



To
National Stock Exchange Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra, East
Mumbai - 400 051

26.09.2014

Dear Sir,

Sub: Submission of details regarding the voting results for the 54th Annual General Meeting of the Members of the Company held on 25th September 2014

Ref: Clause 35A of the Listing Agreement with Bombay Stock Exchange & National Stock Exchange

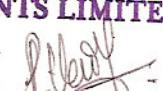
This is to inform that 54th Annual General Meeting of the Members of the Company was held on Thursday, 25th September 2014 at 10:30 A:M at ARDRA, No.9, North Huzur Road (Near Codissia Building), Coimbatore -641 018, Tamilnadu to transact the business mentioned in the notice of the Annual General Meeting dated 29th May 2014.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, facility of voting through electronic means and postal ballot for shareholders who do not have access to e-voting facility on all proposals contained in the Annual General Meeting Notice dated 29th May 2014 was provided to the members. The e-voting was held between 19th September 2014 to 21th September 2014 and postal ballots were received upto 22nd September 2014.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by e-voting and through postal ballot.

Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

For ELGI EQUIPMENTS LIMITED


**VAISHNAVI. PM
COMPANY SECRETARY**



ELGI EQUIPMENTS LIMITED

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W : www.elgi.com Toll Free No: 1800-425-3544, CIN No : L29120TZ1960PLC000351



1.	Date of AGM	25 th September 2014
2.	Total number of shareholders on record date	20411
3.	Number of shareholders present in the meeting in person or through proxy	
	-Promoter or Promoter Group	2
	-Public	102
	Number of shareholders who participated in e-voting	315
3.	Number of shareholders who participated by Postal Ballot	237
4.	Number of shareholders attended the meeting through Video Conferencing	
	• Promoter or Promoter Group	Not Arranged
	• Public	

5.	Detail of the Agenda	Resolution required	Mode of Voting
1.	To consider the Statement of Profit and Loss for the financial year ended 31 st March, 2014, the Balance Sheet as at that date, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	e-voting & Postal Ballot
2	To declare dividend for the year ended 31 st March 2014.	Ordinary Resolution	e-voting & Postal Ballot
3	To appoint a Director in the place of Sudarsan Varadaraj (holding DIN 00133533) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	e-voting & Postal Ballot
4	To re-appoint Messrs. RJC Associates, (Firm Registration No.003496S) Chartered Accountants as the Auditors of the Company for a period of three years and to fix their remuneration.	Ordinary Resolution	e-voting & Postal Ballot
5	To appoint Dr. Ganesh Devaraj (holding DIN 00005238) as Independent Director of the Company for five consecutive years from the conclusion of the 54 th AGM till the conclusion of the 59 th AGM.	Special Resolution	e-voting & Postal Ballot
6	To appoint Shri.M. Ramprasad (having DIN: 00004275) as an Independent Director of the Company for five consecutive years from the conclusion of the 54 th AGM till the conclusion of the 59 th AGM.	Special Resolution	e-voting & Postal Ballot
7	To appoint Shri.B.Vijayakumar (having DIN: 00015583) as an Independent Director of the Company for five consecutive years from the conclusion of the 54 th AGM till the conclusion of the 59 th AGM.	Special Resolution	e-voting & Postal Ballot



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8	To appoint Shri.N. Mohan Nambiar (having DIN: 00003660) as an Independent Director of the Company for five consecutive years from the conclusion of the 54 th AGM till the conclusion of the 59 th AGM.	Special Resolution	e-voting & Postal Ballot
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Further the following details of e-voting and Postal Voting are given below:

Item No.1 Ordinary Resolution - To consider the Statement of Profit and Loss for the financial year ended 31st March, 2014, the Balance Sheet as at that date, the Report of the Board of Directors and the Report of the Auditors thereon..

Promoter/ Public	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)= {(2)/ (1)} *100	(4)	(5)	(6)= {(4)/ (2)}* 100	(7)= {(5)/ (2)} *100
Promoter and Promoter Group	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,586,921	6.67	2,586,921	0	100.00	0.00
Public - Others	69,119,352	21,558,545	31.19	21,558,343	202	100.00	0.00
Total	158,454,508	74,686,276	47.13	74,686,074	202	100.00	0.00

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No.2 Ordinary Resolution- To declare dividend for the year ended 31st March 2014.

Promoter/ Public	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)= {(2)/ (1)} *100	(4)	(5)	(6)= {(4)/ (2)}* 100	(7)= {(5)/ (2)} *100



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Promoter and Promoter Group	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,598,636	6.70	2,598,636	0	100.00	0.00
Public - Others	69,119,352	21,558,545	31.19	21,557,893	652	100.00	0.00
Total	158,454,508	74,697,991	47.14	74,697,339	652	100.00	0.00

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No.3 Ordinary Resolution- To appoint a Director in the place of Sudarsan Varadaraj (holding DIN 00133533) who retires by rotation and being eligible offers himself for re-appointment.

Promoter/ Public	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)= {(2)/ (1)} *100	(4)	(5)	(6)= {(4)/ (2)}* 100	(7)= {(5)/ (2)} *100
Promoter and Promoter Group	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,598,636	6.70	2,598,636	0	100.00	0.00
Public - Others	69,119,352	21,558,545	31.19	21,554,143	4,402	99.98	0.02
Total	158,454,508	74,697,991	47.14	74,693,589	4,402	99.99	0.01

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No.4 Ordinary Resolution- To re-appoint Messrs. RJC Associates, (Firm Registration No.003496S) Chartered Accountants as the Auditors of the Company for a period of three years and to fix their remuneration.



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Promoter/ Public	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 (6)= {(4)/ (2)}* 100	% of Votes against on votes polled (7)= {(5)/ (2)} *100
(1)	(2)	(3)= {(2)/ (1)} *100	(4)	(5)			
Promoter and Promoter Group	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,598,636	6.70	2,586,921	11,715	99.55	0.45
Public - Others	69,119,352	21,555,545	31.19	21,556,343	2,202	99.99	0.01
Total	158,454,508	74,694,991	47.14	74,684,074	13,917	99.98	0.02

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No.5 Special Resolution: - To appoint Dr. Ganesh Devaraj (holding DIN 00005238) as Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.

Promoter/ Public	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 (6)= {(4)/ (2)}* 100	% of Votes against on votes polled (7)= {(5)/ (2)} *100
(1)	(2)	(3)= {(2)/ (1)} *100	(4)	(5)			
Promoter and Promoter Group	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,598,636	6.70	2,586,921	11,715	99.55	0.45
Public - Others	69,119,352	21,558,545	31.19	21,555,123	3,422	99.98	0.02
Total	158,454,508	74,697,991	47.14	74,682,854	15,137	99.98	0.02



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The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No.6 Special Resolution- To appoint Shri.M. Ramprasad (having DIN: 00004275) as an Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.

Promoter/ Public	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)= {(2)/ (1)} *100	(4)	(5)	(6)= {(4)/ (2)}* 100	(7)= {(5)/ (2)} *100
Promoter and Promoter Group	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,598,636	6.70	2,586,921	11,715	99.55	0.45
Public - Others	69,119,352	21,558,545	31.19	21,555,143	3,402	99.98	0.02
Total	158,454,508	74,697,991	47.14	74,682,874	15,117	99.98	0.02

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No. 7 Special Resolution- To appoint Shri.B.Vijayakumar (having DIN: 00015583) as an Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM.

Promoter/ Public	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)= {(2)/ (1)} *100	(4)	(5)	(6)= {(4)/ (2)}* 100	(7)= {(5)/ (2)} *100



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Promoter and Promoter Group	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,598,636	6.70	2,586,921	11,715	99.55	0.45
Public - Others	69,119,352	21,530,545	31.15	21,527,123	3,402	99.98	0.02
Total	158,454,508	74,669,991	47.12	74,654,854	15,117	99.98	0.02

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No. 8 Special Resolution: To appoint Shri.N. Mohan Nambiar (having DIN: 00003660) as an Independent Director of the Company for five consecutive years from the conclusion of the 54th AGM till the conclusion of the 59th AGM

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3) = {(2)/ (1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = {(4)/ (2)} * 100	% of Votes against on votes polled (7) = {(5)/ (2)} *100
Promoter and Promoter Group	50,548,420	50,540,810	99.98	50,540,810	0	100.00	0.00
Public - Institutional holders	38,786,736	2,598,636	6.70	2,586,921	11,715	99.55	0.45
Public - Others	69,119,352	21,558,545	31.19	21,555,143	3,402	99.98	0.02
Total	158,454,508	74,697,991	47.14	74,682,874	15,117	99.98	0.02

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Thanking You,
Yours faithfully

For **ELGI EQUIPMENTS LIMITED**



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COMPANY SECRETARY**

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