



**Elgi Rubber Company Limited**

2000 Trichy Road • Coimbatore 641 005 • India  
Tel : +91 (422) 232 1000 • Fax : +91 (422) 232 2222 • email: info@in.elgirubber.com • www.elgirubber.com

**Ref:ERCL/SEC/2013/AUG-11**

**13.08.2013**

The National Stock Exchange India Limited  
Exchange Plaza, Plot No.C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Dear Sirs

**Sub: Submission of Details as per Clause 35A of the Listing Agreement**

Pursuant to the Clause 35A of the Listing Agreement, we are enclosing herewith the details of voting results, at the 7<sup>th</sup> Annual General Meeting of the Company held on August 12, 2013.

Thank you

Sincerely

**for Elgi Rubber Company Limited**

**C Shankar**  
**GM Finance & Company Secretary**

Encl : a/a



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**DETAILS OF VOTING RESULTS AT THE 7<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY,  
PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT**

**Date of the AGM** : August 12, 2013

**Total number of shareholders on record date** : 12,225

**No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group : 1

Public : 42

**No. Of Shareholders attended the meeting through Video Conferencing : No video conferencing held**

Promoters and Promoter Group : NA

Public : NA

**Detail of the Agenda:**

- (1) To receive, consider and adopt the audited balance sheet as at March 31, 2013 and the statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and the auditors thereon

**Resolution required** : Ordinary

**Mode of voting** : Show of hands

- (2) To declare dividend for the year ended March 31, 2013

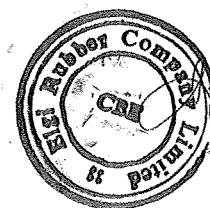
**Resolution required** : Ordinary

**Mode of voting** : Show of hands

- (3) To appoint a director in the place of MD Selvaraj who retires by rotation, and being eligible offers himself for reappointment

**Resolution required** : Ordinary

**Mode of voting** : Show of hands





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- (4) To appoint a director in the place of Suresh Jagannathan who retires by rotation, and being eligible offers himself for reappointment

**Resolution required** : Ordinary

**Mode of voting** : Show of hands

- (5) To appoint auditors and fix their remuneration

**Resolution required** : Ordinary

**Mode of voting** : Show of hands

**For Elgi Rubber Company Limited**

  
**Company Secretary**