



Elango Industries Limited

CIN No.L27104TN1989PLC017042

5, Ranganathan Garden,

15th Main Road Extension

Anna Nagar, Chennai-600 040.

To
Department of Corporate Services
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Fort, Mumbai-400001

28th Sept, 2018

Ref: Scrip Code: 513452/ISIN:INE594D01018

**Sub: Regulation 44: Voting Results of the 29th Annual General Meeting held on
27th September, 2018**

Dear Sir,

Further to our letter dated 27th September, 2018, this is to inform you that at the 29th AGM of the Company held on 27th September, 2018 at the Registered Office of the Company at No.5, Ranganathan Garden, 15th Main Road, Anna Nagar, Chennai-600040 all items of business contained in the notice of the 29th AGM were approved by the Members. The details of the voting results as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Elango Industries Limited

R. Manoranjan
Company Secretary



General Information about Company	
Scrip Code	513452
Name of the Company	Elango Industries limited
Type of Meeting	AGM
Date of AGM	Thursday, 27th September, 2018
Start Time of the Meeting	11:00 AM
End time of the Meeting	12:00 PM
Record Date	20.09.2018
Total No of Shareholders on record date	8091
No of Shareholders present in the Meeting either in person or through proxy	31
Promoter and promoters Group	04
Public	27
No of resolutions passed in the Meeting	2
No of Shareholders attended the meeting through video conferencing	Nil
a) Promoters and promoter Group	
b) Public	

Resolution-1- Ordinary Resolution: Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2018

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	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 and Promoters Group	Evoting	1245375	1240275	99.59	1240275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		1245375	1240275	99.59	1240275	0	100
Public-Non Institutions	Evoting	2570725	236610	9.20	236610	0	0	0
	Poll		55	0.002	55	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		2570725	236665	9.202	236665	0	100
Grand Total		3816100	1476940	38.70	1476940	0	100	0
Whether the resolutions is passed or not						Yes		



Resolution-2: Ordinary Resolution

Appointment of Director in place of Mr. S.A Premkumar (DIN: 00342952) who retires by rotation and being eligible offers himself for reappointment

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	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
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Grand Total		3816100	1476940	38.70	1476940	0	100	0
Whether the resolutions is passed or not						Yes		





Cell : 9994324990

JAIHARI .S

Company Secretary in Practice
M. No : 49025 CoP No : 17861

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

**CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING & VOTING BY POLLING PAPER]**

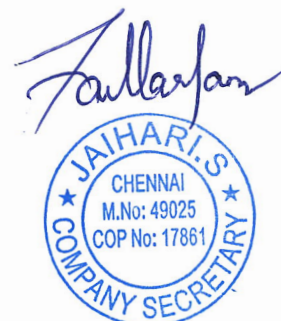
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time]

To,

The Chairman of 29th Annual General Meeting of the Shareholders of Elango Industries Limited held on Thursday, September 27, 2018 at 11.00 A.M (IST) at the Registered office of the Company at No.5, Ranganathan Garden, 15th Main Road Extn, Anna Nagar, Chennai-600040

Dear Sir ,

1. I, Jai Hari S, Practicing Company Secretary, having office at Plot No. 7, Flat No. S1, 2nd Floor, 11th Cross Street, Mangala Nagar, Porur, Chennai-600116 was appointed as Scrutinizer by the Board of Directors of Elango Industries Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Shareholders of the Company held on Thursday, September 27, 2018 at 11.00 A.M (IST) at the Registered office of the Company at No.5, Ranganathan Garden, 15th Main Road Extn, Anna Nagar, Chennai-600040 submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the



9. Thereafter results for the both (remote e-voting and ballot/polling papers at 29th Annual General Meeting were consolidated

10. The consolidated result of the voting is as under:

ORDINARY BUSINESS:

Resolution-1: Ordinary Resolution

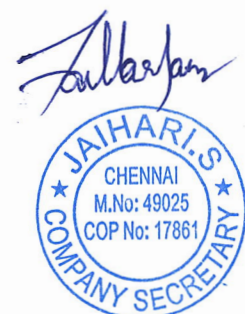
Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2018

Method of voting	Number of members	No of shares	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
							For	Against
Remote e-voting	9	1476885	1476885	-	-	1476885	100.00	0.00
By Poll	26	55	55	-	-	55	100.00	0.00
Total	35	1476940	1476940	-	-	1476940	100.00	0.00

Resolution-2: Ordinary Resolution

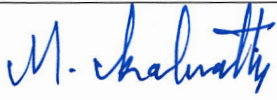
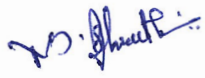
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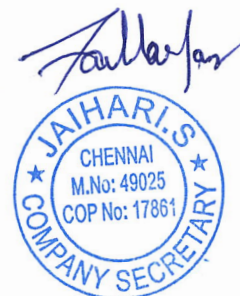


29th Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinized Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.

3. In accordance with the Notice of the 29th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 3rd September, 2018, the remote e-voting opened at 10:00 AM on September 24, 2018 and remained open up to 5:00 PM on September 26, 2018
4. The Shareholders holding shares as on September 20, 2018, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
5. Polling through Ballot/Polling papers was conducted in the 29th Annual General Meeting and the same was recorded by me. After the time fixed for closing of the poll by the Chairman, one ballot Box was kept for polling were locked in my/our presence with due identification marks placed by me/us.
6. The locked ballot boxes were opened in the presence of 2 witnesses and poll papers were diligently scrutinized and signed. They have signed below in confirmation of the box being opened in their presence. The poll papers were reconciled with the records maintained by the Company/ and the authorizations / proxies lodged with the Company.

Signature		Signature	
Name	S. Kalavathi	Name	M. Shruthi
Occupation	Service	Occupation	Service

7. I did not find any incomplete / defective / invalid poll papers. The votes cast by use of ballots at the meeting were first counted.



11. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,



JAI HARIS
Practicing Company Secretary
ACS -49025/ C.P.No.17861

Date: 28th September, 2018
Place: Chennai

