



**Sub: Submission of details regarding the voting results for the 55<sup>th</sup> Annual General Meeting of the Members of the Company held on 31<sup>st</sup> July 2015**

**Ref: Clause 35A of the Listing Agreement with Bombay Stock Exchange & National Stock Exchange**

This is to inform that 55<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 31<sup>st</sup> July 2015 at 3:45 PM at ARDRA, No.9, North Huzur Road (Near Codissia Building), Coimbatore -641 018, Tamilnadu to transact the business mentioned in the notice of the Annual General Meeting dated 29<sup>th</sup> May 2015.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), and Clause 35B of Listing Agreement the facility of voting through electronic means and poll at the Annual General Meeting on all proposals contained in the Annual General Meeting Notice dated 29<sup>th</sup> May 2015 was provided to the members. The remote e-voting facility was open from 28<sup>th</sup> July 2015 to 30<sup>th</sup> July 2015 to enable the members to cast their votes.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by e-voting and through poll at the Annual General Meeting.

Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

1.	Date of AGM	31 <sup>st</sup> July 2015	
2.	Total number of shareholders on record date	19630	
3.	Number of shareholders present in the meeting in person or through proxy	63	
	-Promoter or Promoter Group		
	-Public	63	
	Number of shareholders who participated in e-voting	132	
4.	Number of shareholders who participated through poll at the Annual General Meeting	48	
	Number of shareholders attended the meeting through Video Conferencing	Not Arranged	
4.	• Promoter or Promoter Group		
	• Public		
5.	<b>Details of the Agenda</b>	<b>Resolution required</b>	<b>Mode of Voting</b>
1.	Adoption of the Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2015, and the Reports of the Board of Directors and the	Ordinary Resolution	e-voting & Poll at AGM



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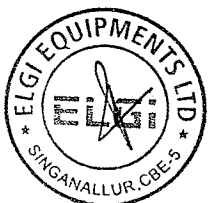
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	Auditors thereon.		
2	Declaration of dividend for the year ended 31st March 2015.	Ordinary Resolution	e-voting & Poll at AGM
3	Re-appointment of Dr T Balaji Naidu (holding DIN 00002755) as a Director on retirement by rotation.	Ordinary Resolution	e-voting & Poll at AGM
4	Ratification of the appointment of Messrs. RJC Associates, (Firm Registration No.003496S) Chartered Accountants as the Statutory Auditors of the Company for the financial year 2015-2016 and fixation of their remuneration.	Ordinary Resolution	e-voting & Poll at AGM
5	Appointment of Mr.Harjeet Singh Wahan (holding DIN 00003358) as a Director of the Company.	Ordinary Resolution	e-voting & Poll at AGM
6	Payment of consultancy fees to Mr.Harjeet Singh Wahan, Non-executive director of the Company.	Ordinary Resolution	e-voting & Poll at AGM
7	Appointment of Dr.Mahavi Gopinath (holding DIN 00096061) as an Independent Director of the Company for a period of five consecutive years with effect from 31 <sup>st</sup> July 2015.	Ordinary Resolution	e-voting & Poll at AGM
8	Re-appointment of Mr Jairam Varadaraj (having DIN: 00058056) as Managing Director of the Company for a period of five years with effect from 1 <sup>st</sup> April 2016.	Ordinary Resolution	e-voting & Poll at AGM

Further the following details of e-voting and Poll are given below:

**Item No.1 Ordinary Resolution** - Adoption of the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2015, and the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	50,549,630	50,548,020	99.996	50,548,020	0	100	0
Public - Institutional	42,340,895	24,092,989	56.90	24,092,989	0	100	0



<b>holders</b>							
<b>Public - Others</b>	65,563,983	23,575,020	35.96	23,575,020	0	100	0
<b>Total</b>	158,454,508	98,216,029	61.98	98,216,029	0	100	0

One shareholder holding 9300 shares abstained from voting on this resolution.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

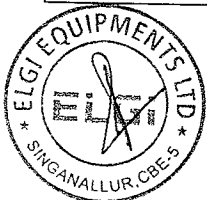
**Item No.2 Ordinary Resolution-** Declaration of dividend for the year ended 31<sup>st</sup> March 2015.

<b>Promoter/ Public</b>	<b>No. of Shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)= {{(4)/(2)}} *100</b>	<b>% of Votes against on votes polled (7)= {{(5)/(2)}} *100</b>
	<b>(1)</b>	<b>(2)</b>	<b>(3)= {{(2)/(1)}} *100</b>	<b>(4)</b>	<b>(5)</b>		
<b>Promoter and Promoter Group</b>	50,549,630	50,548,020	99.996	50,548,020	0	100	0
<b>Public - Institutional holders</b>	42,340,895	24,102,289	56.92	24,102,289	0	100	0
<b>Public - Others</b>	65,563,983	23,575,020	35.96	23,575,020	0	100	0
<b>Total</b>	158,454,508	98,225,329	61.99	98,225,329	0	100	0

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.3 Ordinary Resolution-** Re-appointment of Dr T Balaji Naidu (holding DIN 00002755) as a Director on retirement by rotation.

<b>Promoter/ Public</b>	<b>No. of Shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)= {{(4)/(2)}} *100</b>	<b>% of Votes against on votes polled (7)= {{(5)/(2)}} *100</b>
	<b>(1)</b>	<b>(2)</b>	<b>(3)= {{(2)/(1)}} *100</b>	<b>(4)</b>	<b>(5)</b>		



						<b>*100</b>	
<b>Promoter and Promoter Group</b>	50,549,630	50,548,020	99.996	50,548,020	0	100	0
<b>Public - Institutional holders</b>	42,340,895	24,102,289	56.92	23,314,662	787627	96.73	3.27
<b>Public - Others</b>	65,563,983	23,575,020	35.96	23,575,010	10	100	Negligible
<b>Total</b>	158,454,508	98,225,329	61.99	97,437,692	787637	99.20	0.80

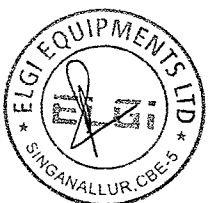
The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.4 Ordinary Resolution**-Ratification of the appointment of Messrs. RJC Associates, (Firm Registration No.003496S) Chartered Accountants as the Statutory Auditors of the Company for the financial year 2015-2016 and fixation of their remuneration.

<b>Promoter/ Public</b>	<b>No. of Shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)= {(4)/(2)} *100</b>	<b>% of Votes against on votes polled (7)= {(5)/(2)} *100</b>
	<b>(1)</b>	<b>(2)</b>	<b>(3)= {(2)/(1)} *100</b>	<b>(4)</b>	<b>(5)</b>		
<b>Promoter and Promoter Group</b>	50,549,630	50,548,020	99.996	50,548,020	0	100	0
<b>Public - Institutional holders</b>	42,340,895	24,102,289	56.92	24,092,989	9300	99.96	0.04
<b>Public - Others</b>	65,563,983	23,575,020	35.96	23,575,020	0	100	0
<b>Total</b>	158,454,508	98,225,329	61.99	98,216,029	9300	99.99	0.01

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.5 Ordinary Resolution:** - Appointment of Mr.Harjeet Singh Wahan (holding DIN 00003358) as a Director of the Company.

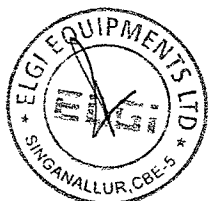


Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstandin g Shares	No. of Votes in favour	No. of Votes again st	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	50,549,630	50,548,02 0	99.996	50,548,02 0	0	100	0
Public - Institutiona l holders	42,340,89 5	24,102,28 9	56.92	23,314,66 2	787627	96.73	3.27
Public - Others	65,563,98 3	23,575,02 0	35.96	23,575,01 0	10	100	Negligibl e
<b>Total</b>	<b>158,454,50 8</b>	<b>98,225,32 9</b>	<b>61.99</b>	<b>97,437,69 2</b>	<b>787637</b>	<b>99.20</b>	<b>0.80</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.6 Ordinary Resolution-** Payment of consultancy fees to Mr.Harjeet Singh Wahan, Non-executive director of the Company.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstandin g Shares	No. of Votes in favour	No. of Votes again st	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	50,549,630	50,548,02 0	99.996	50,548,02 0	0	100	0
Public - Institutiona l holders	42,340,89 5	24,102,28 9	56.92	22,898,90 4	1,203,38 5	95.01	4.99
Public - Others	65,563,98 3	23,575,02 0	35.96	23,575,01 0	10	100	Negligibl e



<b>Total</b>	158,454,508	98,225,329	61.99	97,021,934	1,203,395	98.77	1.23
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The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

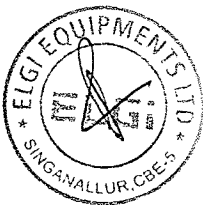
**Item No. 7 Ordinary Resolution-** Appointment of Dr.Madhavi Gopinath (holding DIN 00096061) as an Independent Director of the Company for a period of five consecutive years with effect from 31<sup>st</sup> July 2015.

Promoter/ Public	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 against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	50,549,630	50,548,020	99.996	50,548,020	0	100	0
Public - Institutional holders	42,340,895	24,102,289	56.92	24,102,289	0	100	0
Public - Others	65,563,983	23,575,020	35.96	23,575,020	0	100	0
<b>Total</b>	158,454,508	98,225,329	61.99	98,225,329	0	100	0

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No. 8 Ordinary Resolution:** Re-appointment of Mr Jairam Varadaraj (having DIN: 00058056) as Managing Director of the Company for a period of five years with effect from 1<sup>st</sup> April 2016

Promoter/ Public	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 against on votes polled (7)= {(5)/(2)} *100

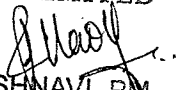


<b>Promoter and Promoter Group</b>	50,549,630	50,548,020	99.996	50,548,020	0	100	0
<b>Public - Institutional holders</b>	42,340,895	24,102,289	56.92	24,102,289	0	100	0
<b>Public - Others</b>	65,563,983	23,575,020	35.96	23,575,010	10	100	Negligible
<b>Total</b>	158,454,508	98,225,329	61.99	98,225,319	10	100	Negligible

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Thanking You,  
Yours faithfully

For ELGI EQUIPMENTS LIMITED

  
VAISHNAVI. PM  
COMPANY SECRETARY

