



**Elango Industries Limited**

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

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

**28-09-2017**

Dear Sirs,

**Sub: Outcome of AGM**

**Ref:Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015**

We are submitting herewith the proceedings of the 28<sup>th</sup> Annual General Meeting of the members of the company held on 28-09-2017 for your records.

**Thanking You,**

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

**[N.Asokan]**

**Company Secretary**



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**Proceedings of 28<sup>th</sup> Annual General Meeting of the members of Elango Industries Ltd held on Thursday, the 28<sup>th</sup> day of September 2017 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

**In Attendance:**

1. Mr.N.Asokan - Company Secretary

**Invitee:**

- 1.Mr.S.Jaihari -Practising Company Secretary

**Shareholders Present: 30**

Mr. S.Elangovan, Chairman occupied the chair.

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

The Chairman addressed to the shareholders and briefed the operation and performance of the company for the financial year 2016-17. 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 25<sup>th</sup> September 2017 and ended on 27<sup>th</sup> September 2017.

Mr.S.Jaihari, 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 28<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

**Thanking You,**



**[N.Asokan]**

**Company Secretary**