

**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 65<sup>th</sup> Annual General Meeting of ELANTAS Beck India Limited**

Dear Sir/Madam,

In continuation of our letter dated 4 May 2021, the 65<sup>th</sup> AGM of the Company was held on Tuesday 04 May 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

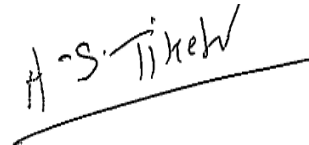
In this regard, please find attached the following:

Report of Scrutinizer dated 05 May 2021 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 ACS 20213)

Encl: As above

**Date**

05.05.2021

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**Registered**

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

Report of Scrutinizer

To,  
The Chairman,  
ELANTAS Beck India Ltd  
Pune.

Subject: Scrutinizer Report of Sixty Fifth Annual General Meeting of the Equity Shareholders of ELANTAS Beck India Limited (CIN: L24222PN1956PLC134746) held through video conferencing / other audio-visual means on Tuesday, 4<sup>th</sup> May 2021 at 10.00 am.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions with respect to the Annual General Meeting of Equity Shareholders of ELANTAS Beck India Limited (CIN: L24222PN1956PLC134746) held on Tuesday, 4<sup>th</sup> May 2021 at 10.00 am, 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, 1<sup>st</sup> May 2021 at 09.00 a.m. and ended on Monday, 3<sup>rd</sup> May 2021 at 05.00 p.m. Further, e-voting facility was also made available during the annual general meeting held through video conferencing.
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, 2020 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	61	6771200	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	Total number of Members whose votes were declared Invalid	Total number of votes cast by Them
(1)	(2)	(3)
Through e-voting	-	-

Resolution 2 – To declare a dividend on Equity Shares for the year 2020.

(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	61	6771200	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	Total number of Members whose votes were declared Invalid	Total number of votes cast by Them
(1)	(2)	(3)
Through e-voting	-	-

Resolution 3 – To appoint a Director in place of Dr. Guido Forstbach (DIN:00427508) 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	58	6517504	99.9989%

(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	1	70	0.0011%

(iii) Votes invalid

Mode of Voting	Total number of Members whose votes were declared Invalid	Total number of votes cast by Them
(1)	(2)	(3)
Through e-voting	-	-

Resolution 4 – To re-appoint M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors and in this connection, to consider, and, if thought fit, to pass the following Resolution as an Ordinary Resolution.

(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	59	6771159	99.9994%

(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	41	0.0006%

(iii) Votes invalid

Mode of Voting	Total number of Members whose votes were declared Invalid	Total number of votes cast by Them
(1)	(2)	(3)
Through e-voting	-	-

### SPECIAL BUSINESS

Resolution 5 - To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions of the Act, 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.1,50,000/-

**Prajot Tungare & Associates**  
**Company Secretaries**

(Rupees One Lakh Fifty 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, 2020 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	60	6771199	~ 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	1	1	~ 0.00%

(iii) Votes invalid

Mode of Voting	Total number of Members whose votes were declared Invalid	Total number of votes cast by Them
(1)	(2)	(3)
Through e-voting	-	-

Resolution 6 - To consider and if thought fit, to pass with or without modification, the following Resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any of the Act read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014,

**Prajot Tungare & Associates**  
**Company Secretaries**

including any statutory modification or re-enactment thereof for the time being in force and applicable provisions of the Articles of Association of the Company, the consent of the Company be and is hereby accorded to the re-appointment and terms of remuneration of Mr. Milind Talathi (DIN : 07321958) as Whole-Time Director of the Company for a period of 2 years with effect from 27 February 2021 to 26 February 2023 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors in their respective Meetings held on 23 February, 2021 on such terms & conditions including those relating to the remuneration as set out in the Agreement dated 23 February 2021 entered into between him and the Company, an extract of which is set out in the explanatory statement attached hereto with the liberty to the Board of Directors to alter and vary the terms and conditions of re- appointment and/or remuneration, subject to the limits as approved by the Shareholders in such manner as may be agreed upon between the Board and Mr. Milind Talathi."

"RESOLVED FURTHER THAT any Director of the Company and / or Company Secretary be and is hereby authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this Resolution."

(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	61	6771200	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	Total number of Members whose votes were declared Invalid	Total number of votes cast by Them
(1)	(2)	(3)
Through e-voting	-	-

Thanking you.

Yours faithfully,  
For Prajot Tungare & Associates  
Company Secretaries

CS Prajot Tungare  
Scrutinizer  
Membership No: F5484  
CP No: 4449  
UDIN: F005484C000243018

Date: 05.05.2021  
Place: Pune