

## ELECTROSTEEL CASTINGS LIMITED

### Postal Ballot Voting Results

Date of the AGM/EGM	16 February, 2020
Total Number of shareholders on record date (6 December, 2019)	49,849
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
• Promoters and Promoter Group:	Not Applicable
• Public	Not Applicable

### Agenda-Wise Disclosure

Resolution Required: Ordinary			1. Approval for appointment of Mrs. Nityangi Kejriwal Jaiswal, related party, as Executive Director (not being on the Board of Directors) in the Company and payment of remuneration thereof.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled <sup>#</sup>	% 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	223955947	0	0.00	0	0	0.00	0.00
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	223955947	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	66293007	44449369	67.05	42698791	1750578	96.06	3.94
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	66293007	0	0.00	0	0	0.00	0.00
	Total		44449369	67.05	42698791	1750578	96.06	3.94



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Public – Non Institutions	E-Voting	142705755	587055	0.41	501879	85176	85.49	14.51
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		211296	0.15	206294	5002	97.63	2.37
	Total	142705755	798351	0.56	708173	90178	88.70	11.30
<b>Total</b>		<b>43,29,54,709</b>	<b>45247720</b>	<b>10.45091</b>	<b>43406964</b>	<b>1840756</b>	<b>95.93</b>	<b>4.068</b>

#No. of valid votes considered only.

\*Voting through ballot at the AGM.

