

March 23, 2022

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 513452

Dear Sir,

Subject: Voting Results of the Extraordinary General Meeting held on March 21, 2022

In reference to the captioned subject, please find enclosed the following:


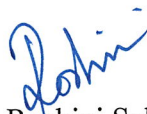
- Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- The Scrutiniser's Report dated March 22, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The resolution at the EGM was passed with requisite majority.

This is for your information and record.

Yours faithfully

For Elango Industries Limited



Roshini Selvakumar

Company Secretary

ELANGO INDUSTRIES LIMITED

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip Code	513452
Type of Meeting	Extraordinary General Meeting
Date of AGM	Monday, March 21, 2022
Start Time of the Meeting	3.00 pm
End time of the Meeting	3.35 pm
Cutoff date for e-voting	14.03.2022
Total No of Shareholders on cutoff date	8240
No of shares as on cutoff date	3816100
No of Shareholders present through video conferencing/other audio visual means	31
Promoter and promoters Group	4
Public	27
No of resolutions passed in the Meeting	1

Resolution 1 –Approval under Section 185 of the Companies Act, 2013

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	1343375	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		1343375	1343375	100	1343375	0	100.00
Public Institutions	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public-Non	E-voting	2472725	166948	6.751	166948	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00



Institutions	Postal Ballot		0	0	0	0	0.00	0.00
	Total	2472725	166948	6.751	166948	0	100.00	0.00
Grand Total		3816100	1510323	39.577	1510323	0	100.00	0.00
Whether the resolutions is passed or not						Yes		





Amresh & Associates

Company Secretaries

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 and as per MCA General Circular No. 14/2020 dated 8.04.2020, Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 5.05.2020 and General Circular No. 02/2021 dated 13.01.2021 as issued by MCA]

To,
The Chairman of Extraordinary General Meeting of the Members of **Elango Industries Limited** held on Monday, March 21, 2022, at 03.00P.M at the Registered Office of the Company at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, and Chennai-600040 through video Conferencing /OtherAudio-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 scrutinizing e-voting process (remote e-voting) at the meeting and voting during the EGM 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 Members of the Company held on Monday, March 21, 2022 at 03.00 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-OrdinaryGeneral 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 10:00 AM on 18thMarch, 2022 and remained open up to 5:00 PM on 20th March, 2022.



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Email.: amresh@amreshassociates.in | amreshanand@gmail.com
M.No.: 9654686476

4. The Shareholders holding shares as on 14th March, 2022, "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 and voting during Annual General Meeting were consolidated
7. The consolidated result of the voting is as under:

SPECIAL BUSINESS:

Resolution-1: Special Resolution-Approval under Section 185 of the Companies Act, 2013.

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	35	1510323	100

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	0	0	0

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
Company Secretaries

Date: 22nd March 2022

Place: New Delhi

UDIN: A032262C003032589