

General information about company

Scrip code	522074
NSE Symbol	ELGIEQUIP
MSEI Symbol	
ISIN	INE285A01027
Name of the company	ELGI EQUIPMENTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2019
Start time of the meeting	03:30 PM
End time of the meeting	04:30 pm

Scrutinizer Details	
Name of the Scrutinizer	M D SELVARAJ
Firms Name	MDS & ASSOCIATES
Qualification	CS
Membership Number	960
Date of Board Meeting in which appointed	27-05-2019
Date of Issuance of Report to the company	03-08-2019

Voting results	
Record date	26-07-2019
Total number of shareholders on record date	19089
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	87
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon				
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	50548471	50548471	100	50548471	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50548471	50548471	100	50548471	0	100
Public- Institutions	E-Voting	46632197	29821420	63.9503	29821420	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46632197	29821420	63.9503	29821420	0	100
Public- Non Institutions	E-Voting	61273840	24852480	40.5597	24852480	0	100	0
	Poll		10811	0.0176	10811	0	100	0
	Postal Ballot (if applicable)							
	Total		61273840	24863291	40.5773	24863291	0	100
Total		158454508	105233182	66.4122	105233182	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend for the financial year ended 31st March, 2019				
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	50548471	50548471	100	50548471	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50548471	50548471	100	50548471	0	100
Public- Institutions	E-Voting	46632197	29821420	63.9503	29821420	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46632197	29821420	63.9503	29821420	0	100
Public- Non Institutions	E-Voting	61273840	24852480	40.5597	24852480	0	100	0
	Poll		10811	0.0176	10811	0	100	0
	Postal Ballot (if applicable)							
	Total		61273840	24863291	40.5773	24863291	0	100
Total		158454508	105233182	66.4122	105233182	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sudarsan Varadaraj, (DIN: 00133533) as a Director on retirement by rotation				
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	50548471	50548471	100	50548471	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50548471	50548471	100	50548471	0	100
Public- Institutions	E-Voting	46632197	29821420	63.9503	26797575	3023845	89.8602	10.1398
	Poll							
	Postal Ballot (if applicable)							
	Total		46632197	29821420	63.9503	26797575	3023845	89.8602
Public- Non Institutions	E-Voting	61273840	24852480	40.5597	24852480	0	100	0
	Poll		10811	0.0176	10811	0	100	0
	Postal Ballot (if applicable)							
	Total		61273840	24863291	40.5773	24863291	0	100
Total		158454508	105233182	66.4122	102209337	3023845	97.1265	2.8735
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ratification of the remuneration payable to M/s. STR & Associates, (Firm Registration No.000029) Cost Auditors of the Company for the financial year ending 31st March 2020			
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	50548471	50548471	100	50548471	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50548471	50548471	100	50548471	0	100
Public- Institutions	E-Voting	46632197	29821420	63.9503	29821420	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46632197	29821420	63.9503	29821420	0	100
Public- Non Institutions	E-Voting	61273840	24852480	40.5597	24852480	0	100	0
	Poll		10811	0.0176	10811	0	100	0
	Postal Ballot (if applicable)							
	Total		61273840	24863291	40.5773	24863291	0	100
Total		158454508	105233182	66.4122	105233182	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr.M.Ramprasad (DIN: 00004275) as an Independent Director of the Company, for a second term of 5 consecutive years with effect from 2nd August 2019				
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	50548471	50548471	100	50548471	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50548471	50548471	100	50548471	0	100
Public- Institutions	E-Voting	46632197	29821420	63.9503	15615765	14205655	52.3643	47.6357
	Poll							
	Postal Ballot (if applicable)							
	Total		46632197	29821420	63.9503	15615765	14205655	52.3643
Public- Non Institutions	E-Voting	61273840	24852480	40.5597	24852430	50	99.9998	0.0002
	Poll		10811	0.0176	10811	0	100	0
	Postal Ballot (if applicable)							
	Total		61273840	24863291	40.5773	24863241	50	99.9998
Total		158454508	105233182	66.4122	91027477	14205705	86.5007	13.4993
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr.Ganesh Devaraj (DIN: 00005238) as an Independent Director of the Company, for a second term of 5 consecutive years with effect from 2nd August 2019				
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	50548471	50548471	100	50548471	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50548471	50548471	100	50548471	0	100
Public- Institutions	E-Voting	46632197	29821420	63.9503	12595985	17225435	42.238	57.762
	Poll							
	Postal Ballot (if applicable)							
	Total		46632197	29821420	63.9503	12595985	17225435	42.238
Public- Non Institutions	E-Voting	61273840	24852480	40.5597	24852430	50	99.9998	0.0002
	Poll		10811	0.0176	10811	0	100	0
	Postal Ballot (if applicable)							
	Total		61273840	24863291	40.5773	24863241	50	99.9998
Total		158454508	105233182	66.4122	88007697	17225485	83.6311	16.3689
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr.B.Vijayakumar (DIN: 00015583) as an Independent Director of the Company, for a second term of 5 consecutive years with effect from 2nd August 2019				
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	50548471	50548471	100	50548471	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50548471	50548471	100	50548471	0	100
Public- Institutions	E-Voting	46632197	29821420	63.9503	15615765	14205655	52.3643	47.6357
	Poll							
	Postal Ballot (if applicable)							
	Total		46632197	29821420	63.9503	15615765	14205655	52.3643
Public- Non Institutions	E-Voting	61273840	24852480	40.5597	24852430	50	99.9998	0.0002
	Poll		10811	0.0176	10811	0	100	0
	Postal Ballot (if applicable)							
	Total		61273840	24863291	40.5773	24863241	50	99.9998
Total		158454508	105233182	66.4122	91027477	14205705	86.5007	13.4993
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr.N.Mohan Nambiar (DIN: 00003660) as an Independent Director of the Company, for a second term of 5 consecutive years with effect from 2nd August 2019 until 10th April, 2023, the day he attains 75 years of age				
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	50548471	50548471	100	50548471	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50548471	50548471	100	50548471	0	100
Public-Institutions	E-Voting	46632197	29821420	63.9503	12595985	17225435	42.238	57.762
	Poll							
	Postal Ballot (if applicable)							
	Total		46632197	29821420	63.9503	12595985	17225435	42.238
Public- Non Institutions	E-Voting	61273840	24852480	40.5597	24852430	50	99.9998	0.0002
	Poll		10811	0.0176	10811	0	100	0
	Postal Ballot (if applicable)							
	Total		61273840	24863291	40.5773	24863241	50	99.9998
Total		158454508	105233182	66.4122	88007697	17225485	83.6311	16.3689
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs.Aruna Thangaraj (DIN: 07444726) as an Independent Director of the Company for a term of 5 consecutive years with effect from 2nd August 2019				
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	50548471	50548471	100	50548471	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50548471	50548471	100	50548471	0	100
Public- Institutions	E-Voting	46632197	29821420	63.9503	29675243	146177	99.5098	0.4902
	Poll							
	Postal Ballot (if applicable)							
	Total		46632197	29821420	63.9503	29675243	146177	99.5098
Public- Non Institutions	E-Voting	61273840	24852480	40.5597	24852480	0	100	0
	Poll		10811	0.0176	10811	0	100	0
	Postal Ballot (if applicable)							
	Total		61273840	24863291	40.5773	24863291	0	100
Total		158454508	105233182	66.4122	105087005	146177	99.8611	0.1389
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of consultancy fees to Mr. Harjeet Singh Wahan (DIN: 00003358), Non-executive Director of the Company, with effect from 1st April, 2019 to 31st March, 2020				
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	50548471	50548471	100	50548471	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50548471	50548471	100	50548471	0	100
Public- Institutions	E-Voting	46632197	29821420	63.9503	26943752	2877668	90.3503	9.6497
	Poll							
	Postal Ballot (if applicable)							
	Total		46632197	29821420	63.9503	26943752	2877668	90.3503
Public- Non Institutions	E-Voting	61273840	24852480	40.5597	24852470	10	100	0
	Poll		10811	0.0176	10811	0	100	0
	Postal Ballot (if applicable)							
	Total		61273840	24863291	40.5773	24863281	10	100
Total		158454508	105233182	66.4122	102355504	2877678	97.2654	2.7346
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

