



## Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144  
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

ERCL/ SEC /2015-16/ Sept – 13

28<sup>th</sup> September 2015

To  
The Manager-Listing  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051.

Dear Sir,

**Sub: Submission of details regarding the voting results for Poll conducted at the Court Convened Meeting of the Company**

**Ref: Clause 35A of the Listing Agreement with National Stock Exchange of India Limited**

Pursuant to the Order of the Hon'ble High Court of Judicature at Madras dated 20<sup>th</sup> August 2015, the Court convened meeting of the Company was held on Saturday, the 26<sup>th</sup> day of September 2015 at 11.45 am at "Siruthuli", Noyyal Life Centre, Sungam Bye Pass Road, South of Railway Bridge, Coimbatore – 641045, in respect of the Resolution as set out in the Notice of Court convened meeting dated 20<sup>th</sup> August, 2015 for approving the Scheme of Amalgamation of Treadsdirect Limited and Parani Steels Private Limited (Wholly-owned Subsidiary Companies) with Elgi Rubber Company Limited.

Mr. M.R.L. Narasimha, Chairman for the Court convened meeting appointed Mr. A. Selten Jayaraj (Folio ID: IN30059710182972), Shareholder of the Company and Mr. R. Jayachandran, FCA, ACS, Partner, M/s. RJC Associates, Chartered Accountants, Coimbatore, as "Scrutinizers" for conducting the poll process at the Court Convened Meeting of the Company.

Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

1.	Date of Declaration of the result	26 <sup>th</sup> September, 2015
2.	Total number of shareholders on record date i.e. 19.09.2015	11094
3.	Number of shareholders present in the meeting in person or through proxy	41
	-Promoter or Promoter Group	10
	-Public	31
4.	Number of shareholders who participated through poll at the Extra-ordinary General Meeting	33
5.	Number of shareholders attended the meeting through Video Conferencing	Not Applicable
	-Promoter or Promoter Group	
	-Public	



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### Details of Agenda:

S. No.	Details of the Agenda	Resolution required	Mode of Voting
1.	Approval of the Scheme of amalgamation of Treadsdirect Limited and Parani Steels Private Limited with Elgi Rubber Company Limited in accordance with Sections 391 to 394 of the Companies Act, 1956 subject to approval of the Hon'ble High Court of Judicature at Madras	Requisite Majority – Majority in number representing three-fourth in value of the members present and voting as per Section 391(2) of the Companies Act, 1956	Poll at the Meeting

Further the details of Poll are given below:

**Item No.1-** Approval of the Scheme of amalgamation of Treadsdirect Limited and Parani Steels Private Limited with Elgi Rubber Company Limited in accordance with Sections 391 to 394 of the Companies Act, 1956 subject to approval of the Hon'ble High Court of Judicature at Madras.

Promoter/ Public	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	31354253	31354253	100.00%	31354253	0	100.00%	0.00%
Public - Institutional holders	2527288	0	0.00%	0	0	0.00%	0.00%
Public - Others	16168459	13575	0.08%	13575	0	100.00%	0.00%
<b>Total</b>	<b>50050000</b>	<b>31367828</b>	<b>62.67%</b>	<b>31367828</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

The above resolution was declared to have been passed unanimously.

The report of the Chairman on the results of the meeting along with the Scrutinizers' Report would be filed with the Hon'ble High Court of Judicature at Madras.

Thanking You,

Yours faithfully

For ELGI RUBBER COMPANY LIMITED

Shankar C

Company Secretary