

# 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

### Declaration of the Results of voting through remote e-voting and e-voting during the Tribunal convened Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company, held separately on 10 September, 2021

The meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company ('Meetings'), were held separately on 10 September, 2021, , at 11:00 a.m., 1:00 p.m. and 2:30 p.m., respectively, through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in accordance with the Order dated 26 July, 2021 of the Hon'ble National Company Law Tribunal, Cuttack Bench and in conformity with the regulatory provisions and relevant Circulars issued by the Ministry of Corporate Affairs, Government of India.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings (SS-2) and Section 108 of the Companies Act, 2013 ('Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Equity Shareholders, Secured Creditors and Unsecured Creditors were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the Meetings by electronic means. The facility of casting the votes by the Equity Shareholders, Secured Creditors and Unsecured Creditors, prior to the Meetings, using an electronic voting system from a place other than the venue of the Meetings, i.e., 'remote e-voting' was provided by National Securities Depository Limited ('NSDL'). In accordance with Rule 20 of the said Rules, an opportunity of voting by use of e-voting was provided to all those Equity Shareholders, Secured Creditors and Unsecured Creditors who were present during their respective Meetings through VC/OAVM, but who had not cast their votes by availing the remote e-voting facility.

Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, was appointed as the Scrutiniser for the purpose of scrutinizing the voting through remote e-voting and e-voting during the Meetings in a fair and transparent manner and ascertaining the results thereof. The Scrutiniser, immediately after the conclusion of the votings at the respective Meetings, unblocked the votes casted through remote e-voting and e-voting during the Meetings, in the presence of two witnesses not in the employment of the Company and submitted her respective consolidated Scrutiniser's Reports dated \_\_ September, 2021.

Based on the Consolidated Reports of the Scrutinizer dated 11 September, 2021, the combined results of the votes cast are as under:

#### Equity Shareholders:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed by
1.	Approval of the Scheme of Amalgamation of Srikalahasthi Pipes Limited ("Transferor Company") with Electrosteel Castings Limited ("Transferee Company" or "Company") and their respective shareholders and creditors.	99.9961	0.0039	Requisite Majority

**INDRANIL MITRA** Digitally signed by  
INDRANIL MITRA  
Date: 2021.09.11  
13:26:05 +05'30'



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## Secured Creditors:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed by
1.	Approval of the Scheme of Amalgamation of Srikalahasthi Pipes Limited ("Transferor Company") with Electrosteel Castings Limited ("Transferee Company" or "Company") and their respective shareholders and creditors.	100	0	Requisite Majority

## Unsecured Creditors:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed by
1.	Approval of the Scheme of Amalgamation of Srikalahasthi Pipes Limited ("Transferor Company") with Electrosteel Castings Limited ("Transferee Company" or "Company") and their respective shareholders and creditors.	100	0	Requisite Majority

Accordingly, the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company.

**For Electrosteel Castings Limited**

**INDRANIL MITRA**

Digitally signed by INDRANIL MITRA  
Date: 2021.09.11 13:26:23 +05'30'

Place: Kolkata

Date: 11 September, 2021

**Indranil Mitra**

**Company Secretary**

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