

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 Ordinary Resolution

Ref: Our communication dated 4 November 2022

Dear Sir,

In furtherance of our communication dated 4 November 2022 in relation to the Ballot activity seeking approval of Members by way of passing Ordinary Resolution for matter set out in Notice of Ballot through e-voting dated 1 November 2022, Scrutinizer has submitted its report on the results of the Ballot through E-voting on 13 December 2022.

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

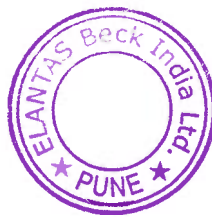
The details of the voting results in the format specified under Listing Regulations and Scrutinizer report is enclosed.

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 13 December 2022

Date
13.12.2022
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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 Ordinary 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 1st November 2022, 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 Saturday, 12th November 2022 at 09.00 a.m. and concluded on Monday, 12th December 2022 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:

RESOLUTION

Approval for appointment of Mr. Ravindra Kumar (DIN: 06755402) as Non-Executive & Non-Independent Director of the Company.

To consider and, if thought fit, to give assent/dissent, to the following as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Mr. Ravindra Kumar (DIN: 06755402) who was appointed as an Additional Director of the Company effective 2 November, 2022, by the Board of Directors, pursuant to the recommendation of the Nomination & Remuneration Committee, in terms of Section 161 of the Companies Act, 2013 ('Act') read with the Articles of Association of the Company, and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of a Director, be and is hereby appointed as Non-Executive & Non-Independent Director of the Company, liable to retire by rotation."

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	94	6896210	99.9978
TOTAL	94	6896210	99.9978

(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	151	0.0022
TOTAL	5	151	0.0022

(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	-	-

Thanking you.

Yours Faithfully,
For Prajot Tungare & Associates
Company Secretaries

CS Prajot Tungare
Scrutinizer
Membership No: F5484
CP No: 4449
UDIN: L24222PN1956PLC134746

Date: 13.12.2022
Place: Pune