

ELANTAS Beck India Ltd.

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

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject: Proceedings of the 68th Annual General Meeting (AGM) of Shareholders held on 07th May, 2024

Dear Sir/ Madam,

Kindly be informed that the 68th Annual General Meeting (AGM) of ELANTAS Beck India Limited was held on Tuesday, 07th May, 2024 at 10.30 a.m. (IST) through Video Conferencing (VC) and/or Other Audio-Visual Means (OAVM) without the in-person presence of shareholders and concluded at 12.02 p.m. (IST)

In this respect, please find enclosed herewith Proceedings of the 68th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto.

Kindly take the same on record.

Yours faithfully,

For ELANTAS Beck India Ltd.



Ashutosh Kulkarni
Head-Legal & Company Secretary
Membership No: A18549

Date

07-05-2024

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Registered

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

Proceedings of the Sixty-Eight Annual General Meeting of the Members of the Company held on Tuesday, 07th May, 2024 at 10.30 a.m. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) and concluded at 12.02 p.m. (IST) In accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Present throughout the Meeting:

Mr. Sujjain Talwar	Independent Director	Through VC from Registered Office
Mr. Nandkumar Dhekne	Independent Director	Through VC from Registered Office
Mr. Srikumar Ramakrishnan	Managing Director	Through VC from Registered Office
Mr. Sanjay Kulkarni	CFO and VP - IT & Procurement	Through VC from Registered Office
Mr. Ashutosh Kulkarni	Head Legal & Company Secretary	Through VC from Registered Office

1. Chairperson:

Mr. Martin Babilas, Chairperson, did not participated in the Meeting on account of his prior official commitment, Mr. Sujjain Talwar was elected as the Chairperson of the Meeting.

2. Quorum:

At 10.30 a.m., requisite quorum was present, the Meeting was declared to order.

3. Introduction of Directors present and Chairperson's Address:

Mr. Sujjain Talwar, Chairperson welcomed the Members and requested the Directors to introduce themselves. Post Directors' introduction Mr. Sujjain Talwar informed the Meeting regarding presence of Mr. Sanjay Kulkarni, CFO and VP IT & Procurement, Mr. Ashutosh Kulkarni, Head Legal & Company Secretary, Ms. Sarah George Partner of Price Waterhouse Chartered Accountants LLP, Statutory Auditors and Mr. Prajot Tungare, Partner of Prajot Tungare & Associates, Secretarial Auditors & Scrutinizers of the voting process.



Thereafter, the Chairperson informed the Members that the Notice convening the 68th AGM was already circulated to all the Members and the same was taken as read.

Thereafter, the Chairperson informed the Members that there were no qualifications, observations or comments on the financial transactions or matters, which had any adverse effect on the functioning of the Company mentioned in the Auditor's Report. Accordingly, no part of Auditors' Reports was required to be read at the AGM.

Annual Report for the year ended 2023 containing inter-alia Boards' Report, Management Discussion and Analysis Report, Corporate Governance Report, Business Responsibility and Sustainability Report, Auditors Report and Notice convening the Meeting were taken as read with the consent of the Members present.

Thereafter Chairperson addressed the Members present at the Meeting which was followed by Chairperson's speech.

Thereafter, Chairperson read out all the items of business which were as follows and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice, remote e-voting was concluded on Monday, 06th May, 2024 at 05.00 p.m. (IST). Members who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes during the Meeting through e-voting. Further, he formed about the requisite statutory registers and records being available for inspection by the Members, electronically.

Item No.	Details of Agenda	Type of Resolution (Ordinary / Special)
ORDINARY BUSINESS		
1	Adoption of Audited Financial Statements of the Company for the year ended 31 st December, 2023 and the Reports of the Directors and Statutory Auditors thereon.	Ordinary
2	Declaration of Dividend on equity shares for the Year 2023 i.e. Rs. 5.00/- per equity share of Rs. 10/- each.	Ordinary
3	Appointment of a Director in place of Mr. Ravindra Kumar (DIN: 06755402) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4	Ratification of remuneration to the Cost Auditors of the Company.	Ordinary



Thereafter, the Chairperson opened the Question & Answer (Q&A) forum for the registered speakers to seek clarification or offer any comments related to the resolutions or any other matter concerning the Company. Mr. Ashutosh Kulkarni, Company Secretary further explained the process for the same. The speakers expressed their views, asked questions and provided suggestions. Thereafter, Mr. Srikumar Ramakrishnan, Managing Director responded to the questions raised by the speakers and answered the questions received by the Members.

All the queries raised by the Shareholders relating to Company's business, growth Environmental, Social, & Governance (ESG) and other financial information, were satisfactorily answered by Mr. Srikumar Ramakrishnan, Managing Director of the Company.

The Chairperson thanked one and all for attending the meeting and informed the members that the e-voting process was available 15 (Fifteen) minutes after the conclusion of the Meeting. The voting results would be declared on receipt of the report of Mr. Prajot Tungare, Practicing Company Secretary who was appointed by the Board for scrutinizing the voting process through electronic means. He authorized Mr. Ashutosh Kulkarni, Head- Legal & Company Secretary to receive the Scrutinizer's report and declare the results of the e-voting, within the time stipulated under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Companies (Management and Administration) Rules, 2014 as amended and shall be intimated to the Stock Exchanges and the same will also be posted on the website of the Company <https://www.elantas.com/beck-india.html> and on the website of National Securities Depository Limited.

The Chairperson then thanked the Members present and declared the AGM as closed.

5. Vote of thanks:

Meeting was concluded with a vote of thanks to the Chair at 12.02 p.m. (IST) and e -voting continued till 12.17 p.m. (IST)

