

Report of Scrutinizer

The Chairman,
ELANTAS Beck India Ltd
Pune

Sixty One Annual General Meeting of the Equity Shareholders of ELANTAS Beck India Limited (CIN: L24222PN1956PLC134746) held on Wednesday, 10th May 2017 at 2.30 pm at Hall Number 4, 'A' Wing, 5th Floor, MCCIA Trade Tower, ICC Complex, Senapati Bapat Road, Pune 411016.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, appointed as Scrutinizer for the purpose of ballot voting and remote e-voting taken on the below mentioned resolutions with respect to the Annual General Meeting of Equity Shareholders of ELANTAS Beck India Limited (CIN: L24222PN1956PLC134746) held on Wednesday, 10th May 2017 at 2.30 pm at Hall Number 4, 'A' Wing, 5th Floor, MCCIA Trade Tower, ICC Complex, Senapati Bapat Road, Pune 411016, submit our report as under:

1. The Company has availed remote electronic voting facility for the Shareholders of the Company. The Company had also provided voting by ballot papers to the members who do not have access to remote e-voting facility. The voting period for e-voting commenced on Sunday, 7th May 2017 at 9.00 a.m. and ended on Tuesday, 9th May 2017 at 5.00 p.m.
2. After the Annual General Meeting the ballot box kept for voting was immediately opened and the votes cast under remote e-voting facility were unblocked in my presence and in the presence of two witnesses who were shareholders of the Company not in the employment of the Company.
3. The ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar & Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

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5. Consolidated result of voting through ballot & remote e-voting is as under:

A. Resolution 1 - To receive, consider and adopt the Audited financial Statements for the year ended 31st December 2016 along with the report of the Directors and Auditors thereon.

(i) Voted in **favor** of the resolution

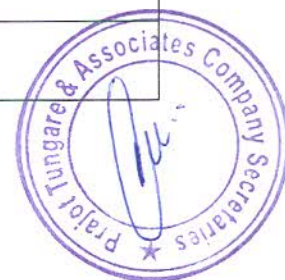
Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	62	5950971	90.54891
Through Remote e-voting	30	621136	09.45109
TOTAL	92	6572107	100.00

(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 Ballot Voting	-	-	-
Through Remote e-voting	-	-	-
TOTAL	-	-	-

(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 Ballot Voting	3	135
Through Remote e-voting	0	0
TOTAL	3	135



B. Resolution 2 - To declare a dividend on equity shares for the year ended 31st December 2016

(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 Ballot Voting	62	5950972	90.54891
Through Remote e-voting	30	621136	09.45109
TOTAL	92	6572108	100.00

(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 Ballot Voting	-	-	-
Through Remote e-voting	-	-	-
TOTAL	-	-	-

(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 Ballot Voting	3	135
Through Remote e-voting	0	0
TOTAL	3	135



C. Resolution 3 - To appoint a Director in place of Dr. Guido Forstbach (DIN 00427508) who retires by rotation and being eligible, offers himself for re-appointment.

(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 Ballot Voting	62	5950972	90.54891
Through Remote e-voting	25	339977	05.17303
TOTAL	87	6290949	95.72194

(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 Ballot Voting	-	-	-
Through Remote e-voting	5	281159	04.27806
TOTAL	5	281159	04.27806

(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 Ballot Voting	3	135
Through Remote e-voting	0	0
TOTAL	3	135



