18 August, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Scrip Code: 500128  
Symbol: ELECTCAST

Dear Sir/ Madam,

Sub: Submission of Public Notice with respect to the 65th Annual General Meeting of the Company and Book Closure

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with Part A of Schedule III thereto, please find enclosed herewith, a copy of the Public Notice published by way of advertisement on 18 August, 2020, in the Financial Express (all editions) in English and in Lokakatha (in Rajgangpur) in Oriya, with respect to the 65th Annual General Meeting of the Company and related information, in accordance with the General Circular No. 20/2020, dated 5 May, 2020, issued by the Ministry of Corporate Affairs, Government of India, and with respect to information regarding Book Closure.

The same is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited  
INDRANIL MITRA

Indranil Mitra  
Company Secretary

Encl.: As above
Notice is hereby given that the 51st Annual General Meeting (‘AGM’) of Electrosteel Castings Limited (‘the Company’) will be held on Tuesday, 15 September 2020 at 11.30 a.m. through video conferencing (‘VC’) or other audio-visual means (‘OAVM’) to transact the following business:\n
2. To appoint M/s. BDO (India) LLP as the statutory Auditors of the Company for the Financial Year 2020-21 at an annual remuneration of Rs. 5,00,000/- (Rupees Five lakhs only) plus all out expenses.
3. To appoint M/s. J. Srinivasan & Co., Chartered Accountants, as the Cost Auditors of the Company for the Financial Year 2020-21 at an annual remuneration of Rs. 4,00,000/- (Rupees Four lakhs only) plus all out expenses.
4. To determine the remuneration of the Independent Directors of the Company.
5. To adopt the Company’s performance for the year ended 31 March 2020.
7. To declare a dividend of 10% (i.e., Rs. 0.10 per share) on the Equity Shares of the Company for the year ended 31 March 2020.
8. To approve conversion of the Term Loan issued by the Company to convertible Debentures.
9. To ratify the appointment of independent directors, who are currently serving as independent directors.
10. To take necessary decisions as may be considered necessary or expedient by the Board of Directors for the Company.

The Company shall file the Board Resolution in the prescribed format with the Stock Exchanges and the Registrar of Companies, as and when the AGM is held.

The Register of Members is closed on 7 September 2020.

The Company is a public company and all Members of the Company who have rights to vote at the AGM are entitled to vote at the AGM.


The AGM of the Company will be held at 9, 10 & 11 Ballygunge Place, Kolkata 700 016, West Bengal.


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