ELECTROSTEEL CASTINGS LIMITED

H.O.: G.K.Tower, 19 Camac Street, Kolkata 700 017
Regd. Office: Rathod Colony, Rajgangpur, Odisha 770 017
Tel: +91-33-22839990 / +91-33-71034400
CIN: L27310OR1955PLC000310
www.electrosteel.com

14 August, 2026

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Fort,	Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 500128	Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Submission of compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 with respect to the Postal Ballot Process conducted by the Company

This has reference to our letter dated 14 July, 2026, enclosing the Postal Ballot Notice dated 18 May, 2026, along with Explanatory Statement, for seeking approval of the shareholders of the Company for business as specified in the said Notice.

In this regard, please find enclosed the following:

1. Declaration of the Result of voting, through e-voting, marked as Annexure 1.

2. Voting Result of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.

3. Scrutiniser's Report pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, marked as Annexure 3.

The Resolutions as specified in the aforesaid Notice have been passed by the shareholders of the Company with requisite majority. The Resolutions are deemed to have been passed on the last date of e-voting, i.e., on Thursday 13 August, 2026.

The Results along with the Scrutiniser's Report are also being hosted on the website of the Company and also on the website of National Securities Depository Limited, the agency which provided e-voting services.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

INDRANIL MITRA
Digitally signed by INDRANIL MITRA
Date: 2026.08.14 16:54:37 +05'30'

Indranil Mitra
Company Secretary
ICSI: A20387

Encl: As above

ANNEXURE 1

Declaration of the Results of voting of the Postal Ballot through E-voting

In compliance with the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote on the resolution proposed in Postal Ballot Notice dated 18 May, 2026 by electronic means. The facility of casting the votes by the Members using an electronic voting system, i.e., 'remote e-voting' was provided by National Securities Depository Limited ('NSDL').

The Board of Directors of the Company had appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, as the Scrutiniser for the purpose of scrutinising the voting through remote e-voting in a fair and transparent manner and ascertaining the results thereof. The Scrutiniser, after the conclusion of the voting unblocked the votes casted through remote e-voting, in the presence of two witnesses not in the employment of the Company, and submitted a Scrutiniser's Report dated 14 August, 2026.

Based on the Report of the Scrutiniser dated 14 August, 2026, the combined results of the votes cast are as under:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed as
Special Business:				
1.	Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077) as a Whole-time Director of the Company	99.92%	0.08%	Special Resolution
2.	Revision in tenure of Mrs. Priya Manjari Todi as a Whole-time Director of the Company	93.43%	6.57%	Special Resolution

Note: % has been rounded off to two decimal figures.

Accordingly, the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For Electrosteel Castings Limited

INDRANIL MITRA
Digitally signed by INDRANIL MITRA
Date: 2026.08.14 16:55:16 +05'30'

Indranil Mitra
Company Secretary

Place: Kolkata
Date: 14 August, 2026

ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Postal Ballot Voting Results

Date of the Postal Ballot	13 August 2026
Total Number of shareholders on record date (10 July, 2026)	183823
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group: • Public	 Not Applicable Not Applicable

Agenda-Wise Disclosure

Resolution Required: Special	1. Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077) as a Whole-time Director of the Company
Whether Promoter/Promoter Group are interested in the agenda/resolution:	Yes

Category	Mode of Voting	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	E-Voting	309925302	127763608	41.2240	127763608	0	100.0000	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	309925302	127763608	41.2240	127763608	0	100.0000	0
Public Institutions	E-Voting	82467360	55329936	67.0931	55304565	25371	99.9541	0.0459
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	82467360	55329936	67.0931	55304565	25371	99.9541	0.0459
Public – Non Institutions	E-Voting	225791929	7902455	3.4999	7770724	131731	98.3330	1.6670
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	225791929	7902455	3.4999	7770724	131731	98.3330	1.6670
Total		**618184591**	**190995999**	**30.8963**	**190838897**	**157102**	**99.9177**	**0.0823**

INDRANIL MITRA

Digitally signed by INDRANIL MITRA
Date: 2026.08.14 16:56:28 +05'30'

ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Resolution Required: Special			2. Revision in tenure of Mrs. Priya Manjari Todi as a Whole-time Director of the Company					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
Category	Mode of Voting	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	E-Voting	309925302	259124063	83.6086	259124063	0	100.0000	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	309925302	285679231	83.6086	285679231	0	100.0000	0
Public Institutions	E-Voting	82467360	55329936	67.0931	34299548	21030388	61.9909	38.0091
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	82467360	55329936	67.0931	34299548	21030388	61.9909	38.0091
Public – Non Institutions	E-Voting	225791929	7902460	3.4999	7761913	140547	98.2215	1.7785
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	225791929	7902460	3.4999	7761913	140547	98.2215	1.7785
	Total	**618184591**	**322356459**	**52.1457**	**301185524**	**21170935**	**93.4324**	**6.5676**

INDRANIL MITRA

Digitally signed by INDRANIL MITRA
Date: 2026.08.14
16:56:45 +05'30'

Bihani Rashmi & Co.
Chartered Accountants

5, Clive Row (4th Floor), Room No. 92A
Kolkata - 700 001, India
Ph. : (91-33) 40000816, 9874177730
E-mail : rashmi@bihanico.in
Website : www.bihanico.in

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman
Electrosteel Castings Limited
Rathod Colony,
Rajgangpur, Sundergarh,
Odisha 770 017

Dear Sir,

Sub: Report of the Scrutinizer of postal ballot conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended

I, Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants has been appointed as the Scrutinizer by the Board of Directors of Electrosteel Castings Limited (hereinafter referred as 'ECL' or 'the Company') for the purpose of scrutinizing the e-voting of postal ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting of postal ballot process, carried out as per the provision of the Companies Act, 2013 on the below mentioned resolution. In this regard my Report is as under:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Members were provided with the facility to cast their vote electronically instead of dispatching the physical Postal Ballot Form by post.
2. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members.
3. The e-voting period remained open from Wednesday, 15th July 2026 at 9:00 a.m. (IST) and ended on Thursday , 13h August 2026 at 5:00 p.m. (IST).
4. The shareholders holding shares as on the cut-off date, i.e., Friday, 10th July, 2026, were entitled to vote.
5. The votes cast via e-voting have been unblocked on 14th August 2026 at IST 7 am.
6. Thereafter, the details containing, inter-alia, list of equity shareholders who have voted "for" and/or "against" were downloaded from the e-voting website of "National Securities Depository Limited".
7. The result of e-voting of postal ballot process is as under:

BIHANI RASHMI & CO. Kolkata Chartered Accountants

Special Business:

1. Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077) as a Whole-time Director of the Company

Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes
No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Invalid Votes
1	2	3 = [(2)/Aggregate of (2) and (5)*100]	4	5	6 = [(5)/Aggregate of (2) and (5)*100]	
592	190,838,897	99.92%	96	157,102	0.08%	182,137,194

2. **Revision in tenure of Mrs. Priya Manjari Todi as a Whole-time Director of the Company**

No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Equity Shareholders	No of Valid Votes	As a percentage of total number of valid votes (of votes in favour and against)	No of Invalid Votes
1	2	3 = [(2)/ Aggregate of (2) and (5)*100]	4	5	6 = [(5)/ Aggregate of (2) and (5)*100]	
557	301,185,524	93.43%	141	21,170,935	6.57%	50,776,739

Based on the aforesaid result, I report that the resolution as contained in Item No. 1 and 2 of the Notice dated 18th May 2026 has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting were handed over to Mr. Indranil Mitra Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

BIHANI RASHMI & CO. Kolkata Chartered Accountants

RASHMI BIHANI
Membership No.:- 64298
Proprietor
Bihani Rashmi & Co
Firm's ICAI Registration No.: 032858E
UDIN: 26064298VLZPCZ5343
Place: Kolkata
Date: 14.08.2026

Countersigned by

1. Company Secretary of the Company -
2. Witness to unblocking of votes - Siddhant Surana.
3. Witness to unblocking of votes - Aastha Gidra.