

Report of Scrutinizer

To,
The Chairman,
ELANTAS Beck India Limited,
147, Mumbai-Pune Road,
Pimpri,
Pune - 411 018

Fifty-Ninth Annual General Meeting of the Equity Shareholders of ELANTAS Beck India Limited (CIN:L24222PN1956PLC134746) held on Wednesday, 6th May 2015 at 3.30 pm at Hall No.4, 'A' Wing, 5th Floor, MCCIA Trade Tower, ICC Complex, Senapati Bapat Road, Pune - 411016.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, appointed as Scrutinizer for the purpose of ballot voting and remote e-voting taken on the below mentioned resolutions with respect to the Annual General Meeting of Equity Shareholders of ELANTAS Beck India Limited (CIN:L24222PN1956PLC134746) held on Wednesday, 6th May 2015 at 3.30 pm at Hall No.4, 'A' Wing, 5th Floor, MCCIA Trade Tower, ICC Complex, Senapati Bapat Road, Pune - 411 016, submit our report as under:

1. The Company had availed remote electronic voting facility for the Shareholders of the Company. The Company had also provided voting by ballot papers to the members who do not have access to remote e-voting facility. The voting period for remote e-voting commenced on Sunday, 3rd May 2015 at 9.00 a.m. and ended on Tuesday, 5th May 2015 at 5.00 p.m.
2. After the Annual General Meeting the ballot box kept for voting was immediately opened and the votes cast under remote e-voting facility were unblocked in my presence and in the presence of two witnesses who were shareholders of the Company not in the employment of the Company.
3. The ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar & Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. Consolidated result of voting thru ballot paper & remote e-voting is as under:



A. Resolution 1 - To receive, consider and adopt the Audited Balance Sheet as at 31st December 2014 and the Statement of Profit & Loss Account for the year ended on that date along with the Reports of the Directors and 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 Ballot Voting	59	59,57,852	100.00
Through Remote e-voting	28	3,23,236	100.00
TOTAL	87	62,81,088	100.00

(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 Ballot Voting	00	000	0.00
Through Remote e-voting	00	000	0.00
TOTAL	00	000	0.00

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting	12	1,277
Through Remote e-voting	01	100
TOTAL	13	1,377



B. Resolution 2 - To declare a dividend on equity shares for the year ended 31st December 2014

(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 Ballot Voting	57	59,55,852	99.97
Through Remote e-voting	28	3,23,236	100.00
TOTAL	85	62,79,088	99.97

(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 Ballot Voting	02	2,000	0.03
Through Remote e-voting	00	000	0.00
TOTAL	02	2,000	0.03

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting	12	1,277
Through Remote e-voting	01	100
TOTAL	13	1,377

C. Resolution 3 - To appoint a Director in place of Dr. Guido Forstbach (DIN 00427508) who retires by rotation and being eligible, offers himself for re-appointment.



