

Elpro International Ltd

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

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CIN: L51505MH1962PLC012425

October 3, 2025

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

Scrip Code - 504000

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

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform you that the 62nd AGM 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.

Pursuant to Companies Act, 2013, the Company had provided the remote e-voting facility to the Members commenced from Saturday, September 27, 2025 at 9:00 a.m. and ended on Monday, September 29, 2025 at 5:00 p.m.

Pursuant to Regulation 44 of the Listing Regulations, 2015, please find enclosed the voting results of the 62nd AGM along with the Scrutinizer's Report. All the resolutions set out in the Notice of 62nd AGM have been duly passed.

The same will also be made available on the Company's website 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: 2025.10.03
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Rushabh Ajmera
Company Secretary

Name of the Company			Elpro International Limited					
Date of Annual General Meeting			Tuesday, September 30, 2025					
Total number of shareholders on Friday, March 3, 2023 i.e, cut-off date for voting			17721					
No. of shareholders present in the meeting either in person or through proxy:			56					
Promoters and Promoter Group:			6					
Public:			50					
No. of Shareholders attended the meeting through Video Conferencing:			Not Applicable					
Promoters and Promoter Group:			-					
Public:			-					
Resolution No.		1						
Resolution Required: (Ordinary/Special)		Ordinary Resolution - 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						
Whether promoter / promoter group are interested in the agenda/resolution?		No						
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	
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	
	Total		12,71,08,970	100.0000	12,71,08,970	0.0000	100.0000	0.0000
Public Institutions	E-Voting	1,40,20,553	41,34,557	29.4893	41,34,557	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	
	Total		41,34,557	29.4893	41,34,557	0.0000	100.0000	0.0000
Public Non Institutions	E-Voting	2,83,49,607	26,50,814	9.3504	26,38,210	12,604	99.5245	0.4755
	Poll		2,860	0.0101	2,860	0.0000	100.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	
	Total		26,53,674	9.3605	26,41,070	12,604	99.5250	0.4750
Total		16,94,79,130	13,38,97,201	79.0051	13,38,84,597	12,604	99.9906	0.0094

Resolution No.			2					
Resolution Required: (Ordinary/Special)			Ordinary Resolution - Appointment of a Director in place of Mr. Surbhit Dabriwala (DIN: 00083077) who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
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	100.0000	12,71,08,970	0.0000	100.0000	0.0000
Public Institutions	E-Voting	1,40,20,553	41,34,557	29.4893	41,34,557	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		41,34,557	29.4893	41,34,557	0.0000	100.0000	0.0000
Public Non Institutions	E-Voting	2,83,49,607	26,50,814	9.3504	26,35,210	15,604	99.4114	0.5886
	Poll		2,860	0.0101	2,860	0.0000	100.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		26,53,674	9.3605	26,38,070	15,604	99.4120	0.5880
Total		16,94,79,130	13,38,97,201	79.0051	13,38,81,597	15,604	99.9883	0.0117

Resolution No.			3					
Resolution Required: (Ordinary/Special)			Special Resolution - Re-appointment of Mr. Deepak Kumar (DIN: 07521769) as Chairman and Managing Director of the Company					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
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	100.0000	12,71,08,970	0.0000	100.0000	0.0000
Public Institutions	E-Voting	1,40,20,553	41,34,557	29.4893	41,34,557	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		41,34,557	29.4893	41,34,557	0.0000	100.0000	0.0000
Public Non Institutions	E-Voting	2,83,49,607	26,50,814	9.3504	26,35,210	15,604	99.4114	0.5886
	Poll		2,860	0.0101	2,860	0.0000	100.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		26,53,674	9.3605	26,38,070	15,604	99.4120	0.5880
Total		16,94,79,130	13,38,97,201	79.0051	13,38,81,597	15,604	99.9883	0.0117

Resolution No.			4					
Resolution Required: (Ordinary/Special)			Ordinary Resolution - Appointment of M/s. Jayshree A. Lalpuria & Co., Company Secretaries, as Secretarial Auditors of the Company, for a term of five (5) consecutive years					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
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	100.0000	12,71,08,970	0.0000	100.0000	0.0000
Public Institutions	E-Voting	1,40,20,553	41,34,557	29.4893	41,34,557	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		41,34,557	29.4893	41,34,557	0.0000	100.0000	0.0000
Public Non Institutions	E-Voting	2,83,49,607	26,50,814	9.3504	26,38,210	12,604	99.5245	0.4755
	Poll		2,860	0.0101	2,860	0.0000	100.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		26,53,674	9.3605	26,41,070	12,604	99.5250	0.4750
Total		16,94,79,130	13,38,97,201	79.0051	13,38,84,597	12,604	99.9906	0.0094



Consolidated Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman of 62nd Annual General Meeting of
the Equity Shareholders of Elpro International Limited
Nirmal, 17th Floor,
Nariman Point,
Mumbai-400 021.

Dear Sir,

1. I, Jayshree A. Lalpuria, Practising Company Secretary, having office at 14, Adarsh, 83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai -400 057, have been appointed as the Scrutinizer by the Board of Directors of Elpro International Limited, ("the Company") at their meeting held on 13th August, 2025 for the purpose of

- a. scrutinizing the remote e-voting process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and;
- b. scrutinizing the voting process at the 62nd Annual General Meeting ("AGM") of the members of the Company held on Tuesday, 30th September, 2025 at 9.00 a.m. at the Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai - 400 018

in a fair and transparent manner and ascertaining the requisite majority on the 4 (Four) resolutions contained in the notice dated 13th August, 2025 convening the said AGM.

Management's Responsibility

2. 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 electronic means (by remote e-voting) and voting by using ballots by the shareholder at the said AGM on the resolutions contained in the notice to the said AGM.

Scrutinizer's Responsibility

3. My responsibility as the Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any to the Chairman on the resolutions, based on the reports



generated from the remote e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company and the report for voting by use of ballots at the meeting.

4. Further to above, I submit my report as under:

Cut-off date

- 4.1 The Shareholders holding shares as on the cut-off date i.e. 23rd September, 2025, were entitled to vote on the proposed 4 (Four) resolutions set out in the Notice convening 62nd Annual General Meeting of the Company.

Remote e-voting process and Voting at the AGM

- 4.2 The remote e-voting period remained open from 9.00 a.m. on Saturday, 27th September, 2025 up to 5.00 p.m. on Monday, 29th September, 2025.
- 4.3 The Chairman at the 62nd Annual General Meeting, at the end of discussions on the resolutions contained in the Notice, allowed voting through ballot at the venue to all those shareholders who were present at the meeting but did not cast their vote by availing remote E-voting.
- 4.4 After the announcement of voting by the Chairman, ballot box kept for voting was locked/sealed in my presence.
- 4.5 On completion of voting at the AGM, the ballot box was subsequently unlocked and poll papers were serially numbered and reconciled with the records maintained by the Registrar & Transfer Agents of the Company and Authorization/proxies lodged with the Company.
- 4.6 The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, namely Ms. Priyanka Sharma and Ms. Kiran Purohit who are not in the employment of the Company. 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 i.e. <https://www.evoting.nsdl.com>)

Consolidated Results

- 4.7 The consolidated results of the remote e-voting and voting at the meeting are as under:

a) Resolution No. 1 – Ordinary Resolution – To receive, consider and adopt-

- 1. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon; and**



2. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Auditors thereon.

i) Voted in **favour** of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	80	133881737	99.989
Physical ballots	37	2860	0.002
Total	117	133884597	99.991

ii) Voted **against** the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	8	12604	0.009
Physical ballots	0	0	0.000
Total	8	12604	0.009

iii) **Invalid** Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	1	2
Total	1	2



- b) Resolution No. 2 – Ordinary Resolution – To appoint a Director in place of Mr. Surbhit Dabriwala (DIN: 00083077), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

- i) Voted in **favour** of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	79	133878737	99.986
Physical ballots	37	2860	0.002
Total	116	133881597	99.988

- ii) Voted **against** the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	15604	0.012
Physical ballots	0	0	0.000
Total	9	15604	0.012

- iii) **Invalid** Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	1	2
Total	1	2



c) **Resolution No. 3 – Special Resolution – To approve re-appointment of Mr. Deepak Kumar (DIN: 07521769) as Chairman and Managing Director of the Company.**

i) Voted in **favour** of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	79	133878737	99.986
Physical ballots	37	2860	0.002
Total	116	133881597	99.988

ii) Voted **against** the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	15604	0.012
Physical ballots	0	0	0.000
Total	9	15604	0.012

iii) **Invalid** Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	1	2
Total	1	2



- d) **Resolution No. 4 – Ordinary Resolution – To approve appointment of M/s. Jayshree A. Lalpuria & Co., Company Secretaries, as Secretarial Auditors of the Company, for a term of five (5) consecutive years.**

j) Voted in **favour** of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	80	133881737	99.989
Physical ballots	37	2860	0.002
Total	117	133884597	99.991

ii) Voted **against** the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	8	12604	0.009
Physical ballots	0	0	0.000
Total	8	12604	0.009

iii) **Invalid** Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	1	2
Total	1	2



5. All the resolutions mentioned in the Notice of 62nd AGM as per above details stand PASSED under remote E-voting and voting conducted at the 62nd AGM with the requisite majority and hence deemed to be passed as on the date of the AGM. The Chairman of the said AGM may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. The register and all other papers relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company.

Thanking you,

Yours faithfully,

For **Jayshree A. Lalpuria & Co.**

Practising Company Secretary,

Jayshree
Ashish
Lalpuria
Jayshree A. Lalpuria
(Proprietor)

Digitally signed by Jayshree Ashish Lalpuria
DN: cn=RA, o=Personal, pseudonym=57015ce9846499eacde18e18e7a2c
2.5.4.20=237a0c0e02a2613af8d377a74e4e4d37a7e07596dab0758895d14950a
c0, postalCode=400057, st=Maharashtra,
serialNumber=ac29a0520ba4056a165a
bd18c0e4e4a4a771055a6c2708b0d120
0491275, cn=Jayshree Ashish Lalpuria
Date: 2025.10.01 19:11:48 +05'30'



Date: 1st October, 2025

UDIN: A017629G001430997

Peer Review No.: 2023/2022

Deepak
Kumar

Digitally signed
by Deepak Kumar
Date: 2025.10.03
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Chairman of the Meeting
Elpro International Limited