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SCRUTINIZER'S REPORT FOR E-VOTING AND POSTAL BALLOT
(IN LIEU OF E-VOTING AT THE AGM)

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing agreement)

To

The Chairman

54th Annual General Meeting of the Equity Shareholders of

M/s. ELGI EQUIPMENTS LIMITED

(L29120TZ1960PLC000351)

To be held on Thursday, 25th September 2014 at 10:30 A:M at

ARDRA, No.9, North Huzur Road (Near Codissia Building),

Coimbatore -641 018, Tamilnadu, India.

Dear Sir,

Sub: Scrutinizer's Report on the e-voting process and the Postal Ballot process (in lieu of e-voting at the AGM) for the shareholders who do not have access to e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement- Reg..

I, M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of M/s. ELGI EQUIPMENTS LIMITED ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and to scrutinize the Postal Ballot (in lieu of e-voting at the AGM) forms received from the shareholders in a fair and transparent manner and ascertaining the requisite majority on the e-voting and Postal Ballot carried out 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 Clause 35B of the Listing Agreement, on the Resolution(s) as set out in the Notice convening 54th Annual General Meeting (AGM) of the Company to be held on Thursday, 25th September 2014 at 10:30 A:M at ARDRA, No.9, North Huzur Road (Near Codissia Building), Coimbatore -641 018, Tamilnadu, India.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means and Postal Ballot (in lieu of e-voting at the AGM) on the Resolution(s) as set out in the Notice convening the 54th Annual General Meeting dated 29th May 2014.

Responsibility as a Scrutinizer

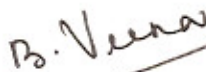
My responsibility, as a Scrutinizer for the e-voting process and for the Postal Ballot (in lieu of e-voting at the AGM) at the 54th Annual General Meeting, is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 54th Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and of the Postal Ballot forms received upto 22nd September 2014.

Further in addition to the above, I submit my report as under:

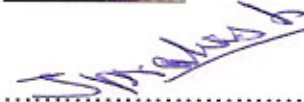
- The Notice dated 29th May 2014 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 along with the Postal Ballot forms (in lieu of e-voting at AGM) were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 25th September 2014.
- The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided to the shareholders who do not have access to e-voting to send their voting in writing on a Postal Ballot (in lieu of e-voting at the AGM) in terms of the provisions of Clause 35B of the Listing Agreement entered into with the National Stock Exchange Limited (NSE) and BSE Limited (BSE).
- The shareholders of the Company holding shares as on the "cut-off" date of 15th August 2014 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 8 in the Notice of the 54th AGM of M/s. ELGI Equipments Limited.



- The voting period for e-voting commenced on Friday, 19th September 2014 at 09:00 am and ended on Sunday, 21st September 2014 at 06:00 pm. The Postal Ballot forms received upto 06:00 pm on Monday, 22nd September 2014 were considered for my scrutiny.
- I, as the Scrutinizer, unblocked the votes casted, on 22nd September 2014 at 06:22 pm in the presence of Mrs. B.Veena (the undersigned as Witness No.1) and Mr.C.Jayaprakash (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

Witness No.1
.....

Name: Mrs. B.Veena

Witness No.2
.....

Name: Mr.C.Jayaprakash

I now hereby submit my Consolidated Report on the Result of the E-voting together with that of the Postal ballot (in lieu of e-voting at the AGM) in respect of the said Resolution(s), as under:



Item No.1**ORDINARY RESOLUTION:**

To consider the Statement of Profit and Loss for the financial year ended 31st March, 2014, the Balance Sheet as at that date, the Report of the Board of Directors and the Report of the Auditors thereon.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	314	6,15,52,746	100%
Postal ballot (in lieu of e-voting at the AGM)	208	1,31,33,328	100%
Total Voting	522	7,46,86,074	100%

VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	2	202	Negligible
Total Voting	2	202	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	27	1,13,207	0.85%
Total Voting	27	1,13,207	0.15%

- One Shareholder holding 11,715 equity shares abstained from e-voting



Item No.2**ORDINARY RESOLUTION:**

To declare dividend for the year ended 31st March 2014.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	315	6,15,64,461	100%
Postal ballot (in lieu of e-voting at the AGM)	206	1,31,32,878	100%
Total Voting	521	7,46,97,339	100%

VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	4	652	Negligible
Total Voting	4	652	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	27	1,13,207	0.85%
Total Voting	27	1,13,207	0.15%



Item No.3**ORDINARY RESOLUTION:**

To appoint a Director in the place of Sudarsan Varadaraj (holding DIN 00133533) who retires by rotation and being eligible offers himself for re-appointment.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	315	6,15,64,461	100%
Postal ballot (in lieu of e-voting at the AGM)	204	1,31,29,128	99.97%
Total Voting	519	7,46,93,589	99.99%

VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	6	4,402	0.03%
Total Voting	6	4,402	0.01%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	27	1,13,207	0.85%
Total Voting	27	1,13,207	0.15%



Item No.4**ORDINARY RESOLUTION:**

To re-appoint Messrs. RJC Associates, (Firm Registration No.003496S) Chartered Accountants as the Auditors of the Company for a period of three years and to fix their remuneration.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	314	6,15,52,746	99.99%
Postal ballot (in lieu of e-voting at the AGM)	207	1,31,31,328	99.98%
Total Voting	521	7,46,84,074	99.98%

VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	11,715	0.01%
Postal ballot (in lieu of e-voting at the AGM)	3	2,202	0.02%
Total Voting	4	13,917	0.02%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	27	1,13,207	0.85%
Total Voting	27	1,13,207	0.15%



Item No.5**SPECIAL RESOLUTION:**

To appoint Dr. Ganesh Devaraj (holding DIN 00005238) as Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	314	6,15,52,746	99.99%
Postal ballot (in lieu of e-voting at the AGM)	206	1,31,30,108	99.97%
Total Voting	520	7,46,82,854	99.98%

VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	11,715	0.01%
Postal ballot (in lieu of e-voting at the AGM)	4	3,422	0.03%
Total Voting	5	15,137	0.02%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	27	1,13,207	0.85%
Total Voting	27	1,13,207	0.15%



Item No.6**SPECIAL RESOLUTION:**

To appoint Shri. M. Ramprasad (having DIN: 00004275) as an Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	314	6,15,52,746	99.98%
Postal ballot (in lieu of e-voting at the AGM)	207	1,31,30,128	99.97%
Total Voting	521	7,46,82,874	99.98%

VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	11,715	0.02%
Postal ballot (in lieu of e-voting at the AGM)	3	3,402	0.03%
Total Voting	4	15,117	0.02%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	27	1,13,207	0.85%
Total Voting	27	1,13,207	0.15%



Item No.7**SPECIAL RESOLUTION:**

To appoint Shri. B.Vijayakumar (having DIN: 00015583) as an Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	314	6,15,24,746	99.98%
Postal ballot (in lieu of e-voting at the AGM)	206	1,31,30,108	99.97%
Total Voting	520	7,46,54,854	99.98%

VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	11,715	0.02%
Postal ballot (in lieu of e-voting at the AGM)	4	3,402	0.03%
Total Voting	5	15,117	0.02%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	27	1,13,207	0.85%
Total Voting	27	1,13,207	0.15%

- One Shareholder holding 28,000 equity shares abstained from e-voting



Item No.8**SPECIAL RESOLUTION:**

To appoint Shri. N. Mohan Nambiar (having DIN: 00003660) as an Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	314	6,15,52,746	99.98%
Postal ballot (in lieu of e-voting at the AGM)	207	1,31,30,128	99.97%
Total Voting	521	7,46,82,874	99.98%

VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	11,715	0.02%
Postal ballot (in lieu of e-voting at the AGM)	3	3,402	0.03%
Total Voting	4	15,117	0.02%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	27	1,13,207	0.85%
Total Voting	27	1,13,207	0.15%

Date : 24th September 2014

Place : Coimbatore

M. D. Selvaraj

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,

COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE

SOWRIPALAYAM ROAD, COIMBATORE - 641 028

**Voting results for the 54th Annual General Meeting of the Members of the
Company held on 25th September 2014**

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

This is to inform that 54th Annual General Meeting of the Members of the Company was held on Thursday, 25th September 2014 at 10:30 A:M 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 29th May 2014.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, facility of voting through electronic means and postal ballot for shareholders who do not have access to e-voting facility on all proposals contained in the Annual General Meeting Notice dated 29th May 2014 was provided to the members. The e-voting was held between 19th September 2014 to 21st September 2014 and postal ballots were received upto 22nd September 2014.

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 postal ballot.

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

1.	Date of AGM	25 th September 2014
2.	Total number of shareholders on record date	20411
	Number of shareholders present in the meeting in person or through proxy	
	-Promoter or Promoter Group	2
	-Public	102
	Number of shareholders who participated in e-voting	315
3.	Postal Ballot	237
4.	Number of shareholders attended the meeting through Video Conferencing	
	• Promoter or Promoter Group	Not Arranged
	• Public	



5.	Detail of the Agenda	Resolution required	Mode of Voting
1.	To consider the Statement of Profit and Loss for the financial year ended 31 st March, 2014, the Balance Sheet as at that date, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	e-voting & Postal Ballot
2	To declare dividend for the year ended 31 st March 2014.	Ordinary Resolution	e-voting & Postal Ballot
3	To appoint a Director in the place of Sudarsan Varadaraj (holding DIN 00133533) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	e-voting & Postal Ballot
4	To re-appoint Messrs. RJC Associates, (Firm Registration No.003496S) Chartered Accountants as the Auditors of the Company for a period of three years and to fix their remuneration.	Ordinary Resolution	e-voting & Postal Ballot
5	To appoint Dr. Ganesh Devaraj (holding DIN 00005238) as Independent Director of the Company for five consecutive years from the conclusion of the 54 th AGM till the conclusion of the 59 th AGM.	Special Resolution	e-voting & Postal Ballot
6	To appoint Shri.M. Ramprasad (having DIN: 00004275) as an Independent Director of the Company for five consecutive years from the conclusion of the 54 th AGM till the conclusion of the 59 th AGM.	Special Resolution	e-voting & Postal Ballot
7	To appoint Shri.B.Vijayakumar (having DIN: 00015583) as an Independent Director of the Company for five consecutive years from the conclusion of the 54 th AGM till the conclusion of the 59 th AGM.	Special Resolution	e-voting & Postal Ballot
8	To appoint Shri.N. Mohan Nambiar (having DIN: 00003660) as an Independent Director of the Company for five consecutive years from the conclusion of the 54 th AGM till the conclusion of the 59 th AGM.	Special Resolution	e-voting & Postal Ballot

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

Item No.1 Ordinary Resolution - To consider the Statement of Profit and Loss for the financial year ended 31st March, 2014, the Balance Sheet as at that date, the Report of the Board of Directors and the Report of 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 (6)= {(4)/ (2)}* 100	% of Votes against on votes polled (7)= {(5)/ (2)} *100
	(1)	(2)	(3)= {(2)/ (1)} *100	(4)	(5)		
Promoter and Promoter Group	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,586,921	6.67	2,586,921	0	100.00	0.00
Public - Others	69,119,352	21,558,545	31.19	21,558,343	202	100.00	0.00
Total	158,454,508	74,686,276	47.13	74,686,074	202	100.00	0.00

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

Item No.2 Ordinary Resolution- To declare dividend for the year ended 31st March 2014.

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 (6)= {(4)/ (2)}* 100	% of Votes against on votes polled (7)= {(5)/ (2)} *100
	(1)	(2)	(3)= {(2)/ (1)} *100	(4)	(5)		
Promoter and Promoter Group	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,598,636	6.70	2,598,636	0	100.00	0.00
Public - Others	69,119,352	21,558,545	31.19	21,557,893	652	100.00	0.00
Total	158,454,508	74,697,991	47.14	74,697,339	652	100.00	0.00

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

requisite majority.

Item No.3 Ordinary Resolution- To appoint a Director in the place of Sudarsan Varadaraj (holding DIN 00133533) who retires by rotation and being eligible offers himself for re-appointment.

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	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,598,636	6.70	2,598,636	0	100.00	0.00
Public - Others	69,119,352	21,558,545	31.19	21,554,143	4,402	99.98	0.02
Total	158,454,508	74,697,991	47.14	74,693,589	4,402	99.99	0.01

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

Item No.4 Ordinary Resolution- To re-appoint Messrs. RJC Associates, (Firm Registration No.003496S) Chartered Accountants as the Auditors of the Company for a period of three years and to fix their remuneration.

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	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00

Public - Institutional holders	38,786,736	2,598,636	6.70	2,586,921	11,715	99.55	0.45
Public - Others	69,119,352	21,555,545	31.19	21,556,343	2,202	99.99	0.01
Total	158,454,508	74,694,991	47.14	74,684,074	13,917	99.98	0.02

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

Item No.5 Special Resolution: - To appoint Dr. Ganesh Devaraj (holding DIN 00005238) as Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.

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	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,598,636	6.70	2,586,921	11,715	99.55	0.45
Public - Others	69,119,352	21,558,545	31.19	21,555,123	3,422	99.98	0.02
Total	158,454,508	74,697,991	47.14	74,682,854	15,137	99.98	0.02

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No.6 Special Resolution- To appoint Shri.M. Ramprasad (having DIN: 00004275) as an Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.

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 (6)= {(4)/ (2)}* 100	% of Votes against on votes polled (7)= {(5)/ (2)} *100
	(1)	(2)	(3)= {(2)/ (1)} *100	(4)	(5)		
Promoter and Promoter Group	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,598,636	6.70	2,586,921	11,715	99.55	0.45
Public - Others	69,119,352	21,558,545	31.19	21,555,143	3,402	99.98	0.02
Total	158,454,508	74,697,991	47.14	74,682,874	15,117	99.98	0.02

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No. 7 Special Resolution- To appoint Shri.B.Vijayakumar (having DIN: 00015583) as an Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.

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 (6)= {(4)/ (2)}* 100	% of Votes against on votes polled (7)= {(5)/ (2)} *100
	(1)	(2)	(3)= {(2)/ (1)} *100	(4)	(5)		
Promoter and Promoter Group	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,598,636	6.70	2,586,921	11,715	99.55	0.45
Public - Others	69,119,352	21,530,545	31.15	21,527,123	3,402	99.98	0.02
Total	158,454,508	74,669,991	47.12	74,654,854	15,117	99.98	0.02

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No. 8 Special Resolution: To appoint Shri.N. Mohan Nambiar (having DIN: 00003660) as an Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM

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 (6)= {(4)/ (2)}* 100	% of Votes against on votes polled (7)= {(5)/ (2)} *100
	(1)	(2)	(3)= {(2)/ (1)} *100	(4)	(5)		
Promoter and Promoter Group	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,598,636	6.70	2,586,921	11,715	99.55	0.45
Public - Others	69,119,352	21,558,545	31.19	21,555,143	3,402	99.98	0.02
Total	158,454,508	74,697,991	47.14	74,682,874	15,117	99.98	0.02

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Thanking You,
Yours faithfully

For **ELGI EQUIPMENTS LIMITED**

VAISHNAVI. PM
COMPANY SECRETARY