

**CS B. VENKATALAKSHMI**

Company Secretary & Regd. TMA

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To  
The Chairman,  
El Forge Ltd  
21E, A.R.K.Colony,  
Eldams Road,  
Chennai 600018

Sir

Reg : Result of E Voting of 83<sup>rd</sup> Annual General Meeting of M/S Elforge Ltd

I, the under signed , B Venkatalakshmi , Practicing Company Secretary, have been appointed as a scrutinizer of El Forge Ltd for the following : -

1. Rreport on E Voting as per the resolutions contained in the notice of the AGM of the Company held on 25<sup>th</sup> September 2019
2. There was no poll.
3. There were no votes cast by members present a the meeting.

I enclose the report for your information and records

I hereby declare that all the resolutions set out in the notice of the aforesaid AGM have been passed with the requisite majority

Thanking You,

Yours faithfully,

*B Venkatalakshmi*

B. Venkatalakshmi  
Practicing Company Secretary  
CP NO :677

Place : Chennai  
Date : 26/09/2019

**CS B. VENKATALAKSHMI**  
Company Secretary in Practice  
CP No. 677

RESULT OF THE ELECTRONIC VOTING ON THE ORDINARY AND SPECIAL BUSINESS AT THE 83<sup>rd</sup> ANNUAL GENERAL MEETING OF M/S EL FORGE LTD. HELD ON 25<sup>th</sup> September 2019 at 11.30AM AT REGD.OFFICE OF THE COMPANY AT 1A SRIPERUMBUDUR HIGH ROAD, (VIA) SINGAPERUMAL KOIL, APPUR VILLAGE, KATTANGULATHUR ONRIUM, KANCHEEPURAM DISTRICT 603204 TO TRANSACT THE FOLLOWING BUSINESS :

S.No	Resolution No	Electronic Voting in FAVOUR			Electronic voting AGAINST			Voting Result
		No.of Members	No of Shares	% to votes cast	No.of Members	No of Shares	% to votes cast	
1.	Adoption of Accounts	41	8356002	99.493	1	42500	0.506	Approved
2.	Appointment of Director Shri V.Srikanth	40	8355502	99.488	2	43000	0.511	Approved
3.	Appointment of Auditors	39	8353702	99.466	3	44800	0.533	Approved
4.	Re - Appointment of Vice Chairman Shri K.V.Ramachandran	40	8355502	99.488	2	43000	0.511	Approved
5.	Re - Appointment of Smt. R Sowmithri As as Executive Director Finance.	40	8355502	99.488	2	43000	0.511	Approved

The Ordinary Resolutions set out as Item Nos 1 to 3 in the Notice of the 83<sup>rd</sup> Annual General Meeting and the Special Resolutions set out as Item Nos 4 to 5 under the head Special Business in the Notice of the 83<sup>rd</sup> Annual General Meeting are duly approved by the members with the requisite majority.

*B. Venkatesh Kumar*

**CS B. VENKATAKSHIMI**  
Company Secretary in Practice  
CP No. 677

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0110201902082144	Date & Time : 01/10/2019 02:08:21 PM
Scrip Code	: 531144	
Entity Name	: EL FORGE LIMITED	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 18/09/2019	
Mode	: Revised E-Filing	

General information about company	
Scrip code	531144
NSE Symbol	
MSEI Symbol	
ISIN	INE158F01017
Name of the company	EL FORGE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2019
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	B VENKATALAKSHMI
Firms Name	CS B.VENKATALAKSHMI
Qualification	CS
Membership Number	1005
Date of Board Meeting in which appointed	12-08-2019
Date of Issuance of Report to the company	26-09-2019

<b>Voting results</b>	
Record date	18-09-2019
Total number of shareholders on record date	9861
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF ACCOUNTS				
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	8273358	8273358	100	8273358	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8273358	8273358	100	8273358	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125144	125144	100	82644	42500	66.0391	33.9609
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125144	125144	100	82644	42500	66.0391	33.9609
Total		8398502	8398502	100	8356002	42500	99.494	0.506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DIRECTOR SHRI V SRIKANTH				
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	8273358	8273358	100	8273358	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8273358	8273358	100	8273358	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125144	125144	100	82144	43000	65.6396	34.3604
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125144	125144	100	82144	43000	65.6396	34.3604
Total		8398502	8398502	100	8355502	43000	99.488	0.512
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF AUDITORS				
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	8273358	8273358	100	8273358	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8273358	8273358	100	8273358	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125144	125144	100	80344	44800	64.2012	35.7988
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125144	125144	100	80344	44800	64.2012	35.7988
Total		8398502	8398502	100	8353702	44800	99.4666	0.5334
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF VICE CHAIRMAN AND MANAING DIRECTOR				
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	8273358	8273358	100	8273358	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8273358	8273358	100	8273358	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125144	125144	100	82144	43000	65.6396	34.3604
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125144	125144	100	82144	43000	65.6396	34.3604
Total		8398502	8398502	100	8355502	43000	99.488	0.512
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF SMT. R SOWMITHRI AS EXECUTIVE DIRECTOR FINANCE				
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	8273358	8273358	100	8273358	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8273358	8273358	100	8273358	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	125144	125144	100	82144	43000	65.6396	34.3604
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	125144	125144	100	82144	43000	65.6396	34.3604
Total		8398502	8398502	100	8355502	43000	99.488	0.512
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



