



Cell : 9994324990

# JAIHARI .S

Company Secretary in Practice

M. No : 49025 CoP No : 17861

Plot No: 7, Flat No : S1, II Floor, 11th Cross Street, Mangala Nagar,  
Porur, Chennai-600 116. Email : csjaihari@gmail.com

Date: 28-Sep-2017

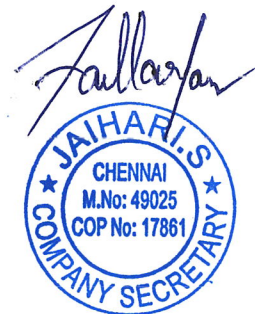
To,  
The Chairman,  
M/s. Elango Industries Limited,  
No. 5, Ranganathan Garden,  
15<sup>th</sup> Main Road, - Extn. Annanagar,  
Chennai -600040.

## SCRUTINIZER'S REPORT

Report to the Chairman of M/s. **Elango Industries Limited**, a Company incorporated under the Companies Act, 1956, and having its Registered Office, **No. 5, Ranganathan Garden, 15<sup>th</sup> Main Road, - Extn. Annanagar, Chennai -600040**, hereinafter referred to as "the Company", **on the E-voting concluded on Wednesday, 27<sup>th</sup> September, 2017 and Polling conducted at the Annual General meeting held on 28<sup>th</sup> September, 2017 to pass Three (3) Ordinary Resolutions** as contained in the **Notice dated 24<sup>th</sup> May, 2017, for the 28<sup>th</sup> Annual General Meeting to be held on 28<sup>th</sup> September, 2016.**

1. I was appointed as a Scrutinizer by the Company on **01<sup>st</sup> August, 2017** in terms of the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 to conduct E-voting and polling. The details of the resolutions contained in the Notice of the Annual General Meeting are given in Annexure 1.

2. The E-voting members voted through [www.evotingindia.com](http://www.evotingindia.com) following the procedure as stated in the Notice dated 24-May-2017. The E-voting period commenced on 25<sup>th</sup> September 2017, Monday at 10.00 A.M and concluded at 5.00PM on Wednesday the 27<sup>th</sup> September 2017. The E-voting members conveyed their assent or dissent, as the case may be, electronically on E-voting platform provided by CDSL, before 5.00PM on September 27<sup>th</sup> September 2017 in respect of Three (3) Ordinary resolutions as set out in the Notice dated 24<sup>th</sup> May, 2017.



3. The polling was conducted at the Annual General Meeting held on 28<sup>th</sup> September, 2017. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence and witnessed by two shareholders, with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and witnessed by two other shareholders. Thereafter the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

#### 4. VOTING

##### i) E-Voting

In the E-voting, 1471780 votes were casted and **1471780** votes (100%) were in favour of the ordinary resolutions No 1,2 & 3.

Resolution No.	Votes in favour of Resolution		Votes against the Resolution		Total No. of Votes
	No of Votes	Percentage	No. of Votes	Percentage	
1.	1471780	100	0	0	1471780
2.	1471780	100	0	0	1471780
3.	1471780	100	0	0	1471780

Based on this, I report that the 3 (Three) Ordinary Resolutions as contained in the said Notice have been passed.

##### ii) Polling

The Total number for polling was 23 in person and 0 proxy amongst the person present.

**Details of Polling for Three Ordinary Resolutions are:**

Resolution Number	Total No. of Shareholders Voted	Number of Vote For		% of votes	Number of Vote Against		% of votes
		No. of Share holders	No. of votes polled		No. of Share holders	No. of votes polled	
1.	23	23	644	100	0	0	0
2.	23	23	644	100	0	0	0
3.	23	23	644	100	0	0	0

Based on this, I report that the 3(Three) Ordinary Resolutions as contained in the said Notice have been passed.



### iii) Consolidation of E-Voting and Polling

The following are the consolidated results of poll conducted through both E-voting and Polling resolution wise:-

#### RESOLUTION NO.1:-

Category	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter Group							
Corporate Body Domestic	275000	275000	100	275000	0	100	0
Individuals	970375	970375	100	970375	0	100	0
Non promoter group	227049	227049	100	227049	0	100	0
Grand Total	1472424	1472424	100	1472424	0	100	0

Resolution passed by majority of votes

#### RESOLUTION NO.2:-

Category	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter Group							
Corporate Body Domestic	275000	275000	100	275000	0	100	0
Individuals	970375	970375	100	970375	0	100	0
Non promoter group	227049	227049	100	227049	0	100	0
Grand Total	1472424	1472424	100	1472424	0	100	0

Resolution passed by majority of votes



**RESOLUTION NO.3:-**

Category	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter Group							
Corporate Body Domestic	275000	275000	100	275000	0	100	0
Individuals	970375	970375	100	970375	0	100	0
Non promoter group	227049	227049	100	227049	0	100	0
Grand Total	1472424	1472424	100	1472424	0	100	0

Resolution passed by majority of votes

**Final Results**

Therefore on considering both the E-Voting and Polling as detailed above,

**Three ( 3 ) Ordinary Resolutions have been passed with majority of votes**

The Registers , all other papers and relevant records relating to e-voting shall remain in our safe custody until the Chairman considers , approves and signs the minutes of the aforesaid Annual General meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping .

Thanking you,  
Yours faithfully



JAI HARI.S,  
Practising Company Secretary,  
C.P.No. 17861 ; Membership No. 49025  
Chennai –600116



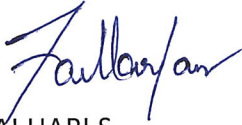
**LIST OF RESOLUTIONS**

**Resolution no.1:** 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 Auditors and the Boards report thereon. .

**Resolution no.2:** To appoint a Director in the place of Mr. S.A. Premkumar who retires by rotation being eligible offers himself for re appointment

**Resolution no.3:** To appoint Auditors and authorise the Board to fix his remuneration

“ RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made there-under, A.R.Nagappan, Chartered Accountant, Chennai, Membership No 203323, allotted by The Institute of Chartered Accountants of India, be and are hereby appointed as statutory auditors of the Company for a period of five years on a remuneration, as may be fixed in this behalf by the Board of Directors of the Company”



JAI HARI.S,  
Practising Company Secretary,  
C.P.No. 17861 ; Membership No. 49025  
Chennai –600116

Date: 28-Sep-2017

