

ELECTROSTEEL CASTINGS LIMITED

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CIN : L27310OR1955PLC000310
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**Declaration of the Results of voting of the Postal Ballot through E-voting and
Postal Ballot Form**

In compliance with the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company had provided the facility of voting through electronic means in addition to voting by postal ballot forms on the Resolution proposed in Postal Ballot Notice dated 12 November, 2019. The Company had engaged the services of National Securities Depository Limited, as the agency for facilitating e-voting, to provide the Members with an option to cast their votes electronically.

Ms. Rashmi Bihani (Membership No.: FCA 064298) of M/s. Bihani Rashmi & Co., Chartered Accountants, 5, Clive Row, (4th floor), Room No. 92A, Kolkata – 700 001, had been appointed by the Board of Directors as the Scrutinizer, after receiving her consent for the same, for conducting the Postal Ballot voting process (including e-voting) in a fair and transparent manner. The Scrutinizer, upon completion of the scrutiny of votes cast by postal ballot forms and votes cast through electronic means, submitted her Report on 18 February, 2020.

Based on the Report of the Scrutinizer dated 18 February, 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
Ordinary Business:				
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.	95.93	4.07	Ordinary Resolution

Note: % has been rounded off to two decimal figures.

Accordingly, the Resolution in respect of the item of the business mentioned above is declared as passed with requisite majority by the Members of the Company.

For Electrosteel Castings Limited


Indranil Mitra
Company Secretary



Place: Kolkata
Date: 18 February, 2020

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