



26.09.2014

To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers, Dalal Street  
Mumbai - 400 001

Dear Sir

**Sub : Proceedings of 54<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September 2014**

Pursuant to the provision of the clause 31(d) of the Listing Agreement, it is hereby informed that the 54<sup>th</sup> Annual General Meeting of the Company was duly held on Thursday, 25<sup>th</sup> September 2014 at 10:30 A:M at ARDRA, No.9, North Huzur Road (Near Codissia Building), Coimbatore -641 018, Tamilnadu, India.

The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 29<sup>th</sup> May 2014 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by requisite majority by e-voting and through postal ballot.

**Ordinary Business**

1. To consider the Statement of Profit and Loss for the financial year ended 31st March, 2014, the Balance Sheet as at that date, the Report of the Board of Directors and the Report of the Auditors thereon.
2. To declare dividend for the year ended 31st March 2014
3. To appoint a Director in the place of Shri.Sudarsan Varadaraj (holding DIN 00133533) who retires by rotation and being eligible offers himself for re-appointment.
4. To re-appoint Messrs. RJC Associates, (Firm Registration No.003496S) Chartered Accountants as the Auditors of the Company for a period of three years and to fix their remuneration.



**ELGI EQUIPMENTS LIMITED**

Singanallur, Coimbatore - 641 005, Tamil Nadu, India. T : +91-422-2589555, F : +91-422-2573697,  
W : www.elgi.com Toll Free No: 1800-425-3544, CIN No : L29120TZ1960PLC000351



**Special Business**

5. To appoint Dr. Ganesh Devaraj (holding DIN 00005238) as Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.
6. To appoint Shri.M. Ramprasad (having DIN: 00004275) as an Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.
7. To appoint Shri.B.Vijayakumar (having DIN: 00015583) as an Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.
8. To appoint Shri.N. Mohan Nambiar (having DIN: 00003660) as an Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.

Please note that the voting results were intimated to the Stock Exchanges in the format prescribed under clause 35A of the Listing Agreement on 26<sup>th</sup> September 2014.

Kindly take this intimation on record.

Thanking you

Yours faithfully



**For ELGI EQUIPMENTS LIMITED**

*Vaishnavi PM*  
**VAISHNAVI. PM**  
**COMPANY SECRETARY**