

29th July 2017

To

Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
BandraKurla Complex, Bandra, East
Mumbai - 400 051

Dear Sir

Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 57th Annual General Meeting of the Company held on 28th July 2017

This is to inform that the 57th Annual General Meeting of the Company was duly held on Friday 28th July 2017 at 4:00 P:M at "ARDRA", No 9, North Huzur Road, (Near Codissia Building), Coimbatore 641 018, Tamilnadu, India and all the resolutions in the notice of the Annual General Meeting dated 9th May 2017 have been duly passed by the shareholders.


Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no.1 to 6 as per the notice dated 9th May 2017 of the 57th Annual General Meeting of the Company held on 28th July 2017.

Kindly take the above on record.

Thanking you

Yours faithfully

For ELGI EQUIPMENTS LIMITED


VAISHNAVI. PM
COMPANY SECRETARY

Format for Voting Results

Date of the AGM/EGM	28-07-2017
Total number of shareholders on record date	17600
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	90
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	

Item No. 1 :Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
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	E-Voting	50548283	50421420	99.75%	50421420	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		50548283	50421420	99.75%	50421420	0	100.00%
Public Institutions	E-Voting	44312995	29194137	65.88%	29194137	0	100.00 %	0.00%
	Poll		*986375	2.23%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		44312995	30180512	68.11%	29194137	0	96.73%
Public Non Institutions	E-Voting	63593230	25307475	39.80%	25307475	0	100.00%	0.00%
	Poll		**60659	0.09	56,939	0	93.87%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		63593230	25368134	39.89	25364414	0	99.99%
Total		158454508	105970066	66.88	104979971	0	99.07%	0.00%

* Invalid votes, ** Includes 3720 invalid votes

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. 2 : Declaration of dividend for the year ended 31st March, 2017.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
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	E-Voting	50548283	50421420	99.75%	50421420	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		50548283	50421420	99.75%	50421420	0	100.00%
Public Institutions	E-Voting	44312995	29194137	65.88%	29194137	0	100.00 %	0.00%
	Poll		*986375	2.23%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		44312995	30180512	68.11%	29194137	0	96.73%
Public Non Institutions	E-Voting	63593230	25307475	39.80%	25307475	0	100.00%	0.00%
	Poll		**60659	0.09	56,939	0	93.87%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		63593230	25368134	39.89	25364414	0	99.99%
Total		158454508	105970066	66.88	104979971	0	99.07%	0.00%

* Invalid votes, ** Includes 3720 invalid votes

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. 3 : Re-appointment of Mr.Harjeet Singh Wahan (DIN 00003358) as a Director on retirement by rotation								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
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	E-Voting	50548283	50421420	99.75%	50421420	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		50548283	50421420	99.75%	50421420	0	100.00%
Public Institutions	E-Voting	44312995	29194137	65.88%	29194137	0	100.00 %	0.00%
	Poll		*986375	2.23%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		44312995	30180512	68.11%	29194137	0	96.73%
Public Non Institutions	E-Voting	63593230	25307475	39.80%	25307475	0	100.00%	0.00%
	Poll		**60659	0.09	56929	10	93.85%	0.02%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		63593230	25368134	39.89	25364404	10	99.99%
Total		158454508	105970066	66.88	104979961	10	99.07%	0.00%

* Invalid votes, ** Includes 3720 invalid votes

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

Item No. 4 : Appointment of M/s. Price Waterhouse (Firm Registration No. 012754N / N500016), Chartered Accountants as Statutory Auditors of the Company in place of retiring Auditors, M/s. RJC Associates, Chartered Accountants, for a period of Five years.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
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	E-Voting	50548283	50421420	99.75%	50421420	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		50548283	50421420	99.75%	50421420	0	100.00%
Public Institutions	E-Voting	44312995	29194137	65.88%	29194137	0	100.00 %	0.00%
	Poll		*986375	2.23%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		44312995	30180512	68.11%	29194137	0	96.73%
Public Non Institutions	E-Voting	63593230	25307475	39.80%	25307475	0	100.00%	0.00%
	Poll		**60659	0.09	56439	500	93.04%	0.82%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		63593230	25368134	39.89	25363914	500	99.98%
Total		158454508	105970066	66.88	104979471	500	99.07%	0.00%

* Invalid votes, ** Includes 3720 invalid votes

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

Item No. 5 : Ratification of the payment of remuneration to Cost Auditors of the Company for the financial year 2016- 2017 and 2017-2018								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
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	E-Voting	50548283	50421420	99.75%	50421420	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		50421420	99.75%	50421420	0	100.00%	0.00%
Public Institutions	E-Voting	44312995	29194137	65.88%	29194137	0	100.00 %	0.00%
	Poll		*986375	2.23%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		44312995	30180512	68.11%	29194137	0	96.73%
Public Non Institutions	E-Voting	63593230	25307475	39.80%	25307475	0	100.00%	0.00%
	Poll		**60659	0.09	56,939	0	93.87%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		63593230	25368134	39.89	25364414	0	99.99%
Total		158454508	105970066	66.88	104979971	0	99.07%	0.00%

* Invalid votes, ** Includes 3720 invalid votes

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. 6 : Approval of members to charge a fee for dispatch of documents through particular mode of delivery								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
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	E-Voting	50548283	50421420	99.75%	50421420	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		50421420	99.75%	50421420	0	100.00%	0.00%
Public Institutions	E-Voting	44312995	29194137	65.88%	29194137	0	100.00 %	0.00%
	Poll		*986375	2.23%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		44312995	30180512	68.11%	29194137	0	96.73%
Public Non Institutions	E-Voting	63593230	25307475	39.80%	25307475	0	100.00%	0.00%
	Poll		**60659	0.09	56,939	0	93.87%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		63593230	25368134	39.89	25364414	0	99.99%
Total		158454508	105970066	66.88	104979971	0	99.07%	0.00%

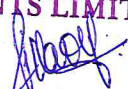
* Invalid votes, ** Includes 3720 invalid votes

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Thanking You,

Yours faithfully

For **ELGI EQUIPMENTS LIMITED**


VAISHNAVI. PM
COMPANY SECRETARY