



## Elgi Rubber Company Limited

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

10<sup>th</sup> August, 2018

To

Listing Department

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, C-1 Block G

BandraKurla Complex, Bandra, East

Mumbai - 400 051

Dear Sir

**Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 12<sup>th</sup> Annual General Meeting of the Company held on 09<sup>th</sup> August, 2018**

This is to inform that the 12<sup>th</sup> Annual General Meeting of the Company was duly held on Thursday the 09<sup>th</sup> day of August, 2018 at 11:00 A:M at "Siruthuli", Noyyal Life Centre, Sungam Bye Pass Road, South of Railway Bridge, Coimbatore - 641045, Tamil Nadu, India and all the resolution(s) set out in the Notice convening the 12<sup>th</sup> Annual General Meeting dated 20<sup>th</sup> June, 2018, have been duly passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format, in respect of the Remote E-voting and Poll conducted at the venue of the 12<sup>th</sup> AGM on the resolution(s) under Item No.1 to 6, as set out in the Notice convening the 12<sup>th</sup> Annual General Meeting dated 20<sup>th</sup> June, 2018.

Kindly take this intimation on record.

Thanking you

Yours faithfully

**For Elgi Rubber Company Limited**

**V Santhana Krishnan**  
Company Secretary

## Format for Voting Results

<b>Date of the AGM/EGM</b>	09-08-2018
<b>Total number of shareholders on record date</b>	10,672
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	33
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	N.A
Public:	

<b>Item No.1: Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.</b>								
Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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	3,20,04,253	3,20,04,253	100.00	3,20,04,253	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3,20,04,253</b>	<b>100.00</b>	<b>3,20,04,253</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	22,92,980	0	0.00	0	0	0.00	0.00
	Poll		11,79,696	51.45	11,79,696	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11,79,696</b>	<b>51.45</b>	<b>11,79,696</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1,57,52,767	3,357	0.02	3,357	0	100.00	0.00
	Poll		*14,463	0.09	14,463	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>17,820</b>	<b>0.11</b>	<b>17,820</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5,00,50,000</b>	<b>3,32,01,769</b>	<b>66.34</b>	<b>3,32,01,769</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**\*Excludes 25 invalid votes**

The above resolution was declared to have been unanimously passed as an **Ordinary Resolution**.

<b>Item No.2: Re-appointment of Jairam Varadaraj (DIN: 00058056) as a Director on retirement by rotation.</b>								
Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
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	3,20,04,253	3,20,04,253	100.00	3,20,04,253	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3,20,04,253</b>	<b>100.00</b>	<b>3,20,04,253</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	22,92,980	0	0.00	0	0	0.00	0.00
	Poll		11,79,696	51.45	11,79,696	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>11,79,696</b>	<b>51.45</b>	<b>11,79,696</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1,57,52,767	3,357	0.02	1,397	1,960	41.61	58.39
	Poll		*14,463	0.09	14,463	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>17,820</b>	<b>0.11</b>	<b>15,860</b>	<b>1,960</b>	<b>89.00</b>	<b>11.00</b>
<b>Total</b>		<b>5,00,50,000</b>	<b>3,32,01,769</b>	<b>66.34</b>	<b>3,31,99,809</b>	<b>1,960</b>	<b>99.99</b>	<b>0.01</b>

**\*Excludes 25 invalid votes**

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

*Handwritten signature/initials*

Item No.3: Approval for continuation of M/s. MS Jagannathan & Visvanathan (Firm Registration No.001209S), Chartered Accountants, as Statutory Auditors of the Company without ratification in subsequent years and to authorize the Board of Directors to fix their remuneration.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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	3,20,04,253	3,20,04,253	100.00	3,20,04,253	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3,20,04,253</b>	<b>3,20,04,253</b>	<b>100.00</b>	<b>3,20,04,253</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	22,92,980	0	0.00	0	0	0.00	0.00
	Poll		11,79,696	51.45	11,79,696	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>22,92,980</b>	<b>11,79,696</b>	<b>51.45</b>	<b>11,79,696</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1,57,52,767	3,357	0.02	1397	1,960	41.61	58.39
	Poll		*14,463	0.09	14,463	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1,57,52,767</b>	<b>17,820</b>	<b>0.11</b>	<b>15,860</b>	<b>1,960</b>	<b>89.00</b>	<b>11.00</b>
<b>Total</b>		<b>5,00,50,000</b>	<b>3,32,01,769</b>	<b>66.34</b>	<b>3,31,99,809</b>	<b>1,960</b>	<b>99.99</b>	<b>0.01</b>

\*Excludes 25 invalid votes

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

Item No.4: Ratification of the appointment of and the payment of remuneration to M/s. P Mohan Kumar & Co., Cost Accountants (Firm Registration No.100490), Cost Auditor of the Company for the financial year 2018-19.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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	3,20,04,253	3,20,04,253	100.00	3,20,04,253	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3,20,04,253</b>	<b>3,20,04,253</b>	<b>100.00</b>	<b>3,20,04,253</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	22,92,980	0	0.00	0	0	0.00	0.00
	Poll		11,79,696	51.45	11,79,696	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>22,92,980</b>	<b>11,79,696</b>	<b>51.45</b>	<b>11,79,696</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1,57,52,767	3,357	0.02	1397	1,960	41.61	58.39
	Poll		*14,463	0.09	14,463	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1,57,52,767</b>	<b>17,820</b>	<b>0.11</b>	<b>15,860</b>	<b>1,960</b>	<b>89.00</b>	<b>11.00</b>
<b>Total</b>		<b>5,00,50,000</b>	<b>3,32,01,769</b>	<b>66.34</b>	<b>3,31,99,809</b>	<b>1,960</b>	<b>99.99</b>	<b>0.01</b>

\*Excludes 25 invalid votes

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

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Item No.5: Approval for alteration of Main Object Clause of Memorandum of Association of the Company.								
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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	3,20,04,253	3,20,04,253	100.00	3,20,04,253	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3,20,04,253</b>	<b>3,20,04,253</b>	<b>100.00</b>	<b>3,20,04,253</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	22,92,980	0	0.00	0	0	0.00	0.00
	Poll		11,79,696	51.45	11,79,696	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>22,92,980</b>	<b>11,79,696</b>	<b>51.45</b>	<b>11,79,696</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	1,57,52,767	3,357	0.02	1397	1,960	41.61	58.39
	Poll		*14,463	0.09	14,463	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1,57,52,767</b>	<b>17,820</b>	<b>0.11</b>	<b>15,860</b>	<b>1,960</b>	<b>89.00</b>	<b>11.00</b>
<b>Total</b>		<b>5,00,50,000</b>	<b>3,32,01,769</b>	<b>66.34</b>	<b>3,31,99,809</b>	<b>1,960</b>	<b>99.99</b>	<b>0.01</b>

\*Excludes 25 invalid votes

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

Item No.6: Adoption of new set of Articles of Association of the Company in line with the Companies Act, 2013.								
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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	3,20,04,253	3,20,04,253	100.00	3,20,04,253	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3,20,04,253</b>	<b>3,20,04,253</b>	<b>100.00</b>	<b>3,20,04,253</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	22,92,980	0	0.00	0	0	0.00	0.00
	Poll		11,79,696	51.45	11,79,696	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>22,92,980</b>	<b>11,79,696</b>	<b>51.45</b>	<b>11,79,696</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	1,57,52,767	3,357	0.02	1397	1,960	41.61	58.39
	Poll		*14,463	0.09	14,463	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1,57,52,767</b>	<b>17,820</b>	<b>0.11</b>	<b>15,860</b>	<b>1,960</b>	<b>89.00</b>	<b>11.00</b>
<b>Total</b>		<b>5,00,50,000</b>	<b>3,32,01,769</b>	<b>66.34</b>	<b>3,31,99,809</b>	<b>1,960</b>	<b>99.99</b>	<b>0.01</b>

\*Excludes 25 invalid votes

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

Thanking You,

Yours faithfully

**For Elgi Rubber Company Limited**

  
**V Santhana Krishnan**  
**Company Secretary**