

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

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

Sub.: Proceedings of Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of Annual General Meeting of the Company held on Friday 3 June 2016.

You are kindly requested to take the same on your record.

Thank you.

For ELANTAS Beck India Ltd.,



Shirish Dabir
Company Secretary

Date

10.06.2016

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Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

Proceedings of the Sixtieth Annual General Meeting of the Members of the Company held on Friday, 03 June 2016 at 2.30 p.m. at Hall No.4, 'A' Wing, 5th Floor, MCCIA Trade Tower, ICC Complex, Senapati Bapat Road, Pune-411016.

Present:	Mr. Suresh Talwar	Director
	Mr. Ravindra Kulkarni	Director
	Mr. Ranjal Laxmana Shenoy	Director
	Mrs. Kishori Udeshi	Director
	Mr. Ravindra Kumar	Managing Director
	Mr. Milind Talathi	Director
	Mr. Shirish Dabir	Company Secretary

1. Chairman

Dr. Matthias Wolfgruber, Chairman, not being present, the members present elected Mr. Suresh Talwar as the Chairman of the meeting.

2. Quorum

At 2.30 p.m., after ascertaining the required quorum present for the meeting, the Chairman declared that the meeting be commenced.

3. Chairman's Address

The Chairman extended a warm welcome to the members. Thereafter Chairman addressed the members present at the meeting.

Annual Report for the year ended 2015 containing inter alia Directors' Report, Management Discussion and Analysis Report, Auditors Report and Notice convening the meeting were taken as read with the consent of the members present.

Shareholders had some queries relating to Company's business and other financial information, which were satisfactorily answered by the Managing Director of the Company.

4. Following resolutions were proposed at the Meeting.

Item No.	Ordinary Resolutions
1	Adoption of Audited Financial Statements of the Company for the year ended 31 December 2015 and the Reports of the Directors and Auditors thereon.
2	Declaration of dividend on equity shares for the year 2015.
3	Appointment of a Director in place of Mr. Martin Babilas (DIN: 00428631) who

	retires by rotation and being eligible, offers himself for re-appointment.
4	Appointment of Mr. Stefan Genten (DIN: 07350813) as a Director of the Company.
5	Revision in the overall maximum ceiling on remuneration to the Managing Director.
6	Re-appointment of Mr. Ravindra Kumar (DIN: 06755402) as the Managing Director of the Company.
7	Appointment of Mr. Milind Talathi (DIN: 07321958) as Whole Time Director pursuant to Section 196, 197 and 198 of the Companies Act, 2013.
8	Payment of remuneration to the Cost Auditors of the Company for Y 2016.
	Special Resolution
9	Appointment of Price Waterhouse, Chartered Accountants LLP., as Statutory Auditors in place of BSR & Co. L.L.P. for the Financial Year 2016.

The Chairman further informed that members had cast their votes on the above resolutions through remote e-voting and ballot forms.

He then informed that the voting results would be declared on receipt of the report of the Scrutinizer appointed for scrutinizing the voting process through electronic means and ballot form. He authorized Mr. Shirish Dabir to receive the Scrutinizer's report and declare the results of the remote e-voting and of ballot forms, if any, within the time stipulated under the Companies (Management and administration) Rules, 2014 as amended.

5. Vote of thanks.

Meeting was concluded with a vote of thanks to the Chair.
