



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

30th September, 2020

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

Dear Sir

Ref: Scrip Code: 513452/ISIN: INE594D01018

Sub: 31st Annual General Meeting held today -30th September, 2020

Dear Sir,

This is to inform you that the 31st Annual General Meeting of the Company concluded today 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") .

The company provided remote e-voting facility to the members on the resolutions proposed to be considered at the AGM from 27th September, 2020 to 29th September, 2020. Further, shareholders who attend the AGM were provided facility to vote during the AGM.

The results of remote e-voting and voting during the AGM done by the shareholders on the resolutions from item No.1 to item No. 5 of the Notice of the AGM will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Elango Industries Limited

Ritu Sharma
Company Secretary