



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

23rd August, 2013

The Secretary
 BSE Limited
 P.J. Towers, Dalal Street
 Fort, Mumbai – 400 001
 Stock Code : 500128

The Manager – Listing
 National Stock Exchange of India Ltd.
 Exchange Plaza, Bandra-Kurla Complex
 Bandra(E), Mumbai – 400 051
 Stock Code : ELECTCAST

Re: Disclosure, under Clause 35A of the Equity Listing Agreement with the Stock Exchange,
Of Voting Results of the 58th Annual General Meeting of the Company held on
August 22, 2013

Date of AGM	22 nd August, 2013
Total Number of shareholders on record date (Book closure : 16.08.2013 to 22.08.2013 both days inclusive)	63072
No. of shareholders present in the meeting either in person or Through proxy:	
• Promoter and Promoter Group	32
• Public	74
No. of Shareholders attended the meeting through Video Conferencing	
• Promoters and Promoter Group:	Nil
• Public	Nil

AGENDA-WISE

Item No.	Details of the Agenda	Resolution Required Ordinary / Special	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1	Adoption of the Audited Balance Sheet as at March 31, 2013 and Statement of Profit & Loss for the financial year ended on that date together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	The Resolution was passed unanimously
2	Declaration of Dividend on Equity Shares	Ordinary	Show of Hands	The Resolution was passed unanimously



Website : www.electrosteel.com

Regd. Office : Rajgangpur, Orissa



FM : 45346

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3	Re-appointment of Mr M.B.N.Rao	Ordinary	Show of Hands	The Resolution was passed unanimously
4	Re-appointment of Mr Naresh Chandra	Ordinary	Show of Hands	The Resolution was passed unanimously
5	Re-appointment of Dr.Jamshed J. Irani.	Ordinary	Show of Hands	The Resolution was passed unanimously
6	Appointment of Auditors and fixing their remuneration.	Ordinary	Show of Hands	The Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={ (2)/(1) } * 100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } * 100	% of Votes against on votes polled (7)={ (5)/(2) } * 100
Promoter and Promoter Group	Not Applicable						
Public – Institutional Holders							
Public – Others							
Total							

Please take the same on record.

Yours faithfully,
for Electrosteel Castings Limited

K Bhavsar
Kavita Bhavsar
Company Secretary



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