

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Sub: Outcome of 65th Annual General Meeting of ELANTAS Beck India Limited

Ref: Company Scrip Code: 500123

Dear Sir,

This is to inform you that the Sixty Fifth Annual General Meeting of the Members of the Company was held on 4 May 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM) at 10.00 a.m. and concluded at 12.12 p.m.

In this regard, please find attached the following:

Proceedings of AGM under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on your record and acknowledge.

Kindly acknowledge.

Yours faithfully,
For **ELANTAS Beck India Limited**



Abhijit Tikekar
Head Legal & Company Secretary
(M. No. – A 20213)



Date

04.05.2021

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Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

Proceedings of the Sixty Fifth Annual General Meeting of the Members of the Company held on Tuesday, 4 May 2021 at 10.00 a.m. through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Present:

Mr. Suresh Talwar	Through VC from Mumbai
Ms. Kishori Udeshi	Through VC from Mumbai
Mr. Ravindra Kulkarni	Through VC from Mumbai
Mr. Ranjal Laxmana Shenoy	Through VC from Mumbai
Mr. Srikumar Ramakrishnan	Through VC from Pune
Mr. Milind Talathi	Through VC from Pune
Mr. Sanjay Kulkarni	Through VC from Pune
Mr. Abhijit Tikekar	Through VC from Pune

Chairman:

Mr. Martin Babilas, Chairman, not being present, Mr. Suresh Talwar was elected as the Chairman of the Meeting.

Quorum:

At 10.00 a.m., requisite quorum being present, the Meeting was declared to the order.

Introduction of Directors present and Chairman's Address:

Mr. Srikumar Ramakrishnan, Managing Director welcomed the Members and requested the Directors to introduce themselves. Post Directors' introduction Mr. Srikumar informed the Meeting regarding presence of Mr. Sanjay Kulkarni, CFO and VP IT & Procurement, Abhijit Tikekar, Company Secretary, Mr. Amit Borkar - Statutory Auditor and Mr. Prajot Tungare, Partner - Prajot Tungare & Associates, Secretarial Auditors & Scrutinizers of the voting process. Thereafter Chairman addressed the Members present at the Meeting which was followed by Chairman's speech.

Annual Report for the year ended 2020 containing inter alia Directors' Report, Management Discussion and Analysis Report, Auditors Report and Notice convening the Meeting were taken as read with the consent of the Members present.

Thereafter, Company Secretary read out all the items of business which were as follows and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes during the Meeting through e-voting.



Item No.	Ordinary Resolutions
1	Adoption of Audited Financial Statements of the Company for the year ended 31 December 2020 and the Reports of the Directors and Auditors thereon.
2	Declaration of Dividend on equity shares for the Year 2020 i.e. Rs. 5.00/- per equity share of Rs. 10/- each.
3	Appointment of a Director in place of Dr. Guido Forstbach (DIN:00427508) who retires by rotation and being eligible, offers himself for re-appointment.
4	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company for second term of five (5) years.
5	Ratification of remuneration to the Cost Auditors of the Company.
	Special Resolution
6	Re-appointment of Mr. Milind Talathi (DIN: 07321958) as Whole Time Director of the Company for a period of two years from 27 February 2021 to 26 February 2023.

All the queries raised by the Shareholders relating to Company's business, growth and other financial information, were satisfactorily answered by Mr. Srikumar Ramakrishnan, Managing Director of the Company.

Chairman then informed that the voting results would be declared on receipt of the report of Mr. Prajot Tungare, Practicing Company Secretary who have been appointed by the Board for scrutinizing the voting process through electronic means. He authorized Mr. Abhijit Tikekar, Company Secretary to receive the Scrutinizer's report and declare the results of the e-voting, within the time stipulated under the Companies (Management and administration) Rules, 2014 as amended.

Vote of thanks:

Meeting was concluded with a vote of thanks to the Chair at 12.12 p.m.

