

ELANTAS Beck India Ltd.

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

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

Sub: Submission of Report of Scrutinizer for Ballot through e voting w.r.t. passing of Special Resolution

Ref: Our communication dated 23 August 2021

Dear Sir,

In furtherance of our communication dated 23 August 2021 in relation to the Ballot activity seeking approval of Members by way of passing special resolution for matter set out in Notice of Ballot through e voting dated 11 August 2021, Scrutinizer has submitted its report on the results of the Ballot through E-voting on 27 September 2021.

Pursuant to Reg. 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the special resolution in the aforesaid Notice has been passed with requisite majority by the Members of the Company.

The details of the voting results in the format specified under Listing Regulations and Scrutinizer report is enclosed.

Kindly take the above information on record.

Thanking You,

**Yours faithfully
For ELANTAS Beck India Limited**



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



Encl: Report of the Scrutinizer dated 27 September 2021

Date

27 09 2021

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Your contact

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Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

Report of Scrutinizer

To,
The Chairman,
ELANTAS Beck India Limited
147, Mumbai-Pune Road,
Pimpri Pune 411018

Subject: Scrutinizer Report pertaining to the approval of Members of ELANTAS Beck India Limited (CIN-L24222PN1956PLC134746) by way of Special Resolution by remote e-voting process pursuant to the provisions of Section 110 of the Companies Act, 2013, and rules made thereunder.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolution, as circulated in the Ballot Notice dated 11th August 2021, issued under Section 110 of the Companies Act, 2013 and Rules made thereunder, submit our report as under:

1. The Company had availed remote e-voting facility for the Members to pass the resolution. The remote e-voting period commenced on Thursday, 26th August 2021 at 09.00 a.m. and concluded on Friday, 24th September 2021 at 05.00 p.m.
2. The Company had sent the Ballot Notice to all the Members by way of electronic means.
3. After the scheduled time, the votes cast under remote e-voting facility were unblocked.
4. Result of e-voting is as under:

RESOLUTION

Approval for appointment of Mr. Nandkumar Dhekne (DIN: 02189370) as a Director in the capacity of Independent Director of the Company for a period of Five years from 27 July 2021 to 26 July 2026.

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

“RESOLVED THAT Mr. Nandkumar Dhekne (DIN: 02189370) be and is hereby appointed as a Director of the Company.

FURTHER RESOLVED THAT pursuant to the provisions of Sections 149, and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, consent be and is hereby accorded for appointment of Mr. Nandkumar Dhekne (DIN:02189370) who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, as an Independent Director of the Company, not liable to retire by rotation, for a period of Five years from 27 July 2021 to 26 July 2026.”

Prajot Tungare & Associates
Company Secretaries

(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 Remote e-voting | 140 | 6779393 | 99.9929 |
| TOTAL | 140 | 6779393 | 99.9929 |

(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 Remote e-voting | 4 | 482 | 0.0071 |
| TOTAL | 4 | 482 | 0.0071 |


(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 Remote e-voting | - | - |

Thanking you.

Yours faithfully,
For Prajot Tungare & Associate
Company Secretaries

PRAJOT
PRAKASH
TUNGARE



Digitally signed by
PRAJOT PRAKASH
TUNGARE
Date: 2021.09.27 13:56:37
+05'30'

CS Prajot Tungare
Scrutinizer
Membership No: F5484
CP No: 4449
UDIN: F005484C001013612

Date: 27th September 2021
Place: Pune