



11th August 2018

To

Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
BandraKurla Complex, Bandra, East
Mumbai - 400 051

Dear Sir

Sub: Proceedings of the 58th Annual General Meeting of the Company held on 10th August 2018

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 58th Annual General Meeting of the Company was duly held on Friday 10th August 2018 at 4:00 PM at “ARDRA”, No. 9, North Huzur Road, (Near Codissia Building), Coimbatore 641 018, Tamilnadu, India.

Mr.Jairam Varadaraj, (DIN: 00058056), Managing Director, chaired the 58th Annual General Meeting. He further informed that 91 members are present in person and 2 members are present through proxies. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman called the 58th Annual General Meeting to order and conducted the proceedings.

All the items of business as mentioned in the Annual General Meeting Notice dated 28th May 2018 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by remote e-voting and through poll at the Annual General Meeting.

1.	Detail of the Agenda:	Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
2.	Detail of the Agenda:	Declaration of dividend for the year ended 31st March, 2018.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.

ELGI EQUIPMENTS LIMITED

Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T : +91 422 2589 555, W : www.elgi.com, Toll - free No : 1800-425-3544, CIN : L29120TZ1960PLC000351

3	Detail of the Agenda:	Re-appointment of Dr. T. Balaji Naidu, (DIN: 00002755) as a Director on retirement by rotation.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM.
4	Detail of the Agenda:	Ratification of the remuneration payable to M/s. STR & Associates, (Firm Registration No. No.000029) Cost Auditors of the Company for the financial year ending 31st March 2019.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM.
5	Detail of the Agenda:	Appointment of Mr. Anvar Jay Varadaraj, son of Mr. Jairam Varadaraj, Managing Director of the Company, for holding and continuing to hold office of place of profit / employment as "Product Marketing Manager" in Elgi Compressors USA Inc, a Wholly Owned Subsidiary of the Company.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM.
6	Detail of the Agenda:	Adoption of new set of "Articles of Association" of the Company.
	Resolution Required:	Special Resolution.
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM.

A copy of the combined Scrutinizer Report on remote e-voting and poll conducted at the venue of the 58th Annual General Meeting is also attached.

Kindly take this intimation on record.

Thanking you

Yours faithfully

For ELGI EQUIPMENTS LIMITED


DIRECTOR

ELGI EQUIPMENTS LIMITED

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MDS & Associates
Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule
21 of the Companies (Management and Administration) Rules, 2014 - as amended)

To

The Chairman

58th Annual General Meeting of the Equity Shareholders of
M/s. ELGI EQUIPMENTS LIMITED

(L29120TZ1960PLC000351)

Held on Friday the 10th day of August, 2018 at 4:00 PM at

"ARDRA", No. 9, North Huzur Road,

(Near Codissia Building), Coimbatore 641 018,

Tamil Nadu, India.

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll
conducted at the 58th Annual General Meeting of M/s. ELGI EQUIPMENTS
LIMITED held on 10th August, 2018.

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of M/s. ELGI EQUIPMENTS LIMITED ("the Company") as a Scrutinizer for the remote e-voting process held between Tuesday, the 7th day of August, 2018 at 9:00 AM to Thursday, the 9th day of August 2018 till 5:00 PM and for the poll taken at the 58th Annual General Meeting of the Company held on Friday the 10th day of August, 2018 at 4:00 PM at "ARDRA", No. 9, North Huzur Road, (Near Codissia Building), Coimbatore 641 018, Tamil Nadu, India on the Resolution(s) set out under Item No.1 to Item No.6 in the Notice convening the said 58th Annual General Meeting dated 28th May, 2018.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 58th Annual General Meeting dated 28th May, 2018.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 58th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.6 in the Notice convening the 58th Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 58th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 11th August, 2018 on the remote e-voting process and also a separate Scrutinizer's Report dated 11th August, 2018 in the prescribed Form No.MGT-13 on the Poll taken at the 58th Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Results of the Remote E-voting together with that of the Poll in respect of the said Resolution(s), as under;



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	126	7,44,25,562	100.00
Poll	63	3,20,09,306	100.00
Total Voting	189	10,64,34,868	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	8	240
Total Voting	8	240



Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of dividend for the year ended 31st March, 2018.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	126	7,44,25,562	100.00
Poll	63	3,20,09,306	100.00
Total Voting	189	10,64,34,868	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	8	240
Total Voting	8	240



Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Dr. T. Balaji Naidu, (DIN: 00002755) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	125	7,44,21,497	99.99
Poll	63	3,20,09,306	100.00
Total Voting	188	10,64,30,803	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	4,065	0.01
Poll	0	0	0.00
Total Voting	1	4,065	0.01

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	8	240
Total Voting	8	240



Special Business

Resolution No: 4

Ordinary resolution

Ratification of the remuneration payable to M/s. STR & Associates, (Firm Registration No. No.000029) Cost Auditors of the Company for the financial year ending 31st March 2019.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	125	7,44,25,557	100.00
Poll	63	3,20,09,306	100.00
Total Voting	188	10,64,34,863	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	5	0.00
Poll	0	0	0.00
Total Voting	1	5	0.00

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	8	240
Total Voting	8	240



Special Business

Resolution No: 5

Ordinary resolution

Appointment of Mr. Anvar Jay Varadaraj, son of Mr. Jairam Varadaraj, Managing Director of the Company, for holding and continuing to hold office of place of profit / employment as "Product Marketing Manager" in Elgi Compressors USA Inc, a Wholly Owned Subsidiary of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	106	5,44,22,429	100.00
Poll	61	70,550	100.00
Total Voting	167	5,44,92,979	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	5	0.00
Poll	0	0	0.00
Total Voting	1	5	0.00

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	4	13,42,916
Poll	8	240
Total Voting	12	13,43,156

Note: Pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a) 17 related parties / promoters have abstained from voting, b) votes cast by 4 related parties / promoters have been considered as invalid.



Special Business

Resolution No: 6

Special resolution

Adoption of new set of "Articles of Association" of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	119	7,42,74,083	99.80
Poll	63	3,20,09,306	100.00
Total Voting	182	10,62,83,389	99.86

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	7	1,51,479	0.20
Poll	0	0	0.00
Total Voting	7	1,51,479	0.14

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	8	240
Total Voting	8	240

Place : Coimbatore

Date : 11th August, 2018

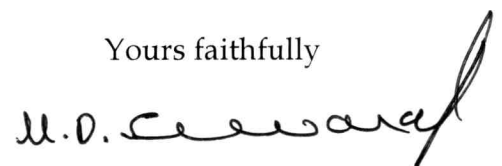
Based on the Scrutinizer's Report

Resolution nos 1- 6 have been passed with requisite majority

For ELGI EQUIPMENTS LIMITED


DIRECTOR

Yours faithfully



MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028