August 20, 2020

The General Manager  
The Manager,  
Bombay Stock Exchange Limited  National Stock Exchange of India Limited  
Corporate Relationship Department  Exchange Plaza, C/1, Block G  
Phiroze Jeejeebhoy Towers  Bandra-Kurla Complex,  
Dalal Street, Fort,  Bandra (East),  
Mumbai – 400 001  Mumbai – 400 051  
BSE Scrip Code: 533260  Scrip Symbol: careerp

Sub: Advertisement published in the newspaper

Dear Sir/Madam,

In compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Board Meeting notice advertisement published in the newspaper namely Financial Express and Jansatta

Yours truly,  
For Career Point Limited  

[Signature]  
Tarun Kumar Jain  
Company Secretary and Compliance Officer
Notices and Circulars

ELECTROSTEEL CASTINGS LIMITED
Registered Office: 110, A, Ground Floor, Tower 2B, One Intabults Center, Sanapati Bapal Mangal, New Delhi - 110008, India
PAN: AADL35593B, TIN: 1182340109, CIN: L72200RJ2000PLC016272, Phone: 0744-3040000, Fax: 0744-2040050

NOTICE
Notice is hereby given that the 65th Annual General Meeting (AGM) of Electrosteel Castings Limited (the Company) is being held on Tuesday, 15 September, 2020 at 11:30 a.m. (IST) at its Registered Office, 110, A, Ground Floor, Tower 2B, One Intabults Center, Sanapati Bapal Mangal, New Delhi - 110008, to transact the other item of the business as set out in the Notice convening the AGM.

1. The Notice convening the AGM is invited to the members for their information and is available on the website of the Company at www.evoting.nsdl.com.

2. The Notice of the AGM has been dispatched on Tuesday, 8 September, 2020 on the registered and current e-mail ID of the Shareholders.

3. Alternatively, members may send a request at Equity Shares of the Company in dematerialized form at e-mail ID: evoting@nsdl.co.in or in respect of shares held in physical form by post to Electrosteel Castings Limited, 110, A, Ground Floor, Tower 2B, One Intabults Center, Sanapati Bapal Mangal, New Delhi - 110008, for obtaining User ID and password by sending an email request to evoting@nsdl.co.in. However, members may be informed that, if their request is made after dispatch of the Notice of the AGM and request for User ID and password is made on an e-mail address that is different from the registered e-mail address of the member, an additional verification process may be required before the User ID and password is issued to the member.

4. Members who have already registered their e-mail address with the Depository Participant(s) of the Company (i.e., NSDL and CDSL) are kindly requested to ensure that their e-mail address is correct and updated and also to check their AGM Notice in their email box.

5. Members who have already registered for remote e-voting by filling up the form made available on the website of the Depository Participant(s) of the Company (i.e., NSDL and CDSL) need not again fill up the form for remote e-voting.

6. Members may check their eligibility for remote e-voting by referring to AGM Notice issued on the basis of the Share Transfer Books of the Company being closed from Wednesday, 9 September, 2020 to Tuesday, 15 September, 2020.

7. Members holding shares in physical mode need to get their shares dematerialized by submitting the prescribed documents as per the procedure prescribed in the Indore Circulars.

8. Members holding shares in dematerialized form are required to register their e-mail address with NSDL or CDSL, as the case may be, during the AGM Notice period.

9. Members holding shares in physical form are required to get their shares dematerialized within the prescribed time limits as per the procedure prescribed in the Indore Circulars.

10. Members who do not cast their vote(s) through remote e-voting may also attend during the AGM. The votes cast by the members attending the AGM shall be counted along with the votes cast through remote e-voting.

Regarding the business to be transacted at the AGM:

1. To consider and adopt the consolidated Audited Financial Statements of the Company for the financial year 2019-20 and the Integrated Annual Report for FY 2019-20 have been dispatched on Monday, 20/2020 dated May 5, 2020 and other applicable circulars

2. In accordance with the General Circular No. 14/2020 dated April 1, 2020, the AGM of the Company is being held through VC/OAVM, to transact the business as set out in the Notice convening the AGM.

3. Members may vote during the AGM through VC/OAVM, subject to approval of the same at the AGM.

4. Members holding shares in physical mode need to get their shares dematerialized by submitting the prescribed documents as per the procedure prescribed in the Indore Circulars.

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PUBLIC NOTICE

[Details of the notice are not visible in the image.]

INCOME

For the year ended 31st December 2019

<table>
<thead>
<tr>
<th>Item</th>
<th>2019/20</th>
<th>2018/19</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>掃地 1</td>
<td>基於 2</td>
<td>扫地 2</td>
<td>基於 2</td>
</tr>
</tbody>
</table>

CIN: U70101DL1997PTC088462

Any other matter with the permission of the Chairman.

To approve the appropriation of profit.

GM (Corporate & Legal Affairs & Company Secretary)

Date 18.08.2020

Kamla Devi Jain

Notice is hereby given that the Ninth Annual General Meeting of the Company will be held on 19.08.2020 at 17.00 AM to consider and approve the unaudited financial results for the year ended 31 December 2019.

Place - Gurugram

Thursday, August 19, 2020

To transact the following business:

1. To receive the report of the Directors for the year ended 31 December 2019.
2. To receive the report of the Statutory Auditors for the financial year ended 31 December 2019.
3. To consider and approve the financial statements for the year ended 31 December 2019.
4. To declare dividend.
5. To appoint statutory auditors.
6. To consider and approve the remuneration of the Managing Director, Chief Executive Officer - Chief Financial Officer and whole-time directors.
7. To adopt the unaudited financial results for the year ended 31 December 2019.

The register of members in terms of the Special Resolution(s) applicable to the Company will remain open from 19.08.2020 (from 9.00 AM) to 26.08.2020 (till 5.00 PM) at 109.17, A, G-2, Neelkamal Enclave, Near UCO Bank, Delhi-110034, for the purpose of considering and approving the unaudited financial results.

Place: Gurugram

Date: 18.08.2020

Kamla Devi Jain

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