



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 RESULTS

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



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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
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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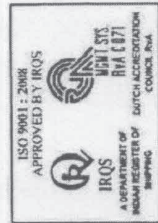
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Resolution 2

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		

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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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