



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

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor, Dalal Street,
Mumbai - 400 001

29th September, 2023

Ref: Scrip Code: 513452/ISIN: INE594D01018

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 34th AGM held on 28th September, 2023

Dear Sir,

Please find enclosed the Annual General Meeting Proceedings of the 34th AGM of the Company held on 28th September, 2023 at the Registered Office of the Company at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 through video conferencing /Other audio visual means ("VC/OAVM")

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Elango Industries Limited



Manali Miteshbhai Doshi

Manali Miteshbhai Doshi
Company Secretary



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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE ELANGO INDUSTRIES LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2023 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT CHENNAI THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM") FACILITY

DIRECTORS PRESENT

Mr. S. Elangovan, Chairman
Mr. S.A Premkumar- Director
Mr.M. Ramasamy- Independent Director
Ms. Preethi Natarajan- Independent Director

IN ATTENDANCE:

Mr. S. Ganesan-Secretarial Auditor and Scrutinizer
Mrs. Manali Miteshbhai Doshi-Company Secretary
Mrs. Kavita, Statutory Auditors (Partner- P.Pattabiramen and Co.)
Mr. M. Nagarajan –Chief Financial Officer

Mr. S. Elangovan, Chairman of the Company took the Chair and welcomed the members to the 34th Annual General Meeting of the Company.

Since the quorum of the Meeting was present, the Chairman called the Meeting to order and conducted the proceedings of the Meeting. The Chairman introduced the Directors, Statutory Auditors, Secretarial Auditors, Scrutinizers and the invitees present at the Meeting

The Chairman informed that Ms. M. Akalya who had been appointed as Chief Financial Officer of the Company has resigned due to her personal grounds. The company has appointed Mr. M. Nagarajan as Chief Financial Officer of the Company with effect from 10th August, 2023 in place of her

The Notice for the Meeting, the Annual Accounts were taken as read.

Further he clarified the statutory Auditors' Report observations or comments in financial transactions or other matters of the Company for the financial year ended 31st March, 2023 to the members. With the concurrence of the members the Auditor's Report were taken as read. The Secretarial Auditors' Report observations or comments in Secretarial Audit report with regard to non-maintenance of Structured





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Digital Database as required under Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 was also clarified by him

He also informed that in view of the restrictions due to COVID-19 the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depositories Services Limited (CSDL) to provide facility for voting through remote e-voting and VC / OAVM

He stated that pursuant to the provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company had provided to its Member, remote e-voting facility to exercise their right to vote at the 34th Annual General Meeting by electronic means and the business was transacted through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting facility was kept open from 25th September, 2023 to 27th September, 2023.

The Company had appointed Mr. S. Ganesan, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and the voting during the AGM. Thereafter the Chairman proceeded with the agenda as per the Notice of the AGM which had following Ordinary Business and Special Business:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2023-**Ordinary 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- **Ordinary Resolution**

SPECIAL BUSINESS:

3. To consider and approve the related Party Transactions entered/to be entered by the Company for the period commencing from 1st April, 2023

On the invitation of Chairman, Members who had registered themselves as speakers addressed the Meeting through VC/OAVM and sought clarifications on Company's accounts and business which were replied by the Chairman and Company Secretary of the Company.





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Thereafter, the chairman announced voting to be taken electronically (e-voting) and requested Mr. S. Ganesan Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting. The Chairman informed that the results along with the report of the Scrutinizer shall be placed on the website of the Company at www.elangoindustries.com and shall also be immediately forwarded to the BSE Limited, viz: www.bseindia.com

The Chairman thanked the members for their support to the Company and the Board of Directors. He stated that comments from the members were a tribute to the entire Management and employees.

The Meeting concluded at 12.10 P.M with a vote of thanks to the chair

Post completion of the Annual General Meeting, after scrutiny of votes the scrutinizer submitted his report. As per the report submitted by the scrutinizer considering the results of the remote e-voting and the voting at the AGM, all the resolutions embodied in the Notice of Annual General Meeting were passed with requisite majority.

Thanking you,

Yours faithfully,

For Elango Industries Limited

Manali Miteshbhai Doshi

**Manali Miteshbhai Doshi
Company Secretary**

