

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject : Voting Results for 67th Annual General Meeting of ELANTAS Beck India Limited

Dear Sir,

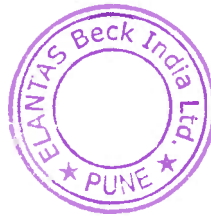
In continuation to our letter dated 11th April 2023, the 67th AGM of the Company was held on Tuesday, 9th May 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, please find attached the following:

Report of Scrutinizer dated 10 May, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

This is for your information and record.

Yours faithfully,
For ELANTAS Beck India Ltd.



Abhijit Tikekar
Head Legal & Company Secretary
(M. No. A 20213)

Encl : As above

Date
10-05-2023
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Your contact
Abhijit Tikekar
Tel (direct)
+91 20 67190606
Fax (direct)
+91 20 67190793
E-mail
Abhijit.Tikekar@altana.com

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road
Pimpri
Pune 411018, India
Tel +91 20 67190600
Fax +91 20 67190792
www.elantas.com
Registered
Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746

Prajot Tungare & Associates Company Secretaries

Report of Scrutinizer

To,
The Chairman,
ELANTAS Beck India Ltd
Pune.

Subject: Scrutinizer Report of Sixty Seventh Annual General Meeting of the Equity Shareholders of ELANTAS Beck India Limited (CIN: L24222PN1956PLC134746) held through video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Tuesday, 9th May 2023 at 10.30 a.m.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, being appointed as scrutinizer for conducting e-voting process on the below mentioned resolutions in the Annual General Meeting of the Members of ELANTAS Beck India Limited (CIN: L24222PN1956PLC134746) held on Tuesday, 9th May 2023 at 10.30 a.m., submit our report as under:

1. The Company had availed electronic voting facility for the Shareholders of the Company. The remote e-voting period commenced on Saturday, 6th May 2023 at 09.00 a.m. and ended on Monday, 8th May 2023 at 05.00 p.m. Further, e-voting facility was also made available during the Annual General Meeting held through video conferencing and it was kept open for 15 minutes after conclusion of Annual General Meeting.
2. After the scheduled time, the votes cast under e-voting facility were unblocked.
3. Result of voting through e-voting is as under:

Resolution 1 - To consider and adopt the Audited Financial Statements for the year ended December 31, 2022 along with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	49	6874424	100%

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-

Resolution 2 - To declare a dividend on Equity Shares for the year 2022.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	50	6875715	100%

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-

Resolution 3 - To appoint a Director in place of Mr. Martin Babilas (DIN: 00428631) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	47	6259729	91.06%

Prajot Tungare & Associates

Company Secretaries

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	2	614695	8.94%

(iii) Votes **invalid**

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-

SPECIAL BUSINESS

Resolution 4 – To consider and, if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment thereof, if any, for the time being in force, the remuneration not exceeding Rs.1,75,000/- (Rupees One Lakh Seventy Five Thousand only) as Audit fees plus out of pocket expenses at actuals plus applicable taxes, payable to Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm Registration No.000030) appointed by the Board of Directors as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending on December 31, 2022 be and is hereby ratified and confirmed."

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	49	6874424	100%

Prajot Tungare & Associates
Company Secretaries

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-

Thanking you.

Yours faithfully,
For Prajot Tungare & Associates
Company Secretaries
(Firm Registration No. P2001MH01020)

CS Prajot Tungare
Scrutinizer
Membership No: F5484
CP No: 4449
PR No.: 993/2020
UDIN: F005484E000280253

Date: 10/05/2023
Place: Pune