



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India
Tel : +91 (422) 232 1000 • Fax : +91 (422) 232 2222 • email: info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2012/AUG-04

14.08.2012

The National Stock Exchange India Limited
Exchange Plaza, Plot No.C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sirs

Sub: Submission of Details as per Clause 35A of the Listing Agreement

Pursuant to the Clause 35A of the Listing Agreement, we are enclosing herewith the details of voting results, at the to 6th Annual General Meeting of the Company held on August 13, 2012.

Thank you

Sincerely

for Elgi Rubber Company Limited

A handwritten signature in black ink, appearing to read "C. Shankar".

GM Finance & Company Secretary

Encl : a/a



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India
Tel : +91 (422) 232 1000 • Fax : +91 (422) 232 2222 • email: info@in.elgirubber.com • www.elgirubber.com

**DETAILS OF VOTING RESULTS AT THE 6th ANNUAL GENERAL MEETING OF THE COMPANY,
PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT**

Date of the AGM : August 13, 2012

Total number of shareholders on record date : 13,400

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 2

Public : 32

No. Of Shareholders attended the meeting through Video Conferencing : No video conferencing held

Promoters and Promoter Group : NA

Public : NA

Detail of the Agenda:

- (1) To receive, consider and adopt the audited balance sheet as at March 31, 2012 and the statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and the auditors thereon

Resolution required : Ordinary

Mode of voting : Show of hands

- (2) To declare dividend for the year ended March 31, 2012

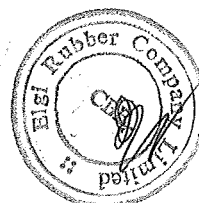
Resolution required : Ordinary

Mode of voting : Show of hands

- (3) To appoint a director in the place of Dr. Jairam Varadaraj who retires by rotation, and being eligible offers himself for reappointment

Resolution required : Ordinary

Mode of voting : Show of hands





Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India

Tel : +91 (422) 232 1000 • Fax : +91 (422) 232 2222 • email: info@in.elgirubber.com • www.elgirubber.com

- (4) To appoint a director in the place of P Vijay Raghunath who retires by rotation, and being eligible offers himself for reappointment

Resolution required : Ordinary

Mode of voting : Show of hands

- (5) To appoint auditors and fix their remuneration

Resolution required : Ordinary

Mode of voting : Show of hands

For Elgi Rubber Company Limited


Company Secretary