
Promoter and Promoter Group	E-Voting*	232846946	232846946	100.0000	232846946	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		232846946	232846946	100.0000	232846946	0	100.0000
Public Institutions	E-Voting*	68862503	21564510	31.3153	21564510	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		68862503	21564510	31.3153	21564510	0	100.0000

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ELECTROSTEEL CASTINGS LIMITED

Public – Non Institutions	E-Voting*	131245260	3053491	2.3266	3051741	1750	99.9427	0.0573
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		131245260	3053491	2.3266	3051741	1750	99.9427
Total		432954709	257464947	59.4669	257463197	1750	99.9993	0.0007

Resolution Required: Ordinary			2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2020, 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 (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*	232846946	232846946	100.0000	232846946	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		232846946	232846946	100.0000	232846946	0	100.0000
Public Institutions	E-Voting*	68862503	21564510	31.3153	21564510	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		68862503	21564510	31.3153	21564510	0	100.0000
Public – Non Institutions	E-Voting*	131245260	3053491	2.3266	3051741	1750	99.9427	0.0573
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		131245260	3053491	2.3266	3051741	1750	99.9427
Total		432954709	257464947	59.4669	257463197	1750	99.9993	0.0007

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Resolution Required: Ordinary			3. To declare a 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.					
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*	232846946	232846946	100.0000	232846946	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		232846946	232846946	100.0000	232846946	0	100.0000
Public Institutions	E-Voting*	68862503	21564510	31.3153	21564510	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		68862503	21564510	31.3153	21564510	0	100.0000
Public – Non Institutions	E-Voting*	131245260	3053491	2.3266	3051041	2450	99.9198	0.0802
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		131245260	3053491	2.3266	3051041	2450	99.9198
Total		432954709	257464947	59.4669	257462497	2450	99.9990	0.0010

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Resolution Required: Ordinary			4. To re-appoint Mr. Vyas Mitre Ralli (DIN: 02892446), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.					
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*	232846946	232846946	100.0000	232846946	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		232846946	232846946	100.0000	232846946	0	100.0000
Public Institutions	E-Voting*	68862503	157500	0.2287	157500	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		68862503	157500	0.2287	157500	0	100.0000
Public – Non Institutions	E-Voting*	131245260	3052891	2.3261	3050821	2070	99.9322	0.0678
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		131245260	3052891	2.3261	3050821	2070	99.9322
Total		432954709	236057337	54.5224	236055267	2070	99.9991	0.0009

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Resolution Required: Ordinary			5. Ratification of remuneration of M/s. S G & Associates, Cost Auditors of the Company, for the Financial Year 2020-21.					
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*	232846946	232846946	100.0000	232846946	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		232846946	232846946	100.0000	232846946	0	100.0000
Public Institutions	E-Voting*	68862503	157500	0.2287	157500	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		68862503	157500	0.2287	157500	0	100.0000
Public – Non Institutions	E-Voting*	131245260	3052891	2.3261	3051141	1750	99.9427	0.0573
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		131245260	3052891	2.3261	3051141	1750	99.9427
Total		432954709	236057337	54.5224	236055587	1750	99.9993	0.0007

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Resolution Required: Special			6. Appointment of Mr. Sunil Katial (DIN: 07180348) as a Whole-time Director of the Company.					
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*	232846946	232846946	100.0000	232846946	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		232846946	232846946	100.0000	232846946	0	100.0000
Public Institutions	E-Voting*	68862503	157500	0.2287	157500	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		68862503	157500	0.2287	157500	0	100.0000
Public – Non Institutions	E-Voting*	131245260	3052891	2.3261	3050474	2417	99.9208	0.0792
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		131245260	3052891	2.3261	3050474	2417	99.9208
Total		432954709	236057337	54.5224	236054920	2417	99.9990	0.0010

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Resolution Required: Ordinary			7. Appointment of Mr. Rajkumar Khanna (DIN: 05180042) 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 (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*	232846946	232846946	100.0000	232846946	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		232846946	232846946	100.0000	232846946	0	100.0000
Public Institutions	E-Voting*	68862503	157500	0.2287	157500	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		68862503	157500	0.2287	157500	0	100.0000
Public – Non Institutions	E-Voting*	131245260	3052891	2.3261	3048471	4420	99.8552	0.1448
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		131245260	3052891	2.3261	3048471	4420	99.8552
Total		432954709	236057337	54.5224	236052917	4420	99.9981	0.0019

#No. of valid votes considered only.

*Aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.

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