



# ELECTROSTEEL CASTINGS LIMITED

19, CAMAC STREET, KOLKATA - 700 017 (INDIA)  
TEL : Board Number 91-33-2283 9990  
Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,

August 14, 2013

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Stock code: **500128**

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

Dear Sirs,

## **Sub: Outcome of Board Meeting held on August 14, 2013**

The Board of Directors at their meeting held today has approved the Unaudited Financial Results of the Company for the quarter ended **June 30, 2013** pursuant to Clause 41 of the Listing Agreement. The signed copy of the Result and the Limited Review Report of Auditors' thereon is enclosed for your records.

Pursuant to Clause 30(b) of the Listing Agreement, we inform you that Mr. Anand Kumar Kanodia, Chief Financial Officer & Company Secretary and Compliance Officer of the Company has resigned with effect from August 14, 2013 and in terms of Clause 47(a) Ms. Kavita Bhavsar has been appointed as Company Secretary and Compliance Officer of the Company with effect from August 15, 2013.

Thanking you,

Yours faithfully,  
**For ELECTROSTEEL CASTINGS LIMITED**

**DIRECTOR**

Encl: As above



Website : [www.electrosteel.com](http://www.electrosteel.com)  
**Regd. Office : Rajgangpur, Orissa**



PM : 45346

**Limited Review Report****The Board of Directors  
Electrosteel Castings Limited**

1. We have reviewed the accompanying statement of unaudited Financial Results of Electrosteel Castings Limited (the Company) for the quarter ended on 30<sup>th</sup> June 2013 (the Results) except for the disclosures regarding 'Public Shareholdings' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and the same has been initialed by us for the purpose of identification. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying statement of the Results prepared in accordance with applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Date: 14<sup>th</sup> August 2013For Lodha & Co.  
Chartered Accountants  
Firm's ICAI Registration No.:301051E*R. P. Singh*R P Singh  
Partner

Membership No.052438