



Elango Industries Limited

CIN No.L27104TN1989PLC017042
5, Ranganathan Garden, 15th Main Road Extension
Anna Nagar, Chennai-600 040.
Tel : +91 44 4217 2116
www.elangoindustries.com

August 20, 2021

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 513452

Dear Sir,

Subject: Proceedings of the 32nd Annual General Meeting held on August 18, 2021

Please find enclosed the proceedings of the 32nd Annual General Meeting of the Company held on Wednesday, August 18, 2021 at the Registered Office of the Company at No. 5, Ranganathan Gardens, 15th Main Road Extension, Anna Nagar, Chennai 600 040 through video conferencing (VC)/ other audio visual means (OAVM).

This is for your information and record.

Yours faithfully

For Elango Industries Limited

A handwritten signature in blue ink, appearing to read "Roshini".



Roshini Selvakumar

Company Secretary

SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF ELANGO INDUSTRIES LIMITED HELD ON WEDNESDAY, AUGUST 18, 2021 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS (VC/OAVM)

DIRECTORS PRESENT

Mr. S. Elangovan, Chairman and Managing Director

Mr. S. A. Premkumar, Non- Executive Director

Mr. M. Ramasamy, Independent Director

Ms. Preethi Natrajan, Independent Director

IN AATENDENCE

Roshini Selvakumar, Company Secretary

Arun Adaikappan, Chief Financial Officer

BY INVITATION

Mr. Vijay Anand, Statutory Auditor, M/s. Pattabiramen & Co

Mr. Amresh Kumar, Secretarial Auditor and Scrutiniser

QUORUM OF THE MEETING

The details of the members present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In person	NA	NA	-
Through proxy/authorised representative	NA	NA	-
Video conferencing	4	30	34
Total	4	30	34



BRIEF PROCEEDINGS

- Ms. Roshini Selvakumar, Company Secretary of the Company, presided over the meeting and welcomed all members, directors and invitees to the 32nd Annual General Meeting of the Company, held on Wednesday, August 18, 2021 at 11.00 am through video conferencing / other audio visual means (VC/OAVM).
- It was also confirmed that the required quorum was present and declared the meeting to proceed.
- All the Directors attended the meeting through Video Conferencing.
- Then, the Chairman delivered his speech. It was informed that the meeting was held through video conferencing / other audio visual means (VC/OAVM) without the physical presence of the members at a common venue in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Company Secretary informed that the Notice convening the 32nd Annual General Meeting along with the Audited Financial Statements for the financial year ended March 31, 2021 together with the Board's Report and Auditor's Report has already been circulated to all the shareholders and taken as read.
- It was further informed that there are no qualifications and adverse remarks in the Auditor's Report and Secretarial Audit Report.
- The Chairman expressed his gratitude to the shareholders and all the Board members for their contribution to the Company.
- Mr. Amresh Kumar, Practicing Company Secretary acted as the scrutiniser for e-voting purpose in a fair and transparent manner.
- As per the Notice, the following businesses were transacted at the AGM.



Item No.	Details of the Agenda	Resolution type
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2021 and the Statement of Profit and Loss for the year ended March 31, 2021 together with the Auditors' Report and Boards' Report thereon.	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 increase in authorised share capital of the company and alteration in the capital clause of the memorandum of association.	Ordinary Resolution
4.	To consider and approve the related party transaction with Kaveri Gas Power Private Limited for O&M contract.	Special Resolution
5.	To consider and approve the related party transaction with Kaveri Gas Power Private Limited for lease agreement.	Special Resolution

- It is hereby informed to the shareholders with great regret that, there were few mistakes in the Notice circulated, which are as follows:
 - a) The third Resolution set out in the Notice, to increase the authorised share capital of the Company has been inadvertently categorised as Ordinary Business instead of Special Business.




- b) The fourth and fifth Resolutions are incorrectly mentioned as Ordinary Resolution in the Notice; however, the same has been rightly mentioned as Special Resolution in other places including the Explanatory Statement. The Company's intention was to propose the same as Special Resolution.
- c) Inadvertently, Mr. S. A. Premkumar's designation in the Annual Report has been mentioned as Executive Director in a few places, instead of Non-Executive Director.
- Shareholders are requested to read the Annual Report with the above mentioned corrections. As the meeting was over and there was no option left with the Company to rectify the mistakes which happened inadvertently; the management seeks to intimate the same to the shareholders with a regret note in the summary of proceedings of the 32nd Annual General Meeting, held on August 18, 2021.
 - It was informed that the e-voting results along with the Scrutiniser's Report shall be informed to the Stock Exchange and also be placed on the Company's website.
 - The meeting concluded at 11:33 with a vote of thanks to the chair.
 - Post completion of the Annual General Meeting, after scrutiny of votes, the scrutiniser submitted his report. As per the report, considering both remote e-voting and voting at the AGM, all the resolutions embodied in the Notice of the Annual General Meeting were passed with requisite majority.

This is for your information and record.

Yours faithfully

For Elango Industries Limited


Roshini Selvakumar
Company Secretary

