

ELECTROSTEEL CASTINGS LIMITED

Postal Ballot Voting Results

Date of the AGM/EGM	8 May, 2022
Total Number of shareholders on record date (1 April, 2022)	92998
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
• Promoters and Promoter Group:	Not Applicable
• Public	Not Applicable

Agenda-Wise Disclosure

Resolution Required: Special			1. Appointment of Mr. Virendra Sinha (DIN: 03113274) 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	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	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	262094887	0	0.00	0	0	0.00	0.00
	Total		262094887	100.00000	262094887	0	100.00000	0.00000
Public Institutions	E-Voting	111924552	32290191	28.84996	32290191	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	111924552	0	0.00	0	0	0.00	0.00
	Total		32290191	28.84996	32290191	0	100.00000	0.00000
Public – Non	E-Voting	220585808	18598908	8.4316	18490814	108094	99.41882	0.58118



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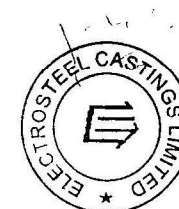
Institutions	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	220585808	18598908	8.4316	18490814	108094	99.41882	0.58118
Total		594605247	312983986	52.63727	312875892	108094	99.96546	0.03454

Resolution Required: Special			2. Appointment of Mrs Radha Kejriwal Agarwal (DIN: 02758092) as a Whole time Director of the Company					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	262094887	0	0.00	0	0	0.00	0.00
	Total		262094887	100.00000	262094887	0	100.00000	0.00000
Public Institutions	E-Voting	111924552	32290191	28.84996	31058888	1231303	96.18676	3.81324
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	111924552	0	0.00	0	0	0.00	0.00
	Total		32290191	28.84996	31058888	1231303	96.18676	3.81324
Public – Non Institutions	E-Voting	220585808	18598708	8.43151	18465978	132730	99.28635	0.71365
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	220585808	0	0.00	0	0	0.00	0.00
	Total		18598708	8.43151	18465978	132730	99.28635	0.71365
Total		594605247	312983786	52.63724	311619753	1364033	99.56418	0.43582



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Resolution Required: Special			3. Appointment of Mrs Nityangi Kejriwal Jaiswal (DIN: 07129444) as a Whole time Director of the Company					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
Public Institutions	E-Voting	111924552	32290191	28.84996	31058888	1231303	96.18676	3.81324
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	111924552	32290191	28.84996	31058888	1231303	96.18676	3.81324
Public – Non Institutions	E-Voting	220585808	18598708	8.43151	18467390	131318	99.29394	0.70606
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	220585808	18598708	8.43151	18467390	131318	99.29394	0.70606
Total		594605247	312983786	52.63724	311621165	1362621	99.56464	0.43536



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Resolution Required: Special			4. Appointment of Mr. Madhav Kejriwal (DIN: 07293471) as a Whole time Director of the Company					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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	262094887	261881579	99.91861	261881579	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	262094887	261881579	99.91861	261881579	0	100.00000	0.00000
Public Institutions	E-Voting	111924552	32290191	28.84996	31058888	1231303	96.18676	3.81324
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	111924552	32290191	28.84996	31058888	1231303	96.18676	3.81324
Public – Non Institutions	E-Voting	220585808	18598708	8.43151	18471639	127069	99.31679	0.68321
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	220585808	18598708	8.43151	18471639	127069	99.31679	0.68321
Total		594605247	312770478	52.60137	311412106	1358372	99.5657	0.4343



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Resolution Required: Special			5. Appointment of Mrs. Priya Manjari Todi (DIN: 01863690) as a Whole time Director of the Company					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	262094887	262039887	99.97902	262039887	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	262094887	262039887	99.97902	262039887	0	100.00000	0.00000
Public Institutions	E-Voting	111924552	32290191	28.84996	31101411	1188780	96.31845	3.68155
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	111924552	32290191	28.84996	31101411	1188780	96.31845	3.68155
Public – Non Institutions	E-Voting	220585808	18596315	8.43042	18468364	127951	99.31196	0.68804
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	220585808	18596315	8.43042	18468364	127951	99.31196	0.68804
Total		594605247	312926393	52.62759	311609662	1316731	99.57922	0.42078



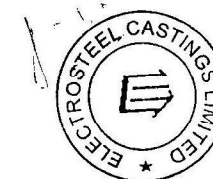
ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			6. Change in designation of Mr. Vyas Mitre Ralli (DIN: 02892446) Non Executive Director to 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	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
Public Institutions	E-Voting	111924552	32290191	28.84996	31101411	1188780	96.31845	3.68155
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	111924552	32290191	28.84996	31101411	1188780	96.31845	3.68155
Public – Non Institutions	E-Voting	220585808	18584960	8.42527	18412761	172199	99.07345	0.92655
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	220585808	18584960	8.42527	18412761	172199	99.07345	0.92655
Total		594605247	312970038	52.63493	311609059	1360979	99.56514	0.43486



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Resolution Required: Special			7. Change in designation of Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000) Non Executive Director to Independent Director of the Company					
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	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	262094887	262094887	100.00000	262094887	0	100.00000	0.00000
Public Institutions	E-Voting	111924552	32290191	28.84996	31076362	1213829	96.24087	3.75913
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	111924552	32290191	28.84996	31076362	1213829	96.24087	3.75913
Public – Non Institutions	E-Voting	220585808	18596826	8.43065	18434422	162404	99.12671	0.87329
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	220585808	18596826	8.43065	18434422	162404	99.12671	0.87329
Total		594605247	312981904	52.63692	311605671	1376233	99.56028	0.43972



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Resolution Required: Special			8. Payment of Commission to Mrs. Priya Manjari Todi as Non Executive Director of Srikalahasthi Pipes Ltd.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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	262094887	262039887	99.97902	262039887	0	100.00000	0.00000
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	262094887	262039887	99.97902	262039887	0	100.00000	0.00000
Public Institutions	E-Voting	111924552	32290191	28.84996	31058888	1231303	96.18676	3.81324
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	111924552	32290191	28.84996	31058888	1231303	96.18676	3.81324
Public – Non Institutions	E-Voting	220585808	18598596	8.43146	18356479	242117	98.69820	1.30180
	Poll*		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	220585808	18598596	8.43146	18356479	242117	98.69820	1.30180
Total		594605247	312928674	52.62797	311455254	1473420	99.52915	0.47085

[#]No. of valid votes considered only.

*Voting through ballot at the AGM.

