



August 13, 2022

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : ELGIEQUIP

Scrip Code : 522074

Through : Digital Platform

Through : BSE Listing Centre

Dear Sir/Madam,

Subject: Submission of the voting results of the Sixty Second Annual General Meeting ("AGM") of the Company held on August 12, 2022

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the businesses transacted at the Sixty Second AGM of the Members of the Company held on Friday, August 12, 2022 at 4.15 P.M. through video conferencing / Other Audio Visual Means.

We also enclose the consolidated report of the scrutinizer on remote e-voting and evoting at the AGM. A copy of the above is being uploaded in the website of the Company.

This is for your information and records.

Yours faithfully,

For Elgi Equipments Limited

**S Prakash
Company Secretary**

Encl.a/a

ELGI EQUIPMENTS LIMITED

Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T : +91 422 2589 555, **W** : www.elgi.com, **Toll - free No** : 1800-425-3544, **CIN** : L29120TZ1960PLC000351



**Declaration of results of the voting on resolution(s) set out in the
Notice of the Sixty Second Annual General Meeting (“AGM”) of the Company held through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on August 12, 2022**

The Sixty Second AG) of the Company was held on Friday, August 12, 2022 at 4:15 P.M. (IST) through VC/OAVM to seek the approval of the members on the resolution(s) as set out in the Notice of AGM dated May 13, 2022 in accordance with the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the Securities and Exchange Board of India (“SEBI Circulars”) during the years 2020, 2021 & 2022 permitting the conduct of the AGM through VC/ OAVM facility,.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the AGM in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the AGM held on August 12, 2022, which has been attached hereto.

Based on the report of the Scrutinizer dated August 13, 2022, it is hereby declared that the resolution(s) under Item Nos.1 to 6 set out in the Notice dated May 13, 2022, as detailed herein below, have been duly passed by the shareholders with requisite majority.

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Item No.1 – Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	219	19,68,21,346	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	219	19,68,21,346	100.00
- Assent	218	19,68,20,646	100.00
- Dissent	1	700	Negligible

Note: 1 shareholder holding 7 equity shares abstained from voting on the resolution.

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Declaration of dividend for the financial year ended March 31, 2022

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	220	19,68,21,353	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	220	19,68,21,353	100.00
- Assent	219	19,68,20,653	100.00
- Dissent	1	700	Negligible

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

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Item No.3 – Ordinary Resolution

Re-appointment of Mr. Sudarsan Varadaraj (DIN: 00133533) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	219	19,68,21,333	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	219	19,68,21,333	100.00
- Assent	185	19,02,23,019	96.65
- Dissent	34	65,98,314	3.35

Note: 1 shareholder holding 20 equity shares abstained from voting on the resolution.

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.4 – Ordinary Resolution

Re-appointment of Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016), Chennai as the Statutory Auditors of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	218	19,68,21,326	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	218	19,68,21,326	100.00
- Assent	214	19,66,55,034	99.92
- Dissent	4	1,66,292	0.08

Note: 2 shareholders holding 27 equity shares abstained from voting on the resolution.

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

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Item No.5 – Ordinary Resolution

Ratification of the remuneration payable to STR & Associates (Firm Registration No.000029), Cost Auditors of the Company for the financial year ending March 31, 2023.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	219	1,96,821,333	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	219	1,96,821,333	100.00
- Assent	212	19,67,79,033	99.98
- Dissent	7	42,300	0.02

Note: 1 shareholder holding 20 equity shares abstained from voting on the resolution.

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.6 – Special Resolution

Approval for modification of the date of expiry of the tenure of Mr. N. Mohan Nambiar (DIN: 00003660), Independent Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	219	19,68,21,333	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	219	19,68,21,333	100.00
- Assent	182	19,00,55,265	96.56
- Dissent	37	67,66,068	3.44

Note: 1 shareholder holding 20 equity shares abstained from voting on the resolution.

Accordingly, the above resolution is declared as passed as a **Special Resolution** with requisite majority.

For Elgi Equipments Limited

S Prakash
Company Secretary

Date : August 13, 2022

Place : Coimbatore

ELGI EQUIPMENTS LIMITED

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"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING**

**[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 - as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]**

To

The Chairman

62nd Annual General Meeting of the Equity Shareholders of

M/s. ELGI EQUIPMENTS LIMITED

(CIN: L29120TZ1960PLC000351)

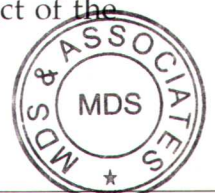
Held on Friday, 12th August 2022 at 4:15 PM (IST)

through video conferencing (VC) / other audio-visual means (OAVM)

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 62nd
Annual General Meeting of M/s. ELGI EQUIPMENTS LIMITED held on
12th August 2022.**

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **M/s. ELGI EQUIPMENTS LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 62nd Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the Annual General Meeting on the resolution(s) as set out in the Notice convening the 62nd Annual General Meeting of the Company held on Friday, the 12th day of August 2022 at 4:15 PM (IST) through video conferencing (VC) / other audio-visual means (OAVM) in accordance 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), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") during the years 2020, 2021 & 2022 permitting the conduct of the Annual General Meeting through VC / OAVM facility.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 62nd Annual General Meeting dated 13th May 2022.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 62nd Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 6 in the Notice convening the 62nd Annual General Meeting of the Company dated 13th May 2022, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, in addition to the above, I submit my report as under

- a. The Notice dated 13th May 2022 convening the 62nd Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 62nd Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the notice of the 62nd Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by LIPL for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.
- c. The remote e-voting period commenced on Tuesday, 9th August 2022 at 9:00 AM (IST) and ended on Thursday, 11th August 2022 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 5th August 2022 were entitled to vote on the resolutions set out in the Notice of the 62nd Annual General Meeting. The e-voting module of LIPL was disabled on Thursday, 11th August 2022 at 5:00 PM.



- d. Upon the commencement of the 62nd Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present in the 62nd Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 12th August 2022 at 5.22 PM in the presence of Mr.S.Sarathraj (Witness No.1) and Mr.S.Kapilesh Bharadwaj (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of LI IPL.
- g. I have scrutinized the votes cast by remote e-voting and e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended)
- h. Based on the reports generated from the e-voting portal of LI IPL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.6 in the Notice convening the 62nd Annual General Meeting as under:



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	203	19,50,78,775	100.00
E-voting at the AGM	15	17,41,871	100.00
Total Voting	218	19,68,20,646	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	700	Negligible
E-voting at the AGM	0	0	0.00
Total Voting	1	700	Negligible

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total Voting	0	0

Note: 1 shareholder holding 7 equity shares abstained from voting on the resolution.

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of dividend for the financial year ended 31st March 2022.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	204	19,50,78,782	100.00
E-voting at the AGM	15	17,41,871	100.00
Total Voting	219	19,68,20,653	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	700	Negligible
E-voting at the AGM	0	0	0.00
Total Voting	1	700	Negligible

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.



Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Mr. Sudarsan Varadaraj (DIN: 00133533) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	171	18,84,81,248	96.62
E-voting at the AGM	14	17,41,771	99.99
Total Voting	185	19,02,23,019	96.65

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	33	65,98,214	3.38
E-voting at the AGM	1	100	0.01
Total Voting	34	65,98,314	3.35

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total Voting	0	0

Note: 1 shareholder holding 20 equity shares abstained from voting on the resolution.

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.



Ordinary Business

Resolution No: 4

Ordinary resolution

Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016), Chennai as the Statutory Auditors of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	199	19,49,13,163	99.91
E-voting at the AGM	15	17,41,871	100.00
Total Voting	214	19,66,55,034	99.92

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	1,66,292	0.09
E-voting at the AGM	0	0	0.00
Total Voting	4	1,66,292	0.08

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total Voting	0	0

Note: 2 shareholders holding 27 equity shares abstained from voting on the resolution.

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.



Special Business

Resolution No: 5

Ordinary resolution

Ratification of the remuneration payable to M/s. STR & Associates (Firm Registration No.000029), Cost Auditors of the Company for the financial year ending 31st March 2023.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	198	19,50,37,262	99.98
E-voting at the AGM	14	17,41,771	99.99
Total Voting	212	19,67,79,033	99.98

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	42,200	0.02
E-voting at the AGM	1	100	0.01
Total Voting	7	42,300	0.02

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total Voting	0	0

Note: 1 shareholder holding 20 equity shares abstained from voting on the resolution.

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.



Special BusinessResolution No: 6**Special resolution**

Approval for modification of the date of expiry of the tenure of Mr. N. Mohan Nambiar (DIN: 00003660), Independent Director of the Company

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	167	18,83,13,394	96.53
E-voting at the AGM	15	17,41,871	100.00
Total Voting	182	19,00,55,265	96.56

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	37	67,66,068	3.47
E-voting at the AGM	0	0	0.00
Total Voting	37	67,66,068	3.44

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total Voting	0	0

Note: 1 shareholder holding 20 equity shares abstained from voting on the resolution.

Note: Thus, the Special Resolution as given in Item No. 6 may be considered as passed with requisite majority.

Yours faithfully

Date : 13th August 2022

MDS & ASSOCIATES
 Prop : M.D.SELVARAJ M.Com, MBA,FCS,
 COMPANY SECRETARY IN PRACTICE
 FCS - 960, CP - 411
 "SURYA" 35, MAYFLOWER AVENUE
 SOWRIPALAYAM ROAD, COIMBATORE - 641 028
 UDIN: F000960D000789528