



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19, CAMAC STREET, KOLKATA - 700 017 (INDIA)

TEL : B O A R D N U M B E R 91 - 33 - 2283 9990, 7103 4400

Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339

CIN - L27310OR1955PLC000310

11 August 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the proceedings of the Extra-ordinary General Meeting of the Company held on 11 August 2018 under Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

Brij Mohan Soni
Chief Financial Officer



Encl: As above



Website : www.electrosteel.com
Regd. Office : Rajgangpur, Odisha





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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF ELECTROSTEEL CASTINGS LIMITED HELD ON 11 AUGUST 2018

The Extra-ordinary General Meeting (EGM) of Electrosteel Castings Limited (the Company) was held at the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 on Saturday, 11 August 2018 at 11.30 a.m.

The meeting was chaired by Mr. Shermadevi Yegnaswami Rajagopalan, Non Executive Director of the Company. The requisite quorum being present, he called the meeting to order. The Members were informed that requisite documents referred to in the Notice of the EGM were available for inspection during the meeting.

The Chairman addressed the Members and briefed on the items of special business to be transacted at the EGM. He also invited attention of the members to the Explanatory Statement of the EGM Notice dated 12 July 2018. With the consent of the Members present, the Notice dated 12 July 2018 convening the meeting was taken as read. The Chairman thereafter invited Members present at the meeting to raise queries, if any. The queries raised by the Members were duly replied to by Mr. Brij Mohan Soni, Chief Financial Officer and the Chairman himself.

The Chairman informed that the Company had provided the Members with a facility to cast their votes electronically on the electronic voting platform of National Securities Depository Limited (NSDL), on all the resolutions set forth in the EGM Notice. Members who were present at the EGM and who had not cast their votes electronically could cast their votes on ballot papers distributed by the Scrutinizer at the meeting. Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the EGM in a fair and transparent manner and ascertaining the results thereof.

Thereafter, the following items of the business as per the Notice of the EGM dated 12 July 2018 were transacted at the meeting:

Sl. No.	Item of Business	Resolution considered
1.	Issue of Equity Shares on Preferential Basis	Special Resolution
2.	Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077) as the Whole-time Director of the Company	Special Resolution



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The Chairman announced that the voting results for the aforesaid resolutions would be declared within 48 (forty eight) hours of the conclusion of EGM on receipt of the Scrutinizer's Report and that the Results/Scrutinizer's Report will be placed on the Company's website and also forwarded to NSDL and the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded with vote of thanks to the Chair.

For Electrosteel Castings Limited

Brij Mohan Soni
Chief Financial Officer



Date: 11 August 2018



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Regd. Office : Rajangpur, Odisha

