

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Name of the Company : ELPRO INTERNATIONAL LIMITED

Date of the Annual General Meeting : Monday, September 29, 2014

Total number of shareholders on record date
(Cut-off date for e-voting - August 29, 2014) : 2481

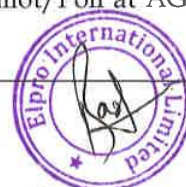
No. of shareholders present in the meeting either in person or through proxy
Promoters and Promoter Group : 4 (Four)
Public : 21 (Twenty One)

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group : NIL
Public : NIL

Details of the Agenda :

Item No.	Detail of Agenda / Resolution	Type of Resolution	Mode of Voting	Remarks
1.	Adoption of the Audited Balance Sheet as at March 31, 2014 and the Profit and Loss Account for the year ended on that date together with the reports of Directors and Auditors thereon	Ordinary	E-voting & through ballot/Poll at AGM	Passed Unanimously
2.	Re-appointment of Mr. Surbhit Dabriwala as a Director of the Company, liable to retire by rotation	Ordinary	=do=	Passed Unanimously
3.	Regularisation of appointment of Mr. Madhav Venkatesa Srinivasan as a Director of the Company	Ordinary	=do=	Passed Unanimously
4.	Regularisation of appointment of Ms. Samira Rathod as a Director of the Company	Ordinary	=do=	Passed Unanimously
5.	Appointment of M/s Tadarwal & Tadarwal, Chartered Accountants as Auditor of the Company	Ordinary	=do=	Passed Unanimously
6.	Appointment of Mr. Ashok Kumar Jain, an Independent Director of the Company, not liable to retire by rotation	Ordinary	=do=	Passed Unanimously
7.	Appointment of Mr. Narayan T Atal, as an Independent Director of the Company, not liable to retire by rotation	Ordinary	=do=	Passed Unanimously
8.	Approval on Remuneration of Mr. R. S. Dabariwala, Managing Director	Ordinary	=do=	Passed Unanimously
9.	Approval on borrowing limits of the Company	Special	=do=	Passed Unanimously
10.	Creation of Charges	Special	=do=	Passed Unanimously

For details of the said results pursuant to e-voting and through ballot/Poll at AGM, please refer annexure attached in the prescribed format.



1. Adoption of the Audited Balance Sheet as at March 31, 2014 and the Profit and Loss Account for the year ended on that date together with the reports of Directors and Auditors thereon

Promoter/ Public	No. of shares held (1)	No. of votes polled/ e-voting (2)	% of Votes Polled/ e- voting 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/ e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled/ e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	2938616	2938616	100%	2938616	-	100%	-
Public - Institutional Holders	292088	292088	100%	292088	-	100%	-
Public-Others	389	389	100%	389	-	100%	-
Total	3231093	3231093	100%	3231093	-	100%	-

2. Re-appointment of Mr. Surbhit Dabriwala as a Director of the Company, liable to retire by rotation

Promoter/ Public	No. of shares held (1)	No. of votes polled/ e-voting (2)	% of Votes Polled/ e- voting 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/ e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled/ e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	2938616	2938616	100%	2938616	-	100%	-
Public - Institutional Holders	292088	292088	100%	292088	-	100%	-
Public-Others	389	389	100%	389	-	100%	-
Total	3231093	3231093	100%	3231093	-	100%	-



3. Regularisation of appointment of Mr. Madhav Venkatesa Srinivasan as a Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled/ e-voting	% of Votes Polled/ e- voting on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled/ e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled/ e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	2938616	2938616	100%	2938616	-	100%	-
Public - Institutional Holders	292088	292088	100%	292088	-	100%	-
Public-Others	389	389	100%	389	-	100%	-
Total	3231093	3231093	100%	3231093	-	100%	-

4. Regularisation of appointment of Ms. Samira Rathod as a Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled/ e-voting	% of Votes Polled/ e- voting on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled/ e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled/ e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	2938616	2938616	100%	2938616	-	100%	-
Public - Institutional Holders	292088	292088	100%	292088	-	100%	-
Public-Others	389	389	100%	389	-	100%	-
Total	3231093	3231093	100%	3231093	-	100%	-



5. Appointment of M/s Todarwal & Todarwal, Chartered Accountants as Auditor of the Company

Promoter/ Public	No. of shares held	No. of votes polled/ e-voting	% of Votes Polled / e- voting on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled/ e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled/ e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	2938616	(2)	100%	2938616	-	100%	-
Public - Institutional Holders	292088		100%	292088	-	100%	-
Public-Others	389	389	100%	389	-	100%	-
Total	3231093	3231093	100%	3231093	-	100%	-

6. Appointment of Mr. Ashok Kumar Jain, an Independent Director of the Company, not liable to retire by rotation

Promoter/ Public	No. of shares held	No. of votes polled/ e-voting	% of Votes Polled / e- voting on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled/ e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled/ e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	2938616	(2)	100%	2938616	-	100%	-
Public - Institutional Holders	292088		100%	292088	-	100%	-
Public-Others	389	389	100%	389	-	100%	-
Total	3231093	3231093	100%	3231093	-	100%	-



7. Appointment of Mr. Narayan T Atal, as an Independent Director of the Company, not liable to retire by rotation

Promoter/ Public	No. of shares held	No. of votes polled/ e-voting	% of Votes Polled/ e- voting on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled/ e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled/ e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	2938616	(2)	100%	2938616	-	100%	-
Public - Institutional Holders	292088		100%	292088	-	100%	-
Public-Others	389	389	100%	389	-	100%	-
Total	3231093	3231093	100%	3231093	-	100%	-

8. Approval on Remuneration of Mr. R. S. Dabariwala, Managing Director

Promoter/ Public	No. of shares held	No. of votes polled/ e-voting	% of Votes Polled/ e- voting on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled/ e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled/ e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	2938616	(2)	100%	2938616	-	100%	-
Public - Institutional Holders	292088		100%	292088	-	100%	-
Public-Others	389	389	100%	389	-	100%	-
Total	3231093	3231093	100%	3231093	-	100%	-



9. Approval on borrowing limits of the Company

Promoter/ Public	No. of shares held	No. of votes polled/ e-voting	% of Votes Polled/ e- voting on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled/ e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled/ e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	2938616	(2)	100%	2938616	-	100%	-
Public - Institutional Holders	292088	292088	100%	292088	-	100%	-
Public-Others	389	389	100%	389	-	100%	-
Total	3231093	3231093	100%	3231093	-	100%	-

10. Creation of Charges

Promoter/ Public	No. of shares held	No. of votes polled/ e-voting	% of Votes Polled/ e- voting on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled/ e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled/ e-voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	2938616	(2)	100%	2938616	-	100%	-
Public - Institutional Holders	292088	292088	100%	292088	-	100%	-
Public-Others	389	389	100%	389	-	100%	-
Total	3231093	3231093	100%	3231093	-	100%	-

