

# ELGI

30<sup>th</sup> July 2016

To  
Listing Department  
BSE Limited  
25<sup>th</sup> 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 56<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> July 2016**

This is to inform that the 56<sup>th</sup> Annual General Meeting of the Company was duly held on Friday 29<sup>th</sup> 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 27<sup>th</sup> 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 27<sup>th</sup> May 2016 of the 56<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> July 2016.

Kindly take the above on record.

Thanking you

Yours faithfully

For ELGI EQUIPMENTS LIMITED

  
VAISHNAVI. PM  
COMPANY SECRETARY

**ELGI EQUIPMENTS LIMITED**

Trichy Road, Singanallur, Coimbatore - 641 005, India. T : +91-422-2589555, F : +91-422-2573697, W : [www.elgi.com](http://www.elgi.com)  
Toll-Free No : 1800-425-3544, CIN No : L29120TZ1960PLC000351





## Format for Voting Results

<b>Date of the AGM/EGM</b>	29-07-2016
<b>Total number of shareholders on record date</b>	18,342
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	5
Public:	90
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	N.A
Public:	

<b>Item No. 1 : Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon</b>								
Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
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
	<b>Total</b>		<b>50470383</b>	<b>99.85%</b>	<b>50470383</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
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
	<b>Total</b>		<b>28263949</b>	<b>64.86%</b>	<b>28263949</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
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
	<b>Total</b>		<b>2681577</b>	<b>4.17</b>	<b>2681577</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>158454508</b>	<b>81415909</b>	<b>51.38</b>	<b>81415909</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

<b>Item No. 2 : Declaration of dividend for the year ended 31<sup>st</sup> March, 2016.</b>								
Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
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
	<b>Total</b>		<b>50470383</b>	<b>99.85%</b>	<b>50470383</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
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
	<b>Total</b>		<b>28263949</b>	<b>64.86%</b>	<b>28263949</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
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
	<b>Total</b>		<b>2681567</b>	<b>4.17</b>	<b>2681567</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>158454508</b>	<b>81415899</b>	<b>51.38</b>	<b>81415899</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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
	<b>Total</b>	<b>50548283</b>	<b>50470383</b>	<b>99.85%</b>	<b>50470383</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
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
	<b>Total</b>	<b>43573564</b>	<b>28263949</b>	<b>64.86%</b>	<b>28263949</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
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
	<b>Total</b>	<b>64332661</b>	<b>2681577</b>	<b>4.17</b>	<b>2681577</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>158454508</b>	<b>81415909</b>	<b>51.38</b>	<b>81415909</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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
	<b>Total</b>	<b>50548283</b>	<b>50470383</b>	<b>99.85%</b>	<b>50470383</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
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
	<b>Total</b>	<b>43573564</b>	<b>28263949</b>	<b>64.86%</b>	<b>13889706</b>	<b>14374243</b>	<b>49.14%</b>	<b>50.86%</b>
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
	<b>Total</b>	<b>64332661</b>	<b>2681577</b>	<b>4.17</b>	<b>2681577</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>158454508</b>	<b>81415909</b>	<b>51.38</b>	<b>67041666</b>	<b>14374243</b>	<b>82.34%</b>	<b>17.66%</b>

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



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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 <sup>st</sup> 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
	<b>Total</b>	<b>50548283</b>	<b>50470383</b>	<b>99.85%</b>	<b>50470383</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
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
	<b>Total</b>	<b>43573564</b>	<b>28263949</b>	<b>64.86%</b>	<b>28263949</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
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
	<b>Total</b>	<b>64332661</b>	<b>2681577</b>	<b>4.17</b>	<b>2681577</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>158454508</b>	<b>81415909</b>	<b>51.38</b>	<b>81415909</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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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