



# ELECTROSTEEL CASTINGS LIMITED

**H.O.:** G.K.Tower, 19 Camac Street, Kolkata 700 017  
**Regd. Office:** Rathod Colony, Rajgangpur, Odisha 770 017  
**Tel:** +91-33-22839990 / +91-33-71034400  
**CIN:** L27310OR1955PLC000310  
[www.electrosteel.com](http://www.electrosteel.com)

13 April, 2026

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Submission of compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 with respect to the Postal Ballot Process conducted by the Company

This has reference to our letter dated 13 March, 2026, enclosing the Postal Ballot Notice dated 06 February, 2026, along with Explanatory Statement, for seeking approval of the shareholders of the Company for business as specified in the said Notice.

In this regard, please find enclosed the following:

1. Declaration of the Result of voting, through e-voting, marked as Annexure 1.
2. Voting Result of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.
3. Scrutiniser's Report pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, marked as Annexure 3.

The Resolution as specified in the aforesaid Notice has been passed by the shareholders of the Company with requisite majority. The Resolution is deemed to have been passed on the last date of e-voting, i.e., on Sunday 12 April, 2026.

The Results along with the Scrutiniser's Report are also being hosted on the website of the Company and also on the website of National Securities Depository Limited, the agency which provided e-voting services.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Electrosteel Castings Limited**

**Indranil Mitra**

**Company Secretary**

ICSI: A20387

Encl: As above

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## ANNEXURE 1

### Declaration of the Results of voting of the Postal Ballot through E-voting

In compliance with the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote on the resolution proposed in Postal Ballot Notice dated 06 February, 2026 by electronic means. The facility of casting the votes by the Members using an electronic voting system, i.e., 'remote e-voting' was provided by National Securities Depository Limited ('NSDL').

The Board of Directors of the Company had appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, as the Scrutiniser for the purpose of scrutinising the voting through remote e-voting in a fair and transparent manner and ascertaining the results thereof. The Scrutiniser, after the conclusion of the voting unblocked the votes casted through remote e-voting, in the presence of two witnesses not in the employment of the Company, and submitted a Scrutiniser's Report dated 13 April, 2026.

Based on the Report of the Scrutiniser dated 13 April, 2026, the combined results of the votes cast are as under:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed as
<b>Special Business:</b>				
1.	Re-appointment of Mr. Sunil Katial (DIN: 07180348) as a Whole-time Director and Chief Executive Officer (CEO) of the Company	94.98%	5.02%	Special Resolution

Note: % has been rounded off to two decimal figures.

Accordingly, the Resolution in respect of the item of the business mentioned above is declared as passed with requisite majority by the Members of the Company.

**For Electrosteel Castings Limited**

Place: Kolkata  
Date: 13 April, 2026

**Indranil Mitra**  
Company Secretary

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# ELECTROSTEEL CASTINGS LIMITED

# ANNEXURE 2

## Postal Ballot Voting Results

Date of the Postal Ballot	12 April 2026
Total Number of shareholders on record date (06 March, 2026)	183154
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public</li> </ul>	Not Applicable Not Applicable

### Agenda-Wise Disclosure

Resolution Required: Special			1. Re-appointment of Mr. Sunil Katial (DIN: 07180348) as a Whole-time Director and Chief Executive Officer (CEO) 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	285679231	285679231	100.0000	285679231	0	100.0000	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>285679231</b>	<b>285679231</b>	<b>100.0000</b>	<b>285679231</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	122877836	80946289	65.8754	62276451	18669838	76.9355	23.0645
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>122877836</b>	<b>80946289</b>	<b>65.8754</b>	<b>62276451</b>	<b>18669838</b>	<b>76.9355</b>	<b>23.0645</b>
Public – Non Institutions	E-Voting	209627524	7643711	3.6463	7539858	103853	98.6413	1.3587
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>209627524</b>	<b>7643711</b>	<b>3.6463</b>	<b>7539858</b>	<b>103853</b>	<b>98.6413</b>	<b>1.3587</b>
<b>Total</b>		<b>618184591</b>	<b>374269231</b>	<b>60.5433</b>	<b>355495540</b>	<b>18773691</b>	<b>94.9839</b>	<b>5.0161</b>

**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies  
(Management and Administration) Rules, 2014 (as amended)]

To,  
The Chairman  
Electrosteel Castings Limited  
Rathod Colony,  
Rajgangpur, Sundergarh,  
Odisha 770 017

Dear Sir,

**Sub: Report of the Scrutinizer of postal ballot conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended**

I, Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants has been appointed as the Scrutinizer by the Board of Directors of Electrosteel Castings Limited (hereinafter referred as 'ECL' or 'the Company') for the purpose of scrutinizing the e-voting of postal ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting of postal ballot process, carried out as per the provision of the Companies Act, 2013 on the below mentioned resolutions. In this regard my Report is as under:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Members were provided with the facility to cast their vote electronically instead of dispatching the physical Postal Ballot Form by post.
2. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members.
3. The e-voting period remained open from Saturday, 14<sup>th</sup> March, 2026 at 9:00 a.m. (IST) and ended on Sunday, 12<sup>th</sup> April, 2026 at 5:00 p.m. (IST).
4. The shareholders holding shares as on the cut-off date, i.e., 6<sup>th</sup> March 2026, were entitled to vote.
5. The votes cast via e-voting have been unblocked on 13<sup>th</sup> April 2026 at IST 11.30am.
6. Thereafter, the details containing, inter-alia, list of equity shareholders who have voted "for" and/or "against" were downloaded from the e-voting website of "National Securities Depository Limited".
7. The invalid votes have been considered based on the declaration filed by the directors to the company.
8. The result of e-voting of postal ballot process is as under:



**Special Resolution:**

Re-appointment of Mr. Sunil Katial (DIN: 07180348) as a Whole-time Director and Chief Executive Officer (CEO) of the Company

Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes
No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against) 3 = [(2)/ Aggregate of (2) and (5) *100]	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against) 6 = [(5)/ Aggregate of (2) and (5) *100]	No of Invalid Votes
1	2		4	5		7
468	355495540	94.98	82	18773691	5.02	-

Based on the aforesaid result, I report that the resolution contained in the Item Nos. 1 of the Notice dated 6<sup>th</sup> February 2026 have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting were handed over to Mr. Indranil Mitra, Company Secretary of the Company, for safe keeping.

Thanking You,

Yours Faithfully,

**RASHMI BIHANI**

Membership No.:- 64298

Proprietor

Bihani Rashmi & Co

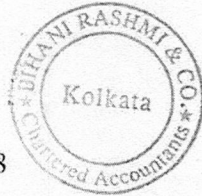
Firm's ICAI Registration No.: 0328 58E

UDIN: 26064298EBBHXXK4756

Place: Kolkata

Date: 13/04/2026

Countersigned by



1. Company Secretary of the Company -

2. Witness to unblocking of votes -

*Siddhant Senare.*

3. Witness to unblocking of votes -

*Parishmi Gadia.*