



Details of voting results of the 60th Annual General Meeting of Electrosteel Castings Limited	
Date of the AGM	11 September 2015
Total Number of shareholders on record date (04.09.2015) (Book closure : 05.09.2015 to 11.09.2015 both days inclusive)	62,846
No. of shareholders present in the meeting either in person or through proxy:	
• Promoter and Promoter Group	
a. In Person	3
b. Through Proxy	0
• Public	
a. In Person	64
b. Through Proxy	2
No. of Shareholders attended the meeting through Video Conferencing	
• Promoters and Promoter Group:	Not Applicable
• Public	Not Applicable

Agenda-Wise

Resolution No. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2015 together with the Report of the Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% 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	18,92,26,372	18,92,26,372	100.000	(4) 18,92,26,372	(5) 0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,21,355	21.568	2,89,15,525	5,830	99.980	0.020
Total	35,69,55,322	22,68,21,248	63.543	22,68,15,418	5,830	99.997	0.003

Resolution No. 2: To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2015 together with the Report of the Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

Promoter/Public	No. of shares held (1)	No. of votes polled*	% 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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,21,255	21.568	2,89,14,906	6,349	99.978	0.022
Total	35,69,55,322	22,68,21,148	63.543	22,68,14,799	6,349	99.997	0.003

Resolution No. 3: To declare dividend on Equity Shares of the Company for the Financial Year ended 31 March 2015.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

Promoter/Public	No. of shares held (1)	No. of votes polled*	% 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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,11,775	21.561	2,89,06,950	4,825	99.983	0.017
Total	35,69,55,322	22,68,11,668	63.541	22,68,06,843	4,825	99.998	0.002



Resolution No. 4: To appoint a Director in place of Mr. Mahendra Kumar Jalan (DIN: 00311883), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,09,622	21.559	2,88,89,759	19,863	99.931	0.069
Total	35,69,55,322	22,68,09,515	63.540	22,67,89,652	19,863	99.991	0.009

Resolution No. 5: To ratify the appointment of the Auditors of the Company and to fix their remuneration

Resolution Required: Ordinary Resolution

Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,08,235	21.558	2,88,99,581	8,654	99.970	0.030
Total	35,69,55,322	22,68,08,128	63.540	22,67,99,474	8,654	99.996	0.004



Resolution No. 6: Appointment of Ms. Nityangi Kejrwal as a Director of the Company
 Resolution Required: Ordinary Resolution
 Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% 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	(1) 18,92,26,372	(2) 18,92,26,372	100.000	(4) 18,92,26,372	(5) 0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,05,110	21.556	2,88,90,456	14,654	99.949	0.051
Total	35,69,55,322	22,68,05,003	63.539	22,67,90,349	14,654	99.994	0.006

Resolution No. 7: Appointment of Mr. Ram Krishna Agarwal as an Independent Director of the Company
 Resolution Required: Ordinary Resolution
 Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% 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	(1) 18,92,26,372	(2) 18,92,26,372	100.000	(4) 18,92,26,372	(5) 0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,09,090	21.559	2,88,93,786	15,304	99.947	0.053
Total	35,69,55,322	22,68,08,983	63.540	22,67,93,679	15,304	99.993	0.007



Resolution No. 8: Variation in the terms of appointment of Mr. Uddhav Kejriwal, Whole-time Director of the Company
 Resolution Required: Ordinary Resolution
 Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

Promoter/Public	No. of shares held (1)	No. of votes polled*	% 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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,07,732	21.558	2,88,90,068	17,664	99.939	0.061
Total	35,69,55,322	22,68,07,625	63.539	22,67,89,961	17,664	99.992	0.008

Resolution No. 9: Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2015-16
 Resolution Required: Ordinary Resolution
 Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

Promoter/Public	No. of shares held (1)	No. of votes polled*	% 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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	1,34,093,931	2,89,08,140	21.558	2,88,98,110	10,030	99.965	0.035
Total	35,69,55,322	22,68,08,033	63.540	22,67,98,003	10,030	99.996	0.004



Resolution No. 10: Offer or invitation to subscribe to Non-Convertible Debentures on Private Placement basis

Resolution Required: Special Resolution

Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

Promoter/Public	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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,05,890	21.556	2,88,93,360	12,530	99.957	0.043
Total	35,69,55,322	22,68,05,783	63.539	22,67,93,253	12,530	99.994	0.006

Resolution No. 11: Approval for entering into Related Party transactions with Electrosteel Steels Limited

Resolution Required: Special Resolution

Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

Promoter/Public	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	18,92,26,372	7,38,68,930	39.037	7,38,68,930	0	100.000	0.000
Public – Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,00,825	21.553	2,88,80,590	20,235	99.930	0.007
Total	35,69,55,322	11,14,43,276	31.221	11,14,23,041	20,235	99.982	0.018



Resolution No. 12: Adoption of new set of Articles of Association of the Company

Resolution Required: Special Resolution

Mode of Voting: Remote e-voting and voting through Ballot Paper at the AGM

Promoter/Public	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	18,92,26,372	18,92,26,372	100.000	18,92,26,372	0	100.000	0.000
Public - Institutional holders	3,36,35,019	86,73,521	25.787	86,73,521	0	100.000	0.000
Public-Others	13,40,93,931	2,89,18,140	21.566	2,89,09,300	8,840	99.969	0.031
Total	35,69,55,322	22,68,18,033	63.542	22,68,09,193	8,840	99.996	0.004

Notes:

1. Public - Others includes "Shares held by Custodian against which Depository Receipts have been issued.
2. No. of valid votes polled are only considered.

For ELECTROSTEEL CASTINGS LIMITED

Subha Gini
Company Secretary

