

**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 Report of Scrutinizer for Ballot through e voting w.r.t. passing of Special Resolution**

**Ref: Our communication dated 18 April 2020**

Dear Sir,

In furtherance of our communication dated 18 April 2020 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 15 April 2020, Scrutinizer has submitted its report on the results of the Ballot through E-voting on 20 May 2020.

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**

SD/-

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

**Encl:** Report of the Scrutinizer dated 20 May 2020

**Date**  
20 05 2020

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

# Prajot Tungare & Associates Company Secretaries

Registered Office: 529/1, 2<sup>nd</sup> Floor, Shraddha Chambers, Near Ramakrishna Math,  
Opp. Dandekar Bridge, Sinhad Road, Pune 411030. Phone: 020 24336490

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## Report of Scrutinizer

To,  
The Chairman,  
ELANTAS Beck India Ltd  
Pune

Subject: Special Resolution by way of e-voting for continuation of Mr. Ravindra Kulkarni as Non-Executive Independent Director of the Company after attainment of seventy-five years of age.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, appointed as Scrutinizer for conducting the e-voting process for seeking approval of the Equity Shareholders of ELANTAS Beck India Limited (CIN: L24222PN1956PLC134746) to the Special Resolution for continuation of Directorship of Mr. Ravindra Kulkarni as Non-Executive Independent Director of the Company after attainment of seventy-five years of age on 23<sup>rd</sup> May 2020, submit our report as under:

1. The Company has availed electronic voting facility for the Shareholders of the Company. The voting period for e-voting commenced on Tuesday, 21<sup>st</sup> April 2020 at 9.00 a.m. and ended on Wednesday, 20<sup>th</sup> May 2020 at 5.00 p.m.
2. After the scheduled time, the votes cast under e-voting facility were unblocked.
3. Result of voting through e-voting is as under:

**Resolution** - 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.

- (i) Voted in **favor** of the resolution

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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 e-voting	23	6230444	99.9842%

(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 e-voting	7	983	0.0158%

(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 e-voting	-	-

Thanking you.

Yours faithfully,  
For Prajot Tungare & Associates  
Company Secretaries

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

UDIN: [F005484B000261663](https://www.mca21.com/udins/F005484B000261663)

Place: Pune  
Date: 20.05.2020