

To  
Department of Corporate Services  
The BSE Limited,  
Floor 25, P. J Towers, Dalal Street,  
Fort, Mumbai-400001

1<sup>st</sup> October, 2019

Ref: Scrip Code: 513452/ISIN:INE594D01018

Sub: Regulation 44: Voting Results of the 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019

Dear Sir,

This is to inform you that at the 30<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2019 at the Registered Office of the Company at No.5, Ranganathan Garden, 15<sup>th</sup> Main Road, Anna Nagar, Chennai-600040 all items of business contained in the notice of the 30<sup>th</sup> 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 Scrutinizers Report along with voting results

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Elango Industries Limited**

  
**S. Elangovan**  
**Managing Director**  
**[DIN: 01725838]**



General Information about Company	
Scrip Code	513452
Name of the Company	<b>Elango Industries limited</b>
Type of Meeting	AGM
Date of AGM	Monday, 30th September, 2019
Start Time of the Meeting	11:00 AM
End time of the Meeting	12:00 PM
Record Date	23.09.2019
Total No of Shareholders on record date	8068
No of Shareholders present in the Meeting either in person or through proxy	32
Promoter and promoters Group	04
Public	28
No of resolutions passed in the Meeting	2
No of Shareholders attended the meeting through video conferencing	Nil
a) Promoters and promoter Group	
b) Public	

**Resolution-1- Ordinary Resolution: Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2019**

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	Evoting	1246775	1246775	100.00	1246775	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>		1246775	1246775	<b>100.00</b>	1246775	<b>0</b>	<b>100.00</b>
Public-Non Institutions	Evoting	2569325	258805	10.07	258805	0	100.00	0
	Poll		50	0.00	50	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>		2569325	<b>258855</b>	<b>10.07</b>	<b>258855</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		3816100	1505630	39.45	1505630	0	100.00	0
Whether the resolutions is passed or not						Yes		



*mg*

## Resolution-2: Ordinary Resolution

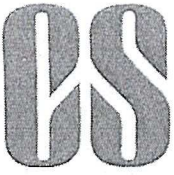
**Appointment of Director in place of Mr. S.A Premkumar (DIN: 00342952) who retires by rotation and being eligible offers himself for reappointment**

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	Evoting	1246775	1246775	100.00	1246775	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>	1246775	1246775	<b>100.00</b>	1246775	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	Evoting	2569325	258805	10.07	258805	0	100.00	0
	Poll		50	0.00	50	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>	2569325	<b>258855</b>	<b>10.07</b>	<b>258855</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Grand Total		3816100	1505630	39.45	1505630	0	100.00	0
Whether the resolutions is passed or not						Yes		



*Handwritten signature*





FORM NO. MGT.13

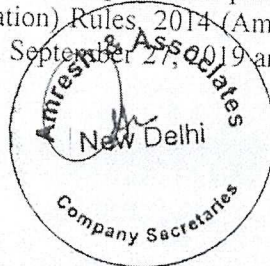
**CONSOLIDATED SCRUTINIZER'S REPORT  
[E-VOTING & VOTING BY POLLING PAPER]**

[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 30<sup>th</sup> Annual General Meeting of the Shareholders of **Elango Industries Limited** held on Monday, September 30, 2019 at 11.00 A.M at the Registered office of the Company at No.5, Ranganathan Garden, 15<sup>th</sup> Main Road Extn, Anna Nagar, Chennai-600040

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 scrutinizing e-voting process (remote e-voting) and voting by use of ballot 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 30<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Monday, September 30, 2019 at 11.00 A.M at the Registered office of the Company at No.5, Ranganathan Garden, 15<sup>th</sup> Main Road Extn, Anna Nagar, Chennai-600040 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) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting 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) and the report generated electronically for voting by use of ballots at the meeting.
3. In accordance with the Notice of the 30<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published 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 September 27, 2019 and remained open up to 5:00 PM on September 29, 2019



4. The Shareholders holding shares as on September 23, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company.
5. Polling through Ballot/Polling papers was conducted in the 30<sup>th</sup> Annual General Meeting and the same was recorded by me. After the time fixed for closing of the poll by the Chairman, one ballot Box was kept for polling were locked in my/our presence with due identification marks placed by me/us.
6. The locked ballot boxes were opened in the presence of 2 witnesses and poll papers were diligently scrutinized and signed. They have signed below in confirmation of the box being opened in their presence. The poll papers were reconciled with the records maintained by the Company/ and the authorizations / proxies lodged with the Company.

Signature		Signature	
Name	S. Kalavathi	Name	Nagarajan
Occupation	Service	Occupation	Service

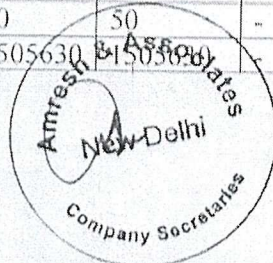
7. I did not find any incomplete / defective / invalid poll papers. The votes cast by use of ballots at the meeting were first counted.
8. The votes on remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) ([https:// www.evotingindia.com](https://www.evotingindia.com))
9. Thereafter results for the both (remote e-voting and ballot/polling papers at 30<sup>th</sup> Annual General Meeting were consolidated
10. 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, 2019**

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	10	1505580	1505580	-	-	1505580	100.00	0.00
By Poll	25	50	50	-	-	50	100.00	0.00
Total	35	1505630	1505630	-	-	1505630	100.00	0.00





Resolution-2: Ordinary Resolution


Appointment of Director in place of Mr. S.A Premkumar (DIN: 00342952) who retires by rotation and being eligible offers himself for reappointment

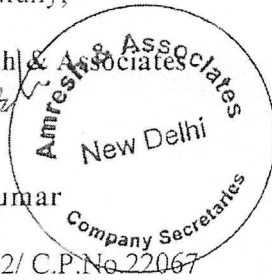
Method of voting	Number of members	No of shares	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
							For	Against
Remote e-voting	10	1505580	1505580	-	-	1505580	100.00	0.00
By Poll	25	50	50	-	-	50	100.00	0.00
Total	35	1505630	1505630	-	-	1505630	100.00	0.00

11. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> 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,

For Amresh & Associates

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



Date: 1<sup>st</sup> October, 2019  
Place: Delhi