

Elpro International Ltd.

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN: L51505MH1962PLC012425

June 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – 504000

Sub.: Voting Results and Scrutinizer's Report on Postal Ballot

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

This is in continuation to our letter dated May 11, 2026, enclosing the copy of the Postal Ballot Notice seeking approval of the Members of the Company, to pass the resolution, as set out below, by means of Postal Ballot through electronic means ("e-voting / remote e-voting").

Resolution No.	Type of Resolution	Resolution
1.	Special	To approve the voluntary delisting of the equity shares of the Company in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015 read with Regulation 11 of the SEBI (Delisting of Equity Shares) Regulations, 2021, the voting results of the said Postal Ballot in the prescribed format along with the copy of the Scrutinizer's Report are enclosed herewith. The aforesaid resolution have been passed by the members with requisite majority, through postal ballot (e-voting) process.

The same will also be made available on the Company's website at www.elpro.co.in and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Elpro International Limited**

Rushabh
Rajen Ajmera

Digitally signed by
Rushabh Rajen Ajmera
Date: 2026.06.12
12:02:41 +05'30'

Rushabh Ajmera
Company Secretary

Encl.: as above

Chinchwadgaon, Pune 411 033, India
T +91 20 2735 2961, F +91 20 2735 3037
Visit us at : www.elpro.co.in

Name of the Company		Elpro International Limited						
Date of Postal Ballot		May 8, 2026 (Remote e-voting commenced on Tuesday, May 12, 2026 from 09:00 a.m. IST to Wednesday, June 10, 2026 till 05:00 p.m. IST)						
Total number of shareholders on Friday, May 8, 2026 i.e, cut-off date for voting		15168						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable						
Promoters and Promoter Group:		-						
Public:		-						
No. of Shareholders attended the meeting through Video Conferencing:		Not Applicable						
Promoters and Promoter Group:		-						
Public:		-						
Resolution Required : (Ordinary Resolution)		To approve the voluntary delisting of the equity shares of the Company in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended.						
Whether promoter / promoter group are interested in the agenda / resolution?		Yes						
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	12,71,08,970	12,71,08,970	100.0000	12,71,08,970	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		12,71,08,970	12,71,08,970	100.0000	12,71,08,970	0.0000	100.0000
Public Institutions	E-Voting	1,21,22,726	99,86,141	82.3754	99,86,141	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		1,21,22,726	99,86,141	82.3754	99,86,141	0.0000	100.0000
Public Non Institutions	E-Voting	3,02,47,434	1,32,54,381	43.8199	1,29,78,404	2,75,977	97.9178	2.0822
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		3,02,47,434	1,32,54,381	43.8199	1,29,78,404	2,75,977	97.9178
Total		16,94,79,130	15,03,49,492	88.7127	15,00,73,515	2,75,977	99.8164	0.1836

Rushabh
Rajen
Ajmera

Digitally signed
by Rushabh Rajen
Ajmera
Date: 2026.06.12
12:01:44 +05'30'



Jayshree A. Lalpuria & Co.

Practising Company Secretaries

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshreelalpuria@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman and Managing Director
ELPRO INTERNATIONAL LIMITED
Nirmal, 17th Floor, Nariman Point,
Mumbai - 400 021

Dear Sir,

I, Jayshree A. Lalpuria, Practising Company Secretary, have been appointed by the Board of Directors of ELPRO INTERNATIONAL LIMITED vide resolution dated 8th May, 2026 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot through remote e-voting (e-voting) process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting (e-voting) in respect of the resolution listed in the Notice of Postal Ballot dated 8th May, 2026, which was issued in accordance with General Circular No. 03/2025 dated 22nd September, 2025 & other relevant circulars issued by Ministry of Corporate Affairs, Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

The following special resolution was proposed in the said Notice of Postal Ballot dated 8th May, 2026-

To approve the voluntary delisting of the equity shares of the Company in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended

Management's Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through



Postal Ballot on the resolution contained in the Notice of Postal Ballot dated 8th May, 2026.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting means is conducted in a fair & transparent manner and to make Scrutinizer's Report of the total votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

Further to above I submit my report as under:

1. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the "cut off" date i.e., Friday, 8th May, 2026 were entitled to vote on the proposed resolution as mentioned in the notice of the said Postal Ballot.
2. Dispatch of the Postal Ballot Notice along with the Explanatory Statement to the Members of the Company was completed on 11th May, 2026.
3. The Company had published an advertisement on 12th May, 2026 in "Financial Express" and "Mumbai Lakshadweep" informing inter-alia about the dispatch of Postal Ballot Notice to the eligible Members of the Company on 11th May, 2026.
4. The remote e-voting period remained open from 9.00 a.m. (IST) on Tuesday, 12th May, 2026 up to 5.00 P.M. on Wednesday, 10th June, 2026. Accordingly, e-votes cast upto 5:00 p.m. (IST) on Wednesday, 10th June, 2026 have been considered for my scrutiny.
5. The e-voting platform was unblocked for vote counting on Wednesday, 10th June, 2026 at 5:34 p.m. in the presence of two witnesses, namely Mr. Meet Soni and Ms. Priyanka Sharma, who are not in employment of the company.



6. Thereafter, the e-voting results containing, inter-alia the list of Shareholders who have voted in favour or against the resolutions or who have abstained from voting were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com>
7. In terms of Regulation 11 of the SEBI (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"), approval of the members of the Company by way of a special resolution is required to be passed through a postal ballot and / or e-voting as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. Further, the special resolution passed by the Members of the Company shall be acted upon only if the votes cast by the public shareholders in favour of the proposal are at least two times the number of votes cast by the public shareholders against it.
8. Based on the report generated from NSDL's e-voting website, the results of voting through remote e-voting means in respect of the said resolution are as under:



Resolution No. 1 - (Special Resolution) -

Voluntary Delisting of the equity shares of the Company in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021

i. *Voting results (of all shareholders) pursuant to Regulation 11(1) of SEBI (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations")*

Sr. No.	Particulars	No. of remote e-voting confirmation	No. of shares on which votes cast
a)	Remote e-voting confirmation received	213	150349492
	Total	213	150349492
b)	Less: Invalid Remote e-voting confirmations	0	0
c)	Net valid Remote e-voting confirmations	213	150349492
	(i) Remote e-voting confirmations with assent for the resolution	147	150073515
	% of assent	99.82%	
	(ii) Remote e-voting confirmations with dissent for the resolution	66	275977
	% of dissent	0.18%	

ii. *Voting results (of public shareholders) pursuant to Regulation 11(4) of Delisting Regulations*

Sr. No.	Particulars	No. of remote e-voting confirmation	No. of shares on which votes cast
a)	Remote e-voting confirmation received	201	23240522
	Total	201	23240522
b)	Less: Invalid Remote e-voting confirmations	0	0
c)	Net valid Remote e-voting confirmations	201	23240522
	(i) Remote e-voting confirmations with assent for the resolution	135	22964545
	% of assent	98.81%	
	(ii) Remote e-voting confirmations with dissent for the resolution	66	275977
	% of dissent	1.19%	

Based on a scrutiny of the valid votes cast through remote e-voting in relation to the Special Resolution as given in item no 1 of the notice, I report that:

a) the valid votes cast by Public and Promoters together are more than three times the number of votes cast against the Resolution; and



b) the number of valid votes cast by the Public Shareholders in favour of the Resolution are more than two times the valid votes cast by the Public Shareholders against the said Special Resolution in terms of the Regulation 11(4) of Delisting Regulations.

I bring to your attention that:

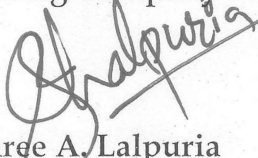
Votes cast "FOR" the resolution as a percentage of total valid votes cast by promoter and public shareholders	99.82%
Votes cast "AGAINST" the resolution as a percentage of total valid votes cast by promoter and public shareholders	0.18%
Votes cast "FOR" the resolution by public shareholders as a percentage of total valid votes cast by public shareholders	98.81%
Votes cast "AGAINST" the resolution by public shareholders as a percentage of total valid votes cast by public shareholders	1.19%

Thus, the proposed resolution has been duly approved by the shareholders as a Special Resolution under Companies Act, 2013 and pursuant to Regulation 11(4) of the Delisting Regulations.

The result of the voting by Members through remote e-voting in respect of the above mentioned Special Resolution may accordingly be declared by the Company.

Thanking You.
Yours faithfully,

For Jayshree A. Lalpuria & Co.,
Practicing Company Secretary


Jayshree A. Lalpuria
(Proprietor)
ACS 17629; CP 7109



Scrutinizer appointed for the Voting
Process

Countersigned by
For Elpro International Limited

UDIN: A017629H000615776
PR No. 2023/2022

Deepak Kumar
Digitally signed by
Deepak Kumar
Date: 2026.06.12
12:00:24 +05'30'

Place: Mumbai
Dated: 11th June, 2026

Mr. Deepak Kumar
Chairman and Managing Director
(DIN: 07512769)