



**ELANGO INDUSTRIES LIMITED**  
(CIN: L27104TN1989PLC017042)

**Regd.Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 Tel: +91 44-42172116 Email:admin@elangoindustries.com**  
**Web: www.elangoindustries.com**

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To,  
The Department of Corporate Relations  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

26<sup>th</sup> September, 2024

**Ref: Scrip Code: 513452/ISIN: INE594D01018**

**Sub: Regulation 44: Voting results of the 35<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2024**

Dear Sir,

This is to inform you that at the 35<sup>th</sup> AGM of the Company held on 25<sup>th</sup> September, 2024 at the registered office of the Company at No. 5, Ranganathan Garden, 15<sup>th</sup> Main Road Extension, Anna Nagar, Chennai-600040 through video conferencing /Other audio visual means ("VC/OAVM") facility; all items of business contained in the notice of the 35<sup>th</sup> AGM were approved by the Members. The details of the voting results as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format.

We also attach consolidate Scrutinizer Report received from Scrutinizer

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Elango Industries Limited**

*Manali Miteshbhai Doshi*

**Manali Miteshbhai Doshi**  
Company Secretary



<b>General Information about Company</b>	
Scrip Code	513452
Name of the Company	<b>Elango Industries limited</b>
Type of Meeting	Annual General Meeting
Date of AGM	Wednesday, 25 <sup>th</sup> September, 2024
Start Time of the Meeting	11:30 AM
End time of the Meeting	12:15 PM
Cutoff date for e-voting	13.09.2024
Total No of Shareholders on cutoff date	8653
No of shares as on cutoff date	3816100
No of Shareholders present in the meeting either in person or through proxy	
Promoter and promoters Group	0
Public	0
No of Shareholders present through video conferencing/other audio visual means	
Promoter and promoters Group	4
Public	28
No of resolutions passed in the Meeting	3

**Resolution-1**-Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2024

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1226150	91.2738	1226150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>1343375</b>	<b>1226150</b>	<b>91.2738</b>	<b>1226150</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-voting	2472725	72403	2.9281	72398	5	<b>99.9931</b>	<b>0.0069</b>
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>2472725</b>	<b>72403</b>	<b>2.9281</b>	<b>72398</b>	<b>5</b>	<b>99.9931</b>
<b>Grand Total</b>		<b>3816100</b>	<b>1298553</b>	<b>34.0283</b>	<b>1298548</b>	<b>5</b>	<b>99.9996</b>	<b>0.0004</b>
Whether the resolutions is passed or not						Yes		

**Resolution-2:** To appoint a Director in the place of Mr.S.A.Premkumar (DIN: 00342952) who retires by rotation being eligible offers himself for re-appointment

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1226150	91.2738	1226150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>1343375</b>	<b>1226150</b>	<b>91.2738</b>	<b>1226150</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-voting	2472725	72403	2.9281	72398	5	<b>99.9931</b>	<b>0.0069</b>
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>2472725</b>	<b>72403</b>	<b>2.9281</b>	<b>72398</b>	<b>5</b>	<b>99.9931</b>
<b>Grand Total</b>		<b>3816100</b>	<b>1298553</b>	<b>34.0283</b>	<b>1298548</b>	<b>5</b>	<b>99.9996</b>	<b>0.0004</b>
Whether the resolutions is passed or not						Yes		

**Resolution-3:** To consider and approve the related Party Transactions entered/to be entered by the Company for the period commencing from 1<sup>st</sup> April, 2024

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1226150	91.2738	1226150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>1343375</b>	<b>1226150</b>	<b>91.2738</b>	<b>1226150</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-voting	2472725	72403	2.9281	72398	5	<b>99.9931</b>	<b>0.0069</b>
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>2472725</b>	<b>72403</b>	<b>2.9281</b>	<b>72398</b>	<b>5</b>	<b>99.9931</b>
<b>Grand Total</b>		<b>3816100</b>	<b>1298553</b>	<b>34.0283</b>	<b>1298548</b>	<b>5</b>	<b>99.9996</b>	<b>0.0004</b>
Whether the resolutions is passed or not						Yes		

Thanking you,  
Yours faithfully,  
**For Elango Industries Limited**

*Manali Miteshbhai Doshi*  
**Manali Miteshbhai Doshi**  
Company Secretary



S .Ganesan, FCS  
Company Secretary in Practice  
F 4779/COP 8336  
Cell: 9840861781/9444720213

Email: [shadamarshaniyer@gmail.com](mailto:shadamarshaniyer@gmail.com)

Peer reviewed - PE No: O2685/2022 dt 7<sup>th</sup> September, 2022

Door No.19, 22<sup>nd</sup> Cross Street  
Hindu colony, Nanganallur,  
Chennai- 600 061.

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### **SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014) as amended]*

To,

The Chairman of Annual General Meeting of the Members of **Elango Industries Limited (CIN: L27104TN1989PLC017042)** held on Wednesday, 25<sup>th</sup> September, 2024 at 11.30 a.m. at the Registered Office of the Company at No. 5, Ranganathan Garden, 15<sup>th</sup> Main Road Extension, Anna Nagar, Chennai-600040 through video Conferencing/Other Audio Visual Means ("VC/OAVM")

Dear Sir,

1. I S. Ganesan, Practicing Company Secretary were appointed as Scrutinizer by the Board of Directors of **Elango Industries Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) at the meeting and voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with regulation 44 of SEBI (LODR) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 35<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, 25<sup>th</sup> September, 2024 at 11.30 a.m though Video Conferencing/Other Audio Visual means (VC/OAVM), submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated Scrutinized Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 35<sup>th</sup> Annual General Meeting sent to the shareholders and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting opened at 9:00 AM on 22<sup>nd</sup> September, 2024 and remained open up to 5:00 PM on 24<sup>th</sup> September, 2024.
4. The Shareholders holding shares as on 13<sup>th</sup> September, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 35<sup>th</sup> Annual General Meeting of the Company.
5. The votes on remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL)([https:// www.evotingindia.com](https://www.evotingindia.com))
6. Thereafter results for the remote e-voting and voting during Annual General Meeting were consolidated
7. The consolidated result of the voting is as under:

**ORDINARY BUSINESS:**

**Resolution-1: Ordinary Resolution-Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2024**

*I. Vote in favour of the Resolution:*

<b>Method of voting</b>	<b>Number of members</b>	<b>Voted in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting/venue voting	36	1298548	99.9996

*II. Vote against the Resolution:*

<b>Method of voting</b>	<b>Number of members</b>	<b>Voted in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting/venue voting	4	5	0.0004

*III. Invalid votes:*

<b>Number of members whose votes were declared invalid</b>	<b>Number of valid votes cast by them</b>
-	-

**Resolution-2: Ordinary Resolution-To appoint a Director in the place of Mr.S.A.Premkumar (DIN: 00342952) who retires by rotation being eligible offers himself for re-appointment**

*I. Vote in favour of the Resolution:*

<b>Method of voting</b>	<b>Number of members</b>	<b>Voted in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting/venue voting	36	1298548	99.9996

*II. Vote against the Resolution:*

<b>Method of voting</b>	<b>Number of members</b>	<b>Voted in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting/venue voting	4	5	0.0004

*III. Invalid votes:*

<b>Number of members whose votes were declared invalid</b>	<b>Number of valid votes cast by them</b>
-	-

S .Ganesan, FCS  
Company Secretary in Practice  
F 4779/COP 8336  
Cell: 9840861781/9444720213

Email: [shadamarshaniyer@gmail.com](mailto:shadamarshaniyer@gmail.com)

Peer reviewed - PE No: O2685/2022 dt 7<sup>th</sup> September, 2022

Door No.19, 22<sup>nd</sup> Cross Street  
Hindu colony, Nanganallur,  
Chennai- 600 061.

**SPECIAL BUSINESS:**

**Resolution-3: Ordinary Resolution** - To consider and approve the related Party Transactions entered/to be entered by the Company for the period commencing from 1<sup>st</sup> April, 2024

I. Vote in favour of the Resolution:

<b>Method of voting</b>	<b>Number of members</b>	<b>Voted in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting/venue voting	36	1298548	99.9996

II. Vote against the Resolution:

<b>Method of voting</b>	<b>Number of members</b>	<b>Voted in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting/venue voting	4	5	0.0004

III. Invalid votes:

<b>Number of members whose votes were declared invalid</b>	<b>Number of valid votes cast by them</b>
-	-

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the Company for safe keeping.

Thanking You,  
Yours Faithfully,

SUBRAMANI  
AN GANESAN

S. Ganesan

Practicing Company Secretary

FCS: 4779 C.P.No.8336

PR No. 2685/2022

Date: 26<sup>th</sup> September, 2024

Place: Chennai

UDIN:F004779F001327782

Digitally signed by  
SUBRAMANIAN GANESAN  
Date: 2024.09.26 16:23:09  
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