

ELECTROSTEEL CASTINGS LIMITED

Details of voting results of the 67th Annual General Meeting ('AGM')

Date of the AGM	16 September, 2022
Total Number of shareholders on record date (9 September, 2022)	93,122
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group: - Public	3 97

Agenda-Wise Disclosure

Resolution Required: Ordinary			1. To consider and adopt the Audited Standalone Financial Statement for the Financial Year ended 31 March, 2022, together with the Report of the Auditors thereon.			
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)
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total	262094887	262094887	100.00000	262094887	0
Public Institutions	E-Voting*	106222160	48620893	45.7728	48620893	0
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total	106222160	48620893	45.7728	48620893	0

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Public – Non Institutions	E-Voting*	226288200	10368944	4.58219	10354117	14
	Poll		38638	0.01707	38638	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total	226288200	10407582	4.5992	10392755	14
Total		594605247	321123362	54.00614	321108535	14

Resolution Required: Ordinary			2. To consider and adopt the Audited Consolidated Financial the Financial Year ended 31 March, 2022, together with the			
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)
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total	262094887	262094887	100.00000	262094887	0
Public Institutions	E-Voting*	106222160	48620893	38.54388	23136321	0
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total	106222160	48620893	45.7728	48620893	0
Public – Non Institutions	E-Voting*	226288200	10367744	4.58165	10352932	14812
	Poll		38638	0.01707	38638	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total	226288200	10406382	4.5987	10391570	14812
Total		594605247	321122162	54.00594	321107350	14812

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Resolution Required: Ordinary			3. To declare a Dividend of Rs. 0.80 (i.e., 80%) per share of the Company, for the Financial Year ended 31 March, 2022.			
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)
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total	262094887	262094887	100.00000	262094887	0
Public Institutions	E-Voting*	106222160	48924665	46.0588	48924665	0
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total	106222160	48924665	46.0588	48924665	0
Public – Non Institutions	E-Voting*	226288200	10368744	0.01707	38638	13317
	Poll		38638	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total	226288200	10407382	4.5991	10394065	13317
Total		594605247	321426934	54.0572	321413617	13317



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Resolution Required: Ordinary			4. To re-appoint Mr. Uddhav Kejriwal (DIN: 00066077), who is eligible, offers himself for re-appointment as a 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)
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	258312663	0
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total		262094887	100.00000	258312663	0
Public Institutions	E-Voting*	106222160	48924665	46.05881	45797982	3126683
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total		48924665	46.05881	45797982	3126683
Public – Non Institutions	E-Voting*	226288200	10367744	4.58165	10347837	19907
	Poll		38638	0.01707	38638	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total		10406382	4.5987	10386475	19907
Total		594605247	321425934	54.05703	314497120	3146590



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Resolution Required: Ordinary			5. To re-appoint Mr. Sunil Katial (DIN: 07180348), who retired offers himself for re-appointment as a 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)
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total	262094887	262094887	100.00000	262094887	0
Public Institutions	E-Voting*	106222160	48924665	46.05881	48580808	343857
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total	106222160	48924665	46.05881	48580808	343857
Public – Non Institutions	E-Voting*	226288200	10367744	4.58165	10347512	20232
	Poll		38638	0.01707	38638	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total	226288200	10406382	4.5987	10386150	20232
Total		594605247	321425934	54.05703	321061845	364089



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Resolution Required: Ordinary			6. Appointment of M/s. Lodha & Co., Chartered Accountants (301051E) as the Statutory Auditors of the Company for a term till the conclusion of 67th AGM till the conclusion of 72nd AGM and retiring Auditors, M/s Singhi & Co., Chartered Accountants (302049E)			
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)
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total		262094887	100.00000	262094887	0
Public Institutions	E-Voting*	106222160	48924665	46.05881	48924665	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total		48924665	46.05881	48924665	N.A.
Public – Non Institutions	E-Voting*	226288200	10368744	4.5821	10353527	15217
	Poll		38638	0.01707	38638	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total		10407382	4.59917	10392165	15217
Total		594605247	321426934	54.0572	321411717	15217



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Resolution Required: Ordinary			7. Ratification of remuneration of M/s. S G & Associates & Co. as joint Cost auditors of the Company, for the Financial Year 2020-21			
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)
Promoter and Promoter Group	E-Voting*	262094887	262094887	100.00000	262094887	0
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total		262094887	100.00000	262094887	0
Public Institutions	E-Voting*	106222160	48924665	46.05881	48924665	0
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total		48924665	46.05881	48924665	0
Public – Non Institutions	E-Voting*	226288200	10365244	4.58055	10346317	18927
	Poll		38638	0.01707	38638	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.
	Total		10403882	4.5976	10384955	18927
Total		594605247	321423434	54.05661	321404507	18927

#No. of valid votes considered only.

*Aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.

