ELGi

August 14, 2026

To

National Stock Exchange of India Ltd. Exchange Plaza C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Through: NEAPS	Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Submission of the voting results of the 66th Annual General Meeting ("AGM") of the Company held on August 14, 2026

Pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the businesses transacted at the 66th AGM of the Members of the Company held on Friday, August 14, 2026 at 10.00 AM IST through video conferencing / Other Audio-Visual Means.

We also enclose the combined report of the scrutinizer on remote e-voting and e-voting at the AGM. A copy of the above is being uploaded on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR ELGI EQUIPMENTS LIMITED

ROHIT JAGANNATH GUPTE
Digitally signed by ROHIT JAGANNATH GUPTE
Date: 2026.08.14 18:58:49 +05'30'

ELGI EQUIPMENTS LIMITED ELGi

ROHIT GUPTE
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A12422

Encl.: As above

DECLARATION OF RESULTS OF THE VOTING ON RESOLUTION(S) SET OUT IN THE NOTICE OF THE 66TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON AUGUST 14, 2026

The 66th Annual General Meeting (AGM) of the Company was held on Friday, August 14, 2026 at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of the 66th Annual General Meeting dated May 27, 2026 in accordance with the provisions of Sections 108 & 109 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 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the AGM through VC/ OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. 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 facility provided at the AGM 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 AGM held on August 14, 2026, which has been attached hereto.

Based on the report of the Scrutinizer dated August 14, 2026, it is hereby declared that the resolution(s) under Item No(s).1 to 7 set out in the Notice dated May 27, 2026, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Item No.1 – Ordinary Resolution

Adoption of the audited standalone and consolidated financial statements of the company including Statement of Profit and Loss (including other Comprehensive Income) along with statement of cash flows and the statement of changes in equity for the financial year ended March 31, 2026, the Balance sheet as at that date, together with 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	399	19,76,16,763	-
(b) Less: Invalid votes	2	616	-
(c) Net Valid E-Votes	397	19,76,16,147	100.00
- Assent	395	19,76,16,116	100.00
- Dissent	2	31	*Negligible*

Note:

1. *One (1) shareholder holding 10,222 equity shares abstained from voting on the resolution.*
2. *2. One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.*

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

ELGi

Item No.2 – Ordinary Resolution

Declaration of dividend for the financial year ended March 31, 2026.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	401	19,76,26,985	-
(b) Less: Invalid votes	2	616	-
(c) Net Valid E-Votes	399	19,76,26,369	100.00
- Assent	397	19,76,26,308	100.00
- Dissent	2	61	*Negligible*

Note:

1. *One (1) shareholder holding 80 equity shares partially voted in favour of the resolution for 40 equity shares and partially voted against the resolution for 40 equity shares.*
2. *One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.*

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.3 – Ordinary Resolution

Re-appointment of Mr. Anvar Jay Varadaraj (DIN: 07273942) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	404	19,76,26,905	-
(b) Less: Invalid votes	2	616	-
(c) Net Valid E-Votes	402	19,76,26,289	100.00
- Assent	381	19,69,26,195	99.65
- Dissent	21	7,00,094	0.35

Note:

1. *Five (5) shareholders holding 16,96,015 equity shares partially voted in favour of the resolution for 15,80,690 equity shares and partially voted against the resolution for 1,15,325 equity shares.*
2. *One (1) shareholder holding 80 equity shares abstained from voting on the resolution.*
3. *One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.*

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.4 – Ordinary Resolution

Ratification of the remuneration payable to M/s. STR & Associates (Firm Registration No. 000029), Cost Auditors of the Company for the financial year 2026-2027.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	398	19,76,26,904	-
(b) Less: Invalid votes	2	616	-
(c) Net Valid E-Votes	396	19,76,26,288	100.00
- Assent	394	19,76,26,257	100.00
- Dissent	2	31	*Negligible*

Note:

1. *Two (2) shareholders holding 81 equity shares abstained from voting on the resolution.*
2. *One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.*

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.5 – Ordinary Resolution

Re-appointment of Mr. Anvar Jay Varadaraj (DIN: 07273942) as an Executive Director of the Company for a further period of five (5) years with effect from August 2, 2026, till August 1, 2031.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	405	19,76,26,985	-
(b) Less: Invalid votes	2	616	-
(c) Net Valid E-Votes	403	19,76,26,369	100.00
- Assent	379	19,69,05,087	99.64
- Dissent	24	7,21,282	0.36

Note:

1. *Five (5) shareholders holding 16,96,015 equity shares partially voted in favour of the resolution for 15,84,951 equity shares and partially voted against the resolution for 1,11,064 equity shares.*
2. *One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.*

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.6 – Special Resolution

Appointment of Ms. Padmaja Alaganandan (DIN: 02867269) as an Independent Director of the Company for a first term of 5 consecutive years with effect from May 27, 2026.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	368	18,90,53,743	-
(b) Less: Invalid votes	2	616	-
(c) Net Valid E-Votes	366	18,90,53,127	100.00
- Assent	346	18,89,72,622	99.96
- Dissent	20	80,505	0.04

Note:

1. *One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.*
2. *Thirty-Two (32) shareholders holding 85,73,242 equity shares abstained from voting on the resolution.*

Accordingly, the above resolution is declared as passed as a **Special Resolution** with requisite majority.

Item No.7 – Ordinary Resolution

Appointment of Mr. Varun Jay Varadaraj (DIN: 07972025) as a Non-executive Non-Independent Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	405	19,76,26,985	-
(b) Less: Invalid votes	2	616	-
(c) Net Valid E-Votes	403	19,76,26,369	100.00
- Assent	366	19,34,78,496	97.90
- Dissent	37	41,47,873	2.10

Note:

1. *Five (5) shareholders holding 16,96,015 equity shares partially voted in favour of the resolution for 15,80,690 equity shares and partially voted against the resolution for 1,15,325 equity shares.*
2. *One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.*

Accordingly, the above resolution is declared as passed as an Ordinary Resolution with requisite majority.

For ELGI EQUIPMENTS LIMITED

JAIRAM VARADARAJ

Digitally signed by JAIRAM VARADARAJ
Date: 2026.08.14 18:37:26 +05'30'

ELGI EQUIPMENTS LIMITED
ELGI

JAIRAM VARADARAJ
MANAGING DIRECTOR
DIN: 00003361

Date : August 14, 2026
Place : Coimbatore

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 Managing Director
66th Annual General Meeting of
M/s. ELGI EQUIPMENTS LIMITED
(CIN: L29120TZ1960PLC000351)
Held on Friday, 14th 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 66th Annual General Meeting of M/s. Elgi Equipments Limited held on 14th 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 **M/s. Elgi Equipments Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 66th 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 66th Annual General Meeting on the resolution(s) as set out in the Notice convening the 66th Annual General Meeting of the Company held on Friday, 14th 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.

MDS & ASSOCIATES LLP
PCS

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 66th Annual General Meeting dated 27th May 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 66th 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. 7 in the Notice convening the 66th Annual General Meeting of the Company dated 27th May 2026, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Private Limited (MUFG) (Formerly 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 made available 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 27th May 2026 convening the 66th 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 66th Annual General Meeting of the Company, were sent 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 66th 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 has not registered their email address in accordance with the Listing Regulations.

b. The Company has availed the e-voting services offered by MUFG 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 Tuesday, 11th August 2026 at 9:00 AM (IST) and ended on Thursday, 13th August 2026 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 7th August 2026 were entitled to vote on the resolutions set out in the Notice of the 66th Annual General Meeting. The remote e-voting module of MUFG was disabled on Thursday, 13th August 2026 at 5:00 PM.

d. Upon the commencement of the 66th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 66th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. After the conclusion of the proceedings at 10.31 AM, the Chairman extended the e-voting facility for another 15 minutes to enable the members to cast their votes. 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 14th August 2026 at 10.59 AM (IST) in the presence of Mr.S.Sarathraj (Witness No.1) and Mr. S. Kapilesh Bharadwaj (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 MUFG.

g. I have scrutinized the votes cast by remote e-voting and 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 MUFG, 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.7 in the Notice convening the 66th Annual General Meeting as under:

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited standalone and consolidated financial statements of the company including Statement of Profit and Loss (including other Comprehensive Income) along with statement of cash flows and the statement of changes in equity for the financial year ended March 31, 2026, the Balance sheet as at that date, together with 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	390	19,72,23,613	100.00
E-voting at the AGM	5	3,92,503	100.00
Total Voting	**395**	**19,76,16,116**	**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	2	31	*Negligible*
E-voting at the AGM	-	-	-
Total Voting	**2**	**31**	***Negligible***

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	616
E-voting at the AGM	-	-
Total Voting	**2**	**616**

Note: 1. One (1) shareholder holding 10,222 equity shares abstained from voting on the resolution.

2. One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.

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

Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of dividend for the financial year ended March 31, 2026.

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	392	19,72,33,805	100.00
E-voting at the AGM	5	3,92,503	100.00
Total Voting	**397**	**19,76,26,308**	**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	2	61	*Negligible*
E-voting at the AGM	-	-	-
Total Voting	**2**	**61**	***Negligible***

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	616
E-voting at the AGM	-	-
Total Voting	**2**	**616**

Note: 1. One (1) shareholder holding 80 equity shares partially voted in favour of the resolution for 40 equity shares and partially voted against the resolution for 40 equity shares. 2. One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.

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

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Mr. Anvar Jay Varadaraj (DIN: 07273942) 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	376	19,65,33,692	99.65
E-voting at the AGM	5	3,92,503	100.00
Total Voting	**381**	**19,69,26,195**	**99.65**

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	21	7,00,094	0.35
E-voting at the AGM	-	-	-
Total Voting	**21**	**7,00,094**	**0.35**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	616
E-voting at the AGM	-	-
Total Voting	**2**	**616**

Note: 1. Five (5) shareholders holding 16,96,015 equity shares partially voted in favour of the resolution for 15,80,690 equity shares and partially voted against the resolution for 1,15,325 equity shares.
2. One (1) shareholder holding 80 equity shares abstained from voting on the resolution.
3. One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 4

Ordinary resolution

Ratification of the remuneration payable to M/s. STR & Associates (Firm Registration No. 000029), Cost Auditors of the Company for the financial year 2026-2027.

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	389	19,72,33,754	100.00
E-voting at the AGM	5	3,92,503	100.00
Total Voting	**394**	**19,76,26,257**	**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	2	31	*Negligible*
E-voting at the AGM	-	-	-
Total Voting	**2**	**31**	***Negligible***

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	616
E-voting at the AGM	-	-
Total Voting	**2**	**616**

Note: 1. Two (2) shareholders holding 81 equity shares abstained from voting on the resolution.

2. One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP
RCS

Special Business

Resolution No: 5

Ordinary resolution

Re-appointment of Mr. Anvar Jay Varadaraj (DIN: 07273942) as an Executive Director of the Company for a further period of five (5) years with effect from August 2, 2026, till August 1, 2031.

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	374	19,65,12,584	99.63
E-voting at the AGM	5	3,92,503	100.00
Total Voting	**379**	**19,69,05,087**	**99.64**

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	24	7,21,282	0.37
E-voting at the AGM	-	-	-
Total Voting	**24**	**7,21,282**	**0.36**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	616
E-voting at the AGM	-	-
Total Voting	**2**	**616**

Note: 1. Five (5) shareholders holding 16,96,015 equity shares partially voted in favour of the resolution for 15,84,951 equity shares and partially voted against the resolution for 1,11,064 equity shares.
2. One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.

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

Special Business

Resolution No: 6

Special resolution

Appointment of Ms. Padmaja Alaganandan (DIN: 02867269) as an Independent Director of the Company for a first term of 5 consecutive years with effect from May 27, 2026.

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	341	18,85,80,119	99.96
E-voting at the AGM	5	3,92,503	100.00
Total Voting	**346**	**18,89,72,622**	**99.96**

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	20	80,505	0.04
E-voting at the AGM	-	-	-
Total Voting	**20**	**80,505**	**0.04**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	616
E-voting at the AGM	-	-
Total Voting	**2**	**616**

Note: 1. One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.

2. Thirty-Two (32) shareholders holding 85,73,242 equity shares abstained from voting on the resolution.

Note: Thus, the Special Resolution as given in Item No. 6 may be considered as passed with requisite majority.

Special Business

Resolution No: 7

Ordinary resolution

Appointment of Mr. Varun Jay Varadaraj (DIN: 07972025) as a Non-executive Non-Independent Director of the Company.

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	361	19,30,85,993	97.90
E-voting at the AGM	5	3,92,503	100.00
Total Voting	**366**	**19,34,78,496**	**97.90**

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	37	41,47,873	2.10
E-voting at the AGM	-	-	-
Total Voting	**37**	**41,47,873**	**2.10**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	616
E-voting at the AGM	-	-
Total Voting	**2**	**616**

Note: 1. Five (5) shareholders holding 16,96,015 equity shares partially voted in favour of the resolution for 15,80,690 equity shares and partially voted against the resolution for 1,15,325 equity shares.

2. One (1) shareholder holding 4,98,838 equity shares partially voted in favour of the resolution for 4,94,491 equity shares and abstained from voting on the resolution for 4,347 equity shares.

Note: Thus, the Ordinary Resolution as given in Item No. 7 may be considered as passed with requisite majority.

Date : 14th August 2026

For MDS & Associates LLP
Company Secretaries

M.D. Selvaraj

M D Selvaraj
Managing Partner
FCS No.: 960 | C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960H001110772

MDS & ASSOCIATES LLP PCS

Based on the Scrutinizer's Report, the Resolution Nos.1 to 7 have been duly passed with requisite majority

For ELGI EQUIPMENTS LIMITED

JAIRAM VARADARAJ
Digitally signed by JAIRAM VARADARAJ
Date: 2026.08.14 18:35:31 +05'30'

Jairam Varadaraj
Managing Director
DIN: 00003361