



Elango Industries Limited

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

THE MANAGER –LISTING COMPLIANCE

28-09-2017

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

Sub: Details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: BSE Code -513452

With reference to the captioned subject we enclose hereto the voting results of the 28th Annual General Meeting of the members of the company held on 28th day of September 2017 which may please be taken on record.

Thanking You,

A handwritten signature in blue ink, appearing to read "N. Asokan", with a horizontal line extending to the right.

(N.Asokan)

COMPANY SECRETARY.

Tel : +91 44 4217 2116 Fax : +91 44 4217 2118
E-mail : admin@elangoindustries.com www.elangoindustries.com

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General information about company

Scrip code	513452
Name of the company	ELANGO INDUSTRIES LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	11:05 AM
End time of the meeting	11:45 AM

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Voting results	
Record date	21-09-2017
Total number of shareholders on record date	8117
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolutions passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive consider and adopt Audited Balance sheet of the company as at 31st March 2017 and the Statement of Profit and Loss for the year ended 31st March 2017 together with the						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1245375	100.0000	1245375	0	100.0000	0.0000
	Poll	1245375	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1245375	1245375	100.0000	1245375	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		226405	8.8070	226405	0	100.0000	0.0000
	Poll	2570725	644	0.0251	644	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2570725	227049	8.8321	227049	0	100.0000	0.0000
Total	Total	3816100	1472424	38.5845	1472424	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Mr. S.A. Premkumar who retires by rotation being eligible offers himself for re appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1245375	100.0000	1245375	0	100.0000	0.0000
	Poll	1245375	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1245375	1245375	100.0000	1245375	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		226405	8.8070	226405	0	100.0000	0.0000
	Poll	2570725	644	0.0251	644	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2570725	227049	8.8321	227049	0	100.0000	0.0000
Total	Total	3816100	1472424	38.5845	1472424	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Auditors and authorise the Board to fix his remuneration						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1245375	100.0000	1245375	0	100.0000	0.0000
	Poll	1245375	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1245375	1245375	100.0000	1245375	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		226405	8.8070	226405	0	100.0000	0.0000
	Poll	2570725	644	0.0251	644	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2570725	227049	8.8321	227049	0	100.0000	0.0000
Total	Total	3816100	1472424	38.5845	1472424	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

