

ELGI

BOMBAY STOCK EXCHANGE LIMITED
CORPORATE SERVICES
FLOOR 25, P.J. TOWERS
DALAL STREET
MUMBAI 400001.

FAX: 22723121/2037
2041/2061/2039/3719

E:SEC:

DATE: 07/08/2012

Sirs,

Sub: Submission of Details as per Clause 35A of the Listing Agreement - reg.

We are enclosing herewith the details as per Clause 35A of the Listing Agreement with Stock Exchanges as per SEBI - Amendments to Equity Listing Agreement pertaining to 52nd AGM of the Company held on 06th August, 2012.

Kindly take into your record.

Thanking you,

Yours faithfully
For ELGI EQUIPMENTS LIMITED


S. RAVENDRAK
COMPANY SECRETARY.

Encl: As Above.



ELGI EQUIPMENTS LIMITED

Singanallur, Coimbatore - 641 005. Tamil Nadu, India. Tel : +91-422-2589555, Fax : +91-422-2573697
Internet://www.elgi.com



Details as per Clause 35A of the Listing Agreement with Stock Exchanges as per SEBI - Amendments to Equity Listing Agreement

| | |
|---|---------------------|
| Date of AGM | Monday, 06/08/2012 |
| Total Number of Shareholders on record date | 23185 |
| No. of Shareholders present in the meeting in person | 106 |
| Proxies received for Individual Shareholders | 7 |
| Authorised Representatives | 20 |
| No. of Shareholders who attended the meeting through Video Conferencing: a) Promoters and Promoters Group b) Public | No Video Conference |

The Shareholders transacted the following business at the Meeting

| SL NO | Details of Agenda | Resolution required (Ordinary/Special) | Mode of Voting | Remarks |
|-------|--|--|----------------|--------------------|
| 1 | To consider and adopt Audited Balance Sheet of the Company as at March 31, 2012 and the Statement of Profit & Loss Account for the year ended March 31, 2012, together with the Directors' Report and the Auditors' Report thereon | Ordinary | Show of Hands | Passed unanimously |
| 2 | To declare the dividend on the Equity Shares | Ordinary | Show of Hands | Passed unanimously |
| 3 | Reappointment of Dr. T. Balaji Naidu | Ordinary | Show of Hands | Passed unanimously |
| 4 | Reappointment of Sri. M. Ramprasad | Ordinary | Show of Hands | Passed unanimously |
| 5 | To appoint Statutory Auditors | Ordinary | Show of Hands | Passed unanimously |
| 6 | To increase the overall borrowing limit to Rs.300 Crores under section 293 (1) (d) of the Companies Act, 1956. | Ordinary | Show of Hands | Passed unanimously |

| Promoter / Public | 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 against on votes polled (7)=[(5)/(2)*100] |
|--------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | -- NIL -- | | | | | | |
| Public - Institutional Holders | | | | | | | |
| Public - Others | | | | | | | |
| Total | | | | | | | |

For ELGI EQUIPMENTS LIMITED


RAVEENDAR. S
COMPANY SECRETARY