

17 November, 2025

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: 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 17 October, 2025, enclosing the Postal Ballot Notice dated 30 August, 2025, 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 16 November, 2025.

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

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 30 August, 2025 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 17 November, 2025.

Based on the Report of the Scrutiniser dated 17 November, 2025, the combined results of the votes cast are as under:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed as
Special Business:				
1.	Appointment of Mr. Bikramjit Ghosh (DIN: 00164178) as an Independent Director of the Company	99.49%	0.51%	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: 17 November, 2025

Indranil Mitra
Company Secretary

ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Postal Ballot Voting Results

Date of the Postal Ballot	16 November 2025
Total Number of shareholders on record date (10 October, 2025)	190292
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> Promoters and Promoter Group Public 	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> Promoters and Promoter Group: Public 	Not Applicable Not Applicable

Agenda-Wise Disclosure

Resolution Required: Special			1. Appointment of Mr. Bikramjit Ghosh (DIN: 00164178) as an Independent 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)	% 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.
	Total	285679231	285679231	100.0000	285679231	0	100.0000	0
Public Institutions	E-Voting	122155489	43887139	35.9273	42449014	1438125	96.7231	3.2769
	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.
	Total	122155489	43887139	35.9273	42449014	1438125	96.7231	3.2769
Public – Non Institutions	E-Voting	210349871	5373854	2.5547	5108613	265241	95.0642	4.9358
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total	210349871	5373854	2.5547	5108613	265241	95.0642	4.9358
Total		618184591	334940224	54.1813	333236858	1703366	99.4914	0.5086

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, 18 October, 2025 at 9:00 a.m. (IST) and ended on Sunday, 16th November, 2025 at 5:00 p.m. (IST).
4. The shareholders holding shares as on the cut-off date, i.e., 10th October 2025, were entitled to vote.
5. The votes cast via e-voting have been unblocked on 17th November 2025 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:

Appointment of Mr. Bikramjit Ghosh (DIN: 00164178) as an Independent Director 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)	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Invalid Votes
1.	2	3 = [(2)/Aggregate of (2) and (5) *100]	4	5	6 = [(5)/Aggregate of (2) and (5) *100]	7
585	333236858	99.49%	62	1703366	0.51%	-

Based on the aforesaid result, I report that the resolution contained in the Item No. 1 of the Notice dated 30th August 2025 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
Digitally signed by
RASHMI BIHANI
Date: 2025.11.17
16:42:58 +05'30'



RASHMI BIHANI

Membership No.:- 64298

Proprietor

Bihani Rashmi & Co

Firm's ICAI Registration No.: 0328 58E

UDIN: 25064298BMHXL4706

Place: Kolkata

Date: 17/11/2025

Countersigned by

1. Company Secretary of the Company -

2. Witness to unblocking of votes - *Palak Surajpuri*

3. Witness to unblocking of votes - *Siddhant Surani*