



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

25th September, 2024

Ref: Scrip Code: 513452/ISIN: INE594D01018

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 35th AGM held on 25th September, 2024

Dear Sir,

Please find enclosed the Annual General Meeting Proceedings of the 35th AGM of the Company held on 25th September, 2024 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

Manali Miteshbhai Doshi

Manali Miteshbhai Doshi
Company Secretary





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SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE ELANGO INDUSTRIES LIMITED HELD ON WEDNESDAY, 25TH SEPTEMBER, 2024 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
Mr.M. Ramasamy- Independent Director
Ms. Preethi Natarajan- Independent Director

IN ATTENDANCE:

Mr. S. Ganesan-Secretarial Auditor and Scrutinizer
Mrs. Manali Miteshbhai Doshi-Company Secretary
Mr. Vijay Anand P, Statutory Auditors (Partner- P.Pattabiramen and Co.)
Mr. M. Nagarajan –Chief Financial Officer

Mr. S. Elangovan, Chairman of the Company, took the chair and welcomed members to the 35th Annual General Meeting. With the quorum confirmed, the Chairman called the meeting to order and initiated the proceedings. He introduced the Directors, Statutory Auditors, Secretarial Auditors, Scrutinizers, and other invitees present.

He then addressed the observations and comments in the Statutory Auditors’ Report regarding the financial transactions and other matters for the financial year March 31, 2024.

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

The Notice for the Meeting and the Annual Accounts were taken as read.



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With the concurrence of the members the Auditor's Report were also taken as read.

The Chairman informed attendees that, following guidelines from the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), the meeting was conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). 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.

He stated that pursuant to the provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company had provided to its Member, remote e-voting facility to exercise their right to vote at the 35th Annual General Meeting by electronic means and the business was transacted through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting facility was kept open from 22nd September, 2024 to 24th September, 2024

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, 2024-**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**

SPECIAL BUSINESS:

3. To consider and approve the related Party Transactions entered/to be entered by the Company for the period commencing from 1st April, 2024- **Ordinary Resolution**

At the Chairman's invitation, members who had registered as speakers addressed the meeting through VC/OAVM, seeking clarifications on the Company's accounts and business. The Chairman responded to their inquiries.

Following this, the Chairman announced that e-voting would take place and called upon Mr. S. Ganesan, Practicing Company Secretary, to serve as the Scrutinizer for the orderly conduct of the voting process.



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He also informed the members that the results, along with the Scrutinizer's report, would be published on the Company's website at www.elangoindustries.com and promptly forwarded to BSE Limited at www.bseindia.com

The Chairman concluded by thanking the members for their support to the Company and the Board of Directors, noting that their comments were a testament to the entire Management and staff.

The Meeting concluded at 12.15 P.M with a vote of thanks to the chair

Thanking you,

Yours faithfully,
For Elango Industries Limited

A handwritten signature in black ink that reads 'Manali Miteshbhai Doshi'.

Manali Miteshbhai Doshi
Company Secretary

