

29-06-2020

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/I,  
G Block, Bandra-Kurla Complex, Bandra-East,  
Mumbai- 400 051

Scrip Code: 522074

Symbol: ELGIEQUIP

Dear Sir,

**Sub: Intimation of the outcome of the Board Meeting held on 29<sup>th</sup> June, 2020 and Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.**

We refer to our Letter dated 19/06/2020, intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors of our Company met today and approved the following;

**1. Audited Financial Result for the quarter and year ended 31/03/2020:**

The Audited Financial Results for the year ended 31/03/2020 in the format prescribed under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements)

Regulation, 2015 and pursuant to SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016. In this connection, we enclose the following:

- a) Standalone Financial Results for the quarter and year ended 31/03/2020
- b) Standalone Audited Balance Sheet as at 31/03/2020
- c) Consolidated Financial Results for the quarter and year ended 31/03/2020
- d) Consolidated Audited Balance Sheet as at 31/03/2020
- e) Segment Report
- f) Audit Reports of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, Statutory Auditors on the Standalone and Consolidated Financial Results for the year ended 31/03/2020.
- g) Press Release being made in this connection.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the compliance of Regulation 47 of the Listing Regulations, the Extracts of the said results would not be published in the newspapers. However the aforesaid Audited Financial Results are available on the Company's website [www.elgi.com](http://www.elgi.com) as well on the website of the stock exchanges.

As required under SEBI Circular CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, we declare that the Statutory Auditors of the Company, M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, have in their report issued an unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.

**2. Intimation under Regulation 33(3)(b)(i):**

As required under Regulation 33(3)(b)(i) of the Listing Regulations, we wish to intimate the decision of the Board opting to additionally submit the quarter/year to date consolidated financial results of the Company during the financial year 2020-21.

**3. Annual General Meeting and Book Closure dates:**

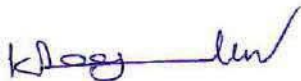
The 60<sup>th</sup> Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, 14<sup>th</sup> August, 2020 and the Register of Members will be closed from 08/08/2020 to 14/08/2020 (both days inclusive) for Annual General Meeting for the year 2019-20.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Elgi Equipments Limited**



**Ragunathan K**  
**Company Secretary**