



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 98945 10000 • info@in.elgirubber.com • www.elgirubber.com.

27th August, 2026

Ref: ERCL/SEC/2026/AUG/06

To
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dear Sir / Madam,

Sub : Submission of Voting Results of the 20th Annual General Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Symbol: ELGIRUBCO

Pursuant to Regulation 44 of the Listing Regulations, we enclose herewith the declaration of the voting results of the 20th Annual General Meeting of the Company held on Thursday, August 27, 2026 at 10:00 AM (IST) through video conferencing / Other Audio-Visual Means along with the Combined Scrutinizer's Report dated August 27, 2026.

A copy of the above will be placed on the website of the Company (www.elgirubber.com) and on the website of MUFG Intime India Private Limited (formerly known as "Link Intime India Private Limited"), the e-voting agency (<https://instavote.linkintime.co.in>).

Kindly take the same on record.

Thanking you,
For Elgi Rubber Company Limited

FAIZUR REHMAN
ALLAUDEEN

Digitally signed by FAIZUR
REHMAN ALLAUDEEN
Date: 2026.08.27 19:24:44
+05'30'

Faizur Rehman Allaudeen
Company Secretary & Compliance Officer
M. No. A70055

Encl: As above



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**Declaration of results of the voting on resolution(s) set out in the
Notice of the 20th Annual General Meeting of the Company held through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 27th August, 2026**

The 20th Annual General Meeting of the Company was held on Thursday, 27th August, 2026 at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 96, 108, 109 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time to seek the approval of the members on the Resolution(s) as set out in the Notice of 20th Annual General Meeting dated 28th May, 2026.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) read with the relevant MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 20th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had appointed M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting facilities provided at the 20th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 20th Annual General Meeting held on 27th August, 2026 which has been attached hereto.

Based on the consolidated report of the Scrutinizer dated 27th August, 2026 it is hereby declared that the Resolution(s) under Item No(s). 1 to 5 set out in the Notice dated 28th May, 2026 as detailed herein below, have been unanimously passed by the shareholders.



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Ordinary business:

Item No.1 – Ordinary Resolution

Adoption of the audited standalone financial statements of the company along with consolidated financial statements including statement of profit and loss (including other comprehensive income) along with the statement of cash flows and the statement of changes in equity for the financial year ended March 31, 2026 together with notes and the reports of the board of directors and the auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	47	3,29,49,304	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	47	3,29,49,304	100.00
- Assent	47	3,29,49,304	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as an **Ordinary Resolution**.

Ordinary business:

Item No.2 – Ordinary Resolution

Re-appointment of Sudarsan Varadaraj (DIN: 00133533) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	47	3,29,49,304	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	47	3,29,49,304	100.00
- Assent	47	3,29,49,304	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as an **Ordinary Resolution**.



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Special business:

Item No.3 – Special Resolution

Approval for re-appointment of Sudarsan Varadaraj (DIN: 00133533) as Chairman and Managing Director of the company for a further period of 5 years with effect from January 1, 2027 and the remuneration payable to him.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	47	3,29,49,304	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	47	3,29,49,304	100.00
- Assent	47	3,29,49,304	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as a **Special Resolution**.

Special business:

Item No.4 – Special Resolution

Approval for the re-appointment of Harsha Varadaraj (DIN: 06856957) as Whole-Time Director (designated as "Executive Director) of the company for a further period of 5 years with effect from November 6, 2026 and the remuneration payable to him.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	47	3,29,49,304	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	47	3,29,49,304	100.00
- Assent	47	3,29,49,304	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as a **Special Resolution**.



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Special business:

Item No.5 – Ordinary Resolution

Ratification of the remuneration payable to M/s. P. Mohan Kumar & Co., (Firm Registration No.100490), Cost Auditor of the Company for the financial year 2026-27.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	47	3,29,49,304	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	47	3,29,49,304	100.00
- Assent	47	3,29,49,304	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as an **Ordinary Resolution**.

Date : 27.08.2026

Place : Coimbatore

For Elgi Rubber Company Limited

SUDARSAN VARADARAJ
Digitally signed by
SUDARSAN VARADARAJ
Date: 2026.08.27
19:14:58 +05'30'

Sudarsan Varadaraj
DIN: 00133533

Chairman & Managing Director



MDS & Associates LLP

Company Secretaries

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 - as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]**

To

The Chairman and Managing Director

20th Annual General Meeting of the Equity Shareholders of

ELGI RUBBER COMPANY LIMITED

(CIN: L25119TZ2006PLC013144)

Held on Thursday, 27th August, 2026, at 10:00 AM (IST)

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

**Sub: Scrutinizer's report on remote e-voting and e-voting conducted at the 20th
Annual General Meeting of Elgi Rubber Company Limited held on 27th
August, 2026**

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **ELGI RUBBER COMPANY LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 20th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 20th Annual General Meeting on the resolution(s) as set out in the Notice convening the 20th Annual General Meeting of the Company held on Thursday, 27th August, 2026, at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 20th Annual General Meeting dated 28th May, 2026.

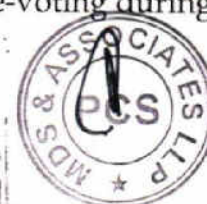
Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 20th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 5 in the Notice convening the 20th Annual General Meeting of the Company dated 28th May, 2026, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited ("MI IPL") (formerly known as Link Intime India Private Limited), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC / OAVM facility in accordance with the said MCA Circulars, the facility of appointment of proxies was not applicable for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

- a. The Notice dated 28th May, 2026 convening the 20th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 20th Annual General Meeting of the Company, were sent by the Registrar & Share Transfer Agent viz. MUFG Intime India Private Limited ("MI IPL") (formerly known as Link Intime India Private Limited) through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars and Listing Regulations. The Company has also placed the notice of the 20th Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual Report is available to those shareholders who had not registered their email address in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. The Company has availed the e-voting services offered by MUFG Intime India Private Limited ("MI IPL") (formerly known as Link Intime India Private Limited) for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.



- c. The remote e-voting period commenced on Monday, the 24th August 2026 at 09:00 AM (IST) and ended on Wednesday, the 26th August 2026 at 05:00 PM (IST). During this period, the members of the Company, holding shares in physical form and/or in dematerialized form, as on Thursday, 20th August 2026 (the cut-off date) were entitled to vote on the resolution(s) set out in the Notice of the 20th Annual General Meeting. The remote e-voting module of MIPL was disabled on 26th August 2026 at 05:00 PM (IST).
- d. Upon the commencement of the 20th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 20th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolution(s) through remote e-voting, to cast their vote through e-voting facility at the said 20th Annual General Meeting. After the conclusion of the proceedings at 10:13 AM (IST), the e-voting facility was extended for another 15 minutes to enable the members to cast their votes. Thereafter, the e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 27th August 2026 at 10:38 AM (IST) in the presence of Mr. A. Selten Jayaraj (Witness No.1) and Ms. T. Abarna (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of MIPL.
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of MIPL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.5 in the Notice convening the 20th Annual General Meeting as under:



ORDINARY BUSINESS

Item No: 1

Ordinary resolution

Adoption of the audited standalone financial statements of the company along with consolidated financial statements including statement of profit and loss (including other comprehensive income) along with the statement of cash flows and the statement of changes in equity for the financial year ended March 31, 2026 together with notes and the reports of the board of directors and the auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	28	3,05,36,197	100.00
E-Voting at AGM	19	24,13,107	100.00
Total Voting	47	3,29,49,304	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	00.00
E-Voting at AGM	0	0	00.00
Total Voting	0	0	00.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as unanimously passed.



ORDINARY BUSINESS

Item No: 2

Ordinary resolution

Re-appointment of Sudarsan Varadaraj (DIN: 00133533) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	28	3,05,36,197	100.00
E-Voting at AGM	19	24,13,107	100.00
Total Voting	47	3,29,49,304	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	00.00
E-Voting at AGM	0	0	00.00
Total Voting	0	0	00.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as unanimously passed.



SPECIAL BUSINESS

Item No: 3

Special Resolution

Approval for re-appointment of Sudarsan Varadaraj (DIN: 00133533) as Chairman and Managing Director of the company for a further period of 5 years with effect from January 1, 2027 and the remuneration payable to him.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	28	3,05,36,197	100.00
E-Voting at AGM	19	24,13,107	100.00
Total Voting	47	3,29,49,304	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	00.00
E-Voting at AGM	0	0	00.00
Total Voting	0	0	00.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 3 may be considered as unanimously passed.



SPECIAL BUSINESS

Item No: 4

Special Resolution

Approval for re-appointment of Harsha Varadaraj (DIN: 06856957) as Whole-time Director (designated as "Executive Director") of the company for a further period of 5 years with effect from November 6, 2026 and the remuneration payable to him.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	28	3,05,36,197	100.00
E-Voting at AGM	19	24,13,107	100.00
Total Voting	47	3,29,49,304	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	00.00
E-Voting at AGM	0	0	00.00
Total Voting	0	0	00.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 4 may be considered as unanimously passed.



SPECIAL BUSINESS

Item No: 5

Ordinary Resolution

Ratification of the remuneration payable to M/s. P. Mohan Kumar & Co., (Firm Registration No.100490), Cost Auditor of the Company for the financial year 2026-27.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	28	3,05,36,197	100.00
E-Voting at AGM	19	24,13,107	100.00
Total Voting	47	3,29,49,304	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	00.00
E-Voting at AGM	0	0	00.00
Total Voting	0	0	00.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as unanimously passed.

Based on the Scrutinizer's Report, the Resolution Nos.1 to 5 have been unanimously passed.

Date: 27-08-2026

Place: Coimbatore

For Elgi Rubber Company Limited

SUDARSAN VARADARAJ
Digitally signed by SUDARSAN VARADARAJ
Date: 2026.08.27 19:13:55 +05'30'

Sudarsan Varadaraj
DIN:00133533
Chairman & Managing Director

Yours faithfully

For MDS & Associates LLP
Company Secretaries



[Handwritten Signature]

M D Selvaraj
Managing Partner

FCS No: 960 / CP No: 411
Peer Review No: 6468/2025
UDIN: F000960H001254841