



Elgi Rubber Company Limited

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

13th August 2019

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
BandraKurla Complex, Bandra, East
Mumbai - 400 051

Dear Sir/Madam,

Sub: Proceedings of the 13th Annual General Meeting of the Company held on 12th August 2019

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 13th Annual General Meeting of the Company was duly held on Monday the 12th day of August, 2019 at 04:00 P:M at "Siruthuli", Noyyal Life Centre, Sungam Bye Pass Road, South of Railway Bridge, Coimbatore - 641045, Tamil Nadu, India.

Mr. Sudarsan Varadaraj (DIN: 00133533), Chairman & Managing Director, chaired the 13th Annual General Meeting. Mr. V Santhanakrishnan, Company Secretary, informed the Chairman that 43 members are present in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman called the 13th Annual General Meeting to order and conducted the proceedings.

With the consent of the members present, the Notice convening the 13th Annual General Meeting and the Annual Report comprising of the Audited Financial Statements (both Standalone and Consolidated Financial Statements) for the year ended 31st March, 2019, having been already circulated, were taken as read.

The Statutory Auditors read their Report for the year ended 31st March, 2019 and he informed the members that there were no qualifications or observations made.

The Company Secretary then informed the members that the Company has provided the Remote E-voting facility to all those members (who were Members on 5th August, 2019 being the "cut-off date"), on all the resolution(s) as set out in the Notice of the 13th Annual General Meeting dated 20th May, 2019 during the period from Friday, the 9th August, 2019 at 09:00 AM to Sunday, the 11th August, 2019 at 05:00 PM 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) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He further informed that in accordance with Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules, 2014 (as amended), the Members attending the 13th Annual General Meeting, who have not already cast their vote through Remote E-voting facility, are provided with the option to exercise their right to vote at the venue of the 13th AGM by means of Poll Paper in the prescribed Form No.MGT-12.



He further stated that Mr. R Jayachandran, FCA., ACS., Partner of M/s. RJC Associates, Chartered Accountants, Coimbatore, have been appointed by the Board of Directors as the Scrutinizer to conduct both the remote E-voting process and the poll process in a fair and transparent manner and for the purpose of ascertaining the majority.

Accordingly, the following business item(s) set out under Sl. No. 1 to 6 in the Notice convening the 13th Annual General Meeting dated 20th May, 2019 were transacted;

1. Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon;
2. Re-appointment of Sri. Suresh Jagannathan (DIN: 00011326) as a Director on retirement by rotation;
3. Re-appointment of Sri. M D Selvaraj (DIN: 00001608) as an Independent Director for the second term of 5 consecutive years, with effect from September 27, 2019;
4. Re-appointment of Sri. P Vijay Raghunath (DIN: 00002963) as an Independent Director for the second term of 5 consecutive years, with effect from September 27, 2019;
5. Re-appointment of Smt. V Bhuvaneshwari (DIN: 01628512) as an Independent Director for the second term of 5 consecutive years, with effect from September 27, 2019; and
6. 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 2019-20;

The Company Secretary then requested the members to deposit the duly completed polling Paper in the box kept for the purpose.

Members were further informed that the voting results will be declared within the prescribed time, after considering both the Remote e-voting process and the votes cast through Poll at this 13th Annual General Meeting and the results declared along with the Combined Scrutinizer's Report will be placed on the Company's website (www.elgirubber.com) and on the LIPL's website (<https://instavote.linkintime.co.in>) and the same will be communicated to the NSE within the prescribed time.

The Meeting was declared as concluded at 04:30 PM with a vote of thanks to the Chair.

Thanking you

Yours faithfully

For Elgi Rubber Company Limited


V Santhanakrishnan
Company Secretary

