



## Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144  
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

28<sup>th</sup> August, 2017

To

Listing Department

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, C-1 Block G

BandraKurla Complex, Bandra, East

Mumbai - 400 051

Dear Sir

**Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 11<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> August, 2017**

This is to inform that the 11<sup>th</sup> Annual General Meeting of the Company was duly held on Saturday the 26<sup>th</sup> day of August, 2017 at 11:30 A:M at "Siruthuli", Noyyal Life Centre, Sungam Bye Pass Road, South of Railway Bridge, Coimbatore - 641045, Tamil Nadu, India and all the resolution(s) set out in the Notice convening the 11<sup>th</sup> Annual General Meeting dated 20<sup>th</sup> May, 2017, have been unanimously passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format, in respect of the Remote E-voting and Poll conducted at the venue of the 11<sup>th</sup> AGM on the resolution(s) under Item No.1 to 5, as set out in the Notice convening the 11<sup>th</sup> Annual General Meeting dated 20<sup>th</sup> May, 2017.

Kindly take this intimation on record.

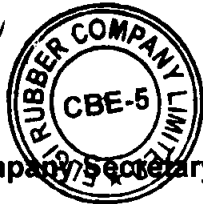
Thanking you

Yours faithfully

**For Elgi Rubber Company Limited**

**D Selvakumar**

**GM-Finance & Company Secretary**



## Format for Voting Results

<b>Date of the AGM/EGM</b>	26-08-2017
<b>Total number of shareholders on record date</b>	10,829
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	46
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	N.A
Public:	

<b>Item No.1: Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.</b>								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	3,13,54,253	31354253	100.00	31354253	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>31354253</b>	<b>100.00</b>	<b>31354253</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	23,51,449	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1,63,44,298	2369328	14.50	2369328	0	100.00	0.00
	Poll		*5197	0.03	5065	0	97.46	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2374525</b>	<b>14.53</b>	<b>2374393</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5,00,50,000</b>	<b>33728778</b>	<b>67.39</b>	<b>33728646</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

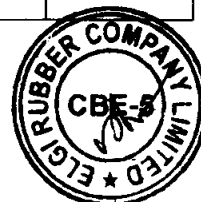
\* Includes 132 invalid votes

The above resolution was declared to have been unanimously passed as an Ordinary Resolution.

<b>Item No.2: Declaration of Dividend of 0.13 paisa (13%) per equity share of Re.1/- each for the financial year ended 31st March, 2017.</b>								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	3,13,54,253	31354253	100.00	31354253	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>31354253</b>	<b>100.00</b>	<b>31354253</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	23,51,449	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1,63,44,298	2369328	14.50	2369328	0	100.00	0.00
	Poll		*5197	0.03	5065	0	97.46	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2374525</b>	<b>14.53</b>	<b>2374393</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5,00,50,000</b>	<b>33728778</b>	<b>67.39</b>	<b>33728646</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* Includes 132 invalid votes

The above resolution was declared to have been unanimously passed as an Ordinary Resolution.



Item No.3: Re-appointment of Sri. Sudarsan Varadara] (DIN: 00133533) as a Director on retirement by rotation.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	3,13,54,253	31354253	100.00	31354253	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>3,13,54,253</b>	<b>100.00</b>	<b>31354253</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	23,51,449	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>23,51,449</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1,63,44,298	2369328	14.50	2369328	0	100.00	0.00
	Poll		*5197	0.03	5065	0	97.46	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>1,63,44,298</b>	<b>14.53</b>	<b>2374393</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5,00,50,000</b>	<b>33728778</b>	<b>67.39</b>	<b>33728646</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

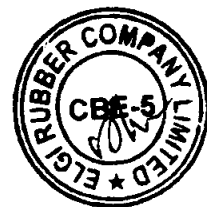
\* Includes 132 invalid votes

The above resolution was declared to have been unanimously passed as an Ordinary Resolution.

Item No.4: Appointment of M/s. MS Jagannathan & Visvanathan (Firm Registration No.001209S), Chartered Accountants, Coimbatore, as statutory auditors of the Company in the place of the retiring auditors, M/s. Reddy, Goud & Janardhan, Chartered Accountants, for a period of five years.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	3,13,54,253	31354253	100.00	31354253	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>3,13,54,253</b>	<b>100.00</b>	<b>31354253</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	23,51,449	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>23,51,449</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1,63,44,298	2369328	14.50	2369328	0	100.00	0.00
	Poll		*5197	0.03	5065	0	97.46	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>1,63,44,298</b>	<b>14.53</b>	<b>2374393</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5,00,50,000</b>	<b>33728778</b>	<b>67.39</b>	<b>33728646</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* Includes 132 invalid votes

The above resolution was declared to have been unanimously passed as an Ordinary Resolution.



Item No.5: Ratification of the appointment of and the payment of remuneration to M/s. P Mohan Kumar & Co., Cost Accountants (Firm Registration No.100490), Cost Auditor of the Company for the financial year 2017-18.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	3,13,54,253	31354253	100.00	31354253	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>3,13,54,253</b>	<b>31354253</b>	<b>100.00</b>	<b>31354253</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	23,51,449	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>23,51,449</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1,63,44,298	2369328	14.50	2369328	0	100.00	0.00
	Poll		*5197	0.03	5065	0	97.46	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1,63,44,298</b>	<b>2374525</b>	<b>14.53</b>	<b>2374393</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5,00,50,000</b>	<b>33728778</b>	<b>67.39</b>	<b>33728646</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* Includes 132 invalid votes

The above resolution was declared to have been unanimously passed as an **Ordinary Resolution**.

Thanking You,

Yours faithfully

**For Elgi Rubber Company Limited**

*schahmm*



**D Selvakumar**

**GM-Finance & Company Secretary**