



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

1st October, 2020

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

Ref: Scrip Code: 513452/ISIN: INE594D01018

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 31st AGM held on 30th September, 2020

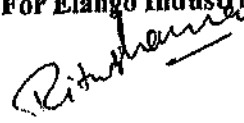
Dear Sir,

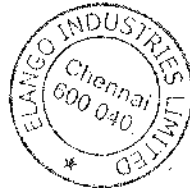
Please find enclosed the Annual General Meeting Proceedings of the 31st AGM of the Company held on 30th September, 2020 at the Registered Office of the Company at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 through video conferencing /Other audio visual means("VC/OAVM")

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Elango Industries Limited


Ritu Sharma
Company Secretary





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SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF THE ELANGO INDUSTRIES LIMITED HELD ON WEDNESDAY, 30th SEPTEMBER, 2020 AT 10.30 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- Non-Executive Independent Director
Ms. PreethiNatarajan- Non-Executive Independent Director

IN ATTENDANCE:

Ms. Ritu Sharma-Company Secretary

BY INVITATION:

Mr. Amresh Kumar-Secretarial Auditor and Scrutinizer

Mr. S. Elangovan, Chairman of the Company took the Chair and welcomed the members to the 31st Annual General Meeting of the Company.

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 Conference	5	26	31
Total	5	26	31

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, Management Committee Members and the invitees present at the Meeting

The Chairman informed that Mr. Prasant Kumar Sahoo who had been appointed as Company Secretary and Compliance Officer of the Company with effect from 20th February, 2020 has resigned due to his





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personal grounds. The company has appointed Ms. Ritu Sharma as Company Secretary and Compliance Officer of the Company with effect from 12th August, 2020

He further informed that Mrs. Preethi Natarajan has been re-appointed as an Independent Non-Executive women Director on the Board of the Company with effect from 30th September, 2020 to hold office for a term of five consecutive years. The Board considers that her association would be of immense benefit to the Company and it is desirable to avail services of Mrs. Preethi Natarajan Independent Non-Executive women Director

He also informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, 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 (CDSL) to provide facility for voting through remote e-voting and VC / OAVM

The Chairman informed that the observation made by statutory Auditor on Auditors' Report on the Financial Statement of the Company for the year ended 31st March, 2020 about the appointment of Company Secretary were clarified to the Members that the Company has appointed a qualified Company Secretary and Compliance Officer with effect from 12th August, 2020. With the concurrence of the members the Auditor's Report were taken as read.

He further informed that the Secretarial Audit Report for the year 19-20 did not have qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company.

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 31st 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 27th September, 2020 to 29th September, 2020.

The Company had appointed M/s. Amresh and Associates, 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:





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ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2020- **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**
3. To appoint M/s. P. Pattabiraman & Co, Chartered Accountants, [Firm Registration No.002609S], as the Statutory Auditors of the Company- **Ordinary Resolution**

SPECIAL BUSINESS:

4. To consider and approve the re-appointment of Mrs.Preeti Nutrajan (DIN: 07117043), as an Independent Non-Executive women Director of the Company -**Special Resolution**
5. To consider and approve the Related Party Transactions with M/s Camvery Solar Power Private Ltd- **Ordinary Resolution**

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.

Thereafter, the chairman announced voting to be taken electronically (e-voting) and requested Mr. Amresh Kumar, 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 11.00 a.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.

For ELANGO INDUSTRIES LIMITED


Rifu Sharma
Company Secretary

