



MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

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COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule
21 of the Companies (Management and Administration) Rules, 2014 - as amended)

To

The Chairman

57th Annual General Meeting of the Equity Shareholders of

M/s. ELGI EQUIPMENTS LIMITED

(L29120TZ1960PLC000351)

Held on Friday the 28th day of July, 2017 at 4:00 PM at

"ARDRA", No. 9, North Huzur Road,

(Near Codissia Building), Coimbatore 641 018,

Tamil Nadu, India.

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll
conducted at the 57th Annual General Meeting of M/s. ELGI EQUIPMENTS
LIMITED held on 28th July, 2017.

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 remote e-voting process held between Tuesday, the 25th day of July, 2017 at 9:00 AM to Thursday, the 27th day of July 2017 till 5:00 PM and for the poll taken at the 57th Annual General Meeting of the Company held on Friday the 28th day of July, 2017 at 4:00 PM at "ARDRA", No. 9, North Huzur Road, (Near Codissia Building), Coimbatore 641 018, Tamil Nadu, India on the Resolution(s) set out under Item No.1 to Item No.6 in the Notice convening the said 57th Annual General Meeting dated 9th May, 2017.



Responsibility of the Management

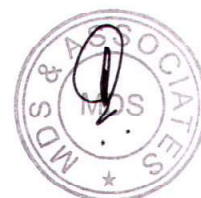
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 57th Annual General Meeting dated 9th May, 2017.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 57th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.6 in the Notice convening the 57th Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 57th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 29th July, 2017 on the remote e-voting process and also a separate Scrutinizer's Report dated 29th July, 2017 in the prescribed Form No.MGT-13 on the Poll taken at the 57th Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Results of the Remote E-voting together with that of the Poll in respect of the said Resolution(s), as under;



Ordinary Business

Resolution No: 1

Ordinary resolution

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.

VOTES CAST IN FAVOUR OF THE RESOLUTION

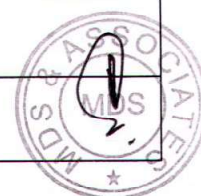
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	126	10,49,23,032	100.00
Poll	70	56,939	100.00
Total Voting	196	10,49,79,971	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	15	9,90,095
Total Voting	15	9,90,095



Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of dividend for the year ended 31st March, 2017.

VOTES CAST IN FAVOUR OF THE RESOLUTION

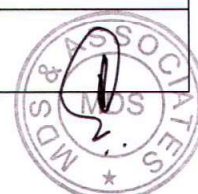
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	126	10,49,23,032	100.00
Poll	70	56,939	100.00
Total Voting	196	10,49,79,971	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	15	9,90,095
Total Voting	15	9,90,095



Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Mr.Harjeet Singh Wahan (DIN 00003358) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	126	10,49,23,032	100.00
Poll	69	56,929	99.98
Total Voting	195	10,49,79,961	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	1	10	0.02
Total Voting	1	10	0.00

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	15	9,90,095
Total Voting	15	9,90,095



Ordinary Business

Resolution No: 4

Ordinary resolution

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.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	126	10,49,23,032	100.00
Poll	69	56,439	99.12
Total Voting	195	10,49,79,471	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	1	500	0.88
Total Voting	1	500	0.00

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	15	9,90,095
Total Voting	15	9,90,095



Special Business

Resolution No: 5

Ordinary resolution

Ratification of the payment of remuneration to Cost Auditors of the Company for the financial year 2016- 2017 and 2017-2018.

VOTES CAST IN FAVOUR OF THE RESOLUTION

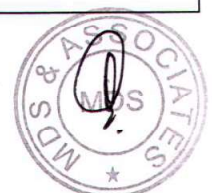
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	126	10,49,23,032	100.00
Poll	70	56,939	100.00
Total Voting	196	10,49,79,971	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	15	9,90,095
Total Voting	15	9,90,095



Special Business

Resolution No: 6

Ordinary resolution

Approval of members to charge a fee for dispatch of documents through particular mode of delivery.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	126	10,49,23,032	100.00
Poll	70	56,939	100.00
Total Voting	196	10,49,79,971	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	15	9,90,095
Total Voting	15	9,90,095

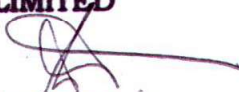
Place : Coimbatore

Date : 29th July, 2017

Based on the Scrutinizer's Report

Resolution nos 1- 6 have been passed with requisite majority

For ELGI EQUIPMENTS LIMITED


DIRECTOR (DIN 00002755)

Yours faithfully



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