



**Elgi Rubber Company Limited**

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

13<sup>th</sup> September, 2016

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla 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 10<sup>th</sup> Annual General Meeting of the Company held on 12<sup>th</sup> September 2016**

This is to inform that the 10th Annual General Meeting of the Company was duly held on Monday, 12<sup>th</sup> September 2016 at 04.00 pm at "Siruthuli", Noyyal Life Centre, Sungam Bye Pass Road, South of Railway Bridge, Coimbatore – 641045, Tamil Nadu, India and all the resolutions in the notice of the Annual General Meeting dated 30th May 2016 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 required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions set out under Item Nos.1 to 5 as per the notice dated 30th May 2016 of the 10th Annual General Meeting of the Company held on 12th September 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Elgi Rubber Company Limited**

  
**Selvakumar D**  
**Company Secretary**

Encl : As above

## Voting Results

<b>Date of the AGM/EGM</b>	12-09-2016
<b>Total number of shareholders on record date</b>	10702
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	42
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	N.A.
Public:	

Item No. 1: Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon								
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	31354253	29085742	92.76%	29085742	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>29085742</b>	<b>92.76%</b>	<b>29085742</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	2455384	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>2455384</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	16240363	1788354	11.01%	1788354	0	100.00%	0.00%
	Poll		23439	0.14%	23439	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>16240363</b>	<b>1811793</b>	<b>11.15%</b>	<b>1811793</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>50050000</b>	<b>30897535</b>	<b>61.73%</b>	<b>30897535</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

**Item No. 2: Declaration of Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2016**

Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	31354253	29085742	92.76%	29085742	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>29085742</b>	<b>92.76%</b>	<b>29085742</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	2455384	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>2455384</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	16240363	1788354	11.01%	1788354	0	100.00%	0.00%
	Poll		23439	0.14%	23439	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>16240363</b>	<b>1811793</b>	<b>11.15%</b>	<b>1811793</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>50050000</b>	<b>30897535</b>	<b>61.73%</b>	<b>30897535</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

Item No. 3: Re-appointment of Jairam Varadaraj (DIN: 00058056) 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	31354253	29085742	92.76%	29085742	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>29085742</b>	<b>92.76%</b>	<b>29085742</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	2455384	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>2455384</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	16240363	1788354	11.01%	1788354	0	100.00%	0.00%
	Poll		23439	0.14%	23439	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>16240363</b>	<b>1811793</b>	<b>11.15%</b>	<b>1811793</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>50050000</b>	<b>30897535</b>	<b>61.73%</b>	<b>30897535</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

**Item No. 4: Ratification of the appointment of M/s. Reddy, Goud & Janardhan (Firm Registration No. 003254S), Chartered Accountants, as Statutory Auditors of the Company for the financial year 2016-17**

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	31354253	29085742	92.76%	29085742	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>29085742</b>	<b>92.76%</b>	<b>29085742</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	2455384	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>2455384</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	16240363	1788354	11.01%	1788354	0	100.00%	0.00%
	Poll		23439	0.14%	23439	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>16240363</b>	<b>1811793</b>	<b>11.15%</b>	<b>1811793</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>50050000</b>	<b>30897535</b>	<b>61.73%</b>	<b>30897535</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

**Item No. 5: Ratification of the appointment and the payment of remuneration to M/s. P. Mohan Kumar & Co. (Firm Registration No. 100490), Cost Auditors of the Company, for the financial year 2016-17**

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
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Promoter and Promoter Group	E-Voting	31354253	29085742	92.76%	29085742	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>29085742</b>	<b>92.76%</b>	<b>29085742</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	2455384	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>2455384</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	16240363	1788354	11.01%	1788354	0	100.00%	0.00%
	Poll		23439	0.14%	23439	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>16240363</b>	<b>1811793</b>	<b>11.15%</b>	<b>1811793</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>50050000</b>	<b>30897535</b>	<b>61.73%</b>	<b>30897535</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

Thanking You,  
Yours faithfully,

**For Elgi Rubber Company Limited**

  
**Selvakumar D**  
Company Secretary