

## Details of voting results of the NCLT convened Meeting of the Equity Shareholders of the Company

Date of the Tribunal Convened Meeting	10 September, 2021
Total Number of shareholders on cut-off date (3 September, 2021)	57654
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
• Promoters and Promoter Group:	5
• Public	83

**Agenda-Wise Disclosure**

Resolution Required: Requisite Majority			1. Scheme of Amalgamation of Srikalahasthi Pipes Limited (“Transferor Company”) with Electrosteel Castings Limited (“Transferee Company” or “Company”) and their respective shareholders and creditors.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled <sup>#</sup> (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*	239380350	239380350	100.00000	239380350	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		239380350	239380350	100.00000	239380350	0	100.00000
Public Institutions	E-Voting*	60042723	46522999	77.48316	46522999	0	100.00000	0.00000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		60042723	46522999	77.48316	46522999	0	100.00000

**ELECTROSTEEL CASTINGS LIMITED**

**ANNEXURE 3**

Public – Non Institutions	E-Voting*	133531636	27844266	20.85219	27832159	12107	99.95652	0.04348
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	133531636	27844266	20.85219	27832159	12107	99.95652	0.04348
<b>Total</b>		<b>432954709</b>	<b>313747615</b>	<b>72.46661</b>	<b>313735508</b>	<b>12107</b>	<b>99.99614</b>	<b>0.00386</b>

#No. of valid votes considered only.

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