

# EASTCOAST STEEL LIMITED

163-164/A, Mittal Tower, 16th Floor, Nariman Point, Mumbai - 400 021.

Tel. 022-40750100 • Fax : 022-22044801 • E-mail : esl.compliance@gmail.com • Web : www.eastcoaststeel.com  
CIN. L27109 PY1982 PLC 000199

Ref: ESL/2024-25/AH – 075

October 01, 2024

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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Dear Sir/Madam,

**SUB: DECLARATION OF VOTING RESULTS OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY**

**REG : SCRIP CODE: 520081; ISIN : INE315F01013**

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), please find enclosed herewith details of voting results in respect of the matters transacted at the 41<sup>st</sup> AGM of the Company held on Monday, 30<sup>th</sup> September, 2024 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means as “**Annexure – I**”.

The Report of the Scrutinizer dated 30<sup>th</sup> September, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as “**Annexure – II**”.

The above are also being uploaded on the Company’s website at **www.eastcoaststeel.com**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For **Eastcoast Steel Limited**

**P. K. R. K. Menon**  
Company Secretary



Encl: a/a

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Scrip code	520081
NSE Symbol	
MSEI Symbol	
ISIN	INE315F01013
Name of the company	EASTCOAST STEEL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	3:00 PM
End time of the meeting	3:30 PM

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### Scrutinizer Details

Name of the Scrutinizer	ASHISH C BHATT
Firms Name	ASHISH BHATT & ASSOCIATES
Qualification	CS
Membership Number	F4650
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	6782
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	34
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements, Directors and Auditors Report for the financial year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1072116	1071316	99.9254	1071316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1072116	1071316	99.9254	1071316	0	100.0000	0.0000
Public- Institutions	E-Voting	25200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4299152	1160058	26.9834	1160058	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4299152	1160058	26.9834	1160058	0	100.0000	0.0000
Total		5396468	2231374	41.3488	2231374	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri. Prithviraj S. Parikh (DIN: 00106727) who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1072116	1071316	99.9254	1071316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1072116	1071316	99.9254	1071316	0	100.0000	0.0000
Public- Institutions	E-Voting	25200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4299152	1160058	26.9834	1160058	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4299152	1160058	26.9834	1160058	0	100.0000	0.0000
Total		5396468	2231374	41.3488	2231374	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Sharmila S. Chitale (DIN: 07146530) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1072116	1071316	99.9254	1071316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1072116	1071316	99.9254	1071316	0	100.0000	0.0000
Public- Institutions	E-Voting	25200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4299152	1160058	26.9834	1160058	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4299152	1160058	26.9834	1160058	0	100.0000	0.0000
Total		5396468	2231374	41.3488	2231374	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Ashish C. Bhatt

B.Com., F.C.S.

**ASHISH BHATT & ASSOCIATES**

Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R. W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400601.

Tel. : 2172 3134 Telefax : 2172 3302 E-mail : csashishbhatt@gmail.com / amisi99.ashish@gmail.com

**FORM No. MGT-13****Report of Scrutinizer**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Annual General Meeting of the Members  
Of Eastcoast Steel Ltd held on 30<sup>th</sup> September 2024 at 03.00 p.m.  
Through video conferencing facility/other audio video means

Dear Sir,

I, Ashish C. Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Eastcoast Steel Ltd held on 30<sup>th</sup> September 2024 through video conferencing facility/other audio video means. I submit my report as under:

1. The remote e-voting period remained open from Friday, 27<sup>th</sup> September 2024 (9.00 a.m.) to Sunday, 29<sup>th</sup> September 2024 (5.00 p.m.) both days inclusive.
2. The Company has availed the remote e-voting and e-voting facility offered by National Securities Depository Limited for conducting e-voting by the shareholders of the Company.
3. The shareholders holding shares as on the "cut off" date 23<sup>rd</sup> September 2024 were entitled to vote on the proposed resolutions.
4. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Ms. Neha R. Sumaria, residing at 201, Navkar Residency, Anjur Phata Bhiwandi – 421305 and Ms. Rutuja S. Rane, residing at 5, Shivsai Nagar, Shelu, Karjat 410101 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Neha R. Sumaria



Rutuja S. Rane



5. Thereafter the details containing, inter alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of National Securities Depository Limited.
6. The consolidated results of remote e-voting as well as of the e-voting held at the aforesaid Annual General Meeting are as under:

**(a) Ordinary Resolution 1 - Adoption of the Audited Financial Statements of the Company together with Directors’ Report and also Auditors’ Report for the year ended March 31, 2024**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	2231374	100

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(b) Ordinary Resolution 2 – Re-appointment of Shri. Prithviraj S. Parikh (DIN: 00106727)  
as a director, who retires by rotation**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	2231374	100

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0





**(c) Special Resolution 3 – Re-appointment of Smt. Sharmila S. Chitale (DIN: 07146530) as an independent director of the Company.**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	2231374	100

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. The register, all the papers and relevant records relating to remote voting as well as e-voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Thane

Dated: September 30, 2024

Yours faithfully,

*Bhattacharya*

Ashish C. Bhatt  
Ashish Bhatt & Associates  
Company Secretaries  
UDIN: F004650F001379254

