

ELECTROSTEEL CASTINGS LIMITED

Details of voting results of the 62nd Annual General Meeting (AGM)

Date of the AGM	15 September 2017
Total Number of shareholders on record date (08.09.2017) (Book closure : 09.09.2017 to 15.09.2017 both days inclusive)	53,135
No. of shareholders present in the meeting either in person or through proxy:	
• Promoter and Promoter Group	3
• Public	57
No. of Shareholders attended the meeting through Video Conferencing	
• Promoters and Promoter Group:	Not Applicable
• Public	Not Applicable

Agenda-Wise Disclosure

Resolution Required: Ordinary			1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2017 together with the Report of the Directors and Auditors thereon.					
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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,69,27,182	52.74	1,69,15,740	11,442	99.93	0.07
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,69,27,182	52.74	1,69,15,740	11,442	99.93	0.07



ELECTROSTEEL CASTINGS LIMITED

Public – Non Institutions	E-Voting	13,56,06,437	5,44,196	0.40	5,37,881	6,315	98.84	1.16
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,83,642	0.43	5,77,327	6,315	98.92	1.08
Total		35,69,55,322	20,67,65,896	57.92	20,67,48,139	17,757	99.99	0.01

Resolution Required: Ordinary			2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2017 together with the Report of the Auditors thereon.					
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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,69,27,182	52.74	1,69,15,740	11,442	99.93	0.07
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,69,27,182	52.74	1,69,15,740	11,442	99.93	0.07
Public – Non Institutions	E-Voting	13,56,06,437	5,44,146	0.40	5,37,831	6,315	98.84	1.16
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,83,592	0.43	5,77,277	6,315	98.92	1.08
Total		35,69,55,322	20,67,65,846	57.92	20,67,48,089	17,757	99.99	0.01



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Ordinary			3. To declare dividend on Equity Shares of the Company for the Financial Year ended 31 March 2017.					
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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,71,69,337	53.50	1,71,69,337	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,71,69,337	53.50	1,71,69,337	0	100.00	0.00
Public – Non Institutions	E-Voting	13,56,06,437	5,44,196	0.40	5,37,881	6,315	98.84	1.16
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,83,642	0.43	5,77,327	6,315	98.92	1.08
Total		35,69,55,322	20,70,08,051	57.99	20,70,01,736	6,315	100.00	0.00



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Ordinary			4. To appoint a Director in place of Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000), who retires by rotation and being eligible, offers himself for re-appointment.					
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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,71,69,337	53.50	1,68,99,696	2,69,641	98.43	1.57
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,71,69,337	53.50	1,68,99,696	2,69,641	98.43	1.57
Public – Non Institutions	E-Voting	13,56,06,437	5,44,196	0.40	5,36,031	8,165	98.50	1.50
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,83,642	0.43	5,75,477	8,165	98.60	1.40
Total		35,69,55,322	20,70,08,051	57.99	20,67,30,245	2,77,806	99.87	0.13



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Ordinary			5. To appoint a Director in place of Mr. Vyas Mitre Ralli (DIN: 02892446), who retires by rotation and being eligible, offers himself for re-appointment.					
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	18,92,55,072	18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,92,55,072	100.00	18,92,55,072	0	100.00	0.00
Public Institutions	E-Voting	3,20,93,813	1,71,69,337	53.50	1,69,11,138	2,58,199	98.50	1.50
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,71,69,337	53.50	1,69,11,138	2,58,199	98.50	1.50
Public – Non Institutions	E-Voting	13,56,06,437	5,44,196	0.40	5,36,031	8,165	98.50	1.50
	Poll*		39,446	0.03	39,446	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,83,642	0.43	5,75,477	8,165	98.60	1.40
Total		35,69,55,322	20,70,08,051	57.99	20,67,41,687	2,66,364	99.87	0.13



