



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)

TEL Board Number 91-33-22839990, 40090600

Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,

CIN - L27310OR1955PLC000310

Details of Voting result of Postal Ballot of the Company

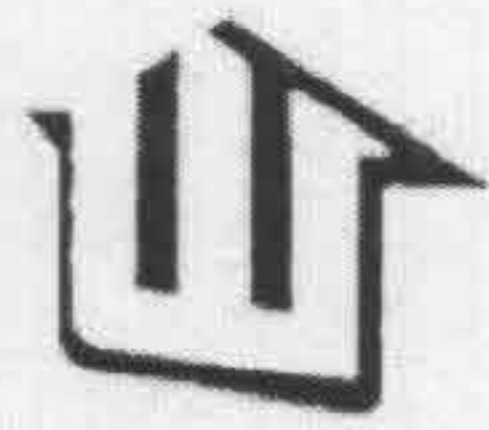
Particulars	Resolution No. 1	Resolution No. 2	Resolution No. 3
Date of the Notice of Postal Ballot	10 th May, 2014	10 th May, 2014	10 th May, 2014
Record date for reckoning voting rights	11 th July, 2014	11 th July, 2014	11 th July, 2014
Total number of shareholders on record date	61,368	61,368	61,368
No. of valid postal ballots received:			
(a) Promoters and promoter group	189219372	189219372	189219372
(b) Public	24064128	24061794	24061969
No. of shareholders attended the meeting through Video Conferencing:			
(a) Promoters and promoter group	Nil	Nil	Nil
(b) Public			
Details of Agenda	Approval for borrowing upto Rs.2,500 Crore under section 180(1)(c) of the Companies Act, 2013	Approval for creation of Charges under Section 180(1)(a) of the Companies Act, 2013	Approval of Limits set under Section 186 of the Companies Act, 2013
Resolution required	Special Resolution	Special Resolution	Special Resolution
Mode of Voting	E-voting and Physical Postal Ballot Form	E-voting and Physical Postal Ballot Form	E-voting and Physical Postal Ballot Form



Website : www.electrosteel.com
Regd. Office : Rajgangpur, Odisha



FM : 45346



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Further are the additional disclosure required in case of Postal Ballot and e-voting:

Resolution 1

Promoter/ Public holding as on date of declaration of result	No. of shares held *	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public – Institutional holders	41,983,658	14,366,228	34.22	14,366,228	-	100.00	-
Public-Others	125,752,292	9,697,900	7.71	9,633,812	64,088	99.34	0.66
Total	356,955,322	213,283,500		213,219,412	64,088		

* Share capital as on the date of despatch of notice.



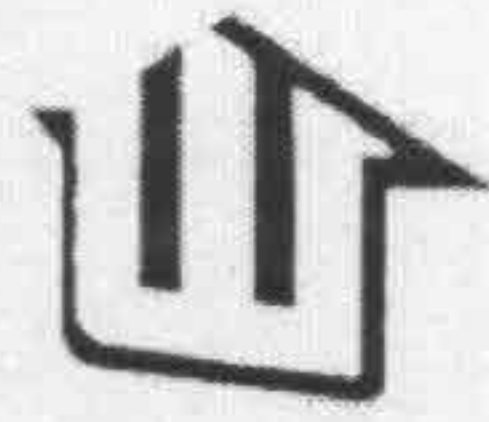
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Resolution 2

Promoter/ Public holding as on date of declaration of result	No. of shares held *	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public – Institutional holders	41,983,658	14,366,228	34.22	14,366,228	-	100.00	-
Public-Others	125,752,292	9,695,566	19.13	9,641,125	54,441	99.77	0.23
Total	356,955,322	213,281,166		213,226,725	54,441		

* Share capital as on the date of despatch of notice.



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Resolution 3

Promoter/ Public holding as on date of declaration of result	No. of shares held *	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	189,219,372	189,219,372	100.00	189,219,372	-	100.00	-
Public – Institutional holders	41,983,658	14,366,228	34.22	11,665,001	2,701,227	81.20	18.80
Public-Others	125,752,292	9,695,741	7.71	9,242,497	453,244	95.33	4.67
Total	356,955,322	213,281,341		210,126,870	3,154,471	98.52%	1.48%

* Share capital as on the date of despatch of notice.

For Electrosteel Castings Limited

K Bhavsar

Kavita Bhavsar
Company Secretary



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Regd. Office : Rajgangpur, Odisha



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Scrutinizer's Report

Combined Report on e-voting and postal ballot

To,
The Chairman
Electrosteel Castings Limited
G K Towers
19, Camac Street,
Kolkata-700017

Dear Sir,

1. I, Rashmi Bihani, of Bihani Rashmi & Co., Chartered Accountants, have been appointed as a scrutinizer by the Board of Directors of Electrosteel Castings Limited ("the Company") for the purpose of Scrutinizing the e-voting process and postal ballot process under the provision of section 108 and 110 of the Companies Act 2013 (the 2013 Act) respectively read with Rule 20 and Rule 22 of the Companies (Management and Administrative) Rules, 2014 and Clause 35B of the Listing Agreement on the proposed Resolutions to be passed through postal ballot.
2. The Management of the Company is responsible to ensure the compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and postal ballot on the proposed resolution contained in the notice of postal ballot. My responsibility as a scrutinizer for the postal ballot process including the e-voting process is restricted to making a scrutinizer's report for the "Votes cast in favour" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and postal ballot as received from the shareholders on the close of business hours (06:00 P.M) on August 23, 2014.
3. I have issued separate scrutinizer's report dated August 25, 2014 on the e-voting and postal ballot on the proposed resolutions contained in the notice to the postal ballot. As requested by the management we submit herewith our combined Report on the results of e-voting together with that of postal ballot as under:



Item No. of Resolutions	Particulars of Resolution	Votes In Favour of the Resolutions		Votes Against the Resolutions	
		Nos.	% of total number of valid votes cast (Favour)	Nos.	% of total number of valid votes cast (against)
Item No. 1	Approval for borrowing upto Rs. 2,500 Crore under section 180(1)(c) of the Companies Act, 2013.	213219412	99.970%	64088	0.030%
Item No.2	Approval for creation of Charge under Section 180(1)(a) of the Companies Act, 2013.	213226725	99.974%	54441	0.026%
Item No.3	Consideration and approval of Limits set under Section 186 of the Companies Act, 2013.	210126870	98.521%	3154471	1.479%

Thanking You

Yours Truly,



Rashmi Bihani

Chartered Accountant

M.No.064298

Place: Kolkata

Date: 25.08.2014

