



Elgi Rubber Company Limited

S.F No. 164/2, Pollachi Road • SIDCO Industrial Estate, Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com..

Ref: ERCL/SEC/2023/APRIL/04

7th April, 2023

The Manager — Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Dear Sir/ Madam,

Sub: Submission of Newspaper publication of Notice of Postal ballot

Symbol : ELGIRUBCO

In continuation of our filing of Notice of Postal ballot, we are herewith attached the News Paper advertisement copies published in Malai Murasu and Business Standard on 07th April 2023, in accordance with the regulation 47 SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Elgi Rubber Company Limited,

GOPAL
SASIKUMAR

Digitally signed by
GOPAL SASIKUMAR
Date: 2023.04.07
20:29:49 +05'30'

G Sasikumar
Company Secretary & Compliance Officer

Encl.: as above.



ELGI RUBBER COMPANY LIMITED

CIN : L25119TZ2006PLC013144

Regd. Office: Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore-641021, Tamil Nadu
Tel: 0422-232 1000 | Fax: 0422-232 2222 | E-Mail: info@in.elgirubber.com | Web: www.elgirubber.com

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No.11/2022 dated December 28, 2022 read with the relevant circular(s) issued during the year(s) 2020, 2021 and 2022 respectively by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of the Postal Ballot notice through e-mail to all its shareholders, who have registered their email addresses with the Company or depository/depository participants, on 5th April, 2023 seeking consent of the members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 20th March, 2023 in respect of the following special resolution:

1. To consider and to grant approval to sell or otherwise dispose of certain immovable properties, comprising of land and buildings, of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)
- In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of Link Intime India Private Limited ("LIPL") to provide e-voting facility to the members of the Company through Instavote platform at the link <https://instavote.linkintime.co.in> for passing the special resolution mentioned in the Postal Ballot Notice.

The postal ballot notice has been sent only through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participants. In compliance with the requirements of the MCA Circulars, the hard copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot and the shareholders are requested to communicate their assent or dissent through the remote e-voting system only.

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted by following the procedure as mentioned in the said postal ballot notice. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 31st March, 2023 only will be entitled to cast their votes by e-voting. The persons who are not members of the Company as on the cut-off date should treat this notice as informative only. Members are requested to carefully read the instructions printed for voting through e-voting on the postal ballot notice. Members are also requested to note the following:

1	Date of dispatch of the postal ballot notice through e-mail	05.04.2023
2	Date and time of commencement of remote e-voting/postal ballot	06.04.2023 09:00 am (IST)
3	Date and time of the closure of remote e-voting/postal ballot (Remote e-voting facility will be disabled beyond this date and time)	05.05.2023 05:00 pm (IST)
4	Cut-off date for determining the members eligible for e-voting/postal ballot	31.03.2023

The remote e-voting platform will be disabled by LIPL after 5:00 pm (IST) on Friday, May 5, 2023. R. Jayachandran, FCA, ACS, Partner of M/s. RJC Associates, Chartered Accountants, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner and for the purpose of ascertaining the majority. The results of the postal ballot e-voting shall be announced by Chairman and Managing Director of the Company or any other person authorized by him within 48 hours from the closure of the e-voting platform and the same shall be intimated to National Stock Exchange of India Limited (NSE), being the stock exchange where the shares of the Company are listed. The voting results shall also be displayed on the Company's website www.elgirubber.com and on the LIPL's website <https://instavote.linkintime.co.in>.

For any grievance/ queries relating to voting by electronic means, the shareholders are requested to write an e-mail at enotices@linkintime.co.in or call at Tel: +91 22 4918 6000 or contact M/s. Link Intime India Private Limited, 'Surya', 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 or their telephone number +91 422 231 4792 or G. Sasikumar, Company Secretary at the Company's Registered Office at Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore-641021, Tamil Nadu or Tel: 0422 232 1000 or E-mail ID: info@in.elgirubber.com. The Notice of the Postal Ballot is available on the Company's website www.elgirubber.com, LIPL's website <https://instavote.linkintime.co.in> and on the website of the NSE www.nseindia.com.

By Order of the Board
For Elgi Rubber Company Limited
Sd/-
Sudarsan Varadaraj
DIN: 00133533
Chairman & Managing Director

Place : Coimbatore
Date : 5th April, 2023