

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject : 70th Annual General Meeting- Submission of Voting Results and Report of Scrutinizers

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 please find enclosed herewith the following:

1. Voting Results of remote e-voting and e-voting for 70th Annual General Meeting of the Company held on Tuesday, 12th May, 2026.
2. Report of the Scrutinizers dated 13th May, 2026.

Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the 70th Annual General Meeting have been duly approved by the members with requisite majority.

The above are also being uploaded on the Company's website viz. <https://www.elantas.com/beck-india.html> and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you,

For ELANTAS Beck India Limited

ASHUTOSH
BHALLCHANDRA
KULKARNI

Digitally signed by ASHUTOSH
BHALLCHANDRA KULKARNI
Date: 2026.05.13 18:05:18
+05'30'

Ashutosh Kulkarni
Head- Legal & Company Secretary
M. No. A18549



Encl: As above

Date

13.05.2026

Page

1/1

Your contact

Ashutosh Kulkarni

Tel (direct)

+91 20 67190600

Fax (direct)

+91 20 67190793

E-mail

cs.Elantas.Beck.India@altana.com

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road
Pimpri
Pune 411018, India
Tel +91 20 67190600
Fax +91 20 67190792
www.elantas.com

Registered

Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746

[Home](#)[Validate](#)

General information about company

Scrip code	500123
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE280B01018
Name of the company	Elantas Beck India Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-05-2026
Start time of the meeting	10:30 AM
End time of the meeting	01:24 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

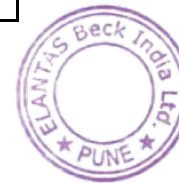
Name of the Scrutinizer	CS Jayesh Parmar
Firms Name	Prajot Tungare & Associates
Qualification	CS
Membership Number	F11745
Date of Board Meeting in which appointed	24-02-2026
Date of Issuance of Report to the company	13-05-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results

Record date	05-05-2026
Total number of shareholders on record date	9509
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	58
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration & adoption of the Audited Financial Statements for the financial year ended 31 Dec, 2025 along with the Reports of the Board of Directors & the Statutory Auditors thereon				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
Public- Institutions	E-Voting	1163316	973762	83.7057	973762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1163316	973762	83.7057	973762	0	100.0000	0.0000
Public- Non Institutions	E-Voting	818605	3752	0.4583	3751	1	99.9733	0.0267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	818605	3752	0.4583	3751	1	99.9733	0.0267
Total		7927682	6923275	87.3304	6923274	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of a dividend of Rs. 7.50/- per equity share for the financial year ended on 31st December, 2025				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
Public- Institutions	E-Voting	1163316	973762	83.7057	973762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1163316	973762	83.7057	973762	0	100.0000	0.0000
Public- Non Institutions	E-Voting	818605	3752	0.4583	3741	11	99.7068	0.2932
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	818605	3752	0.4583	3741	11	99.7068	0.2932
Total		7927682	6923275	87.3304	6923264	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of a Director in place of Mr. Ravindra Kumar (DIN: 06755402) who retires by rotation, and being eligible, offers himself for re-appointment				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
Public- Institutions	E-Voting	1163316	973762	83.7057	306120	667642	31.4368	68.5632
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1163316	973762	83.7057	306120	667642	31.4368	68.5632
Public- Non Institutions	E-Voting	818605	3752	0.4583	3751	1	99.9733	0.0267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	818605	3752	0.4583	3751	1	99.9733	0.0267
Total		7927682	6923275	87.3304	6255632	667643	90.3565	9.6435
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M S K A & Associates LLP, Chartered Accountants as the Statutory Auditors for a five consecutive years from the conclusion of 70th AGM until the conclusion of the 75th AGM				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
Public- Institutions	E-Voting	1163316	973762	83.7057	973762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1163316	973762	83.7057	973762	0	100.0000	0.0000
Public- Non Institutions	E-Voting	818605	3752	0.4583	3751	1	99.9733	0.0267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	818605	3752	0.4583	3751	1	99.9733	0.0267
Total		7927682	6923275	87.3304	6923274	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify the remuneration of Dhananjay V. Joshi & Associates, the Cost Auditors for the financial year ending on 31st December, 2025				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
Public- Institutions	E-Voting	1163316	973762	83.7057	973762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1163316	973762	83.7057	973762	0	100.0000	0.0000
Public- Non Institutions	E-Voting	818605	3752	0.4583	3751	1	99.9733	0.0267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	818605	3752	0.4583	3751	1	99.9733	0.0267
Total		7927682	6923275	87.3304	6923274	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

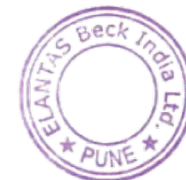


[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Nandkumar Dhekne (DIN: 02189370) as an Independent Director of the Company				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5945761	5945761	100.0000	5945761	0	100.0000	0.0000
Public- Institutions	E-Voting	1163316	973762	83.7057	973756	6	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1163316	973762	83.7057	973756	6	99.9994	0.0006
Public- Non Institutions	E-Voting	818605	3752	0.4583	3601	151	95.9755	4.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	818605	3752	0.4583	3601	151	95.9755	4.0245
Total		7927682	6923275	87.3304	6923118	157	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



REPORT OF SCRUTINIZER

To,
The Chairperson,
ELANTAS Beck India Ltd
Pune.

Subject: Scrutinizer Report of Seventieth (70th) Annual General Meeting of the Members of ELANTAS Beck India Limited (CIN: L24222PN1956PLC134746) held through video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Tuesday, 12th May 2026 at 10.30 a.m. (IST)

Dear Sir,

I, Jayesh Mansukh Parmar, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, being appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions with respect to Seventieth (70th) Annual General Meeting of Members of ELANTAS Beck India Limited (CIN: L24222PN1956PLC134746) held on Tuesday, 12th May 2026 at 10.30 a.m. (IST), submit our report as under:

1. The Company had availed electronic voting facility for the Members of the Company. The remote e-voting period commenced on Saturday, 09th May 2026 at 09.00 a.m. (IST) and ended on Monday, 11th May 2026 at 05.00 p.m. (IST). Further, e-voting facility was also made available during the Annual General Meeting held through video conferencing and it was kept open for 15 minutes after conclusion of the Annual General Meeting.

2. After the scheduled time, the votes cast under e-voting facility were unblocked.

3. Result of voting through e-voting is as under:

RESOLUTION 1 - TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER, 2025 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	37	6923057	99.9968
Through InstaVote	4	217	00.0031
Total	41	6923274	99.9999

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	1	1	0.0001
Through InstaVote	0	0	0.0000
Total	1	1	0.0001

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

RESOLUTION 2 - TO DECLARE A DIVIDEND OF RS.7.50 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON 31ST DECEMBER, 2025:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	36	6923047	99.9967
Through InstaVote	4	217	00.0031
Total	40	6923264	99.9998

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	2	11	00.0002
Through InstaVote	0	0	00.0000
Total	2	11	00.0002

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

RESOLUTION 3 - TO APPOINT A DIRECTOR IN PLACE OF MR. RAVINDRA KUMAR (DIN: 06755402) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	35	6255415	90.3534
Through InstaVote	4	217	00.0031
Total	39	6255632	90.3565

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	3	667643	9.6435
Through InstaVote	0	0	0.0000
Total	3	667643	9.6435

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

RESOLUTION 4 - TO APPOINT M S K A & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 105047W / W101187), AS THE STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FOR A TERM OF FIVE (5) CONSECUTIVE YEARS FROM THE CONCLUSION OF 70TH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 75TH ANNUAL GENERAL MEETING OF THE COMPANY:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	37	6923057	99.9968
Through InstaVote	4	217	00.0031
Total	41	6923274	99.9999

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	1	1	0.0001
Through InstaVote	0	0	0.0000
Total	1	1	0.0001

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

SPECIAL BUSINESS

RESOLUTION 5 - TO RATIFY THE REMUNERATION OF DHANANJAY V. JOSHI & ASSOCIATES, THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING ON 31ST DECEMBER, 2025:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast (%)
(1)	(2)	(3)	(4)
Through e-voting	37	6923057	99.9968
Through InstaVote	4	217	00.0031
Total	41	6923274	99.9999

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	1	1	0.0001
Through InstaVote	0	0	0.0000
Total	1	1	0.0001

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

RESOLUTION 6 – RE-APPOINTMENT OF MR. NANDKUMAR DHEKNE (DIN: 02189370) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in **favor** of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	35	6922901	99.9946
Through InstaVote	4	217	00.0031
Total	39	6923118	99.9977

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	3	157	0.0023
Through InstaVote	0	0	0.0000
Total	3	157	0.0023

(iii) Votes **invalid**:

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	-	-	-
Through InstaVote	-	-	-
Total	-	-	-

Thanking you.

Yours faithfully,
For Prajot Tungare & Associates
Company Secretaries
(Firm Reg. No. P2001MH010200)
(PR No. 7400/2025)

JAYESH
MANSUKH
PARMAR
Digitally signed
by JAYESH
MANSUKH
PARMAR
Date: 2026.05.13
17:33:27 +05'30'

CS Jayesh Parmar
Scrutinizer
Certificate of Practice No. 17776
Membership No. F11745
UDIN: F011745H000351931

Date: 13/05/2026
Place: Pune