

Elpro International Ltd

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September 30, 2013

Corporate Service Department
Bombay Stock Exchange Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023

Fax No. 022 2272 2037 / 2272 3719

Scrip Code: 504000

Sub.: Voting results and proceeding of the Annual General Meeting held on September 30, 2013.

Dear Sir,

In reference to notice dated 30.05.2013 convening the Annual General Meeting of the Company submitted to you, this is further to inform you that the 50th Annual General Meeting (AGM) of the Company held in order on September 30, 2013 on scheduled time. At the said meeting, the members have considered and approved the following and necessary resolutions have been passed unanimously without any modifications. The Chairman has replied and addressed all the questions / inquiries raised by members in the AGM. Following is the voting result of the said AGM.

Date of the AGM	AGM held on 30.09.2013
Total number of shareholders on record date / AGM	2692
No. of Shareholders present in the meeting either in person or through proxy.	Promoters and Promoter Group: 4 Public: 22
No. of Shareholders attended the meeting through Video Conferencing.	Nil

Proceeding / details regarding voting result of the AGM of the Company.

Sr	Detail of Agenda / Resolution	Resolution required	Mode of Voting	
1	Adoption of the Audited Balance Sheet as at March 31, 2013 and the Profit and Loss Account for the year ended on that date together with the reports of Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2	Re-appointment of Mr. Surbhit Dabriwala as a Director of the Company,	Ordinary	Show of hands	Passed unanimously



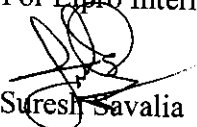
	liable to retire by rotation.			
3	Re-appointment of Mr. Anil Poddar, as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of Mr. Narayan T Atal, as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously
5	Re-appointment of Mr. Ashok Kumar Jain, a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously
6	Appointment of M/s Todarwal & Todarwal, Chartered Accountants as Auditor of the Company.	Ordinary	Show of hands	Passed unanimously
7	Appointment of Mr. R. S. Dabariwala as a Managing Director.	Ordinary	Show of hands	Passed unanimously

This is in compliance with the provisions of Listing Agreement and for your information.

Kindly acknowledge receipt.

Thanking You

Yours faithfully,
For Elpro International Limited


Suresh Savalia
Company Secretary



Encl.: As above