



August 13, 2025

To

National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Submission of the voting results of the 65th Annual General Meeting ("AGM") of the Company held on August 12, 2025

Pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the businesses transacted at the 65th AGM of the Members of the Company held on Tuesday, August 12, 2025 at 4.30 PM IST through video conferencing / Other Audio-Visual Means.

We also enclose the combined report of the scrutinizer on remote e-voting and e-voting at the AGM. A copy of the above is being uploaded on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For ELGI EQUIPMENTS LIMITED

**JAIRAM VARADARAJ
MANAGING DIRECTOR
DIN: 00003361**

Encl.: As above

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

CIN: L29120TZ1960PLC000351



**Declaration of results of the voting on resolution(s) set out in the
Notice of the 65th Annual General Meeting of the Company held through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on August 12, 2025**

The 65th Annual General Meeting (AGM) of the Company was held on Tuesday, August 12, 2025 at 4:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of the 65th Annual General Meeting dated June 24, 2025 in accordance with the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the Securities and Exchange Board of India (“SEBI Circulars”) from time to time permitting the conduct of the AGM through VC/ OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting facility provided at the AGM in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the AGM held on August 12, 2025, which has been attached hereto.

Based on the report of the Scrutinizer dated August 13, 2025, it is hereby declared that the resolution(s) under Item No(s).1 to 6 set out in the Notice dated June 24, 2025 as detailed herein below, have been duly passed by the shareholders with requisite majority.

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Item No.1 – Ordinary Resolution

Adoption of the audited standalone and consolidated financial statements of the company including Statement of Profit and Loss (including other Comprehensive Income) along with statement of cash flows and the statement of changes in equity for the financial year ended 31st March 2025, the Balance sheet as at that date, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	283	18,42,81,890	-
(b) Less: Invalid votes	4	85,13,820	-
(c) Net Valid E-Votes	279	17,57,68,070	100.00
- Assent	278	17,57,68,069	100.00
- Dissent	1	1	Negligible

Note: Eleven (11) shareholders holding 82,47,178 equity shares have partially voted in favour of the resolution for 11,81,902 equity shares and partially abstained from voting for 70,65,276 equity shares

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Declaration of dividend for the financial year ended 31st March 2025.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	283	18,42,81,890	-
(b) Less: Invalid votes	4	85,13,820	-
(c) Net Valid E-Votes	279	17,57,68,070	100.00
- Assent	278	17,57,68,069	100.00
- Dissent	1	1	Negligible

Note: Eleven (11) shareholders holding 82,47,178 equity shares have partially voted in favour of the resolution for 11,81,902 equity shares and partially abstained from voting for 70,65,276 equity shares

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Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.3 – Ordinary Resolution

Re-appointment of Mr. Sudarsan Varadaraj (DIN: 00133533) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	283	18,42,81,890	-
(b) Less: Invalid votes	4	85,13,820	-
(c) Net Valid E-Votes	279	17,57,68,070	100.00
- Assent	177	14,69,28,532	83.59
- Dissent	102	2,88,39,538	16.41

Note: Eleven (11) shareholders holding 82,47,178 equity shares have partially voted against the resolution for 11,81,902 equity shares and partially abstained from voting for 70,65,276 equity shares

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.4 – Ordinary Resolution

Ratification of the remuneration payable to M/s. STR & Associates (Firm Registration No.000029), Cost Auditors of the Company for the financial year 2025-2026.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	283	18,42,81,890	-
(b) Less: Invalid votes	4	85,13,820	-
(c) Net Valid E-Votes	279	17,57,68,070	100.00
- Assent	277	17,57,67,869	100.00
- Dissent	2	201	Negligible

Note: Eleven (11) shareholders holding 82,47,178 equity shares have partially voted in favour of the resolution for 11,81,902 equity shares and partially abstained from voting for 70,65,276 equity shares

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

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CIN : L29120TZ1960PLC000351



Item No.5 – Ordinary Resolution

Approval for appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for a first term of five (5) consecutive Financial Years

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	282	18,42,77,752	-
(b) Less: Invalid votes	4	85,13,820	-
(c) Net Valid E-Votes	278	17,57,63,932	100.00
- Assent	277	17,57,63,931	100.00
- Dissent	1	1	Negligible

Note: a. Eleven (11) shareholders holding 82,47,178 equity shares have partially voted in favour of the resolution for 11,81,902 equity shares and partially abstained from voting for 70,65,276 equity shares.

b. One (1) shareholder holding 4,138 equity shares has abstained from voting the resolution through remote e-voting.

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.6 – Special Resolution

Approval for the re-appointment of Mr. Jairam Varadaraj (DIN: 00003361) as the Managing Director of the Company for a further period of 5 (five) years with effect from April 01, 2026 to March 31, 2031.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	287	18,42,81,890	-
(b) Less: Invalid votes	4	85,13,820	-
(c) Net Valid E-Votes	283	17,57,68,070	100.00
- Assent	257	17,31,69,004	98.52
- Dissent	26	25,99,066	1.48

Note: a. Ten (10) shareholders holding 78,38,870 equity shares have partially voted in favour of the resolution for 11,77,064 equity shares and partially abstained from voting for 66,61,806 equity shares

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b. One (1) shareholder holding 4,08,308 equity shares has partially voted against the resolution for 4,838 equity shares and partially abstained from voting for 4,03,470 equity shares.

c. Four (4) shareholders holding 9,05,687 equity shares have partially voted in favour of the resolution for 7,70,994 equity shares and partially voted against the resolution for 1,34,693 equity shares

Accordingly, the above resolution is declared as passed as a **Special Resolution** with requisite majority.

For ELGI EQUIPMENTS LIMITED

JAIRAM VARADARAJ
MANAGING DIRECTOR
DIN: 00003361

Date : August 13, 2025

Place : Coimbatore

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

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CIN : L29120TZ1960PLC000351



MDS & Associates LLP

Company Secretaries

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Managing Director

65th Annual General Meeting of

M/s. ELGI EQUIPMENTS LIMITED

(CIN: L29120TZ1960PLC000351)

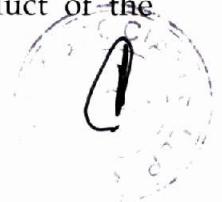
Held on Tuesday, 12th August 2025 at 4:30 PM (IST)

through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 65th Annual General Meeting of M/s. Elgi Equipments Limited held on 12th August 2025.

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **M/s. Elgi Equipments Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 65th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 65th Annual General Meeting on the resolution(s) as set out in the Notice convening the 65th Annual General Meeting of the Company held on Tuesday, 12th August 2025 at 4:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC / OAVM facility.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 65th Annual General Meeting dated 24th June 2025.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 65th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 6 in the Notice convening the 65th Annual General Meeting of the Company dated 24th June 2025, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Private Limited (MUFG) (Formerly Link Intime India Private Limited), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under

- a. The Notice dated 24th June 2025 convening the 65th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 65th Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the notice of the 65th Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual Report is available to those shareholders who has not registered their email address in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. The Company has availed the e-voting services offered by MUFG for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.



- c. The remote e-voting period commenced on Saturday, 9th August 2025 at 9:00 AM (IST) and ended on Monday, 11th August 2025 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 5th August 2025 were entitled to vote on the resolutions set out in the Notice of the 65th Annual General Meeting. The remote e-voting module of MUFG was disabled on Monday, 11th August 2025 at 5:00 PM.
- d. Upon the commencement of the 65th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 65th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process on 12th August 2025 at 5.45 PM (IST) in the presence of Mr.S.Sarathraj (Witness No.1) and Mr. S. Kapilesh Bharadwaj (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of MUFG.
- g. I have scrutinized the votes cast by remote e-voting and e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended)
- h. Based on the reports generated from the e-voting portal of MUFG, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.6 in the Notice convening the 65th Annual General Meeting as under:



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited standalone and consolidated financial statements of the company including Statement of Profit and Loss (including other Comprehensive Income) along with statement of cash flows and the statement of changes in equity for the financial year ended 31st March 2025, the Balance sheet as at that date, together with the reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	262	17,28,78,812	100.00
E-voting at the AGM	16	28,89,257	100.00
Total Voting	278	17,57,68,069	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	1	Negligible
E-voting at the AGM	-	-	-
Total Voting	1	1	Negligible

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-voting at the AGM	4	85,13,820
Total Voting	4	85,13,820

Note: Eleven (11) shareholders holding 82,47,178 equity shares have partially voted in favour of the resolution for 11,81,902 equity shares and partially abstained from voting for 70,65,276 equity shares

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of dividend for the financial year ended 31st March 2025.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	262	17,28,78,812	100.00
E-voting at the AGM	16	28,89,257	100.00
Total Voting	278	17,57,68,069	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	1	Negligible
E-voting at the AGM	-	-	-
Total Voting	1	1	Negligible

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-voting at the AGM	4	85,13,820
Total Voting	4	85,13,820

Note: Eleven (11) shareholders holding 82,47,178 equity shares have partially voted in favour of the resolution for 11,81,902 equity shares and partially abstained from voting for 70,65,276 equity shares

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.



Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Mr. Sudarsan Varadaraj (DIN: 00133533) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	161	14,40,39,275	83.32
E-voting at the AGM	16	28,89,257	100.00
Total Voting	177	14,69,28,532	83.59

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	102	2,88,39,538	16.68
E-voting at the AGM	-	-	-
Total Voting	102	2,88,39,538	16.41

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-voting at the AGM	4	85,13,820
Total Voting	4	85,13,820

Note: Eleven (11) shareholders holding 82,47,178 equity shares have partially voted against the resolution for 11,81,902 equity shares and partially abstained from voting for 70,65,276 equity shares

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.



Special Business

Resolution No: 4

Ordinary resolution

Ratification of the remuneration payable to M/s. STR & Associates (Firm Registration No.000029), Cost Auditors of the Company for the financial year 2025-2026.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	261	17,28,78,612	100.00
E-voting at the AGM	16	28,89,257	100.00
Total Voting	277	17,57,67,869	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	201	<i>Negligible</i>
E-voting at the AGM	-	-	-
Total Voting	2	201	<i>Negligible</i>

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-voting at the AGM	4	85,13,820
Total Voting	4	85,13,820

Note: Eleven (11) shareholders holding 82,47,178 equity shares have partially voted in favour of the resolution for 11,81,902 equity shares and partially abstained from voting for 70,65,276 equity shares

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.



Special Business

Resolution No: 5

Ordinary resolution

Appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for a first term of five (5) consecutive financial years commencing from the financial year 2025-26

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	261	17,28,74,674	100.00
E-voting at the AGM	16	28,89,257	100.00
Total Voting	277	17,57,63,931	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	1	Negligible
E-voting at the AGM	-	-	-
Total Voting	1	1	Negligible

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-voting at the AGM	4	85,13,820
Total Voting	4	85,13,820

Note: a. Eleven (11) shareholders holding 82,47,178 equity shares have partially voted in favour of the resolution for 11,81,902 equity shares and partially abstained from voting for 70,65,276 equity shares.

b. One (1) shareholder holding 4,138 equity shares has abstained from voting the resolution through remote e-voting.

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.



Special Business

Resolution No: 6

Special resolution

Approval for the re-appointment of Mr. Jairam Varadaraj (DIN: 00003361) as the Managing Director of the Company for a further period of 5 (five) years with effect from April 1, 2026, till March 31, 2031.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	241	17,02,79,747	98.50
E-voting at the AGM	16	28,89,257	100.00
Total Voting	257	17,31,69,004	98.52

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	26	25,99,066	1.50
E-voting at the AGM	-	-	-
Total Voting	26	25,99,066	1.48

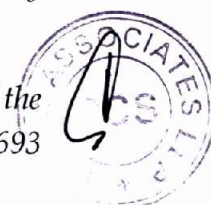
INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-voting at the AGM	4	85,13,820
Total Voting	4	85,13,820

Note: a. Ten (10) shareholders holding 78,38,870 equity shares have partially voted in favour of the resolution for 11,77,064 equity shares and partially abstained from voting for 66,61,806 equity shares

b. One (1) shareholder holding 4,08,308 equity shares has partially voted against the resolution for 4,838 equity shares and partially abstained from voting for 4,03,470 equity shares.

c. Four (4) shareholders holding 9,05,687 equity shares have partially voted in favour of the resolution for 7,70,994 equity shares and partially voted against the resolution for 1,34,693 equity shares



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Note: Thus, the Special Resolution as given in Item No. 6 may be considered as passed with requisite majority.

Date : 13th August 2025

For MDS & Associates LLP
Company Secretaries

Based on the Scrutinizer's Report, the Resolution

Nos. 1 to 6 have been duly passed with requisite majority

For ELGI EQUIPMENTS LIMITED

M. D. Selvaraj

M D Selvaraj

Managing Partner

FCS No.: 960 | C P No.: 411

Peer Review No. 6468/2025

UDIN: F000960G000991389

Jairam Varadaraj
Managing Director
DIN: 00003361

