

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

Annexure - 1

PIONEERING



Declaration of the Results of e-voting of the Postal Ballot

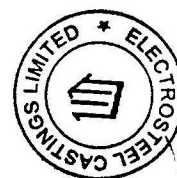
In compliance with the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Secretarial Standard 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 in Postal Ballot Notice dated 14 February, 2022 by electronic means. The facility of casting the votes by the Members using an electronic voting system, i.e., 'remote e-voting' was provided by National Securities Depository Limited ('NSDL').

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 in a fair and transparent manner and ascertaining the results thereof. The Scrutiniser, immediately after the conclusion of the voting unblocked the votes casted through remote e-voting, in the presence of two witnesses not in the employment of the Company, and submitted a Scrutiniser's Report dated 10 May, 2022.

Based on the Report of the Scrutinizer dated 10 May, 2022, the combined results of the votes cast are as under:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed as
Special Business:				
1.	Appointment of Mr. Virendra Sinha (DIN: 03113274) as an Independent Director of the Company	99.97	0.03	Special Resolution
2.	Appointment of Mrs Radha Kejriwal Agarwal (DIN: 02758092) as a Whole time Director of the Company	99.56	0.44	Special Resolution
3.	Appointment of Mrs Nityangi Kejriwal Jaiswal (DIN: 07129444) as a Whole time Director of the Company	99.56	0.44	Special Resolution
4.	Appointment of Mr. Madhav Kejriwal (DIN: 07293471) as a Whole time Director of the Company	99.57	0.43	Special Resolution
5.	Appointment of Mrs. Priya Manjari Todi (DIN: 01863690) as a Whole time Director of the Company	99.58	0.42	Special Resolution
6.	Change in designation of Mr. Vyas Mitre Ralli (DIN: 02892446) Non Executive Director to Independent Director of the Company	99.57	0.43	Special Resolution
7.	Change in designation of Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000) Non Executive Director to Independent Director of the Company	99.56	0.44	Special Resolution

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8.	Payment of Commission to Mrs. Priya Manjari Todi as Non Executive Director of Srikalahasthi Pipes Ltd.	99.53	0.47	Special Resolution
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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

Place: Kolkata
Date: 10 May, 2022



Indranil Mitra
Company Secretary

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