

**ELGI™****ELGI EQUIPMENTS LIMITED**

CIN: L29120TZ1960PLC000351

Registered Office: Elgi Industrial Complex III, Trichy Road,  
Singanallur, Coimbatore - 641 005

Phone: 91-422-2589555 Fax: 91-422-2573697

Website: www.elgi.com Email: investor@elgi.com

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Company will be held on **Friday, 29th July, 2016 at 4.30 PM** at 'Ardra', No.9 - North Huzur Road (Near Codissia Building), Coimbatore - 641018, to transact the business listed in the notice dated 27th May, 2016 which has been sent to the members holding shares of the Company as on 24th June, 2016, through email to the members who have registered their email-ID with the Company/Depository Participant(s) (DP) and in physical form for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and annual report are also available on the Company's website viz **www.elgi.com**.

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Business may be transacted by electronic means provided by the Central Depository Services (India) Limited (CDSL), an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-Voting, members may also visit the website **www.evotingindia.com**. The Board of Directors of the Company has appointed Mr. M.D Selvaraj, FCS, MDS & Associates, Practicing Company Secretaries, Coimbatore, as scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through E-Voting on the AGM Notice. Members are also requested to note the following:

<b>1. Date of completion of dispatch of Notice</b>	<b>03.07.2016</b>
<b>2. Date and time of Commencement of remote e-voting</b>	<b>26.07.2016 at 9:00 a:m</b>
<b>3. Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.</b>	<b>28.07.2016 at 5:00 p:m</b>
<b>4. Cut-off date of determining the members eligible for e-voting</b>	<b>22.07.2016</b>

In case any person becomes a member of the Company after the dispatch of AGM notice but on or before the cutoff date ie 22.07.2016, he/she may write to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd through E-mail coimbatore@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

For any grievance/queries relating to voting by electronic means, members are requested to contact Mrs. Vaishnavi PM, Company Secretary, Elgi Equipments Limited, Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641 005 Phone: 91-422-2589555 Mob: 97900 04579 Fax: 91-422-2573697 Email: investor@elgi.com.

The results of voting will be announced by the company in its website **www.elgi.com** and on the website of Central Depository Services (India) Limited **www.cdslindia.com**. The results will also be intimated to the Stock exchanges.

Pursuant to the provisions of Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 23rd July 2016 to Friday, the 29th July, 2016 (both days inclusive) for the purpose of ascertaining the members entitled to receive the final dividend for the year ended 31st March 2016, if any, declared at the ensuing AGM.

This public notice is also available in the Company's website viz **www.elgi.com** and in the website of CDSL viz **www.cdslindia.com**.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A