

Ref.: ESL/2016-17/AH - 113

September 26, 2016

The Secretary,
The Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai – 400 023.

Dear Sir,

Sub : Scrip Code No. 520081

Reg : Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 : 33rd Annual General Meeting of EASTCOAST STEEL LIMITED (F.Y. 2015-16).

1. **Date and Time of AGM** : Saturday, 24th September 2016 at 10.45 A.M.

2. **Total number of shareholders on record date :**

The Register of Members and transfer Books of the Company were closed from 19th September, 2016 to 24th September 2016 (both days inclusive).

Total number of shareholders on 17th September, 2016 (the cutoff date taken for e-voting) : 6936

3. **No. of Shareholders present in the meeting either in person or through proxy :**

Promoters and promoter Group : 02

Public : 67 *

*Attended in person and through authorized representatives.

4. **No. of Shareholders attended the meeting through Video Conferencing :**

Promoters and promoter Group : Not arranged

Public : Not arranged

Contd...2



5. Particulars of Resolution passed :

Resolution Nos.	Details of Agenda	Resolution Required	Mode of Voting
1.	The consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31 st March, 2016 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Physical Ballot and E-voting
2.	Appointment of Shri. Prithviraj S. Parikh holding DIN-00106727, who retries by rotation.	Ordinary	Physical Ballot and E-voting
3.	To ratify appointment of M/s. Chaturvedi & Shah having Firm Registration No. 101720W, Chartered Accountants as Statutory auditors and fix their remuneration for the financial year 2016-17.	Ordinary	Physical Ballot and E-voting

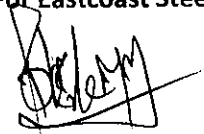
All the resolutions were passed with requisite majority.

The Scrutinizer's Report of the e-voting and physical voting is enclosed.

We request you to take above on record.

Yours faithfully,

For Eastcoast Steel Limited



P.K.R.K. Menon

Company Secretary & Compliance Officer



Encl : As Above (1)



REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

33rd (Thirty Third) Annual General Meeting of the Equity Shareholders of M/s. Eastcoast Steel Ltd held on Saturday, 24th September, 2016 at Cuddalore Road, Pillayarkuppam, Bahoure Commune, Pondicherry 607 402 at 10.45 A.M.

Dear Sir,

I, Soy Joseph of M/s. JM & Associates, Practicing Company Secretaries, Chennai, had been appointed as the Scrutinizer by the Board of Directors of M/s. Eastcoast Steel Ltd (the Company) for the purpose of scrutinizing the e-voting process and to scrutinize the poll, in a fair and transparent manner in respect of the below mentioned resolutions passed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 24th September, 2016 at 10.45 A.M. at Cuddalore Road, Pillayarkuppam, Bahoure Commune, Pondicherry 607 402, submit my report as under:

1. In accordance with the Notice of the 33rd Annual General Meeting sent to the shareholders, and the advertisement published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014, the e-voting opened on Wednesday, 21st September, 2016 at 9.00 A.M and ended on Friday, 23rd September, 2016 at 5.00 P.M.
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.
3. The Equity Shareholders holding shares as on the cut-off date 17th September, 2016 were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.





4. The CDSL e-voting platform was blocked on 23rd September, 2016 at 5.00 P.M. and was then unblocked in the presence of two witnesses who were not in the employment of the Company.
5. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the votes casted at the venue of Annual General Meeting by poll.
6. I now submit my consolidated report as under on the result of the remote e-voting and the physical voting facility provided at the venue of the Annual General Meeting.

(a) Resolution 1—Ordinary Resolution

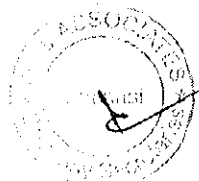
Adoption of Audited Financial Statements for the year ended on 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
73	2935749	79.96%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
6	735790	20.04%





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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
03	150

(b) Resolution 2—Ordinary Resolution

Re-appointment of Mr. Prithviraj S Parikh as an Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
72	2927149	79.91%

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
6	735790	20.09%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
03	150





(c) Resolution 3—Ordinary Resolution

Re-appointment of M/s Chaturvedi & Shah, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
73	2935749	79.96%

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
6	735790	20.04%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
03	150





JM & Associates

7. All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.

Thanking you,
Yours faithfully,



SOJ JOSEPH

JM & Associates
Practicing Company Secretaries
M.No.: 13852
COP : 5612



Place: Chennai
Date: 26th September, 2016