

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Sub: Submission of Report of Scrutinizer for Ballot through e voting w.r.t. passing of Special Resolution**

**Ref: Our communication dated 27 June 2023**

Dear Sir,

In furtherance of our communication dated 27 June 2023 in relation to the Ballot activity seeking approval of Members by way of passing Special Resolution for matter set out in Notice of Ballot through e-voting dated 21 June 2023, Scrutinizer has submitted its report on the results of the Ballot through E-voting on 31 July 2023.

Pursuant to Reg. 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Special Resolution in the aforesaid Notice has been passed with requisite majority by the Members of the Company.

The details of the voting results in the format specified under Listing Regulations and Scrutinizer report is enclosed.

Kindly take the above information on record.

Thanking You,

**Yours faithfully**  
**For ELANTAS Beck India Limited**

**Abhijit Tikekar**  
**Head Legal & Company Secretary**  
**(Membership No. ACS 20213)**

Encl: Report of the Scrutinizer dated 31 July 2023



**Date**  
31.07.2023

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

**Report of Scrutinizer**

To,  
The Chairman,  
ELANTAS Beck India Limited  
147, Mumbai-Pune Road,  
Pimpri Pune 411018

Subject: Scrutinizer Report pertaining to the approval of Members of ELANTAS Beck India Limited (CIN-L24222PN1956PLC134746) by way of Special Resolution through postal ballot process pursuant to the provisions of Section 110 of the Companies Act, 2013, and rules made thereunder.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolution, as circulated in the Ballot Notice dated 21<sup>st</sup> June 2023, issued under Section 110 of the Companies Act, 2013 and Rules made thereunder, submit our report as under:

1. The Company had availed remote e-voting facility for the Members to pass the resolution. The remote e-voting period commenced on Friday, 30<sup>th</sup> June 2023 at 09.00 a.m. and concluded on Saturday, 29<sup>th</sup> July 2023 at 05.00 p.m.
2. The Company had sent the Ballot Notice to all the Members by way of electronic means only.
3. After the scheduled time, the votes cast under remote e-voting facility were unblocked.
4. Result of e-voting is as under:

**SPECIAL RESOLUTION**

**Approval for appointment of Mr. Sujjain Talwar (DIN: 01756539) as a Director in the capacity of Independent Director of the Company for a period of Five years from 22<sup>nd</sup> June 2023 to 21<sup>st</sup> June 2028.**

- (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 Remote e-voting	87	6867252	99.9923
<b>TOTAL</b>	<b>87</b>	<b>6867252</b>	<b>99.9923</b>

**Prajot Tungare & Associates**  
**Company Secretaries**

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(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 Remote e-voting	4	526	0.0077
<b>TOTAL</b>	<b>4</b>	<b>526</b>	<b>0.0077</b>

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Remote e-voting	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>

Thanking you.

Yours Faithfully,  
For Prajot Tungare & Associates  
Company Secretaries  
(Firm Registration No. P2001MH010200)

CS Prajot Tungare  
Scrutinizer  
Membership No: F5484  
CP No: 4449  
PR No: 993/2020  
UDIN: F005484E000709506

Date: 31.07.2023  
Place: Pune