

September 30, 2024

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata -700 001
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Name of Scrip: Elitecon International Ltd**Scrip Code:** 539533

Dear Sirs,

Subject: Voting results and Scrutinizer's report in connection with Annual General Meeting ("AGM") of the Company held on September 28, 2024.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Remote e-voting and poll during the Annual General Meeting of the members of M/s. Elitecon International Limited (the Company), held on September 28, 2024 at 04:00 P.M. and concluded at 04:30 P.M. at the registered office of the Company at 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, East Delhi, Delhi-110092.

Further, we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED****VIPIN****SHARMA****(VIPIN SHARMA)**

Managing Director

DIN: 01739519

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SHARMA

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VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE ELITECON INTERNATIONAL LIMITED HELD ON SEPTEMBER 28, 2024.

ELITECON INTERNATIONAL LIMITED	
Date of the AGM/EGM	September 28, 2024
Total number of shareholders on the record date	463
No. of shareholders present in the meeting either in person or through proxy:	5
Promoters & Promoter Group:	1
Public:	4
No. of shareholders attended the meeting through Video Conferencing	0
Promoters & Promoter Group:	0
Public:	0

This is for your information and record.

Thanking you,
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

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(VIPIN SHARMA)
Managing Director
DIN: 01739519

Resolution Required: (Ordinary/Special)	Ordinary -01: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of Board of Directors and Auditors thereon.							
Whether promoter / promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)*100
1 Promoter and Promoter Group	E-Voting	9,07,500	0	0.00	0	0	0.00	0
	Poll		7,57,500	83.5	7,57,500	0	100.00	0
	Postal Ballot (If Applicable)		0	0.00	0	0	0	0
	Total		9,07,500	7,57,500	83.47	7,57,500	0	
2 Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
3 Public-Others	E-Voting	3,02,500	0	0.00	0	0	0.00	0
	Poll		48,750	16.12	48,750	0	100.00	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		3,02,500	48,750	16.12	48,750	0	
4 Total	E-Voting	12,10,000	0	0.00	0	0		0
	Poll		8,06,250	66.63	8,06,250	0	100.00	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		12,10,000	8,06,250	66.63	8,06,250	0	100

Reg. Off: 152, Shivani Apartments, Plot No.63, I.P. Extension, Patparganj, East Delhi, Delhi-110092,

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Resolution Required: (Ordinary/Special)		Ordinary -02:: To consider appointment of a director in place of Mr. Dayanand Ray (DIN: 07478810), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter / promoter group are interested in the agenda/resolution?		NO							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	
1	Promoter and Promoter Group	9,07,500	E-Voting	0	0.00	0	0	0	
	Poll		7,57,500	83.47	7,57,500	0	100.00	0	
	Postal Ballot (If Applicable)		0	0.00	0	0	0	0	
	Total		9,07,500	7,57,500	83.47	7,57,500	0	100.00	0
2	Public Institutional holders	0	E-Voting	0	0.00	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (If Applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
3	Public-Others	3,02,500	E-Voting	0	0.00	0	0	0.00	
	Poll		48,750	16.12	48,750	0	100.00	0	
	Postal Ballot (If Applicable)		-	-	-	-	-	-	
	Total		302500	48750	16.12	48750	0	0	
4	Total	12,10,000	E-Voting	0	0.00	0	0	0	
	Poll		8,06,250	66.63	8,06,250	0	100.00	0	

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	Postal Ballot (If Applicable)	-	-	-	-	-	-
	Total	12,10,000	8,06,250	66.63	8,06,250	0	100

Resolution Required: (Ordinary/Special)	Special -03. Ratification of item no. 2 in the Explanatory Statement of the Notice of Extra-ordinary General Meeting held on September 02, 2024.							
Whether promoter / promoter group are interested in the agenda/resolution?	YES							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1 Promoter and Promoter Group	E-Voting	9,07,500	0	0.00	0	0	0.00	0
	Poll		7,57,500	83.5	7,57,500	0	100.00	0
	Postal Ballot (If Applicable)		0	0.00	0	0	0	0
	Total		9,07,500	7,57,500	83.47	7,57,500	0	
2 Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
3 Public-Others	E-Voting	3,02,500	0	0.00	0	0	0.00	0
	Poll		48,750	16.12	48,750	0	100.00	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		3,02,500	48,750	16.12	48,750	0	

Reg. Off: 152, Shivani Apartments, Plot No.63, I.P. Extension, Patparganj, East Delhi, Delhi-110092,

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4	Total	E-Voting		0	0.00	0	0		0
		Poll		8,06,250	66.63	8,06,250	0	100.00	0
		Postal Ballot (If Applicable)	12,10,000	-	-	-	-	-	-
		Total	12,10,000	8,06,250	66.63	8,06,250	0	100	0

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G AAKASH & ASSOCIATES

Company Secretaries

Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Elitecon International Limited

152, Shivani Apartments, Plot No.63,

I.P. Extension, Patparganj, East Delhi,

Delhi-110092

Subject: Report on the resolution(s) passed through a poll conducted at Annual General Meeting ("AGM") and remote E-Voting of Elitecon International Limited ("the Company") held on Saturday, September 28, 2024 at 04:00 P.M. at the registered office of the Company at 152, Shivani Apartments, Plot No.63, I.P. Extension, Patparganj, East Delhi, Delhi-110092.

Dear Sir,

I, Aakash Goel, proprietor of G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Elitecon International Limited pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the AGM held on Saturday, September 28, 2024 at 04:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Annual General Meeting ("AGM"), based on the report generated from the e-voting system provided by CDSL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the AGM of the Company.

The remote e voting period commenced on Wednesday, September 25, 2024 (9:00 a.m. IST) and ends on Friday, September 27, 2024 (5:00 p.m. IST).

The shareholders holding shares on the "cut off" date i.e. Saturday, September 21, 2024 were entitled to vote on the proposed resolution of Elitecon International Limited.




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1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

The votes cast through e-voting were unlocked after the conclusion of voting at the AGM i.e. on Saturday, September 28, 2024 at 07:07 P.M. in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature: 

Name: Chhavi Agrawal

Signature: 

Name: Divya Taneja

Further to the above, I submit my report as under:

1. The Chairman at the Annual General Meeting held on Saturday, September 28, 2024 announced that members, who have not exercised e-voting facility, can exercise their votes through ballot at the AGM.
2. I observed that:
 - a) 5 members had cast his/her vote at the meeting.
3. Based on the below mentioned results, I report that Ordinary Resolutions and Special Resolutions as contained in the Notice of AGM and as deliberated in the AGM have been passed with the requisite majority.

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution):

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	5	8,06,250	100%
Total	5	8,06,250	100%

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast



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E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 2: To consider appointment of a director in place of Mr. Dayanand Ray (DIN: 07478810), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	5	8,06,250	100%
Total	5	8,06,250	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 3: Ratification of item no. 2 in the Explanatory Statement of the Notice of Extra-ordinary General Meeting held on September 02, 2024. (Special Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and	4	48,750	100%



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Voting (in person or proxy)			
Total	4	48,750	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	1	7,57,500	100%
Total	1	7,57,500	100%

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.

Yours faithfully,

**For G Aakash & Associates
Company Secretaries**



Aakash Goel

(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213F001382251

Date: September 30, 2024

Place: Panipat

Countersigned by the Chairperson

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