

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 : Disclosure of Voting Results of the Postal Ballot and Scrutinizer Report Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In furtherance to our intimation dated 06th February, 2025 the Company has transacted special business by way of postal ballot through remote e-Voting process on the following items:

Resolution No.	Particulars
1.	Ordinary Resolution - Appointment of Mr. Anurag Roy (DIN: 07444595) as a Director of the Company.
2.	Special Resolution - Appointment of Mr. Anurag Roy (DIN: 07444595) as Managing Director of the Company.

The remote e-voting period was commenced on Friday, 07th February, 2025 (9:00 a.m. IST) and concluded on Saturday, 08th March, 2025 (5:00 p.m. IST), post which Mr. Prajot Tungare, (Mem. No. FCS 5484), Partner of M/s. Prajot Tungare & Associates, Practicing Company Secretaries, Pune, unblocked the votes casted by the Members and submitted the report of the Scrutinizer on the Postal Ballot.

Based on the report of Scrutinizer, we hereby inform that the above Resolutions (Ordinary & Special) have been approved and passed by the Members with requisite majority on Saturday, 08th March, 2025 (i.e. the last date of e-voting).



Date
10.03.2025

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Your contact
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ELANTAS Beck India Ltd.

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www.elantas.com

Registered

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

Accordingly, please find enclosed herewith:

1. The Report of Scrutinizer dated 10th March, 2025 - Annexure A.
2. Voting Results of the said Postal Ballot through remote e-Voting as required under Regulation 44(3) of the SEBI Listing Regulations- Annexure B

The said results of the postal Ballot along with the report of Scrutinizer are available on the website of the Company i.e. <https://www.elantas.com/beck-india.html> and the website of NSDL i.e. <https://www.evoting.nsdl.com/>

You are requested to take the above on your records.

Thanking you,

For ELANTAS Beck India Limited



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

Encl: As above

Date
10.03.2025

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Prajot Tungare & Associates Company Secretaries

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 appropriate resolutions 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 29th January 2025, issued under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, and latest Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2"), submit our report as under:

1. The Company had availed remote e-voting facility from National Securities Depository Limited ("NSDL") for the Members to pass the resolution. The remote e-voting period commenced on Friday, 07th February 2025 at 09:00 a.m. (IST) and concluded on Saturday, 08th March 2025 at 05:00 p.m. (IST).
2. Pursuant to the MCA Circulars, the Company had sent the Notices only through e-mails whose name appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, 31st January, 2025. However, the Company had, vide a newspaper advertisement published on Friday, 07th February, 2025, also informed the members w.r.t voting process on the resolutions including the process to the Members to register their e-mail address with the Company or with RTA.
3. After the scheduled time, the votes cast under remote e-voting facility were unblocked.
4. Result of e-voting is as under:

ORDINARY RESOLUTION

APPROVE THE APPOINTMENT OF MR. ANURAG ROY (DIN: 07444595) AS A DIRECTOR OF THE COMPANY.

Prajot Tungare & Associates
Company Secretaries

(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	90	6898291	99.9983
TOTAL	90	6898291	99.9983

(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	5	115	0.0017
TOTAL	5	115	0.0017

(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	-	-
TOTAL	-	-

SPECIAL RESOLUTION

APPROVE THE APPOINTMENT OF MR. ANURAG ROY (DIN: 07444595) AS MANAGING 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 Remote e-voting	89	6894734	99.9983
TOTAL	89	6894734	99.9983

Prajot Tungare & Associates Company Secretaries

(iv) 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	5	115	0.0017
TOTAL	5	115	0.0017

(v) 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	-	-
TOTAL	-	-

Thanking you.

Yours Faithfully,
For Prajot Tungare & Associates
Company Secretaries
(Firm Registration No. P2001MH010200)
(PR No: 993/2020)

PRAJOT
PRAKASH
TUNGARE

Digitally signed by
PRAJOT PRAKASH
TUNGARE
Date: 2025.03.10 16:15:13
+05'30'

CS Prajot Tungare
Scrutinizer
Membership No: F5484
CP No: 4449
UDIN: F005484F004077189

Date: 10/03/2025
Place: Pune

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General information about company

Scrip code	500123
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE280B01018
Name of the company	ELANTAS Beck India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-03-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mr. Prajot Tungare
Firms Name	Prajot Tungare & Associates
Qualification	CS
Membership Number	FCS 5484
Date of Board Meeting in which appointed	29-01-2025
Date of Issuance of Report to the company	10-03-2025

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Voting results

Record date	31-01-2025
Total number of shareholders on record date	8776
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Anurag Roy (DIN: 07444595) as a 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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5945761	5945761	100.0000	5945761	0	100.0000
Public-Institutions	E-Voting	1150106	929492	80.8179	929492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1150106	929492	80.8179	929492	0	100.0000
Public- Non Institutions	E-Voting	831815	23153	2.7834	23038	115	99.5033	0.4967
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		831815	23153	2.7834	23038	115	99.5033
Total		7927682	6898406	87.0167	6898291	115	99.9983	0.0017
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Anurag Roy (DIN: 07444595) as Managing 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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5945761	5945761	100.0000	5945761	0	100.0000
Public-Institutions	E-Voting	1150106	929492	80.8179	929492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1150106	929492	80.8179	929492	0	100.0000
Public- Non Institutions	E-Voting	831815	19596	2.3558	19481	115	99.4131	0.5869
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		831815	19596	2.3558	19481	115	99.4131
Total		7927682	6894849	86.9718	6894734	115	99.9983	0.0017
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	0
Public Insitutions	0
Public - Non Insitutions	0

