

August 20, 2021

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Scrip Code: 513452

Dear Sir,

Subject: Voting Results of the 32<sup>nd</sup> Annual General Meeting held on August 18, 2021

In reference to the captioned subject, please find enclosed the following:

- Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- The Scrutiniser's Report dated August 19, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions at the AGM were passed with requisite majority.

This is for your information and record.

Yours faithfully

For Elango Industries Limited



Roshini Selvakumar

Company Secretary



**ELANGO INDUSTRIES LIMITED**

**Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Scrip Code	513452
Type of Meeting	Annual general meeting
Date of AGM	Wednesday, August 18, 2021
Start Time of the Meeting	11.00 am
End time of the Meeting	11.33 am
Cutoff date for e-voting	11.08.2021
Total No of Shareholders on cutoff date	8146
No of shares as on cutoff date	3816100
No of Shareholders present through video conferencing/other audio visual means	34
Promoter and promoters Group	4
Public	30
No of resolutions passed in the Meeting	5

**Resolution 1 -To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2021 and the Statement of Profit and Loss for the year ended March 31, 2021 together with the Auditors' Report and Boards' Report thereon.**

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	E-voting	1343375	1343375	100	1343375	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	1343375	1343375	100	1343375	0	100.00	0.00
Public Institutions	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00



Public- Non Institutions	E-voting	2472725	199454	8.066	199453	1	99.9994	0.0005
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	2472725	199454	8.066	199453	1	99.9994	0.0005
Grand Total		3816100	1542829	40.429	1542828	1	99.99993	0.00006
Whether the resolutions is passed or not						Yes		

**Resolution 2 -To appoint a Director in the place of Mr. S. A. Premkumar – (DIN 00342952) who retires by rotation being eligible offers himself for re-appointment.**

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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	E-voting	1343375	1343375	100	1343375	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	1343375	1343375	100	1343375	0	100.00	0.00
Public Institutions	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Non Institutions	E-voting	2472725	199454	8.066	199453	1	99.9994	0.0005
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	2472725	199454	8.066	199453	1	99.9994	0.0005
Grand Total		3816100	1542829	40.429	1542828	1	99.99993	0.00006
Whether the resolutions is passed or not						Yes		



**Resolution 3 - To consider and approve increase in authorised share capital of the company and alteration in the capital clause of the memorandum of association.**

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	E-voting	1343375	1343375	100	1343375	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		1343375	1343375	100	1343375	0	100.00
Public Institutions	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public- Non Institutions	E-voting	2472725	199454	8.066	199453	1	99.9994	0.0005
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		2472725	199454	8.066	199453	1	99.9994
Grand Total		3816100	1542829	40.429	1542828	1	99.99993	0.00006
Whether the resolutions is passed or not						Yes		

**Resolution 4 - To consider and approve the related party transaction with Kaveri Gas Power Private Limited for O&M contract**

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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



				1)]*100			2)]*100	)]*100
Promoter and Promoters Group	E-voting	1343375	1343375	100	1343375	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	1343375	1343375	100	1343375	0	100.00	0.00
Public Institutions	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Non Institutions	E-voting	2472725	199454	8.066	199453	1	99.9994	0.0005
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	2472725	199454	8.066	199453	1	99.9994	0.0005
Grand Total		3816100	1542829	40.429	1542828	1	99.99993	0.00006
Whether the resolutions is passed or not						Yes		

**Resolution 5 - To consider and approve the related party transaction with Kaveri Gas Power Private Limited for lease agreement.**

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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	E-voting	1343375	1343375	100	1343375	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	1343375	1343375	100	1343375	0	100.00	0.00
Public Institutions	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal		0	0	0	0	0.00	0.00



	Pallot													
	Total	0	0	0	0	0	0.00	0.00						
Public- Non Institutions	Electron voting	2472725	199454	8.066	199453	1	99.9994	0.0005						
	Ball								0	0	0	0	0.00	0.00
	Postal Pallot								0	0	0	0	0.00	0.00
	Total	2472725	199454	8.066	199453	1	99.9994	0.0005						
Grand Total		3816100	1542829	40.429	1542828	1	99.99993	0.00006						
Whether the resolutions is passed or not						Yes								





# Amresh & Associates

## Company Secretaries

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### SCRUTINIZER'S REPORT

[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 and as per MCA General Circular No. 14/2020 dated 8.04.2020, Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 5.05.2020 and General Circular No. 02/2021 dated 13.01.2021 as issued by MCA]

To,  
The Chairman of Annual General Meeting of the Members of **Elango Industries Limited** held on Wednesday, August 18, 2021, at 11.00 A.M at the Registered Office of the Company at No. 5, Ranganathan Garden, 15<sup>th</sup> Main Road Extension, Anna Nagar, and Chennai-600040 through video Conferencing /Other Audio-Visual Means ("VC/OAVM")

Dear Sir,

1. We, Amresh & Associates Practicing Company Secretary 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) at the meeting and voting during the AGM 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 32<sup>nd</sup> Annual General Meeting of the Members of the Company held on Wednesday, August 18, 2021 at 11.00 A.M through Video Conferencing/Other Audio Visual means (VC/OAVM), 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) by the shareholders on the resolutions proposed in the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means 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).
3. In accordance with the Notice of the 32<sup>nd</sup> Annual General Meeting sent to the shareholders and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting opened at 10:00 AM on 12<sup>th</sup> August, 2021 and remained open-up to 5:00 PM on 17<sup>th</sup> August, 2021.



Office.: 133, Vardhman Sunrise Plaza, Vasundhara Enclave, New Delhi-110096

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M.No.: 9654686476

4. The Shareholders holding shares as on 11<sup>th</sup> August, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company.
5. The votes on remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL)([https:// www.evotingindia.com](https://www.evotingindia.com))
6. Thereafter results for the remote e-voting and voting during Annual General Meeting were consolidated
7. 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, 2021**

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	38	1542828	99.99

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	1	1	0.01

**Resolution-2: Ordinary Resolution-To appoint a director in the place of Mr. S. A. Prem Kumar (DIN: 00342952) who retires by rotation being eligible offers himself for re-appointment**

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	38	1542828	99.99

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	1	1	0.01





**Resolution-3: Ordinary Resolution-**To consider and approve increase in authorised share capital of the company and alteration in the capital clause of the memorandum of association

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	38	1542828	99.99

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	1	1	0.01

**SPECIAL BUSINESS:**

**Resolution-4: Special Resolution-**To consider and approve the related party transactions with Kaveri Gas Power Private Limited for O&M contract.

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	38	1542828	99.99

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	1	1	0.01

**Resolution-5: Special Resolution-**To consider and approve the related party transactions with Kaveri Gas Power Private Limited for Lease Agreement

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	38	1542828	99.99




II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	1	1	0.01

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32<sup>nd</sup> 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,

For Amresh & Associates  
(Company Secretary)

  
Amresh Kumar  
Proprietor  
ACS 32262/ C.P.No. 22067



Date: 19<sup>th</sup> August, 2021

Place: New Delhi

UDIN: A032262C000805201