



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

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

29th September, 2023

Ref: Scrip Code: 513452/ISIN: INE594D01018

Sub: Regulation 44: Voting results of the 34th Annual General Meeting held on 28th September, 2023

Dear Sir,

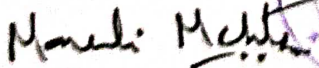
This is to inform you that at the 34th AGM of the Company held on 28th September, 2023 at the registered office of the Company at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 through video conferencing /Other audio visual means ("VC/OAVM") facility; all items of business contained in the notice of the 34th AGM were approved by the Members. The details of the voting results as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format.

We also attach consolidate Scrutinizer Report received from Scrutinizer

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Elango Industries Limited


Manali Miteshbhai Doshi
Company Secretary



General Information about Company	
Scrip Code	513452
Name of the Company	Elango Industries limited
Type of Meeting	Annual General Meeting
Date of AGM	Thursday, 28 th September, 2023
Start Time of the Meeting	11:35 AM
End time of the Meeting	12:10 PM
Cutoff date for e-voting	21.09.2023
Total No of Shareholders on cutoff date	8394
No of shares as on cutoff date	3816100
No of Shareholders present in the meeting either in person or through proxy	
Promoter and promoters Group	0
Public	0
No of Shareholders present through video conferencing/other audio visual means	
Promoter and promoters Group	4
Public	31
No of resolutions passed in the Meeting	3

Resolution-1-Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2023

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1343375	100.0000	1343375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total		1343375	1343375	100.0000	1343375	0	100.0000
Public-Non Institutions	E-voting	2472725	167450	6.7719	167450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total		2472725	167450	6.7719	167450	0	100.0000
Grand Total		3816100	1510825	39.5908	1510825	0	100.0000	0.0000
Whether the resolutions is passed or not						Yes		

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

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1343375	100.0000	1343375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total		1343375	1343375	100.0000	1343375	0	100.0000
Public-Non Institutions	E-voting	2472725	167450	6.7719	167450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total		2472725	167450	6.7719	167450	0	100.0000
Grand Total		3816100	1510825	39.5908	1510825	0	100.0000	0.0000
Whether the resolutions is passed or not						Yes		

Resolution-3: To consider and approve the related Party Transactions entered/to be entered by the Company for the period commencing from 1st April, 2023

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1343375	1343375	100.0000	1343375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total		1343375	1343375	100.0000	1343375	0	100.0000

	Total	1343375	1343375	100.0000	1343375	0	100.0000	0.0000
Public- Non Institution s	E-voting	2472725	167450	6.7719	167450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Venue voting		0	0.0000	0	0	0.0000	0
	Total	2472725	167450	6.7719	167450	0	100.0000	0
Grand Total		3816100	1510825	39.5908	1510825	0	100.0000	0.0000
Whether the resolutions is passed or not						Yes		

Thanking you,
Yours faithfully,
For Elango Industries Limited

Manali Miteshbhai Doshi

Manali Miteshbhai Doshi
Company Secretary

S GANESAN, FCS
Company Secretaries in Practice
F 4779/ COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014) as amended]

To,

The Chairman of Annual General Meeting of the Members of **Elango Industries Limited (CIN: L27104TN1989PLC017042)** held on Thursday, 28th September, 2023 at 11.30 a.m. 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")

Dear Sir,

1. I S. Ganesan, Practicing Company Secretary were appointed as Scrutinizer by the Board of Directors of **Elango Industries Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) at the meeting and voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with regulation 44 of SEBI (LODR) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of the Members of the Company held on Thursday, 28th September, 2023 at 11.30 a.m though Video Conferencing/Other Audio Visual means (VC/OAVM),submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated Scrutinized Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 34th Annual General Meeting (including addendum to the Notice of 34th AGM) sent to the shareholders and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting opened at 9:00 AM on 25th September, 2022 and remained open up to 5:00 PM on 27th September, 2023.

4. The Shareholders holding shares as on 21st September, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
5. The votes on remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL)([https:// www.evotingindia.com](https://www.evotingindia.com))
6. Thereafter results for the remote e-voting and voting during Annual General Meeting were consolidated
7. The consolidated result of the voting is as under:

ORDINARY BUSINESS:

Resolution-1: Ordinary Resolution-Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2023

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	38	1510825	100.00

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	-	-	-

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution-2: Ordinary Resolution-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

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	38	1510825	100.00

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	-	-	-

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

SPECIAL BUSINESS:

Resolution-3: Ordinary Resolution - To consider and approve the related Party Transactions entered/to be entered by the Company for the period commencing from 1st April, 2023

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	38	1510825	100.00

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	-	-	-

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

S GANESAN, FCS
Company Secretaries in Practice
F 4779/ COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

SUBRAMANIAN
GANESAN

 Digitally signed by SUBRAMANIAN
GANESAN
Date: 2023.09.29 09:38:55 +05'30'

S. Ganesan
Practicing Company Secretary
FCS: 4779 C.P.No.8336
PR No. 2685/2022

Date: 29th September, 2023
Place: Chennai
UDIN:F004779E001118727