



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

1st October, 2020

Ref: Scrip Code: 513452/ISIN: INE594D01018

Sub: Regulation 44: Voting results of the 31st Annual General Meeting held on 30th Sept, 2020

Dear Sir,

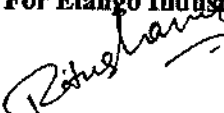
This is to inform you that at the 31st AGM of the Company held on 30th September, 2020 at the registered office of the Company at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 through video conferencing /Other audio visual means ("VC/OAVM") facility: all items of business contained in the notice of the 31st 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


Ritu Sharma
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	Wednesday, 30 th September, 2020
Start Time of the Meeting	10:30 AM
End time of the Meeting	11:00 AM
Cutoff date for e-voting	23.09.2020
Total No of Shareholders on cutoff date	8066
No of shares as on cutoff date	3816100
No of Shareholders present in the Meeting in person or through proxy	NIL
Promoter and promoters Group	NIL
Public	NIL
No of Shareholders present through video conferencing/other audio visual means	31
Promoter and promoters Group	05
Public	26
No of resolutions passed in the Meeting	5

Resolution-1-Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2020

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	1343375	100.00	1343375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1343375	1343375	100.0000	1343375	0	100.0000
Public-Non Institutions	E-voting	2472725	167453	6.7720	167448	5	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		2472725	167453	6.7720	167448	5	99.9970
Grand Total		3816100	1510828	39.5909	1510823	5	99.9970	0.0030
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	1343375	100.00	1343375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1343375	1343375	100.0000	1343375	0	100.0000
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	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		2472725	167453	6.7720	167448	5	99.9970
Grand Total		3816100	1510828	39.5909	1510823	5	99.9997	0.0030
Whether the resolutions is passed or not						Yes		

Resolution-3: To appoint M/s. P. Pattabiramen & Co, Chartered Accountants, [Firm Registration No.002609S], as the Statutory Auditors of the Company

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	1343375	100.00	1343375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1343375	1343375	100.0000	1343375	0	100.0000
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	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		2472725	167453	6.7720	167448	5	99.9970
Grand Total		3816100	1510828	39.5909	1510823	5	99.9997	0.0030
Whether the resolutions is passed or not						Yes		



Resolution-4: To consider and approve the re-appointment of Mrs.PreethiNatrajan (DIN: 07117043), as an Independent Non-Executive women Director of the Company

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	1343375	100.00	1343375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1343375	1343375	100.0000	1343375	0	100.0000
Public-Non Institutions	E-voting	2472725	167453	6.7720	167448	5	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		2472725	167453	6.7720	167448	5	99.9970
Grand Total		3816100	1510828	39.5909	1510823	5	99.9997	0.0030
Whether the resolutions is passed or not						Yes		

Resolution-5: To consider and approve the Related Party Transactions with M/s Cauvery Solar Power Pvt Ltd

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	1343375	100.00	1343375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1343375	1343375	100.0000	1343375	0	100.0000
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	Total		2472725	167453	6.7720	167448	5	99.9970
Grand Total		3816100	1510828	39.5909	1510823	5	99.9997	0.0030
Whether the resolutions is passed or not						Yes		





SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time]

To,

The Chairman of Annual General Meeting of the Members of **Elango Industries Limited** held on Wednesday, September 30, 2020 at 10.30 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 was 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 from time to time in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Members of the Company held on Wednesday, September 30, 2020 at 10.30 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 31st 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 27th September, 2020 and remained open up to 5:00 PM on 29th September, 2020.
4. The Shareholders holding shares as on 23rd September, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 31st 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, 2020

Method of voting	Number of members	No of shares	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
							For	Against
Remote e-voting	40	1510828	1510823	5	-	1510828	99.9970	0.0030
Total	40	1510828	1510823	5	-	1510828	99.9970	0.0030

Resolution-2: Ordinary Resolution-To appoint a Director in the place of Mr. S.A. Prem kumar (DIN: 00342952) who retires by rotation being eligible offers himself for re-appointment

Method of voting	Number of members	No of shares	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
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Remote e-voting	40	1510828	1510823	5	-	1510828	99.9970	0.0030
Total	40	1510828	1510823	5	-	1510828	99.9970	0.0030

Resolution-3: Ordinary Resolution-To appoint M/s. P. Pattabiramen & Co, Chartered Accountants, [Firm Registration No.002609S], as the Statutory Auditors of the Company

Method of voting	Number of members	No of shares	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
							For	Against
Remote e-voting	40	1510828	1510823	5	-	1510828	99.9970	0.0030
Total	40	1510828	1510823	5	-	1510828	99.9970	0.0030



SPECIAL BUSINESS:

Resolution-4: Special Resolution-To consider and approve the re-appointment of Mrs. Preethi Natrajan (DIN: 07117043), as an Independent Non-Executive women Director of the Company

Method of voting	Number of members	No of shares	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
							For	Against
Remote e-voting	40	1510828	1510823	5	-	1510828	99.9970	0.0030
Total	40	1510828	1510823	5	-	1510828	99.9970	0.0030

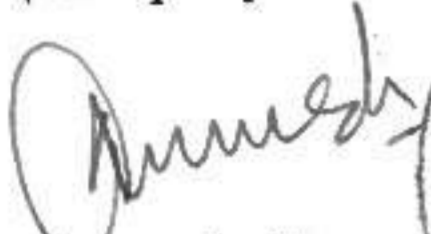
Resolution-5: Ordinary Resolution-To consider and approve the Related Party Transactions with M/s Cauvery Solar Power Private Ltd

Method of voting	Number of members	No of shares	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
							For	Against
Remote e-voting	40	1510828	1510823	5	-	1510828	99.9970	0.0030
Total	40	1510828	1510823	5	-	1510828	99.9970	0.0030

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st 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 Secretaries)


Amresh Kumar

Proprietor

ACS -32262/ C.P.No.22067



Date: 1st October, 2020

Place: New Delhi

UDIN: A032262B000834316