

ELANTAS Beck India Ltd.

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

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

Subject: The Notice under Section 110 of the Companies Act 2013 (Notice).

Dear Sir/Madam,

In continuation of our earlier communication dated 16 April 2020, please find enclosed the Notice, seeking approval of the Members of the Company by way of electronic voting for continuation of appointment of Mr. Ravindra Kulkarni (Din: 00059367) as an Independent Director pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The said Notice is also available on the website of the Company.

This is for your kind information and records.

Thanking You,

For ELANTAS Beck India Limited

Sd/-

Abhijit Tikekar
Head Legal & Company Secretary
(Membership No. ACS 20213)

Encl: As above

Date

18 -04 - 2020

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Your contact

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ELANTAS Beck India Ltd.

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www.elantas.com

Registered

Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746

ELANTAS Beck India Limited

CIN: L24222PN1956PLC134746

Regd.Office : 147, Mumbai – Pune Road, Pimpri, Pune 411018

Email: Abhijit.Tikekar@altana.com Tel No.: 020-67190606

Website: <https://www.elantas.com/beck-india/>

NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given, pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20 and Rule 22 the Companies (Management and Administration) Rules, 2014 ('the Rules'), The Secretarial Standard-2 on General Meetings (Secretarial Standard), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) and other applicable laws, rules and regulations, if any, (including any statutory modification/ amendment thereto or re-enactment thereof for the time being in force) and in light of the General Circular No. 17/2020 dated 13 April 2020, issued by the Ministry of Corporate Affairs that the resolution appended below is proposed to be passed by the Members through remote electronic voting (e-voting).

Pursuant to Section 102 of the Act, the Explanatory Statement pertaining to the Resolution appended below, setting out the material facts concerning the resolution and the reason thereof is annexed hereto for your consideration.

The Board of Directors of the Company has appointed Mr. Prajot Tungare, (Membership No. FCS5484), partner of Prajot Tungare & Associates, Practicing Company Secretaries, Pune as the Scrutinizer ('Scrutinizer') for conducting the e-voting process in a fair and transparent manner.

Members, to cast their vote by way of e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section 'Voting through Electronic Means'. E-voting will commence on 21 April 2020 (9:00 a.m. IST) and will end on 20 May 2020 (5:00 p.m. IST). E-voting platform will be blocked by NSDL at 5.00 p. m. (IST) on 20 May 2020. The Scrutinizer will submit his report to the Chairman or any other person authorised by the Chairman after the completion of the scrutiny of the votes cast by Electronic Means. The said result will be announced within 48 hours of the closure of Electronic Voting.

The results of the voting along with the Scrutinizer's Report will be placed on the website of the Company i.e. <https://www.elantas.com/beck-india/about-us.html> & Notice Board of the Company at its Registered Office and on the website of NSDL.

Resolution

To consider and, if thought fit, to pass, as a **Special Resolution** the following:

“RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable provisions, if any, of the Companies Act, 2013 and the applicable Rules made thereunder, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force, approval of the Members of the Company be and is hereby accorded to continuation of Directorship of Mr. Ravindra Kulkarni (DIN 00059367), as Non-Executive Independent Director of the Company after attainment of the age of 75 years on 23 May 2020 during the current term of his office.”

By Order of the Board of Directors

For ELANTAS Beck India Limited

Abhijit Tikekar

Head Legal & Company Secretary

Membership No. : ACS 20213

Date: 15 April 2020

Place: Pune

THE EXPLANATORY STATEMENT UNDER SECTION 102(1) READ WITH SECTION 110 OF THE COMPANIES ACT, 2013

The Members of the Company by passing a Special Resolution through Postal Ballot on 2 January 2019 had approved the appointment of Mr. Ravindra Kulkarni as an Independent Director of the Company for a second term of five (5) years from 1 April 2019.

Pursuant to the Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), effective from April 1, 2019, Consent of the Members by way of Special Resolution is necessary for continuation of Directorship of any person as a Non-Executive Director who has attained the age of seventy five (75) years.

Mr. Ravindra Kulkarni would be attaining the age of seventy-five (75) years on 23 May 2020 during his tenure.

Mr. Ravindra Kulkarni possesses skills such as Corporate law, Mergers & Acquisitions, Cross-border transactions in Capital Markets, Securities Law, Restructuring, Foreign Collaboration.

Mr. Ravindra Kulkarni is interested in the Resolution. The relatives of Mr. Ravindra Kulkarni may be deemed to be interested in the Resolution of the Notice, to the extent of their shareholding interest, if any, in the Company.

Except Mr. Ravindra Kulkarni, none of the other Directors and other Key Managerial Personnel or their respective relatives is concerned or interested financially or otherwise in this Resolution.

The Board recommends passing of the Special Resolution as set out in the Notice for your approval.

By Order of the Board of Directors
For ELANTAS Beck India Limited

Abhijit Tikekar

Head Legal & Company Secretary

Membership No. : ACS 20213

Date: 15 April 2020

Place: Pune

NOTES:

- 1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, read with the Rules made thereunder, setting out material facts in respect of the proposed Special Resolution as set out in the Notice, is annexed hereto.**
2. In compliance with provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and in the light of the General Circular No. 17/2020 dated 13 April 2020, issued by the Ministry of Corporate Affairs, the Notice is being sent via e-mail to the Members whose names along with Email IDs appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 17 April 2020 and available in the records of the Company's Registrar and Share Transfer Agents (in case of physical shareholding) as on that date. The said Members will only be considered eligible for the purposes of electronic voting. A person who is not a Member as on 17 April 2020 should treat this notice for information purposes only.
3. The date of completion of dispatch of e-mails will be announced through advertisement in Newspapers.
4. Resolution passed by the Members through the Electronic Voting process under Section 110 of the Companies Act, 2013 , read with rules framed thereunder, is deemed to have been passed as if they have been passed at a General Meeting of the Members.
5. In Compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Rules framed thereunder, Secretarial Standard and Regulation 44 of the Listing Regulations (including any statutory modification or re-enactment thereof for the time being in force) the Company has provided the facility to the Members to exercise their votes electronically and vote on the resolution through the e-voting service facility arranged by NSDL. The instructions for electronic voting are annexed to this Notice.
6. The Scrutinizer will submit his report to the Chairman or to any person authorized by him. The result shall be declared on or before Friday, 22 May 2020 and also communicated to the Bombay Stock Exchange (BSE) where the shares of the Company are listed and will also be displayed on the Company's website i.e.

<https://www.elantas.com/beck-india/about-us.html> & Notice Board of the Company at its Registered Office and on the website of NSDL.

7. The last date for e-voting shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
8. A letter of re-appointment of Mr. Ravindra Kulkarni will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by E-voting i.e. Friday, 20 May 2020 and also on the website of the Company at <https://www.elantas.com/beck-india/about-us.html>.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on Friday, the 17 April 2020 (the cut-off date).
10. The e-voting period commences on 21 April 2020 (9:00 a.m. IST) and ends on 20 May 2020 (5:00 p.m. IST).
11. A copy of this Notice has been placed on the website of the Company at <https://www.elantas.com/beck-india/about-us.html> and will remain on such website until the last date of e-voting from the Members.
12. Details of Directors seeking re-appointment ;

Particulars	Mr. Ravindra Kulkarni
Date of birth	23 May 1945
Date of first appointment on the Board	27 September 1990
Qualifications	B.Sc., L.L.M., Solicitor, University of Mumbai.
Expertise in specific area	Corporate law, Mergers & Acquisitions, Cross-border transactions in Capital Markets, Securities Law, Restructuring, Foreign Collaboration
Directorships held in other Companies	1. Chowgule Steamships Limited 2. Entertainment Network (India) Limited 3. New Democratic Electoral Trust 4. Khaitan Consultants Limited 5. Landmark Education India 6. Mahindra Airways Limited 7. Mahindra Holdings Limited

Membership/ Chairmanships of Committees of	<ol style="list-style-type: none"> 1. Entertainment Network (India) Limited Other Companies– Member (Audit Committee) 2. Entertainment Network (India) Limited – Member (Stakeholders Relationship Committee) 3. Chowgule Steamships Limited– Member (Stakeholders Relationship Committee) 4. Chowgule Steamships Limited– Chairman (Audit Committee) 5. Entertainment Network (India) Limited – Member (Nomination and Remuneration Committee) 6. Entertainment Network (India) Limited – Member (Corporate Social Responsibility Committee) 7. Entertainment Network (India) Limited – Member (M&A Committee) 8. Chowgule Steamships Limited– Chairman (Nomination and Remuneration Committee)
Shareholding in the Company as on 31 December 2019	NIL
No. of Board Meetings attended	4
Remuneration Last drawn (Sitting Fees & Commission)	Rs. 8,55,000/-
Terms & Conditions of Appointment/ Re-appointment	As per the Resolution of the Notice under Section 110 of the Companies Act, 2013 dated 15 April 2020 read with Explanatory Statement thereto.
Remuneration Proposed to be paid	As may be decided by the Board.
Relationship with Other Directors, & KMP	Not related to any Director / Key Managerial Personnel

Voting through electronic means

In compliance with Regulation 44, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 and other applicable provisions of the Companies Act, 2013, read with the related Rules and Secretarial Standard, the Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its members.

The instructions for e-voting are as follows:

Step 1: Log in to NSDL's e-voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL's e-voting system.

Step 1

How to log in to the NSDL e-voting website

1. Visit the e-voting website of NSDL i. e. <https://www.evoting.nsdl.com> by opening your web browser and typing the following URL either on a desktop computer / laptop or on a mobile.
2. Once the homepage of the e-voting system is launched, click on the icon, 'Login', available under 'Shareholders'.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services, i.e. IDEAS, you can log in at <https://eservices.nsdl.com/> with your existing IDEAS log-in details. Once you log in to NSDL e-services using your log-in credentials, click on 'e-Voting' and proceed to Step 2, i.e., cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares, i.e., Demat (NSDL or CDSL) or Physical	User ID
a) For members who hold shares in demat accounts with NSDL.	8-character DP ID followed by 8-digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your User ID is IN300***12*****.
b) For members who hold shares in demat account with CDSL.	16-digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For members holding shares in physical form.	EVEN, followed by Folio Number registered with the company. For example, if your EVEN is 101456, and Folio Number is 001***, then your User ID is 101456001***

5. Your password details are given below:
 - a) If you are already registered for e-voting, then you can use your existing password to log in and cast your vote.
 - b) If you are using the NSDL e-voting system for the first time, you will need to use the 'initial password' which was communicated to you. You need to enter the 'initial password', and change your password, as prompted by the system. Communication of 'initial password'.
 - c) How to retrieve your 'Initial password'
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you by NSDL from your mailbox. Open the email and open the attachment (it will be a .pdf file). Open the file. The password to open the file is your 8-digit client ID for your NSDL account, or the last 8 digits of your CDSL client ID, or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
6. If you have not received the 'initial password', or are unable to retrieve it, or have forgotten your password:
 - a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, agree to the terms and conditions by checking the box.

8. Next, click on the 'Login' button.
9. After you click on the 'Login' button, the homepage of e-voting will open.

Step 2

How to cast your vote electronically on the NSDL e-voting system?

1. After successfully logging in following Step 1, you will be able to see the e-voting homepage. Click on 'e-Voting'. Then, click on 'Active Voting Cycles'.
2. Upon clicking on 'Active Voting Cycles', you will be able to see the 'EVEN' of all the companies in which you hold shares and whose voting cycles are in 'active' status.
3. Select the 'EVEN' of the company for which you wish to cast your vote.
4. Now you are ready for e-voting as the Voting page opens.
5. Cast your vote by selecting appropriate options, i.e., assent or dissent, verify / modify the number of shares for which you wish to cast your vote, and click on 'Submit'. Also click on 'Confirm' when prompted.
6. Upon confirmation, the message, 'Vote cast successfully', will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Please remember that you are not allowed to modify your vote once you confirm your vote on a resolution.

General guidelines for members

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF / JPG format) of the relevant Board resolution / authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to prajot@prajottungarecs.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended that you do not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details / Password?' or the 'Physical User Reset Password?' option available on www.evoting.nsdl.com, to reset the password.

3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll-free no.: 1800-222-990, or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email address: evoting@nsdl.co.in or at telephone no. +91 22 2499 4545, who will also address grievances connected with voting by electronic means.
4. The e-voting period commences on 21 April 2020 (9:00 a.m. IST) and ends on 20 May 2020 (5.00 p.m. IST). During this period, Members of the Company holding shares either in physical or dematerialized form, as on the relevant date i.e. 17 April 2020, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter i.e., after 20 May 2020. A member will not be allowed to vote again on any resolution on which a vote has already been cast.
5. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the relevant date i.e. 17 April 2020.