



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil Appur Village,
Kattangulathur Onrium, Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523
Corporate Office No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Phone : 24334010
Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref:EFL/2223/1102022

1/10/2022

Bombay Stock Exchange Ltd

Phiroze Jee Jee Bhoy Towers

Dalal Street

Mumbai 400 001

Dear Sir,

Sub : E-Voting results of the 86th AGM held on 30th September,2022 .

Ref : Our Company Code No.531144

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the Annual General Meeting (AGM) in Annexure I. We are also enclosing herewith, the Consolidated Scrutinizer's Report on remote e-voting and poll at the AGM in Annexure II.

Thanking you,

Yours faithfully,

For EL FORGE LIMITED

A handwritten signature in blue ink, appearing to read 'S. Srinivasan'.

Company Secretary & Compliance Officer

e-Voting Module



Result File :122346

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
122346	INE158F01017	EL FORGE LIMITED EQ	27-09-2022	29-09-2022	01-10-2022	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
122346	1	1	I/We assent to the resolution(For/ Yes/ Favour)	47	8305479.000
122346	1	2	I/We dissent to the resolution(Against/ No)	8	3316.000
122346	2	1	I/We assent to the resolution(For/ Yes/ Favour)	44	8304864.000
122346	2	2	I/We dissent to the resolution(Against/ No)	8	3316.000
122346	3	1	I/We assent to the resolution(For/ Yes/ Favour)	44	8304864.000
122346	3	2	I/We dissent to the resolution(Against/ No)	8	3316.000
122346	4	1	I/We assent to the resolution(For/ Yes/ Favour)	44	8304864.000
122346	4	2	I/We dissent to the resolution(Against/ No)	8	3316.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
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122346	IN30131320374150	SHANKAR N	1	1	245.000	245.000	Sep 27, 2022 10:32:00 AM
122346	IN30021416766004	SURESH H	1	1	45.000	45.000	Sep 27, 2022 10:52:10 AM
122346	IN30039414132115	V SRINIVASAN	1	1	5000.000	5000.000	Sep 27, 2022 11:49:31 AM
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122346	IN30163741359155	ABHISHEK J	4	2	1.000	1.000	Sep 28, 2022 1:28:19 PM
122346	IN30108022113009	GHEESULAL D JAIN	1	1	45.000	45.000	Sep 28, 2022 2:17:55 PM
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122346	IN30131320540441	SOWMITHRI R	4	1	400.000	400.000	Sep 28, 2022 3:09:17 PM
122346	12234618123	SANKAR J	1	1	500.000	500.000	Sep 28, 2022 3:12:21 PM
122346	12234618123	SANKAR J	2	1	500.000	500.000	Sep 28, 2022 3:12:21 PM
122346	12234618123	SANKAR J	3	1	500.000	500.000	Sep 28, 2022 3:12:21 PM
122346	12234618123	SANKAR J	4	1	500.000	500.000	Sep 28, 2022 3:12:21 PM
122346	12234618120	RAJASHREE P H	1	1	500.000	500.000	Sep 28, 2022 3:13:46 PM
122346	12234618120	RAJASHREE P H	2	1	500.000	500.000	Sep 28, 2022 3:13:46 PM
122346	12234618120	RAJASHREE P H	3	1	500.000	500.000	Sep 28, 2022 3:13:46 PM

122346	12234618120	RAJASHREE P H	4	1	500.000	500.000	Sep 28, 2022 3:13:46 PM
122346	12234618184	SUNDARI MANOHARAN	1	1	500.000	500.000	Sep 28, 2022 3:23:30 PM
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122346	12234618184	SUNDARI MANOHARAN	3	1	500.000	500.000	Sep 28, 2022 3:23:30 PM
122346	12234618184	SUNDARI MANOHARAN	4	1	500.000	500.000	Sep 28, 2022 3:23:30 PM
122346	12234618185	MEENAKSHI SUNDARAM S	1	1	500.000	500.000	Sep 28, 2022 3:24:46 PM
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122346	12234618185	MEENAKSHI SUNDARAM S	4	1	500.000	500.000	Sep 28, 2022 3:24:46 PM
122346	12234618186	SOSAMMA CHACKO	1	1	500.000	500.000	Sep 28, 2022 3:25:34 PM
122346	12234618186	SOSAMMA CHACKO	2	1	500.000	500.000	Sep 28, 2022 3:25:34 PM
122346	12234618186	SOSAMMA CHACKO	3	1	500.000	500.000	Sep 28, 2022 3:25:34 PM
122346	12234618186	SOSAMMA CHACKO	4	1	500.000	500.000	Sep 28, 2022 3:25:34 PM
122346	12234618187	VENKATESWARA RAO K	1	1	1000.000	1000.000	Sep 28, 2022 3:26:23 PM
122346	12234618187	VENKATESWARA RAO K	2	1	1000.000	1000.000	Sep 28, 2022 3:26:23 PM
122346	12234618187	VENKATESWARA RAO K	3	1	1000.000	1000.000	Sep 28, 2022 3:26:23 PM
122346	12234618187	VENKATESWARA RAO K	4	1	1000.000	1000.000	Sep 28, 2022 3:26:23 PM
122346	12234618188	RAGHOTHAMAN L	1	1	500.000	500.000	Sep 28, 2022 3:27:09 PM
122346	12234618188	RAGHOTHAMAN L	2	1	500.000	500.000	Sep 28, 2022 3:27:09 PM
122346	12234618188	RAGHOTHAMAN L	3	1	500.000	500.000	Sep 28, 2022 3:27:09 PM
122346	12234618188	RAGHOTHAMAN L	4	1	500.000	500.000	Sep 28, 2022 3:27:09 PM
122346	12234618121	PARTHASARATHY K N	1	1	500.000	500.000	Sep 28, 2022 3:28:05 PM
122346	12234618121	PARTHASARATHY K N	2	1	500.000	500.000	Sep 28, 2022 3:28:05 PM
122346	12234618121	PARTHASARATHY K N	3	1	500.000	500.000	Sep 28, 2022 3:28:05 PM
122346	12234618121	PARTHASARATHY K N	4	1	500.000	500.000	Sep 28, 2022 3:28:05 PM
122346	IN30163741521740	MANI SUNDARAM A V	1	2	1.000	1.000	Sep 28, 2022 3:37:55 PM
122346	IN30163741521740	MANI SUNDARAM A V	2	2	1.000	1.000	Sep 28, 2022 3:37:55 PM
122346	IN30163741521740	MANI SUNDARAM A V	3	2	1.000	1.000	Sep 28, 2022 3:37:55 PM
122346	IN30163741521740	MANI SUNDARAM A V	4	2	1.000	1.000	Sep 28, 2022 3:37:55 PM
122346	IN30131321218079	SUBRAMANIAN SHREYAS VATHUL	1	1	42.000	42.000	Sep 28, 2022 7:36:11 PM
122346	IN30131321218079	SUBRAMANIAN SHREYAS VATHUL	2	1	42.000	42.000	Sep 28, 2022 7:36:11 PM

122346	IN30131321218079	SUBRAMANIAN SHREYAS VATHUL	3	1	42.000	42.000	Sep 28, 2022 7:36:11 PM
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122346	IN30131320104673	LAKSHMI SUBRAMANIAN	1	1	250.000	250.000	Sep 28, 2022 7:46:01 PM
122346	IN30131320104673	LAKSHMI SUBRAMANIAN	2	1	250.000	250.000	Sep 28, 2022 7:46:01 PM
122346	IN30131320104673	LAKSHMI SUBRAMANIAN	3	1	250.000	250.000	Sep 28, 2022 7:46:01 PM
122346	IN30131320104673	LAKSHMI SUBRAMANIAN	4	1	250.000	250.000	Sep 28, 2022 7:46:01 PM
122346	IN30131321181718	PRIYADARSHINI SUBRAMANIAN	1	1	42.000	42.000	Sep 28, 2022 7:51:00 PM
122346	IN30131321181718	PRIYADARSHINI SUBRAMANIAN	2	1	42.000	42.000	Sep 28, 2022 7:51:00 PM
122346	IN30131321181718	PRIYADARSHINI SUBRAMANIAN	3	1	42.000	42.000	Sep 28, 2022 7:51:00 PM
122346	IN30131321181718	PRIYADARSHINI SUBRAMANIAN	4	1	42.000	42.000	Sep 28, 2022 7:51:00 PM
122346	IN30169610147063	MASILAMANI KUPPUSWAMY	1	1	90.000	90.000	Sep 28, 2022 11:23:05 PM
122346	IN30169610147063	MASILAMANI KUPPUSWAMY	2	1	90.000	90.000	Sep 28, 2022 11:23:05 PM
122346	IN30169610147063	MASILAMANI KUPPUSWAMY	3	1	90.000	90.000	Sep 28, 2022 11:23:05 PM
122346	IN30169610147063	MASILAMANI KUPPUSWAMY	4	1	90.000	90.000	Sep 28, 2022 11:23:05 PM
122346	IN30163741519755	ARCHANA J	1	2	1.000	1.000	Sep 29, 2022 4:01:42 AM
122346	IN30163741519755	ARCHANA J	2	2	1.000	1.000	Sep 29, 2022 4:01:42 AM
122346	IN30163741519755	ARCHANA J	3	2	1.000	1.000	Sep 29, 2022 4:01:42 AM
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122346	IN30044110674334	ARCHANA J	1	2	1.000	1.000	Sep 29, 2022 7:39:02 AM
122346	IN30044110674334	ARCHANA J	2	2	1.000	1.000	Sep 29, 2022 7:39:02 AM
122346	IN30044110674334	ARCHANA J	3	2	1.000	1.000	Sep 29, 2022 7:39:02 AM
122346	IN30044110674334	ARCHANA J	4	2	1.000	1.000	Sep 29, 2022 7:39:02 AM
122346	IN30331510000066	B G SRIDHAR	1	1	2008.000	2008.000	Sep 29, 2022 1:42:41 PM
122346	IN30331510000066	B G SRIDHAR	2	1	2008.000	2008.000	Sep 29, 2022 1:42:41 PM
122346	IN30331510000066	B G SRIDHAR	3	1	2008.000	2008.000	Sep 29, 2022 1:42:41 PM
122346	IN30331510000066	B G SRIDHAR	4	1	2008.000	2008.000	Sep 29, 2022 1:42:41 PM
122346	IN30044110674527	GOPAL P	1	2	1.000	1.000	Sep 29, 2022 2:38:13 PM
122346	IN30044110674527	GOPAL P	2	2	1.000	1.000	Sep 29, 2022 2:38:13 PM
122346	IN30044110674527	GOPAL P	3	2	1.000	1.000	Sep 29, 2022 2:38:13 PM

122346	IN30044110674527	GOPAL P	4	2	1.000	1.000	Sep 29, 2022 2:38:13 PM
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CS B. VENKATALAKSHMI
Company Secretary & Regd. TMA

D-205, Patels Green Park
Yapral
Secunderabad 500087
Phone 040-29708991
Mobile : 9841423947
E-Mail : bhave23@rediffmail.com

To
The Chairman,
EL FORGE LIMITED
No.21C, ARK Colony,
Eldams Road,
Chennai 600 018

Sir

Reg: Combined Results of E Voting and Poll

I, the under signed, B Venkatalakshmi, Practicing Company Secretary, have been appointed as a scrutinizer of El Forge Ltd for the following :-

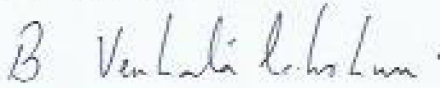
1. Combined report on E voting and Poll as per the resolutions contained in the notice of the AGM of the Company held on 30th September 2022.
2. Poll on 30th September 2022

I enclose the reports for your information and records

I hereby declare that all the resolutions set out in the notice of the aforesaid AGM have been passed with the requisite majority.

Thanking you

Yours Faithfully,



B. Venkatalakshmi
Practicing Company Secretary
CP No.: 677

Place : Chennai *Camp Hyderabad*
Date : 01/10/2022

CS B. VENKATALAKSHMI
Company Secretary in Practice
CP No. 677

Scrutinizers Report

[Pursuant to section 108 of Companies Act, 2013 and rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014

To

The Chairman of 86th Annual General Meeting of the members of EL FORGE LIMITED (the company) held at 12:00 Noon on Friday the 30th September 2022 at 1A, Sriperumbudur High Road, Via Singaperumal Koil, Appur Village, Chengalpettu District 603204.

Dear Sir,

1. I, B Venkatalakshmi, a Company Secretary in practice, have been appointed by the Board of Director of EL FORGE LIMITED (the company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 86th Annual General Meeting (AGM) of the members of the Company, held at 12:00 Noon on the 30th September 2022 at 1A, Sriperumbudur High Road, Via Singaperumal Koil, Appur Village, Chengalpettu District, 603204.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 86th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizers report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, India, the authorized agency to provide e-voting facilities, engaged by the company.

3. Further to the above, I submit my report as under:-

4. I) The e-voting period remained open from Tuesday 27th September 2022(9:00 AM) to Thursday, 29th September 2022(5:00PM)

II) The members of the company as on the "cut-off" date i.e. 23rd September 2022 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 86th AGM of the company)

III) The votes cast were unblocked on 30th September 2022 and in the presence of 2 witnesses of Mr. Saran Patanjali and Mr. J Sankar who are not in the employment of

B Venkatalakshmi

the company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Saran Patanjali

J Sankar

IV) Thereafter, the details containing inter alia, list of Equity Share holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited, India (i.e) <https://www.evoting.nsdl.com> and based on the such reports generated, the results of the e-voting is as under:

B Venkatalakshmi

CS B. VENKATALAKSHMI
Company Secretary
CR No. 271

General information about company	
Scrip code	531144
NSE Symbol	
MSEI Symbol	
ISIN	INE158F01017
Name of the company	EL FORGE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	B VENKATALAKSHIMI
Firms Name	CS B. VENKATALAKSHIMI
Qualification	CS
Membership Number	1005
Date of Board Meeting in which appointed	30-08-2022
Date of Issuance of Report to the company	01-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	9823
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

B Venkata Lakshmi

Resolution(1)								
75Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			ADOPTION OF FINANCIAL STATEMENTS REPORT OF BOARD OF DIRECTORS AND AUDITORS REPORT					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8273358	8252917	99.7529	8252917	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8273358	8252917	99.7529	8252917	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	12048032	55878	0.4638	52562	3316	94.0656	5.9344
	Poll		18188	0.151	18188	0	100	0
	Postal Ballot (if applicable)							
	Total	12048032	74066	0.6148	70750	3316	95.5229	4.4771
Total		20321390	8326983	40.9764	8323667	3316	99.9602	0.0398
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

B Venkata Lakshmi

CS B. VENKATALAKSHMI
Company Secretary in Practice
CP No. 677

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

There were no invalid votes.

B. Venkatalakshmi

CS B. VENKATALAKSHMI
Company Secretary in Practice
CP No. 677

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPOINTMENT OF DIRECTOR IN PLACE OF MR. V SRIKANTH WHO RETIRE BY ROTATION AND OFFER HIMSELF ELIGIBLE FOR REAPPOINTMENT					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8273358	8252917	99.7529	8252917	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8273358	8252917	99.7529	8252917	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	12048032	55263	0.4587	51947	3316	93.9996	6.0004
	Poll		18188	0.151	18188	0	100	0
	Postal Ballot (if applicable)							
	Total		12048032	73451	0.6097	70135	3316	95.4854
Total		20321390	8326368	40.9734	8323052	3316	99.9602	0.0398
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

B Venkata Lakshmi

CS B. VENKATALAKSHMI
Company Secretary in Practice
CP No. 677

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Nil

B Venkatalakshmi

CS B. VENKATALAKSHMI
Company Secretary in Practice
CD No. 277

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPOINTMENT OF AUDITORS					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	8273358	8252917	99.7529	8252917	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8273358	8252917	99.7529	8252917	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	12048032	55263	0.4587	51947	3316	93.9996	6.0004
	Poll		18188	0.151	18188	0	100	0
	Postal Ballot (if applicable)							
	Total		12048032	73451	0.6097	70135	3316	95.4854
Total		20321390	8326368	40.9734	8323052	3316	99.9602	0.0398
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

B Venkatalakshmi

CS B. VENKATALAKSHMI
Company Secretary in Practice
CP No. 677

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

NIL

B Venkatalakshmi

CS B. VENKATALAKSHMI
Company Secretary in Practice
CP No. 677

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. S BALAKRISHNAN AS INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8273358	8252917	99.7529	8252917	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8273358	8252917	99.7529	8252917	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	12048032	55263	0.4587	51947	3316	93.9996	6.0004
	Poll		18188	0.151	18188	0	100	0
	Postal Ballot (if applicable)							
	Total		12048032	73451	0.6097	70135	3316	95.4851
Total		20321390	8326368	40.9734	8323052	3316	99.9602	0.0398
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

B Venkatalakshmi

CS B. VENKATALAKSHMI
Company Secretary in Practice
CP No. 677

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

NIL

B Venkatalakshmi

CS B. VENKATALAKSHMI
Company Secretary in Practice
CP No. 677