

**ELANTAS Beck India Ltd.**

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Subject : Outcome of the 68<sup>th</sup> Annual General Meeting of ELANTAS Beck India Limited (“the Company”) held on Tuesday, 07<sup>th</sup> May, 2024**

Dear Sir/ Madam,

With reference to the captioned matter and pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with the Circular issued by the SEBI dated 04<sup>th</sup> November, 2015, and Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the following:

1. Result of the e-voting by the Shareholders during the remote e-voting period and e-voting during the 68<sup>th</sup> Annual General Meeting (‘AGM’) of the Company on the resolutions set forth in the Notice convening the AGM, along with Scrutinizer’s Report thereon.
2. Voting results pursuant to Regulation 44(3) of the Listing Regulations read with the Circular issued by the SEBI dated 04<sup>th</sup> November, 2015.

You are requested to kindly take the same on record.

**Yours faithfully,**  
**For ELANTAS Beck India Ltd.**



**Ashutosh Kulkarni**  
**Head Legal & Company Secretary**  
**M. No. A18549**

Encl : As above

**Date**

07- 05- 2024

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**Your contact**

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**ELANTAS Beck India Ltd.**

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Pimpri

Pune 411018, India

Tel +91 20 67190600

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www.elantas.com

**Registered**

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

**Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dated 04.11.2015:**

<b>Date of the AGM/EGM</b>	Tuesday, 07 <sup>th</sup> May, 2024
<b>Total number of shareholders on record date i.e. 30<sup>th</sup> April, 2024</b>	7830
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group</b>	Not Applicable
<b>Public</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group</b>	1
<b>Public</b>	46



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the year ended 31st December, 2023 and the Reports of the Directors and Statutory 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	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5945761</b>	<b>5945761</b>	<b>100.0000</b>	<b>5945761</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1111503	946094	85.1184	946094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1111503</b>	<b>946094</b>	<b>85.1184</b>	<b>946094</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	870418	19597	2.2514	19593	4	99.9796	0.0204
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>870418</b>	<b>19597</b>	<b>2.2514</b>	<b>19593</b>	<b>4</b>	<b>99.9796</b>
<b>Total</b>		<b>7927682</b>	<b>6911452</b>	<b>87.1812</b>	<b>6911448</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	



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 on equity shares for the Year 2023 i.e. Rs. 5.00/- per equity share of Rs. 10/- each.				
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	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5945761	5945761	100.0000	5945761	0	100.0000
Public-Institutions	E-Voting	1111503	946094	85.1184	946094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1111503	946094	85.1184	946094	0	100.0000
Public- Non Institutions	E-Voting	870418	19597	2.2514	19597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		870418	19597	2.2514	19597	0	100.0000
<b>Total</b>		7927682	6911452	87.1812	6911452	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Ravindra Kumar (DIN: 06755402) who retires by rotation and being eligible, offers himself for re-appointment.				
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	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5945761</b>	<b>5945761</b>	<b>100.0000</b>	<b>5945761</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1111503	946094	85.1184	946094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1111503</b>	<b>946094</b>	<b>85.1184</b>	<b>946094</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	870418	19597	2.2514	19593	4	99.9796	0.0204
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>870418</b>	<b>19597</b>	<b>2.2514</b>	<b>19593</b>	<b>4</b>	<b>99.9796</b>
<b>Total</b>		<b>7927682</b>	<b>6911452</b>	<b>87.1812</b>	<b>6911448</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the remuneration of Dhananjay V Joshi & Associates, the Cost Auditors for the Financial Year ending 31st December, 2023				
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	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5945761	5945761	100.0000	5945761	0	100.0000
Public-Institutions	E-Voting	1111503	946094	85.1184	946094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1111503	946094	85.1184	946094	0	100.0000
Public- Non Institutions	E-Voting	870418	19597	2.2514	19597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		870418	19597	2.2514	19597	0	100.0000
<b>Total</b>		7927682	6911452	87.1812	6911452	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	



# Prajot Tungare & Associates Company Secretaries

## Report of Scrutinizer

To,  
The Chairman,  
ELANTAS Beck India Ltd  
Pune.

Subject: Scrutinizer Report of Sixty Eighth (68<sup>th</sup>) Annual General Meeting of the Members of ELANTAS Beck India Limited (CIN: L24222PN1956PLC134746) held through video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Tuesday, 7<sup>th</sup> May 2024 at 10.30 a.m.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, being appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions with respect to the Annual General Meeting of Members of ELANTAS Beck India Limited (CIN: L24222PN1956PLC134746) held on Tuesday, 7<sup>th</sup> May 2024 at 10.30 a.m., submit our report as under:

1. The Company had availed electronic voting facility for the Members of the Company. The remote e-voting period commenced on Saturday, 4<sup>th</sup> May 2024 at 09.00 a.m. and ended on Monday, 6<sup>th</sup> May 2024 at 05.00 p.m. Further, e-voting facility was also made available during the Annual General Meeting held through video conferencing and it was kept open for 15 minutes after conclusion of the Annual General Meeting.
2. After the scheduled time, the votes cast under e-voting facility were unblocked.
3. Result of voting through e-voting is as under:

**Resolution 1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> December, 2023 along with the Reports of the Board of Directors and the Statutory Auditors thereon.**

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	44	69,11,448	99.9999%
Through InstaVote	-	-	-
Total	44	69,11,448	99.9999%

**Prajot Tungare & Associates**  
**Company Secretaries**

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(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	1	4	0.0001%
Through InstaVote	-	-	-
Total	1	4	0.0001%

(iii) Votes **invalid**

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

**Resolution 2 - To declare a dividend of ₹5 per equity share for the financial year ended on 31<sup>st</sup> December,2023**

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	45	69,11,452	100%
Through InstaVote	-	-	-
Total	45	69,11,452	100%



**Prajot Tungare & Associates**  
**Company Secretaries**

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(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

**Resolution 3 - To appoint a Director in place of Mr. Ravindra Kumar (DIN: 06755402) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	44	69,11,448	99.9999%
Through InstaVote	-	-	-
Total	44	69,11,448	99.9999%

**Prajot Tungare & Associates**  
Company Secretaries

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	1	4	0.0001%
Through InstaVote	-	-	-
Total	1	4	0.0001%

(iii) Votes **invalid**

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

**SPECIAL BUSINESS**

**Resolution 4** – To ratify the remuneration of Dhananjay V. Joshi & Associates, the Cost Auditors for the financial year ending on 31<sup>st</sup> December, 2023

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	45	69,11,452	100%
Through InstaVote	-	-	-
Total	45	69,11,452	100%

# Prajot Tungare & Associates Company Secretaries

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

(iii) Votes **invalid**

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

Thanking you.

Yours faithfully,  
For Prajot Tungare & Associates  
Company Secretaries  
(Firm Registration No. P2001MH01020)  
PR No.: 993/2020

**PRAJOT  
PRAKASH  
TUNGARE** Digitally signed by  
PRAJOT PRAKASH  
TUNGARE  
Date: 2024.05.07  
18:20:20 +05'30'

CS Prajot Tungare  
Scrutinizer  
Membership No: F5484  
CP No: 4449  
UDIN: F005484F000327476

Date: 07/05/2024  
Place: Pune