

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

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Subject : Outcome of 62<sup>nd</sup> Annual General Meeting of ELANTAS Beck India Limited**

Dear Sir,

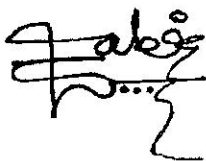
This is to inform you that the Sixty Second Annual General Meeting of the members of the Company was held on 10<sup>th</sup> May 2018 at Hall No.4, 'A' Wing, 5<sup>th</sup> Floor, MCCA Trade Tower, ICC Complex, Senapati Bapat Road, Pune 411016 at 2.30 p.m. and concluded at 4.00 p.m.

In this regard, please find attached the following:

Proceedings of AGM under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on your record and acknowledge.

Yours faithfully,  
For ELANTAS Beck India Ltd.



**Shirish Dabir**  
Head Legal & Company Secretary



**Date**  
11-05-2018  
**Page**  
1/1  
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**Registered**  
Registered Office:  
147 Mumbai-Pune Road,  
Pimpri, Pune 411018, India  
CIN: L24222PN1956PLC134746

**Proceedings of the Sixty Second Annual General Meeting of the Members of the Company held on Thursday, 10 May 2018 at 2.30 p.m. at Hall No.4, 'A' Wing, 5<sup>th</sup> Floor, MCCA Trade Tower, ICC Complex, Senapati Bapat Road, Pune - 411016.**

<b>Present:</b>	Mr. Suresh Talwar	Director
	Mr. Ravindra Kulkarni	Director
	Mr. Ranjal Laxmana Shenoy	Director
	Ms. Kishori Udeshi	Director
	Mr. Ravindra Kumar	Managing Director
	Mr. Milind Talathi	Director
	Mr. Shirish Dabir	Company Secretary

**1. Chairman**

Mr. Martin Babilas, Chairman, not being present, the members present elected Mr. Suresh Talwar as the Chairman of the meeting.

**2. Quorum**

At 2.30 p.m., after ascertaining the required quorum present for the meeting, the Chairman declared that the meeting be commenced.

**3. Chairman's Address**

The Chairman extended a warm welcome to the members. Thereafter Chairman addressed the members present at the meeting.

Annual Report for the year ended 2017 containing inter alia Directors' Report, Management Discussion and Analysis Report, Auditors Report and Notice convening the meeting were taken as read with the consent of the members present.

Shareholders had some queries relating to Company's business and other financial information, which were satisfactorily answered by the Managing Director of the Company.

**4. Following resolutions were proposed at the Meeting.**

Item No.	Ordinary Resolutions
1	Adoption of Audited Financial Statements of the Company for the year ended 31 December 2017 and the Reports of the Directors and Auditors thereon.
2	Declaration of dividend on equity shares for the year 2017.
3	Appointment of a Director in place of Dr. Martin Babilas (DIN: 00428631) who retires by rotation and being eligible, offers himself for re-appointment

4	Appointment of Price Waterhouse, Chartered Accountants LLP., as Statutory Auditors.
5	Appointment of Mr. Milind Talathi (DIN 07321958) as Whole Time Director pursuant to Section 196, 197 and 198 of the Companies Act, 2013
6	Payment of remuneration to the Cost Auditors of the Company.
	<b>Special Resolution</b>
7	Payment of remuneration by way of Commission to the Non- Executive, Independent Directors

The Chairman further informed that members had cast their votes on the above resolutions through remote e-voting and ballot forms.

He then informed that the voting results would be declared on receipt of the report of the Scrutinizer appointed for scrutinizing the voting process through electronic means and ballot form. He authorized Mr. Shirish Dabir, Company Secretary to receive the Scrutinizer's report and declare the results of the remote e-voting and of ballot forms, if any, within the time stipulated under the Companies (Management and administration) Rules, 2014 as amended.

**5. Vote of thanks.**

Meeting was concluded with a vote of thanks to the Chair.

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