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

PIONEERING 25 YEARS OF DI PIPES

3 September, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 500128

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with Part A of Schedule III thereto, please find enclosed herewith, the proceedings of the 66th Annual General Meeting of the Company, held on 3 September, 2021.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary
ICSI: A20387

ELECTROSTEEL CASTINGS LIMITED

Encl.: As above

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

PIONEERING 25 YEARS OF DI PIPES

SUMMARY OF PROCEEDINGS OF THE 66TH ANNUAL GENERAL MEETING OF ELECTROSTEEL CASTINGS LIMITED HELD ON 3 SEPTEMBER, 2021

In view of the ongoing outbreak of the novel coronavirus (COVID-19) pandemic and in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Ministry of Corporate Affairs' Circulars, the 66th Annual General Meeting ('AGM'/'Meeting') of Electrosteel Castings Limited ('Company') was held through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue, on Friday, 3 September, 2021 at 11:30 a.m. The deemed venue for the 66th AGM was the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.

The Meeting was chaired by Mr. Binod Kumar Khaitan, Independent Director of the Company, via Video Conferencing from Kolkata. The requisite quorum being present, he called the Meeting to order. The Members were informed that requisite Registers and Documents referred to in the Notice of the AGM were available and kept open and accessible during the Meeting and any Member who wished to inspect the same, could send an e-mail to companysecretary@electrosteel.com.

Mr. Amrendra Prasad Verma, Mr. Rajkumar Khanna, Dr. Mohua Banerjee and Mr. Vyas Mitre Ralli, Directors, Mr. Sunil Katial, Chief Executive Officer and Whole-time Director, Mr. Ashutosh Agarwal, Executive Director (Group Finance) and CFO, Mr. Indranil Mitra, Company Secretary, Mr. Raj Kumar Agarwal, General Manager (Finance and Accounts), Mr. Sanjeev Dargar, General Manager (Accounts), Mr. Neelesh Daga, General Manager, Finance and Accounts and Mr. Gaurav Somani, Joint General Manager, Finance of the Company, attended the Meeting via VC.

The representatives of Statutory Auditors and Secretarial Auditor were also present at the Meeting through VC from Kolkata.

Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants, appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner, was also present at the Meeting through VC from Kolkata.

Mr. Indranil Mitra, Company Secretary, informed that the Company had provided the Members with the facility to exercise their right to vote on the resolutions proposed at the AGM by electronic means. The facility of casting the votes by the Members, prior to the AGM, using an electronic voting system from a place other than the venue of the AGM, i.e., "remote e-voting" and during the AGM had been provided by National Securities Depository Limited. The Members of the Company holding shares as on the aforesaid cut-off date were entitled to cast their votes.

Only those Members/shareholders, who were present during the AGM through VC/OAVM facility and who had not cast their vote on the aforesaid resolutions through remote e-voting and were otherwise not barred from doing so, were allowed to vote through e-voting system during the AGM.

ELECTROSTEEL CASTINGS LIMITED