

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

January 3, 2025

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 December 3, 2024, enclosing the copy of 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.	Ordinary	To approve the related party transaction(s)

The above Ordinary Resolution have been approved by the Members of the Company with requisite majority. The resolution is deemed to have been passed on the last date of e-voting / remote e-voting i.e., on Thursday, January 2, 2025.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015, 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 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: 2025.01.03
18:01:02 +05'30'

Rushabh Ajmera
Company Secretary

Encl.: as above

Resolution No. 1- (Ordinary Resolution) - Approval for the related party transaction (Acquisition of 100% partnership interest in EduSpace Services LLP from its existing partners by the Company along with its Wholly-owned Subsidiary, Elpro Realty Private Limited):

Sr. No.	Particulars	No. of remote e-voting confirmation	No. of shares on which votes cast
a)	Remote e-voting confirmation received	161	2,59,09,619
	Total	161	2,59,09,619
b)	Less: Invalid Remote e-voting confirmations	0	0
c)	Net valid Remote e-voting confirmations	161	2,59,09,619
	(i) Remote e-voting confirmations with assent for the resolution	147	2,58,93,581
	% of assent	99.94%	
	(i) Remote e-voting confirmations with dissent for the resolution	14	16,038
	% of dissent	0.06%	

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

Thanking You.
Yours faithfully,

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

Jayshree
Ashish
Lalpuria

**Jayshree A. Lalpuria
(Proprietor)**

ACS 17629; CP 7109

Scrutinizer appointed for the Voting
Process

UDIN: A017629F003560289

PR No. 2023/2022

Place: Mumbai

Dated: 3rd January, 2025

**Countersigned by
For Elpro International Limited**

Deepak
Kumar

Digitally signed by
Deepak Kumar
Date: 2025.01.03
17:52:43 +05'30'

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