

EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post,
Bahour Commune, Pondicherry - 607 402.
CIN : L27109PY1982PLC000199

Ref.: ESL/2015-16/AH - 162

September 28, 2015

The Secretary,
The Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai – 400 023.

Dear Sir,

Sub : Scrip Code No. 520081

Reg : Voting Results pursuant to Clause 35A of the Listing Agreement 32nd Annual General Meeting of EASTCOAST STEEL LIMITED.

1. **Date and Time of AGM** : Saturday, 26th September 2015 at 11.15 A.M.

2. **Total number of shareholders on record date :**

The Register of Members and transfer Books of the Company were closed from 19th September, 2015 to 26th September 2015 (both days inclusive).

Total number of shareholders on 21st September, 2015 (the cutoff date taken for e-voting) : 7049

3. **No. of Shareholders present in the meeting either in person or through proxy :**

Promoters and promoter Group : 1

Public : 98 *

*Attended in person and through authorized representatives.

4. **No. of Shareholders attended the meeting through Video Conferencing**

Promoters and promoter Group : Not Arranged

Public : Not Arranged

Contd...2

5. Particulars of Resolution passed :

Resolution Nos.	Details of Agenda	Resolution Required	Mode of Voting
1.	To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2015 and the reports of the Board of Directors and Auditors thereon	Ordinary	Physical Ballot and E-voting
2.	To appoint a Director in place of Mr. Nalin S. Parikh (DIN: 00106844), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Physical Ballot and E-voting
3.	Ratification of appointment of M/s. Chaturvedi & Shah, Chartered Accountants, Chennai (Firm Registration No. 101720W) as statutory Auditors of the Company for the Financial year 2015-16.	Ordinary	Physical Ballot and E-voting
4.	To appoint Mr. Hitesh V. Raja (DIN: 02681574), as an Independent Director of the Company.	Ordinary	Physical Ballot and E-voting
5.	To appoint Ms. Sharmila S. Chitale (DIN: 07146530), as an Independent Director of the Company	Ordinary	Physical Ballot and E-voting
6.	To change the place of keeping and maintaining the register of members under Section 88 and copies of Annual Return filed under Section 92 to Mumbai.	Special	Physical Ballot and E-voting


All the resolutions were passed with requisite majority.

The results of the e-voting and physical voting are enclosed.

We request you to take above on records.

Yours faithfully,

For Eastcoast Steel Limited



P.K.R.K. Menon

Company Secretary & Compliance Officer

Encl : As Above



REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
32nd (Thirty Second) Annual General Meeting of the Equity Shareholders of M/s. Eastcoast Steel Ltd held on Saturday, 26th September, 2015 at Cuddalore Road, Pillayarkuppam, Bahoure Commune, Pondicherry 607 402 at 11.15 A.M.

Dear Sir,

I, Soy Joseph of M/s. JM & Associates, Practicing Company Secretaries, Chennai, had been appointed as the Scrutinizer by the Board of Directors of M/s. Eastcoast Steel Ltd (the Company) for the purpose of scrutinizing the e-voting process and to scrutinize the poll, in a fair and transparent manner in respect of the below mentioned resolutions passed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 26th September, 2015 at 11.15 A.M. at Cuddalore Road, Pillayarkuppam, Bahoure Commune, Pondicherry 607 402, submit my report as under:

1. In accordance with the Notice of the 32nd Annual General Meeting sent to the shareholders, and the advertisement published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014, the e-voting opened on Wednesday, 23rd September, 2015 at 9.00 A.M and ended on Friday, 25th September, 2015 at 5.00 P.M.
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.
3. The Equity Shareholders holding shares as on the cut-off date 19th September, 2015 were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.





4. The CDSL e-voting platform was blocked on 25th September, 2015 at 5.00 P.M. and was then unblocked in the presence of two witnesses who were not in the employment of the Company.
5. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the votes casted at the venue of Annual General Meeting by poll.
6. I now submit my consolidated report as under on the result of the remote e-voting and the physical voting facility provided at the venue of the Annual General Meeting.

(a) Resolution 1--Ordinary Resolution

Adoption of Audited Financial Statements for the year ended on 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
101	2898672	79.75

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
6	735800	20.25





(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(b) Resolution 2—Ordinary Resolution

Re-appointment of Mr. Nalin S Parikh as an Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
99	28,91,522	79.72

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
6	735,800	20.28

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	7,150





(c) Resolution 3—Ordinary Resolution

Re-appointment of M/s Chaturvedi & Shah, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
101	2898672	79.75

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
6	735800	20.25

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





(d) Resolution 4—Ordinary Resolution

Appointment of Mr. Hitesh V. Raja as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
101	28,98,672	79.75%

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
6	7,35,800	20.25%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





(e) Resolution 5—Ordinary Resolution

Appointment of Ms. Sharmila S. Chitale as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
106	35,35,072	97.77%

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
1	99,400	2.73%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





(f) Resolution 6—Ordinary Resolution

Keeping Registers, returns, etc. at a place other than the Registered Office.

(i) Voted in favour of the resolution:

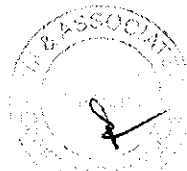
Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
101	28,98,672	79.75%

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
6	7,35,800	20.25%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





JM & Associates

7. All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.

Thanking you,
Yours faithfully,



SOY JOSEPH

JM & Associates
Practicing Company Secretaries
M.No.: 13852
COP : 5612

Place: Chennai
Date: 28th September, 2015