



Elgi Rubber Company Limited

S.F No. 164/2, Pollachi Road • Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2022/Aug/03

05th August 2022

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Sub: Newspaper advertisement - Notice of the 16th Annual General Meeting and e-voting
Information
Scrip Code ELGIRUBCO

Pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached copies of the newspaper advertisement titled 'Notice of the 16th Annual General Meeting and e-voting information' published in Business Standard (English) dt 04.08.2022 and Malai Murasu (Tamil) dt 03.08.2022.

This will also be hosted on the Company's website at www.elgirubber.com. This is for your information and records.

Kindly acknowledge the receipt of this letter and update your records.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited


G Sasikumar
Company Secretary & Compliance Officer
M.No.ACS 29379





ELGI RUBBER COMPANY LIMITED

Regd. Off: S.No164/2, Pollachi Road, Kurichi, Coimbatore-641021
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NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that 16th Annual General Meeting (AGM) of the Company will be held on **Friday, August 26, 2022 at 10:00 AM (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated May 26, 2022 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report for FY 2021-22 has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, July 29, 2022.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website www.elgirubber.com and the website of Stock Exchange in which the shares of the Company are listed i.e., National Stock Exchange of India Limited (NSE) (www.nseindia.com) and on the website of e-voting service provider i.e. Link Intime India Private Limited (www.instavote.linkintime.co.in).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following procedure as set out in the Notice of the Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting at AGM is provided in the Notice of the Annual General Meeting.

The Board of Directors of the Company has appointed R Jeyachandran, Partner, M/s. RJC Associates, Chartered Accountants, Coimbatore as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice/ Annual Report	Tuesday, August 02, 2022
2	Date and time of commencement of remote e-voting	Tuesday, August 23, 2022 at 9:00 AM (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Thursday, August 25, 2022 at 5:00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting	Friday, August 19, 2022

Those members, who are present in the AGM through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 19, 2022 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by following the instructions given in the AGM Notice. If members have already registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> then he/she can use their existing user ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/ Depositories, log in details for e-voting are being sent on the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the Notice of the AGM.

Members who wish to register their email address may follow the below instructions:

- Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.
- Members holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited by sending email at coimbatore@linkintime.co.in. Members may download the prescribed forms from the company's website www.elgirubber.com

In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000. In case members have any grievances regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

This public notice is also available in the Company's website viz. www.elgirubber.com and on the website of the stock exchange where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 20, 2022 to Friday, August 26, 2022 (both days inclusive).

For Elgi Rubber Company Limited

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G Sasikumar

Company Secretary

Date: 02.08.2022
Place: Coimbatore

