



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

March 22, 2022

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

Scrip Code: 513452

Dear Sir,

Subject: Proceedings of the Extraordinary General Meeting held on March 21, 2022

Please find enclosed the proceedings of the Extraordinary General Meeting of the Company held on Monday, March 21, 2022 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 EXTRAORDINARY GENERAL MEETING OF ELANGO INDUSTRIES LIMITED HELD ON MONDAY, MARCH 21, 2022 AT 3.00 PM 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

Ms. Preethi Natrajan, Independent Director

IN ATTENDANCE

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	27	31
Total	4	27	31



BRIEF PROCEEDINGS

- Ms. Roshini Selvakumar, Company Secretary of the Company, presided over the meeting and welcomed all members, directors and invitees to the Extraordinary General Meeting of the Company, held on Monday, March 21, 2022 at 3.00 pm 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, except Mr. M. Ramasamy, due to other pre occupations.
- 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 Extraordinary General Meeting has already been circulated to all the shareholders and taken as read.
- 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 business was transacted at the EGM.

Item No.	Details of the Agenda	Resolution type
Special Business		
1.	Approval under Section 185 of the Companies Act, 2013.	Special Resolution

- 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 3:35 pm with a vote of thanks to the chair.





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- Post completion of the Meeting, after scrutiny of votes, the scrutiniser submitted his report. As per the report, considering both remote e-voting and voting at the EGM, the resolution embodied in the Notice was passed with requisite majority.

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Yours faithfully

For Elango Industries Limited

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Roshini Selvakumar

Company Secretary

