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

September 30, 2025

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

Scrip Code - 504000

Sub: Summary of Proceedings of Sixty-Second (62nd) Annual General Meeting ("AGM") of Elpro International Limited ("the Company")

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, please find enclosed herewith the summary of Proceedings of 62nd AGM of the Company held on Tuesday, September 30, 2025 at 09:00 a.m. at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai - 400018.

The same shall also be available on the website of the Company at www.elpro.co.in.

This is for your information and records.

Thanking you,
Yours faithfully,
For Elpro International Limited

Rushabh Rajen Ajmera
Digitally signed by Rushabh Rajen Ajmera
Date: 2025.09.30 16:27:23 +05'30'

Rushabh Ajmera
Company Secretary

Encl.: As above

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

Summary of the Proceedings of the 62nd Annual General Meeting of the Company

The 62nd Annual General Meeting ("AGM'') of the Members of the Company was held on Tuesday, September 30, 2025 at 9.00 a.m. at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai - 400018.

Mr. Rushabh Ajmera, Company Secretary of the Company welcomed all Members and Board of Directors of the Company to the 62nd AGM of the Company.

Thereafter, Mr. Deepak Kumar, Chairman & Managing Director of the Company chaired the Meeting and welcomed all the Members present at the Meeting. The requisite quorum of the Members being present, the Chairman called the Meeting to order. He informed that the Statutory Registers required to be kept for inspection during the Annual General Meeting were available for inspection by Members of the Company. The Chairman then delivered his speech on general workings and financial developments of the Company during the Financial Year 2024-25.

Then, Mr. Rushabh Ajmera, Company Secretary of the Company informed that pursuant to Companies Act, 2013 read with applicable rules made there under as amended from time to time,the Company had provided remote e-voting facility to the Members in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting facility had commenced on Saturday, September 27, 2025 at 09:00 A.M. and ended on Monday, September 29, 2025 at 5:00 P.M. The Company has appointed M/s. Jayshree A. Lalpuria & Co., Practising Company Secretary as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. He further informed that the Company was pleased to provide facility for voting through ballot paper at the meeting for those members who have not voted using the remote e-voting facility.

Thereafter, with permission of the Members of the Company, Notice of 62nd AGM, Directors' Report, Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2025 were taken as read. The Auditors' Reports on the Financial Statements for the Financial Year ended March 31, 2025, does not contain any adverse remarks or qualifications or reservations or disclaimer, the same were also taken as read.

Then, the Members were invited to raise queries, if any, on general working of the Company. A shareholder raised few queries which were noted and responded suitably.

The following business item(s), as per Notice calling 62nd AGM of the Company, were transacted at the Meeting which were proposed and seconded by the Members present:

Sr. No.	Resolution(s)	Type of Resolution(s)
1	Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of a Director in place of Mr. Surbhit Dabriwala (DIN: 00083077) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary

3	Re-appointment of Mr. Deepak Kumar (DIN: 07521769) as Chairman and Managing Director of the Company	Special
4.	Appointment of M/s. Jayshree A. Lalpuria & Co., Company Secretaries, as Secretarial Auditors of the Company, for a term of five (5) consecutive years	Ordinary

Thereafter, as per the statutory requirement under the Companies Act, 2013, the Chairman of the Meeting ordered poll on all the agenda items as per Notice convening 62nd AGM and requested Mrs. Jayshree A. Lalpuria, Practising Company Secretary, who was appointed as Scrutinizer, to take over the poll process and to distribute the ballot papers to the Members for voting purpose. A poll was carried out, Members marked their votes and dropped the poll papers in the ballot box.

Then, the Chairman of the Meeting informed that the combined result of remote e-voting and the Poll will be announced within two working days of conclusion of this Annual General Meeting and also will be uploaded on the Company's website at www.elpro.co.in. The Members can access the same from the website of the Stock Exchange where equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and the website of National Securities Depository Limited at www.evoting.nsdl.com.

The Chairman of the Meeting then, thanked all the Members for their presence and support.

Mr. Rushabh Ajmera, Company Secretary of the Company delivered a vote of thanks to Mr. Deepak Kumar, Chairman and Managing for conducting the 62nd Annual General Meeting of the Company. He further thanked all the Members of the Board, Shareholders and Auditors for their valuable time to attend the Meeting.

The Meeting was then concluded at 09:35 a.m.

Thanking you,
Yours faithfully,
For Elpro International Limited

Rushabh Rajen Ajmera
Digitally signed by Rushabh Rajen Ajmera
Date: 2025.09.30 16:26:55 +05'30'

Rushabh Ajmera
Company Secretary