

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 10 August 2022

Dear Sir,

In furtherance of our communication dated 10 August 2022 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 4 August 2022, Scrutinizer has submitted its report on the results of the Ballot through E-voting on 12 September 2022.

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)



Date
12.09.2022

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

Encl: Report of the Scrutinizer dated 12 September 2022

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 through postal ballot 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 4th August 2022, 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 Friday, 12th August 2022 at 09.00 a.m. and concluded on Sunday, 11th September 2022 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 Mrs. Usha Rajeev (DIN: 05018645) as a Director in the capacity of Independent Director of the Company for a period of Five years from 27 July 2022 to 26 July 2027.

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

"RESOLVED THAT Mrs. Usha Rajeev (DIN: 05018645) who was appointed as an Additional Director of the Company effective 27 July, 2022, by the Board of Directors, in terms of Section 161 of the Companies Act, 2013 ('Act') read with the Articles of Association of the Company, and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of a Director, 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, as amended and Regulation 17, 25 and other 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 Mrs. Usha Rajeev (DIN: 05018645) who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as an Independent Director of the Company, not liable to retire by rotation, for a period of Five years from 27 July 2022 to 26 July 2027."



(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	99	6683922	99.9930
TOTAL	99	6683922	99.9930

(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	9	466	0.0070
TOTAL	9	466	0.0070

(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	-	-
TOTAL	-	-

Thanking you.

Yours Faithfully,
For Prajot Tungare & Associates
Company Secretaries


CS Prajot Tungare
Scrutinizer
Membership No: F5484
CP No: 4449
UDIN: F005484D000959349



Date: 12th September 2022
Place: Pune