

**ELANTAS Beck India Ltd.**

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

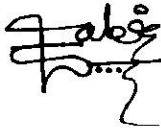
Dear Sir/ Madam,

**Sub: Voting Results of resolutions proposed at the Annual General Meeting (AGM) of the Company held on 03 June 2016 at Pune.**

We are enclosing herewith the details of Resolutions passed in the Annual General Meeting of the Company held on 3 June 2016 alongwith Voting Results.

You are requested to kindly take the same on your records.

**For ELANTAS Beck India Ltd.**



**Shirish Dabir**  
Company Secretary

**Date**

06.06.2016

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[www.elantas.com](http://www.elantas.com)

**Registered**

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

## ELANTAS BECK INDIA LIMITED

**1 - Adoption of the Audited Financial Statements for the Year ended December 31, 2015 along with the Reports of the Directors and Auditors thereon.**

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	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 against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group **	Remote E-Voting		0	0.0000	0	0	0.0000	0.0000
	Voting at Venue	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	<b>Total</b>		<b>5945761</b>	<b>100.0000</b>	<b>5945761</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting		509952	99.8314	509952	0	100.0000	0.0000
	voting at Venue	510813	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>509952</b>	<b>99.8314</b>	<b>509952</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting		48811	3.3180	48807	4	99.9918	0.0082
	voting at Venue	1471108	3190	0.2168	2453	0	76.8966	0.0000
	<b>Total</b>		<b>52001</b>	<b>3.5348</b>	<b>51260</b>	<b>4</b>	<b>98.5750</b>	<b>0.0077</b>
<b>Total</b>		<b>7927682</b>	<b>6507714</b>	<b>82.0885</b>	<b>6506973</b>	<b>4</b>	<b>99.9886</b>	<b>0.0001</b>

**\*\*Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949( as amended by RBI Master Direction DBR,PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.**

## ELANTAS BECK INDIA LIMITED

2. To declare a dividend on equity shares for the year 2015

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	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 against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group **	Remote E-Voting		0	0.0000	0	0	0.000	0.0000
	Voting at Venue	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	<b>Total</b>		<b>5945761</b>	<b>100.0000</b>	<b>5945761</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting		509952	99.8314	509952	0	100.0000	0.0000
	voting at Venue	510813	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>509952</b>	<b>99.8314</b>	<b>509952</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting		48811	3.3180	48807	4	99.9918	0.0082
	voting at Venue	1471108	3190	0.2168	2453	0	76.8966	0.0000
	<b>Total</b>		<b>52001</b>	<b>3.5348</b>	<b>51260</b>	<b>4</b>	<b>98.5750</b>	<b>0.0077</b>
<b>Total</b>		<b>7927682</b>	<b>6507714</b>	<b>82.0885</b>	<b>6506973</b>	<b>4</b>	<b>99.9886</b>	<b>0.0001</b>

**\*\*Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949( as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016), their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.**

## ELANTAS BECK INDIA LIMITED

3. To appoint a Director in place of Mr. Martin Babilas (DIN 00428631) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?		No.				
Category	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 against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group **	Remote		0	0.0000	0	0	0.000	0.0000
	E-Voting	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	Voting at Venue		5945761	100.0000	5945761	0	100.0000	0.0000
	<b>Total</b>							
Public Institutions	Remote		509952	99.8314	258879	251073	50.7654	49.2346
	E-Voting	510813	0	0.0000	0	0	0.0000	0.0000
	voting at Venue		509952	99.8314	258879	251073	50.7654	49.2346
	<b>Total</b>							
Public Non Institutions	Remote		48811	3.3180	48807	4	99.9918	0.0082
	E-Voting	1471108	3190	0.2168	2453	0	76.8966	0.0000
	voting at Venue		52001	3.5348	51260	4	98.5750	0.0077
	<b>Total</b>		7927682	6507714	82.0885	6255900	251077	96.1305

\*\*Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949( as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.

**ELANTAS BECK INDIA LIMITED**

4.Appointment of Mr. Stefan Genten (DIN:07350813) as a Director of the Company									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	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 against on votes polled [7]=([5]/[2])*100	No.
Promoter and Promoter Group **	Remote		0	0.0000	0	0	0.000	0.0000	
	E-Voting								
	Voting at Venue	5945761	5945761	100.0000	5945761	0	100.0000	0.0000	
	<b>Total</b>		<b>5945761</b>	<b>100.0000</b>	<b>5945761</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	Remote		509952	99.8314	258879	251073	50.7654	49.2346	
	E-Voting								
	voting at Venue	510813	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>509952</b>	<b>99.8314</b>	<b>258879</b>	<b>251073</b>	<b>50.7654</b>	<b>49.2346</b>	
Public Non Institutions	Remote		48811	3.3180	48807	4	99.9918	0.0082	
	E-Voting								
	voting at Venue	1471108	3190	0.2168	2453	0	76.8966	0.0000	
	<b>Total</b>		<b>52001</b>	<b>3.5348</b>	<b>51260</b>	<b>4</b>	<b>98.5750</b>	<b>0.0077</b>	
<b>Total</b>		<b>7927682</b>	<b>6507714</b>	<b>82.0885</b>	<b>6255900</b>	<b>251077</b>	<b>96.1305</b>	<b>3.8581</b>	

\*\*\*Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949( as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.

## ELANTAS BECK INDIA LIMITED

5.Revision in the overall maximum ceiling on remuneration to the Managing Director.										
No.										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	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 against on votes polled [7]=[5]/[2]*100		
Promoter and Promoter Group **	Remote E-Voting		0	0.0000	0	0	0.000	0.0000		
	Voting at Venue	5945761	5945761	100.0000	5945761	0	100.0000	0.0000		
	<b>Total</b>		<b>5945761</b>	<b>100.0000</b>	<b>5945761</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	Remote E-Voting		509952	99.8314	509952	0	100.0000	0.0000		
	voting at Venue	510813	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>509952</b>	<b>99.8314</b>	<b>509952</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Non Institutions	Remote E-Voting		48811	3.3180	48657	154	99.6845	0.3155		
	voting at Venue	1471108	3190	0.2168	2142	311	67.1473	9.7492		
	<b>Total</b>		<b>52001</b>	<b>3.5348</b>	<b>50799</b>	<b>465</b>	<b>97.6885</b>	<b>0.8942</b>		
<b>Total</b>		<b>7927682</b>	<b>6507714</b>	<b>82.0885</b>	<b>6506512</b>	<b>465</b>	<b>99.9815</b>	<b>0.00715</b>		

**\*\*Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949( as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.**

**ELANTAS BECK INDIA LIMITED**

6. Re-appointment of Mr. Ravindra Kumar (DIN: 06755402) as the Managing Director of the Company.

Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	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 against on votes polled [7]=([5]/[2])*100	No.
Promoter and Promoter Group **	Remote E-Voting		0	0.0000	0	0	0.000	0.0000	
	Voting at Venue	5945761	5945761	100.0000	5945761	0	100.0000	0.0000	
	Total		5945761	100.0000	5945761	0	100.0000	0.0000	
				509952	99.8314	509952	0	100.0000	0.0000
Public Institutions	Remote E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Voting at Venue	510813	509952	99.8314	509952	0	100.0000	0.0000	
	Total		509952	99.8314	509952	0	100.0000	0.0000	
				48711	3.3112	48707	4	99.9918	0.0082
Public Non Institutions	Remote E-Voting		3190	0.2168	2453	0	76.8966	0.0000	
	Voting at Venue	1471108	51901	3.5280	51160	4	98.5723	0.0077	
	Total		6507682	82.0872	6506873	4	99.9886	0.0001	

\*\*Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949 (as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016), their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.

## ELANTAS BECK INDIA LIMITED

7.Appointment of Mr. Milind Talathi (DIN: 07321958) as Whole Time Director pursuant to Section 196, 197 and 198 of the Companies Act, 2013.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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	No.
Promoter and Promoter Group **	Remote		0	0.0000	0	0	0.000	0.0000	
	E-Voting	5945761	5945761	100.0000	5945761	0	100.0000	0.0000	
	Voting at Venue		5945761	100.0000	5945761	0	100.0000	0.0000	
	<b>Total</b>								
Public Institutions	Remote		509952	99.8314	509952	0	100.0000	0.0000	
	E-Voting	510813	0	0.0000	0	0	0.0000	0.0000	
	voting at Venue		509952	99.8314	509952	0	100.0000	0.0000	
	<b>Total</b>								
Public Non Institutions	Remote		48811	3.3180	48807	4	99.9918	0.0082	
	E-Voting	1471108	3190	0.2168	2453	0	76.8966	0.0000	
	voting at Venue		52001	3.5348	51260	4	98.5750	0.0077	
	<b>Total</b>		7927682	82.0885	6506973	4	99.9886	0.0001	

\*\*Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949( as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.



## ELANTAS BECK INDIA LIMITED

8.Appointment of Price Waterhouse, Chartered Accountants L.L.P., as Statutory Auditors in place of BSR & Co. L.L.P. for the Financial Year 2016

Resolution Required : (Special)		8.Appointment of Price Waterhouse, Chartered Accountants L.L.P., as Statutory Auditors in place of BSR & Co. L.L.P. for the Financial Year 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	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 **	Remote E-Voting		0	0.0000	0	0	0.000	0.0000
	Voting at Venue	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	<b>Total</b>		<b>5945761</b>	<b>100.0000</b>	<b>5945761</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	Remote E-Voting		509952	99.8314	509952	0	100.0000	0.0000
Public Institutions	voting at Venue	510813	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>509952</b>	<b>99.8314</b>	<b>509952</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	Remote E-Voting		48811	3.3180	48377	434	99.1109	0.8891
Public Non Institutions	voting at Venue	1471108	3190	0.2168	2453	0	76.8966	0.0000
	<b>Total</b>		<b>52001</b>	<b>3.5348</b>	<b>50830</b>	<b>434</b>	<b>97.7481</b>	<b>0.8346</b>
	<b>Total</b>		<b>7927682</b>	<b>82.0885</b>	<b>6506543</b>	<b>434</b>	<b>99.9820</b>	<b>0.0067</b>

\*\*Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949( as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.

## ELANTAS BECK INDIA LIMITED

9.Payment of remuneration to the Cost Auditors of the Company for Y 2016.

Resolution Required : (Ordinary)		9.Payment of remuneration to the Cost Auditors of the Company for Y 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	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 **	Remote E-Voting		0	0.0000	0	0	0.000	0.0000
	Voting at Venue	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	<b>Total</b>		<b>5945761</b>	<b>100.0000</b>	<b>5945761</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting		509952	99.8314	509952	0	100.0000	0.0000
	voting at Venue	510813	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>509952</b>	<b>99.8314</b>	<b>509952</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	Remote E-Voting		48811	3.3180	48807	4	99.9918	0.0082
	voting at Venue	1471108	3190	0.2168	2303	150	72.1944	4.7022
	<b>Total</b>		<b>52001</b>	<b>3.5348</b>	<b>51110</b>	<b>154</b>	<b>98.2866</b>	<b>0.2961</b>
<b>Total</b>		<b>7927682</b>	<b>6507714</b>	<b>82.0885</b>	<b>6506823</b>	<b>154</b>	<b>99.9863</b>	<b>0.0024</b>

**\*\*Promoter and Promoter group who were holding 5945761 equity shares as on 28.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949( as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 5945761 votes, being 75% of the Company's paid up equity capital as on the cut-off Date.**