

**E ELECTROSTEEL CASTINGS LIMITED**  
 CIN : L27310OR1955PLC000310  
 Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India  
 Corporate Office: G. K. Tower, 19 Camac Street, Kolkata 700 017, India  
 Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332  
 Website: www.electrosteelcastings.com; E-mail ID : companysecretary@electrosteel.com

**NOTICE**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, the Company has on Friday, 17 January, 2020 completed despatch as well as sending of e-mail of the Postal Ballot Notice, along with the Postal Ballot Form and a postage-prepaid self-addressed Business Reply Envelope, 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, for seeking approval of the Members of the Company for appointing Mrs. Nityangi Kejriwal Jaiswal, related party, as Executive Director (not being on the Board of Directors) in the Company and payment of remuneration thereof, by Postal Ballot, including voting by electronic means.

The Company is pleased to provide to its Members, the facility to exercise their right to vote by electronic means. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting platform to the Members of the Company.

The Board of Directors has appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, 5, Clive Row, (4th Floor), Room No. 92A, Kolkata - 700 001, for conducting the Postal Ballot voting process (including e-voting) in a fair and transparent manner.

Members are informed that:

1. The business as set out in the Notice of Postal Ballot may be transacted through e-voting.
2. The voting (by means of Postal Ballot and e-voting) period commences on Saturday, 18 January, 2020 [9:00 A.M. (IST)] and ends on Sunday, 16 February, 2020 [5:00 P.M. (IST)]. No voting (by means of Postal Ballot or e-voting) shall be allowed beyond the said date and time.
3. Duly completed Postal Ballot Form(s) should reach the Scrutinizer before 5:00 p.m. (IST) on Sunday, 16th day of February, 2020. Any Postal Ballot Form(s) received after the said date and time will be considered as if no reply from such Member has been received and be treated as invalid.
4. A Member may request for a duplicate Postal Ballot Form, if so required, from the Company's Registrar and Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at mdpldc@yahoo.com or at the following address: Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, or at Tel. No.: (033) 2248 2248, Fax No.: (033) 2248 4787. Alternatively, the same may be obtained by downloading from the Company's website, www.electrosteelcastings.com. However, the duly filled-in duplicate form should reach the Scrutinizer not later than the date and time as specified in Note No. 3 above.
5. The voting rights of the Members shall be reckoned in proportion to the Equity Shares held by them in the Company as on Cut-off Date, i.e., 6 December, 2019. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member as on the said date should treat this Notice for information purpose only.
6. Members can opt for only one mode of voting, i.e., either Postal Ballot or e-voting. In case any Member votes both by Postal Ballot and e-voting, the votes cast through e-voting will prevail and the votes cast by Postal Ballot shall be treated as invalid.
7. The Result of the Postal Ballot will be declared on Tuesday, 18 February, 2020 at 4:00 P.M. (IST) at the Corporate Office of the Company. The Result of the Postal Ballot, along with the Scrutinizer's Report, will be posted under the 'Investors' section on the Company's website: www.electrosteelcastings.com.
8. In case of any queries/grievances pertaining to e-voting, Members 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.nsd.com/> or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai 400 013, at E-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or on the Toll Free No.: 1800222990.
9. In case of any queries/grievances pertaining to voting via Postal Ballot, Members are requested to contact Mr. Indranil Mitra, Company Secretary of the Company, 19 Camac Street, G. K. Tower, 5th Floor, Kolkata 700 017, E-mail ID: [companysecretary@electrosteel.com](mailto:companysecretary@electrosteel.com).

**For Electrosteel Castings Limited**

Sd/-  
 Place: Kolkata Indranil Mitra  
 Date: 17 January, 2020 Company Secretary

