

ELECTROSTEEL CASTINGS LIMITED

Details of voting results of the 64th Annual General Meeting (AGM)

Date of the AGM	20 September 2019
Total Number of shareholders on record date (13 September 2019)	50425
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group	5
• Public	63
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 2019 together with the Reports 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	20,52,56,684	20,52,56,684	100.00	20,52,56,684	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	20,52,56,684	20,52,56,684	100.00	20,52,56,684	0	100.00	0.00
Public Institutions	E-Voting	4,78,41,696	2,60,12,762	54.37	2,60,12,762	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	4,78,41,696	2,60,12,762	54.37	2,60,12,762	0	100.00	0.00



ELECTROSTEEL CASTINGS LIMITED

Public – Non Institutions	E-Voting	15,23,83,803	1,47,44,755	9.68	1,41,38,493	6,06,262	95.89	4.11
	Poll*		36,648	0.02	36,648	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,23,83,803	1,47,81,403	9.70	1,41,75,141	6,06,262	95.90	4.10
Total		40,54,82,183	24,60,50,849	60.68	24,54,44,587	6,06,262	99.75	0.25

Resolution Required: Ordinary			2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2019 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	20,52,56,684	20,52,56,684	100.00	20,52,56,684	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	20,52,56,684	20,52,56,684	100.00	20,52,56,684	0	100.00	0.00
Public Institutions	E-Voting	4,78,41,696	2,60,12,762	54.37	2,60,12,762	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	4,78,41,696	2,60,12,762	54.37	2,60,12,762	0	100.00	0.00
Public – Non Institutions	E-Voting	15,23,83,803	1,47,44,755	9.68	1,41,37,503	6,07,252	95.88	4.12
	Poll*		37,048	0.02	37,048	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,23,83,803	1,47,81,803	9.70	1,41,74,551	6,07,252	95.89	4.11
Total		40,54,82,183	24,60,51,249	60.68	24,54,43,997	6,07,252	99.75	0.25



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			3. To appoint 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	20,52,56,684	20,52,56,684	100.00	20,52,56,684	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		20,52,56,684	20,52,56,684	100.00	20,52,56,684	0	100.00
Public Institutions	E-Voting	4,78,41,696	2,61,90,158	54.74	2,61,90,158	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		4,78,41,696	2,61,90,158	54.74	2,61,90,158	0	100.00
Public – Non Institutions	E-Voting	15,23,83,803	1,47,44,755	9.68	1,40,88,140	6,56,615	95.55	4.45
	Poll*		37,048	0.02	37,048	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,23,83,803	1,47,81,803	9.70	1,41,25,188	6,56,615	95.56
Total		40,54,82,183	24,62,28,645	60.72	24,55,72,030	6,56,615	99.73	0.27



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Ordinary			4. To appoint a Director in place of Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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	20,52,56,684	20,52,56,684	100.00	20,52,56,684	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		20,52,56,684	20,52,56,684	100.00	20,52,56,684	0	100.00
Public Institutions	E-Voting	4,78,41,696	2,61,90,158	54.74	2,61,90,158	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		4,78,41,696	2,61,90,158	54.74	2,61,90,158	0	100.00
Public – Non Institutions	E-Voting	15,23,83,803	1,47,44,755	9.68	1,40,88,640	6,56,115	95.55	4.45
	Poll*		37,048	0.02	37,048	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,23,83,803	1,47,81,803	9.70	1,41,25,688	6,56,115	95.56
Total		40,54,82,183	24,62,28,645	60.72	24,55,72,530	6,56,115	99.73	0.27



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Ordinary			5. Ratification of remuneration of M/s. S G & Associates, Cost Auditors of the Company for the Financial Year 2019-20.					
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	20,52,56,684	20,52,56,684	100.00	20,52,56,684	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		20,52,56,684	20,52,56,684	100.00	20,52,56,684	0	100.00
Public Institutions	E-Voting	4,78,41,696	2,61,90,158	54.74	2,61,90,158	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		4,78,41,696	2,61,90,158	54.74	2,61,90,158	0	100.00
Public – Non Institutions	E-Voting	15,23,83,803	1,47,44,755	9.68	1,40,88,405	6,56,350	95.55	4.45
	Poll*		37,048	0.02	37,048	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,23,83,803	1,47,81,803	9.70	1,41,25,453	6,56,350	95.56
Total		40,54,82,183	24,62,28,645	60.72	24,55,72,295	6,56,350	99.73	0.27



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Ordinary			6. Appointment of Dr. Mohua Banerjee (DIN: 08350348) as an Independent Director of the Company.					
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	20,52,56,684	20,52,56,684	100.00	20,52,56,684	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		20,52,56,684	20,52,56,684	100.00	20,52,56,684	0	100.00
Public Institutions	E-Voting	4,78,41,696	2,61,90,158	54.74	2,61,90,158	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		4,78,41,696	2,61,90,158	54.74	2,61,90,158	0	100.00
Public – Non Institutions	E-Voting	15,23,83,803	1,47,44,755	9.68	1,40,86,543	6,58,212	95.54	4.46
	Poll*		37,048	0.02	37,048	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,23,83,803	1,47,81,803	9.70	1,41,23,591	6,58,212	95.55
Total		40,54,82,183	24,62,28,645	60.72	24,55,70,433	6,58,212	99.73	0.27



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			7. Payment of remuneration to Mr. Mayank Kejriwal (DIN: 00065980), Joint Managing Director of the Company for the period from 1 April 2020 to 31 March 2022.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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	20,52,56,684	20,52,56,684	100.00	20,52,56,684	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		20,52,56,684	20,52,56,684	100.00	20,52,56,684	0	100.00
Public Institutions	E-Voting	4,78,41,696	2,61,90,158	54.74	2,39,91,781	21,98,377	91.61	8.39
	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		4,78,41,696	2,61,90,158	54.74	2,39,91,781	21,98,377	91.61
Public – Non Institutions	E-Voting	15,23,83,803	1,47,44,705	9.68	1,40,87,685	6,57,020	95.54	4.46
	Poll*		37,048	0.02	37,048	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,23,83,803	1,47,81,753	9.70	1,41,24,733	6,57,020	95.56
Total		40,54,82,183	24,62,28,595	60.72	24,33,73,198	28,55,397	98.84	1.16



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			8. Re-appointment of Mr. Mahendra Kumar Jalan (DIN: 00311883) as the Whole-time Director of the Company.					
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	20,52,56,684	20,52,56,684	100.00	20,52,56,684	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		20,52,56,684	20,52,56,684	100.00	20,52,56,684	0	100.00
Public Institutions	E-Voting	4,78,41,696	2,61,90,158	54.74	23,991,781	21,98,377	91.61	8.39
	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		4,78,41,696	2,61,90,158	54.74	2,39,91,781	21,98,377	91.61
Public – Non Institutions	E-Voting	15,23,83,803	1,47,44,755	9.68	1,40,87,540	6,57,215	95.54	4.46
	Poll*		37,048	0.02	37,048	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,23,83,803	1,47,81,803	9.70	1,41,24,588	6,57,215	95.55
Total		40,54,82,183	24,62,28,645	60.72	24,33,73,053	28,55,592	98.84	1.16



ELECTROSTEEL CASTINGS LIMITED

Resolution Required: Special			9. Issue of Equity Shares on Preferential Basis					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
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	20,52,56,684	20,52,56,684	100.00	20,52,56,684	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	20,52,56,684	20,52,56,684	100.00	20,52,56,684	0	100.00	0.00
Public Institutions	E-Voting	4,78,41,696	2,61,90,158	54.74	2,61,90,158	0	100.00	0.00
	Poll*		0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,78,41,696	2,61,90,158	54.74	2,61,90,158	0	100.00	0.00
Public – Non Institutions	E-Voting	15,23,83,803	1,47,44,405	9.68	1,40,66,165	6,78,240	95.40	4.60
	Poll*		37,048	0.02	37,048	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15,23,83,803	1,47,81,453	9.70	1,41,03,213	6,78,240	95.41	4.59
Total		40,54,82,183	24,62,28,295	60.72	24,55,50,055	6,78,240	99.72	0.28

#No. of valid votes considered only.

*Voting through ballot at the AGM.

For Electrosteel Castings Limited


Company Secretary