

Elpro International Ltd

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Date: 27.09.2019

CIN : L51505MH1962PLC012425

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 504000

Dear Sir/ Madam

Sub: Summary of the Outcome of 56th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 56th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 27th September, 2019 at 11:00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Ground Floor, Jamnalal Bajaj, 226, Nariman Point, Mumbai – 400021.

Mr. Deepak Kumar, Chairman chaired the Meeting. The requisite quorum of the Members being present, the Chairman called the Meeting to order. Thereafter, with permission of the members of the Company, Notice of Annual General Meeting, Directors Report, Audited Accounts for the year ended March 31, 2019 and Auditor's Report on the Standalone and Consolidated Financial Statements were taken as read.

The following items of business, as per the Notice of AGM, were transacted at the meeting:

1. Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2019.
2. Appointment of a Director in place of Mr. Surbhit Dabriwala (DIN: 00083077), who retires from office by rotation and being eligible offers himself for re-appointment.
3. Appointment of M/s. VSS & Associates as Statutory Auditors of the Company for a period of 5 years.
4. Appointment of Mr. Naresh Agarwal (DIN:01772950) as an Independent Director of the Company not liable to retire by rotation.
5. Approve limit of loan(s), guranatee(s) and investment(s) in other bodies corporate
6. Approve the transactions with related parties for granting of Inter Corporate Deposit

Members had raised queries on financials, operations and general working of the Company, which were replied diligently by Chairman and CFO jointly up to the satisfaction of the members.

Company Secretary stated the remote e-voting facility was provided pursuant to Section 108 of the Companies Act, 2013 for voting on all resolutions. She informed about the ballot paper voting arrangements made at the AGM for those who are present at the meeting and have not voted through remote e-voting facility. Ms. Jayshree A. Lalpuria, Practicing Company Secretary was appointed as the Scrutinizer to conduct the ballot process in a fair and transparent manner, scrutinize the e-voting process and ballot papers and submit her report.



The Chairman informed that the combined result of e-voting and ballot would be declared within two days of the conclusion of the meeting and the same would be intimated to the Stock Exchange and uploaded on the website of the Company.

The Chairman thanked all the members for their presence and support and after the casting of votes by all the members present, the 56th Annual General meeting has been concluded at 11:55 a.m.

For Elpro International Limited



Binal Khosla
Company Secretary

