

The BSE Limited,
P.J Towers, Dalal Street,
Fort, Mumbai 400 001

25th July, 2020

Kind Attn: Mr. Jeevan Naronha

Ref: Scrip Code: 513452/ ISIN:INE594D01018

Sub: Regulation 44: Voting results of Extra Ordinary General Meeting held on 24th July, 2020 all items of Agenda approved by the Members

Dear Sir,

This is to inform you that at the Extra Ordinary General Meeting of the Company held on 24th July, 2020 through video conferencing/Other Audio Visual facility (VC/OAVM) all items of business contained in the notice of EGM 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.

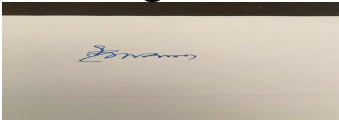
We also attach consolidate Scrutinizer Report received from Scrutinizer

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Elango Industries Limited



S. Elangovan
Managing Director
[DIN: 01725838]

Encl: as above

General Information about Company	
Scrip Code	513452
Name of the Company	Elango Industries limited
Type of Meeting	EGM
Date of AGM	Friday, 24 th July, 2020
Start Time of the Meeting	2:30 PM
End time of the Meeting	3:00 PM
Cutoff date for e-voting	17.07.2020
Total No of Shareholders on cutoff date	8073
No of shares as on cutoff date	3816100
No of Shareholders present in the Meeting in person or through proxy	10
Promoter and promoters Group	01
Public	09
No of Shareholders present through video conferencing/other audio visual means	22
Promoter and promoters Group	03
Public	19
No of resolutions passed in the Meeting	3

Resolution-1- Ordinary Resolution: To consider and approve the appointment of M/s. P. Pattabiramen & Co, Chartered Accountants, [Firm Registration No.002609S], as the statutory auditors of the Company in the place of casual vacancy caused by Mr. AR Nagappan

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	100.00	1343375	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1343375	1343375	100.00	1343375	0	100.00
Public-Non Institutions	E-voting	2472725	168677	6.82	168677	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2472725	168677	6.82	168677	0	100.00
Grand Total		3816100	1512052	39.62	1512052	0	100.00	0
Whether the resolutions is passed or not						Yes		

Resolution-2: Ordinary Resolution: To consider and approve the re-appointment of Mr. S. Elangovan (DIN: 01725838) as Managing Director of the Company for a period of five years effective from 29th June, 2020 to 28th June, 2025

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	100.00	1343375	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1343375	1343375	100.00	1343375	0	100.00
Public-Non Institutions	E-voting	2472725	168677	6.82	168677	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2472725	168677	6.82	168677	0	100.00
Grand Total		3816100	1512052	39.62	1512052	0	100.00	0
Whether the resolutions is passed or not						Yes		

Resolution-3: Special Resolution: To consider and approve the re-appointment of Dr. M. Ramasamy (DIN: 06920191) as an Independent Non-Executive Director of the Company with effect from 29th June, 2020 to hold office for a term of five consecutive years i.e. upto 28th June, 2025

Resolution required: (Ordinary / Special)					Special			
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	100.00	1343375	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1343375	1343375	100.00	1343375	0	100.00
Public-Non Institutions	E-voting	2472725	168677	6.82	168677	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2472725	168677	6.82	168677	0	100.00
Grand Total		3816100	1512052	39.62	1512052	0	100.00	0
Whether the resolutions is passed or not						Yes		



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time]

To,
The Chairman of Extra-ordinary General Meeting of the Members of **Elango Industries Limited** held on Friday, July 24th, 2020 at 02.30 P.M though video Conferencing/Other Audio Visual Means ("VC/OAVM").

Dear Sir,

1. We, Amresh & Associates Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of **Elango Industries Limited**(the Company) for the purpose of scrutinizng e-voting process (remote e-voting) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time in respect of the below mentioned resolutions proposed at the Extra-ordinary General Meeting of the Shareholders of the Company held on Friday, July 24, 2020 at 02.30 P.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 Extra-ordinary 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 Extra-ordinary General Meeting 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 21st July, 2010 and remained open up to 5:00 PM on 23rd July, 2020.
4. The Shareholders holding shares as on 17th July, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extra-ordinary 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 at Extra-ordinary General Meeting were consolidated
7. The consolidated result of the voting is as under:

SPECIAL BUSINESS:

Resolution-1: Ordinary Resolution

Appointment of M/s P. Pattabiramen& Co, Chartered Accountants, as statutory Auditors of the Company in the place of casual vacancy caused.

Method of voting	Number of members	No of shares	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
							For	Against
Remote e-voting	39	1512052	1512052	-	-	1512052	100.00	0.00
Total	39	1512052	1512052	-	-	1512052	100.00	0.00

Resolution-2: Ordinary Resolution

Re-appointment of Mr. S. Elangovan as Managing Director of the Company for the period of 5 Years.

Method of voting	Number of members	No of shares	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
							For	Against
Remote e-voting	39	1512052	1512052	-	-	1512052	100.00	0.00
Total	39	1512052	1512052	-	-	1512052	100.00	0.00

Resolution-3: Special Resolution

Re-appointment of Dr. M. Ramasamy as Independent Director of the Company for the period of 5 Years.



Method of voting	Number of members	No of shares	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
							For	Against
Remote e-voting	39	1512052	1512052	-	-	1512052	100.00	0.00
Total	39	1512052	1512052	-	-	1512052	100.00	0.00

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra-ordinary 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,

For Amresh & Associates
(Company Secretary)


Amresh Kumar
Proprietor
ACS -32262/ C.P.No.22067
UDIN A032262B000505086



Date: 25th July, 2020

Place: New Delhi