

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, 2024

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

Scrip Code - 504000

Sub: Summary of Proceedings of Sixty-first (61st) 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 61st AGM of the Company held on Monday, September 30, 2024 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

**Mohit
Premchand
Dubey**

Digitally signed by
Mohit Premchand
Dubey
Date: 2024.09.30
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Mohit Premchand Dubey
Company Secretary & Compliance Officer
ICSI Membership Number: ACS67363

Encl.: As above

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Summary of the Proceedings of the 61st Annual General Meeting of the Company

The 61st Annual General Meeting ("AGM") of the Members of the Company was held on Monday, September 30, 2024 at 9.00 a.m. at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai - 400018.

Mr. Mohit Premchand Dubey, Company Secretary and Compliance officer of the Company welcomed all Members and Board of Directors of the Company to the 61st AGM of the Company. thereafter, he informed to the Members of the Company that Mr. Deepak Kumar, Chairman and Managing Director of the Company was unable to attend due to his medical exigency and therefore, as per provisions of Article 66 of the Articles of Association of the Company, the Directors present have elected Mr. K. R. Anil Kumar, Independent Director of the Company as Chairman of the Meeting.

Thereafter, Mr. K. R. Anil Kumar, 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 2023-24.

Then, the Members were 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 Friday, September 27, 2024 at 09:00 A.M. and ended on Sunday, September 29, 2024 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 61st AGM, Directors' Report, Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2024. Since the Auditor's Reports did not contain any adverse remarks or qualifications or reservations or disclaimer the same were not required to be read at the meeting.

The following business item(s), as per Notice calling 61st AGM of the Company, were transacted at the Meeting which were proposed and seconded by the Members present:

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Sr. No.	Resolutions	Type of Resolutions
1	Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. Sunil Khandelwal (DIN: 02549090), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment and fixation of remuneration of M/s. Lodha & Co LLP, Chartered Accountants (Firm Registration No. 301051E/ E300284), as Statutory Auditors of the Company	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 61st 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 same 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.

The Meeting concluded at 09:20 a.m. with vote of thanks to Mr. K. R. Anil Kumar, Chairman of the Meeting for conducting the 61st Annual General Meeting.

Thanking you,
Yours faithfully,

For Elpro International Limited

Mohit
Premchand
d Dubey
Digitally signed by
Mohit Premchand
Dubey
Date: 2024.09.30
19:27:12 +05'30'

Mohit Premchand Dubey
Company Secretary & Compliance Officer
ICSI Membership Number: ACS67363