

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: Submission of Result of voting on the Postal Ballot .

Ref: Our communication dated 30 November 2018

Dear Sir,

In furtherance of our communication dated 30 November 2018 in connection with the Postal ballot conducted by the Company for seeking approval of the members by way of special resolution for matters set out in Postal Ballot Notice dated 31 October 2018, please find enclosed the Results along with Scrutinizer's report.

Further, pursuant to Regulation 44 (3) of The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that all the resolutions as set out in the aforesaid Postal Ballot Notice have been passed with requisite majority by the members of the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully
For ELANTAS Beck India Limited



Abhijit Tikekar
Head Legal & Company Secretary



ENCL: Report of the Scrutinizer dated 2 January 2019

Date
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Your contact
Abhijit Tikekar

Tel (direct)
+91 20 67190606

Fax (direct)
+91 20 67190793

E-mail
Abhijit.Tikekar@altana.com

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road
Pimpri
Pune 411018, India
Tel +91 20 67190600
Fax +91 20 67190792
www.elantas.com

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

Report of Scrutinizer

The Chairman,
ELANTAS Beck India Ltd
Pune

Report on postal ballot including voting by electronic means in respect of passing special resolution contained in the notice dated 31st October 2018.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, have been appointed as Scrutinizer for the purpose of ballot voting and remote e-voting of ELANTAS Beck India Limited (CIN: L24222PN1956PLC134746) in respect of the business contained in the notice dated 31st October 2018 issued by the Company to all its members.

In this connection, we submit our report as under:

1. The Company had sent postal ballots forms along with notice pursuant to Section 110 of the Companies Act 2013, read with rules to the members of Company whose names appeared in the Register of Members or Register of Beneficial Owners maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ('RTA') as on 16th November 2018 (cut of date)
2. The notice was sent by the Company in physical mode to the shareholders whose email id were not registered with the Company / RTA on 2nd December 2018 and through email to those members whose email id were registered with the Company / RTA on 30th November 2018.
3. The Management of the Company is responsible for the compliance with the requirements of the Companies Act 2013, and rules made thereunder in the matter of voting on the business contained in the notice of Postal ballot.
4. The Company has appointed National Securities Depository Limited (NSDL) an agency under Rule 20 to provide the e-voting facility to the Members of the Company. The e-voting facility was available from 3rd December 2018 at 9.00 A.M to 1st January 2019 at 5.00 PM. Reports on e-voting have been generated from e-voting facility of National Securities Depository Limited (NSDL) after unblocking the event on 1st January 2019 after 5.00 pm.
5. Total Seven (7) physical ballots forms were received from members. The physical ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by RTA. The ballot papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
6. For the purpose of issuing report, I have considered the votes as under;

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- a) Postal Ballots forms received up to the close of working hours on 1st January 2019 the last date fixed by the Company; and
b) Votes cast up to 5.00 p.m. on 1st January 2019, the closing time and the last date fixed by the Company.

7. My responsibility as a scrutinizer is to scrutinize the physical ballot papers and e-voting process in a fair and transparent manner and prepare scrutinizers report based on the report generated from the voting system provided by National Securities Depository Limited (NSDL).

8. Consolidated result of voting through ballot & remote e-voting is as under:

Resolution 1 - "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), consent be and is hereby accorded for re-appointment of Mr. Suresh Talwar (DIN:00001456) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five years from 1 April 2019.

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions if any of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the Members be and is hereby accorded to Mr. Suresh Talwar, an Independent Director of the Company, who is above the age of 75 years, to hold office of an Independent Director under the current tenure of appointment which ends on 31 March, 2019 and proposed tenure of office, if approved by Members, till 31 March 2024."

(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
Through Remote e-voting	54	678210	10.236
Through Ballot Voting	7	5946155	89.743
TOTAL	61	6624365	99.979

(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
Through Remote e-voting	10	1374	0.021
Through Ballot Voting	-	-	-
TOTAL	10	1374	0.021

(iii) Votes **invalid**



Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
Through Remote e-voting	-	-
Through Ballot Voting	-	-
TOTAL	-	-

Resolution 2 - "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), consent be and is hereby accorded for re-appointment of Mrs. Kishori Udeshi (DIN:01344073) as an Independent Director, not liable to retire by rotation, for a second term of five years from 6 May 2019.

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions if any of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the Members be and is hereby accorded to Mrs. Kishori Udeshi, an Independent Director of the Company, who is above the age of 75 years, to hold office of an Independent Director under the current tenure of appointment which ends on 5 May 2019 and proposed tenure of office if approved by Members, till 5 May 2024."

(i) Voted in favor of the resolution

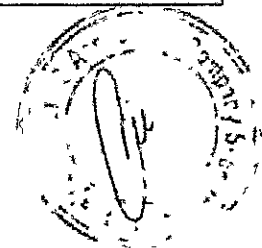
Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
Through Remote e-voting	55	678241	10.236
Through Ballot Voting	7	5946155	89.743
TOTAL	62	6624396	99.979

(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
Through Remote e-voting	10	1374	0.021
Through Ballot Voting	-	-	-
TOTAL	10	1374	0.021

(iii) Votes invalid

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
Through Remote e-voting	-	-
Through Ballot Voting	-	-
TOTAL	-	-



Resolution 3 - "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), consent be and is hereby accorded for re-appointment of Mr. Ravindra Kulkarni (DIN : 00059367) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five years from 1 April 2019."

(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
Through Remote e-voting	56	678561	10.241
Through Ballot Voting	7	5946155	89.743
TOTAL	63	6624716	99.984

(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
Through Remote e-voting	9	1054	0.016
Through Ballot Voting	0	0	0
TOTAL	9	1054	0.016

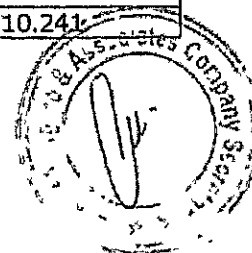
(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
Through Remote e-voting	-	-
Through Ballot Voting	-	-
TOTAL	-	-

Resolution 4 - "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), consent be and is hereby accorded for re-appointment of Mr. Ranjal L. Shenoy (DIN 00074761) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five years from 1 April 2019."

(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
Through Remote e-voting	56	678561	10.241



Through Ballot Voting	7	5946155	89.743
TOTAL	63	6624716	99.984

(ii) Voted against the resolution

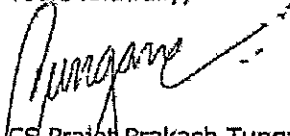
Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
Through Remote e-voting	9	1054	0.016
Through Ballot Voting	0	0	0
TOTAL	9	1054	0.016

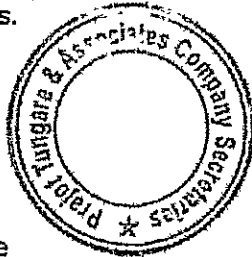
(iii) Votes invalid

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
Through Remote e-voting	-	-
Through Ballot Voting	-	-
TOTAL	-	-

9. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" is enclosed.
10. The ballot papers and all other relevant records are sealed and shall be handed over to the Company Secretary / Director authorized by the Board for safe keeping after signing of the minutes.

Thanking you.
Yours faithfully,


CS Prajot Prakash Tungare
Scrutinizer
Company Secretary in Practice
Membership No: 5484
CP No: 4449



Place: Pune
Date: 2nd January 2019