



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

26th September, 2022

Ref: Scrip Code: 513452/ISIN: INE594D01018

Sub: Regulation 44: Voting results of the 33rd Annual General Meeting held on 24th September, 2022

Dear Sir,

This is to inform you that at the 33rd AGM of the Company held on 24th September, 2022 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") facility; all items of business contained in the notice of the 33rd 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



General Information about Company	
Scrip Code	513452
Name of the Company	Elango Industries limited
Type of Meeting	ANNUAL GENERAL MEETING
Date of AGM	Saturday, 24 th September, 2022
Start Time of the Meeting	11:00 AM
End time of the Meeting	11:45 AM
Cutoff date for e-voting	17.09.2022
Total No of Shareholders on cutoff date	8410
No of shares as on cutoff date	3816100
No of Shareholders present through video conferencing/other audio visual means Promoter and promoters Group and Public	37
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, 2022

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	961675	71.5865	961675	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
	Total		1343375	961675	71.5865	961675	0	100.0000
Public-Non Institutions	E-voting	2472725	69355	2.8048	69348	7	99.9899	0.0101
	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
	Total		2472725	69355	2.8048	69348	7	99.9899
Grand Total		3816100	1031030	27.0179	1031023	7	99.9993	0.0007
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	961675	71.5865	961675	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
	Total		1343375	961675	71.5865	961675	0	100.0000
Public-Non Institutions	E-voting	2472725	69355	2.8048	69348	7	99.9899	0.0101
	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
	Total		2472725	69355	2.8048	69348	7	99.9899
Grand Total		3816100	1031030	27.0179	1031023	7	99.9993	0.0007
Whether the resolutions is passed or not						Yes		

Resolution-3: To ratify/approve the related party transactions

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	961675	71.5865	961675	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
	Total	1343375	961675	71.5865	961675	0	100.0000	0.0000
Public-Non Institutions	E-voting	2472725	69355	2.8048	69348	7	99.9899	0.0101
	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
	Total	2472725	69355	2.8048	69348	7	99.9899	0.0101
Grand Total		3816100	1031030	27.0179	1031023	7	99.9993	0.0007
Whether the resolutions is passed or not						Yes		

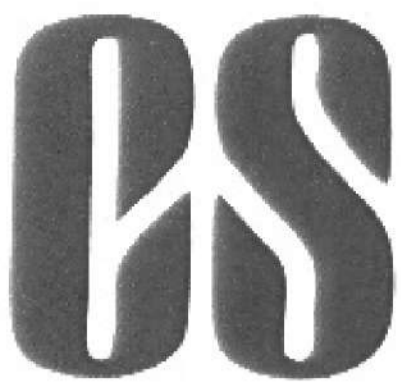
Thanking you,
Yours faithfully,

For Elango Industries Limited

Manali Miteshbhai Doshi

Manali Miteshbhai Doshi
Company Secretary





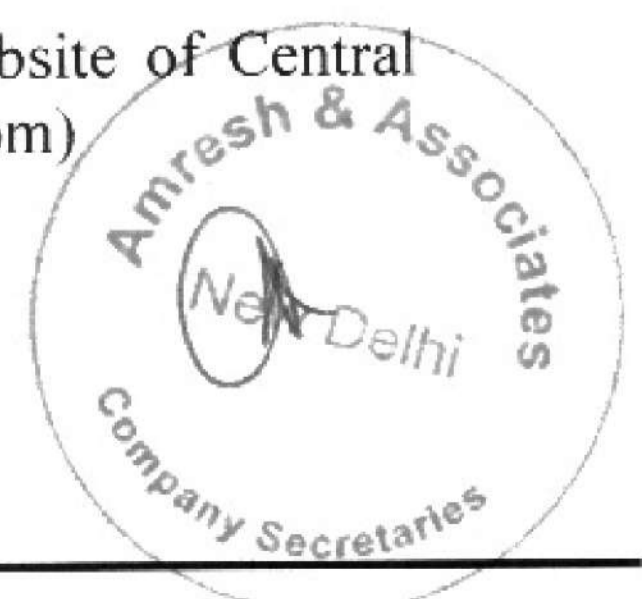
SCRUTINIZER'S REPORT

[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** held on Saturday, September 24, 2022, at 11.00 a.m. 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")

Dear Sir,

1. We, Amresh & Associates 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 33rd Annual General Meeting of the Members of the Company held on Saturday, September 24, 2022 at 11.00 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 33rd 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 10:00 AM on 21st September, 2022 and remained open up to 5:00 PM on 23rd September, 2022.
4. The Shareholders holding shares as on 17th September, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33rd 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, 2022

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	34	1031023	99.9993

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	6	-	0.007

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

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:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	34	1031023	99.9993

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	6	-	0.007

III. Invalid votes:



Number of members whose votes were declared invalid	Number of valid votes caste by them
-	-

SPECIAL BUSINESS:

Resolution-3: Ordinary Resolution -To ratify and approve the related party transactions

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	34	1031023	99.9993

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	6	-	0.007

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes caste by them
-	-

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd 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,

For Amresh & Associates
(Company Secretary)

Amresh Kumar
Proprietor

ACS -32262/ C.P.No.22067

Date: 26th September, 2022

Place: New Delhi

UDIN: A032262D001046484