



26.09.2014

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

Dear Sir

Sub : Proceedings of 54th Annual General Meeting of the Company held on 25th September 2014

Pursuant to the provision of the clause 31(d) of the Listing Agreement, it is hereby informed that the 54th Annual General Meeting of the Company was duly 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, India.

The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 29th May 2014 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by requisite majority by e-voting and through postal ballot.

Ordinary Business

1. 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.
2. To declare dividend for the year ended 31st March 2014
3. To appoint a Director in the place of Shri.Sudarsan Varadaraj (holding DIN 00133533) who retires by rotation and being eligible offers himself for re-appointment.
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.



ELGI EQUIPMENTS LIMITED

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Special Business

5. 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.
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 54th AGM till the conclusion of the 59th AGM.
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 54th AGM till the conclusion of the 59th AGM.
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 54th AGM till the conclusion of the 59th AGM.

Please note that the voting results were intimated to the Stock Exchanges in the format prescribed under clause 35A of the Listing Agreement on 26th September 2014.

Kindly take this intimation on record.

Thanking you

Yours faithfully



For ELGI EQUIPMENTS LIMITED

VAISHNAVI
**VAISHNAVI. PM
COMPANY SECRETARY**