

# **ELGI**

## **53<sup>rd</sup> ANNUAL GENERAL MEETING HELD ON 01/08/2013**

**Proceedings of the 53<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 1<sup>st</sup> Day of August, 2013 at 4.30 PM at "ARDRA BUILDING", No.9, North Huzur Road, Coimbatore - 641 018.**

The 53<sup>rd</sup> Annual General Meeting of the Company was held on 1<sup>st</sup> August, 2013 at 4.30 PM at "Ardra Building", Coimbatore and the following business were transacted;

### **ORDINARY BUSINESS**

<b>Sl. No.</b>	<b>Details of Agenda</b>
1	To consider the Profit and Loss Account for the Financial Year ended 31 <sup>st</sup> March, 2013, the Balance Sheet as at that date, the Report of the Board of Directors and the report of the Auditors thereon.
2	To declare 100% Dividend on the Equity Shares for the Financial Year ended 31 <sup>st</sup> March, 2013.
3	To reappoint Mr. B. Vijayakumar as Director.
4	To reappoint Mr. N. Mohan Nambiar as Director.
5	To reappoint M/s. RJC Associates, Coimbatore as Statutory Auditors for the Financial Year 2013-14 and fixing their remuneration.

All the above resolutions were passed unanimously.

For ELGI EQUIPMENTS LIMITED

  
SYAM KUMAR .R  
COMPANY SECRETARY



Details as per Clause 35A of the Listing Agreement with Stock Exchange as per SEBI- Amendments to Equity Listing Agreement				
Date of AGM		Thursday, 01/08/2013		
Total Number of Shareholder on record date		21940		
No. of Shareholders present in the meeting in person		108		
Proxies received for Individual Shareholders		12		
Authorised Representatives		15		
No. of Shareholders present in the meeting through Video Conferencing: a) Promoters and Promoters Group b) Public		No Video Conferencing		
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 the Statement of Profit & Loss for the Financial year ended March 31, 2013 and the Balance Sheet of the Company as at that date together with the Directors' Report and the Auditors' Report thereon.	Ordinary	Show of Hands	Passed unanimously
2	To declare 100% dividend on the Equity Shares for the Financial Year 2012-13.	Ordinary	Show of Hands	Passed unanimously
3	Reappointment of Mr. B. Vijayakumar as Director.	Ordinary	Show of Hands	Passed unanimously
4	Reappointment of Mr. N. Mohan Nambiar as Director.	Ordinary	Show of Hands	Passed unanimously
5	Appointment of M/s. RJC Associates, Coimbatore, as Statutory Auditors for the Financial Year 2013-14 & fixing their remuneration.	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]
Promoters and Promoters Group	-- Nil--						
Public Institutional Holders							
Public- Others							
Total							

For ELGI EQUIPMENTS LIMITED


  
SYAM KUMAR R  
COMPANY SECRETARY