ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)
Regd.Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 Tel: +91 44-42172116 Email:admin@elangoindustries.com
Web: www.elangoindustries.com

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor,Dalal Street,
Mumbai – 400 001

29th September, 2025

Ref: Scrip Code: 513452/ISIN: INE594D01018

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 36th AGM held on 29th September, 2025

Dear Sir,

Please find enclosed the Annual General Meeting Proceedings of the 36th AGM of the Company held on 29th September, 2025 at the Registered Office of the Company at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 through video conferencing /Other audio visual means ("VC/OAVM")

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Elango Industries Limited

ELANGO INDUSTRIES LIMITED
Chennai
600 040

Nitesh Kumar Sharma
Company Secretary

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SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE ELANGO INDUSTRIES LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT CHENNAI THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM") FACILITY

DIRECTORS PRESENT

Mr. S. Elangovan-Chairman
Mr. S.A Premkumar- Director
Mrs. Asitha K- Independent Director
Mrs. Preethi Natarajan- Independent Director
Mr. G. Maheswara Reddy- Independent Director

IN ATTENDANCE:

Mr. S. Ganesan-Secretarial Auditor and Scrutinizer
Mrs. Nitesh Kumar Sharma-Company Secretary
Mrs . Kavitha, Statutory Auditors (Partner- P.Pattabiramen and Co.)
Mr. M. Nagarajan –Chief Financial Officer

Mr. S. Elangovan, Chairman of the Company, presided over the meeting and extended a warm welcome to all the members present at the 36th Annual General Meeting (AGM). Upon confirmation of the quorum, the Chairman called the meeting to order and commenced the proceedings. He introduced the Directors, Statutory Auditors, Secretarial Auditors, Scrutinizers, and other invitees who were present.

The Chairman informed attendees that the 36th Annual General Meeting of Elango Industries Limited was held on Monday, September 29, 2025 at 11.00 AM through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). The meeting was held in compliance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He further mentioned that the Company had tied up with Central Depositories Services Limited (CDSL) to facilitate remote e-voting and voting during the VC/OAVM session.

The Chairman informed that Mr. S.A Premkumar who retires by rotation and being eligible offered himself for reappointment in this AGM.

Further, he informed that Mrs. Ashitha K (DIN: 07233606) was proposed to be appointed as Non-Executive Independent Woman Director of the Company in accordance with the provisions of Section 149 of the Companies Act, 2013, for a term of five consecutive years commencing from 6th August 2025 to 5th August 2030 and Mr. G. Maheswara Reddy (DIN: 11253588), was proposed to be appointed as Non-Executive Independent Director of the Company, in accordance with the provisions of Section 149 of the Companies

Act, 2013, for a period of five consecutive years with effect from 29th September, 2025 to 28th September , 2030

The Chairman addressed the observations and comments mentioned in the Statutory Auditors' Report for the financial year ended March 31, 2025, and provided clarifications as necessary.

With the permission of the members, the Notice of the AGM and the Annual Accounts were taken as read. The Auditors' Report was also taken as read with the unanimous consent of the members.

The Chairman stated that, in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations**,** as well as relevant MCA and SEBI circulars**,** the Company had provided remote e-voting facilities to all its members. The e-voting was conducted through CDSL's platform and remained open from 26th September 2025 to 28th September 2025**.**

The Company had appointed Mr. S. Ganesan, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and the voting during the AGM. Thereafter, the Chairman proceeded with the agenda as per the Notice of the AGM which had following Ordinary Business and Special Business:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2025-Ordinary 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- Ordinary Resolution
3. To consider and approve the re-appointment of M/s. P. Pattabiramen& co, Chartered accountants, [Firm Registration No.002609s], as the statutory auditors of the company for a second term of 5 years- Ordinary Resolution

SPECIAL BUSINESS:

4. To consider and approve the re-appointment of Mr. S. Elangovan (DIN: 01725838) as Managing Director of the Company for a period of five years- Ordinary Resolution

5. To consider and approve appointment of Mrs. Ashitha K (DIN: 07233606) as Non-executive Independent Woman Director - Special Resolution
6. To consider and approve appointment of Mr. G. Maheswara Reddy (DIN: 11253588) as Non-executive, Independent Director –Special Resolution
7. To consider and approve the appointment of S. Ganesan, Company Secretary in Practice as Secretarial Auditor of the Company- Ordinary Resolution

8. To consider, ratify and approve the Related Party Transactions entered in to by the Company during the financial year 2024-25 - Ordinary Resolution
9. To consider and approve the Related Party Transactions entered /to be entered in to by the Company commencing from 1st April, 2025- Ordinary Resolution
10. To consider and approve the Related Party Transactions entered /to be entered in to by the Company for the year 2026-27- Ordinary Resolution

At the invitation of the Chairman, members who had registered as speakers addressed the meeting through the VC/OAVM platform. They raised queries and sought clarifications regarding the Company's accounts, business performance, and operational matters. The Chairman responded to their questions and provided the necessary explanations.

To facilitate voting by the members who had not yet cast their votes, the e-voting facility remained open for an additional 15 (fifteen) minutes after the conclusion of discussions.

The results of the voting, in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted and disclosed in due course.

The Chairman concluded the meeting by expressing sincere gratitude to the members for their continued support to the Company and the Board of Directors. He acknowledged that the valuable feedback and participation of the shareholders reflect the commitment and dedication of the entire management and staff.

The meeting concluded at 12:07 PM with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,
For Elango Industries Limited

ELANGO INDUSTRIES LIMITED Chennai 600 040

Nitesh Kumar Sharma
Company Secretary