



Elgi Rubber Company Limited

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

ERCL/ SEC /2015-16/ Sept – 10

26th September 2015

To
The Manager-Listing
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Dear Sir,

Sub: Proceedings of the Court Convened Meeting of the Members of the Company held on 26th September, 2015-Reg...

Ref: Clause 31(e) of the Listing Agreement

This is to inform you that in accordance with the Order of the High Court of Judicature at Madras vide its Order dated 20th August 2015, the Court Convened Meeting of the Members of the Company was held on Saturday, the 26th September, 2015 at 11.45 am at "Siruthuli", Noyyal Life Centre, Sungam Bye Pass Road, South of Railway Bridge, Coimbatore - 641045, Tamil Nadu, India. Mr. M. R. L. Narasimha, Practicing Company Secretary, was appointed as the Chairman for the Meeting by the Hon'ble High Court of Madras.

As required by the provisions of Rule 77 of the Companies (Court) Rules, 1959, the Company has provided to all its members the facility to exercise their voting rights by means of Poll conducted at the Court Convened Meeting, on the resolution contained in the Notice convening the Court Convened Meeting dated 20th August, 2015.

The requisite quorum was present at the Court Convened Meeting of the Company and the Item of business as set out in the Notice convening the Court Convened Meeting dated 20th August, 2015 has been transacted and based on the report of the Scrutinizers', the Resolution mentioned herein under was declared as unanimously passed through Poll process, which has been conducted at the Court Convened Meeting of the Company.

1	Detail of the Agenda	Approval of the Scheme of amalgamation of Treadsdirect Limited and Parani Steels Private Limited with Elgi Rubber Company Limited in accordance with Sections 391 to 394 of the
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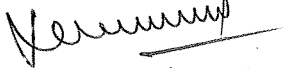
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	Companies Act, 1956 subject to approval of the Hon'ble High Court of Judicature at Madras.
Resolution Required	Requisite Majority – Majority in number representing three-fourth in value of the members present and voting as per Section 391(2) of the Companies Act, 1956
Mode of voting	Passed unanimously by votes cast through poll taken at the venue of the Court Convened Meeting.

We would be pleased if you could take on record the above as sufficient compliance with Clause 31(e) of the Listing Agreement.

Thanking You,
Yours faithfully,

For Elgi Rubber Company Limited


S.R. Venkatachalam
Vice President - Finance