



ELECTROSTEEL CASTINGS LIMITED

CIN: L27310OR1955PLC000310;

Registered Office: Rathod Colony, Rajgangpur, Sundergarh,
Odisha 770 017, India

Phone: +91 066 2422 0332; Fax: +91 066 2422 0332

Website: www.electrosteel.com; E-mail: companysecretary@electrosteel.com

NOTICE

Notice is hereby given that the 60th Annual General Meeting (AGM) of Electrosteel Castings Limited (the Company) will be held on Friday, 11 September 2015 at 11:30 a.m. at its Registered Office at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 to transact the businesses as set forth in the Notice convening the said meeting.

Notice convening the AGM and Annual Report of the Company for the Financial Year 2014-15 has been mailed/despached through electronic mode (e-mail) to the Members who have registered their e-mail ids with the Depository Participant(s)/Company and to other Members in physical mode to their registered address. The Company has completed despatch as well as sending of e-mail of the Notice of AGM and Annual Report 2014-15 on 17 August 2015.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from 5 September 2015 to 11 September 2015 (both days inclusive) for the purpose of AGM and payment of dividend.

In terms of Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement, the Company is pleased to provide to its Members, the facility to exercise their right to vote by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has entered into an agreement with National Securities Depository Limited (NSDL) to provide e-voting platform to the Members of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company hereby informs that:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
2. The remote electronic voting will commence from 8 September 2015 from 9:00 A.M onwards and shall end on 10 September 2015 at 5.00 P.M. No remote e-voting shall be allowed beyond said date and time.
3. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company on 4 September 2015 (cut-off date). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice of AGM and holding shares as on the cut-off date, may cast their vote through remote e-voting by obtaining the login-id and password by sending a request to evoting@nsdl.co.in or companysecretary@electrosteel.com or mdpldc@yahoo.com. However, if such Member is already registered with NSDL for e-voting, then existing user-id and password shall be used for casting vote.
4. The facility for voting through ballot paper shall be made available to those Members who are present at the AGM, but have not already cast their vote by remote e-voting.
5. The cut-off date for determining the eligibility to vote by remote e-voting means or through ballot paper at the AGM is 4 September 2015.
6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
7. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot Paper.
8. The Notice of AGM is displayed on the website of the Company i.e. www.electrosteel.com and on the website of NSDL: www.evoting.nsdl.com.
9. In case of any queries/grievances pertaining to e-voting, you may refer to the frequently asked questions (FAQs) for Members and e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com/> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai 400 013, E-mail id: rajivr@nsdl.co.in, Telephone No.: 022 2499 4738 or a toll free no. 1800222990.

For Electrosteel Castings Limited

Sd/-

Date: 18 August 2015
Place: Kolkata

Subhra Giri Patnaik
Company Secretary