



**Elango Industries Limited**

CIN No.L27104TN1989PLC017042  
5, Ranganathan Garden,  
15<sup>th</sup> Main Road Extension  
Anna Nagar, Chennai-600 040.

**THE MANAGER –LISTING COMPLIANCE**

**30-09-2016**

**THE DEPARTMENT OF CORPORATE SERVICES,  
BSE LTD,FLOOR NO: 25, P.J. TOWERS,  
PHIROZE JEEJEBHOY TOWERS ,DALAL STREET,  
MUMBAI -400 001.**

**Dear Sir,**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Ref: BSE Code -513452**

With reference to the above enclosed please find the proceedings of the 27<sup>th</sup> Annual General Meeting of the members of the company held on 29<sup>th</sup> day September 2016 for your records .

**Thanking You,**

A handwritten signature in blue ink, appearing to be "N. Asokan", is written over a horizontal line.

**(N.Asokan)**

**COMPANY SECRETARY.**

**Encl: As above**

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**Proceedings of 27<sup>th</sup> Annual General Meeting of the members of Elango Industries Ltd held on Thursday, the 29<sup>th</sup> day of September 2016 at 11.00 AM at the Registered Office of the company at Door No: 5, 15<sup>th</sup> Main Road, Anna Nagar, Chennai -600 040.**

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**Present:**

- 1.Mr.S.Elangovan - Chairman and Managing Director**
- 2.Mr.S.A.Premkumar - Director**
- 3. Dr.M.Ramasamy - Independent Director- Audit Committee Chairman**

**In Attendance:**

- 1.Mr. V.Senthilnathan - Partner – V.Senthilnathan & Co- Chartered Accountants**
- 2. Mr.N.Asokan - Company Secretary**

**Invitee:**

- 1.Mr.T.Balasubramanian -Practising Company Secretary**

**Shareholders Present: 34**

Mr. S.Elangovan, Chairman occupied the chair.

The Chairman ascertained the presence of proper quorum for the meeting. The meeting was called to order.

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The Chairman addressed to the shareholders and briefed the operation and performance of the company for the financial year 2015-16. He explained about the future plans of the company.

The Chairman informed that pursuant to Section 108 of the Companies Act 2013 and rules made there-under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided the facility of remote e-voting to shareholders. The company's e-voting commenced on 26<sup>th</sup> September 2016 and ended on 28<sup>th</sup> September 2016.

Mr.T.Balasubramaniam, Practising Company Secretary has been appointed as Scrutinizers to scrutinize the e-voting process and the poll.

The Chairman invited queries from the members relating to accounts of the company.

The chairman narrated the agenda items enumerated under notice of the 27<sup>th</sup> AGM and ordered the poll.

The Chairman mentioned that the result of remote e -voting and poll will be declared on receipt of the Scrutinizers Report and will be posted in the company's website within 2 days as prescribed under the Companies Act 2013.

The meeting concluded with a vote of thanks to the chair

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