

ELGI

30th July 2016

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 56th Annual General Meeting of the Company held on 29th July 2016

This is to inform that the 56th Annual General Meeting of the Company was duly held on Friday 29th July 2016 at 4:30 P:M at "ARDRA", 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 27th May 2016 have been duly passed by the shareholders.

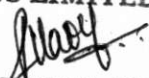
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no.1 to 5 as per the notice dated 27th May 2016 of the 56th Annual General Meeting of the Company held on 29th July 2016.

Kindly take the above on record.

Thanking you

Yours faithfully

For ELGI EQUIPMENTS LIMITED


VAISHNAVI. PM
COMPANY SECRETARY

ELGI EQUIPMENTS LIMITED

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Toll-Free No : 1800-425-3544, CIN No : L29120TZ1960PLC000351



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Format for Voting Results

Date of the AGM/EGM	29-07-2016
Total number of shareholders on record date	18,342
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, 2016 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	50470383	99.85%	50470383	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		50470383	50470383	99.85%	50470383	0	100.00%
Public Institutions	E-Voting	43573564	28263949	64.86%	28263949	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		43573564	28263949	64.86%	28263949	0	100.00%
Public Non Institutions	E-Voting	64332661	2663330	4.14	2663330	0	100.00%	0.00%
	Poll		18247	0.03	18247	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		64332661	2681577	4.17	2681577	0	100.00%
Total		158454508	81415909	51.38	81415909	0	100.00%	0.00%

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, 2016.								
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	50470383	99.85%	50470383	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	50470383	99.85%	50470383	0	100.00%
Public Institutions	E-Voting	43573564	28263949	64.86%	28263949	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		43573564	28263949	64.86%	28263949	0	100.00%
Public Non Institutions	E-Voting	64332661	2663320	4.14	2663320	0	100.00%	0.00%
	Poll		18247	0.03	18247	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		64332661	2681567	4.17	2681567	0	100.00%
Total		158454508	81415899	51.38	81415899	0	100.00%	0.00%

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

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Item No. 3 : Re-appointment of Mr.Sudarsan Varadaraj (DIN 00133533) as a Director on retirement by rotation								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
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	50470383	99.85%	50470383	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	50470383	99.85%	50470383	0	100.00%
Public Institutions	E-Voting	43573564	28263949	64.86%	28263949	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		43573564	28263949	64.86%	28263949	0	100.00%
Public Non Institutions	E-Voting	64332661	2663330	4.14	2663330	0	100.00%	0.00%
	Poll		18247	0.03	18247	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		64332661	2681577	4.17	2681577	0	100.00%
Total		158454508	81415909	51.38	81415909	0	100.00%	0.00%

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

Item No. 4 : Ratification of the appointment of M/s. RJC Associates (Firm Registration No. 003496S), Chartered Accountants as Statutory Auditors of the Company.								
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	50470383	99.85%	50470383	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	50470383	99.85%	50470383	0	100.00%
Public Institutions	E-Voting	43573564	28263949	64.86%	13889706	14374243	49.14 %	50.86%
	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		43573564	28263949	64.86%	13889706	14374243	49.14%
Public Non Institutions	E-Voting	64332661	2663330	4.14	2663330	0	100.00%	0.00%
	Poll		18247	0.03	18247	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		64332661	2681577	4.17	2681577	0	100.00%
Total		158454508	81415909	51.38	67041666	14374243	82.34%	17.66%

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



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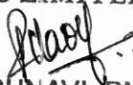
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Item No. 5 : Ratification of the appointment and the payment of remuneration to Cost Auditors of the Company for the financial year ending 31 st March 2016								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter 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	50470383	99.85%	50470383	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	50470383	99.85%	50470383	0	100.00%
Public Institutions	E-Voting	43573564	28263949	64.86%	28263949	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		43573564	28263949	64.86%	28263949	0	100.00%
Public Non Institutions	E-Voting	64332661	2663330	4.14	2663330	0	100.00%	0.00%
	Poll		18247	0.03	18247	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		64332661	2681577	4.17	2681577	0	100.00%
Total		158454508	81415909	51.38	81415909	0	100.00%	0.00%

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

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