

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

27<sup>th</sup> Sept, 2018

**Subject : 29<sup>th</sup> Annual General Meeting held today**

Dear Sir,

This is to inform you that the 29<sup>th</sup> Annual General Meeting of the Company concluded today at the Registered Office of the Company at No.5, Ranganathan Garden, 15<sup>th</sup> Main Road, Anna Nagar, Chennai-600040

The company provided remote e-voting facility to the members on the resolutions proposed to be considered at the AGM from 24<sup>th</sup> September, 2018 (10:00 am) to 26<sup>th</sup> September, 2018 (5:00 pm). Further, shareholders and proxy holders who attend the AGM were provided facility to vote through Ballot paper.

The results of voting through Ballot paper at the AGM and remote e-voting opted by the shareholders on the resolutions from item No.1 to item No. 2 of the Notice of the AGM will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,  
**Elango Industries Limited**



**R. Manoranjan**  
Company Secretary