



**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

28<sup>th</sup> September, 2023

Dear Sir

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

**Sub: 34<sup>th</sup> Annual General Meeting held today -28<sup>th</sup> September, 2023**

Dear Sir,

This is to inform you that the 34<sup>th</sup> Annual General Meeting of the Company concluded today 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") .

The company provided remote e-voting facility to the members on the resolutions proposed to be considered at the AGM from 25<sup>th</sup> September, 2023 to 27<sup>th</sup> September, 2023. Further, shareholders who attend the AGM were provided facility to vote during the AGM.

The results of remote e-voting and voting during the AGM done by the shareholders on the resolutions from item No.1 to item No. 3 of the Notice of the AGM will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Elango Industries Limited**

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