

Elpro International Ltd.

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

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CIN: L51505MH1962PLC012425

September 16, 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 August 14, 2025, 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(s)	Resolution(s)
1.	Special	To approve the advancing Loan or giving guarantee or providing security under Section 185 of the Companies Act, 2013
2.	Ordinary	To approve Related Party Transaction(s)

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**

Deepak Kumar
Digitally signed
by Deepak
Kumar
Date: 2025.09.16
16:01:51 +05'30'

Deepak Kumar
Chairman and Managing Director
DIN: 07521769

Encl.: as above

Name of the Company			Elpro International Limited					
Date of Postal Ballot			August 13, 2025 (Remote e-voting commenced on Friday, August 15, 2025 from 09:00 a.m. IST to Saturday, September 13, 2025 till 05:00 p.m. IST)					
Total number of shareholders on Friday, August 08, 2025 i.e, cut-off date for voting			17511					
No. of shareholders present in the meeting either in person or through proxy:			Not Applicable					
Promoters and Promoter Group:			-					
Public:			-					
No. of Shareholders attended the meeting through Video Conferencing:			Not Applicable					
Promoters and Promoter Group:			-					
Public:			-					
Resolution Required : (Special Resolution)			To approve the advancing Loan or giving guarantee or providing security under Section185 of the Companies Act, 2013					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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	12,69,52,451	12,69,52,451	100.0000	12,69,52,451	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	12,69,52,451	12,69,52,451	100.0000	12,69,52,451	0.0000	100.0000	0.0000
Public Institutions	E-Voting	1,41,76,282	75,60,884	53.3347	28,05,000	47,55,884	37.0988	62.9012
	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	1,41,76,282	75,60,884	53.3347	28,05,000	47,55,884	37.0988	62.9012
Public Non Institutions	E-Voting	2,83,50,397	2,24,262	0.7910	2,01,559	22,703	89.8766	10.1234
	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	2,83,50,397	2,24,262	0.7910	2,01,559	22,703	89.8766	10.1234
Total		16,94,79,130	13,47,37,597	79.5010	12,99,59,010	47,78,587	96.4534	3.5466

Name of the Company			Elpro International Limited					
Date of Postal Ballot			August 13, 2025 (Remote e-voting commenced on Friday, August 15, 2025 from 09:00 a.m. IST to Saturday, September 13, 2025 till 05:00 p.m. IST)					
Total number of shareholders on Friday, August 08, 2025 i.e, cut-off date for voting			17511					
No. of shareholders present in the meeting either in person or through proxy:			Not Applicable					
Promoters and Promoter Group:			-					
Public:			-					
No. of Shareholders attended the meeting through Video Conferencing:			Not Applicable					
Promoters and Promoter Group:			-					
Public:			-					
Resolution Required : (Ordinary Resolution)			To approve Related Party Transaction(s)					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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	12,69,52,451	0.0000	0.0000	0.0000	0.0000	0.0000	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	12,69,52,451	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public Institutions	E-Voting	1,41,76,282	75,60,884	53.3347	28,05,000	47,55,884	37.0988	62.9012
	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	1,41,76,282	75,60,884	53.3347	28,05,000	47,55,884	37.0988	62.9012
Public Non Institutions	E-Voting	2,83,50,397	68,384	0.2412	45,281	23,103	66.2158	33.7842
	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	2,83,50,397	68,384	0.2412	45,281	23,103	66.2158	33.7842
Total		16,94,79,130	76,29,268	4.5016	28,50,281	47,78,987	37.3598	62.6402



Jayshree A. Lalpuria & Co.

Practising Company Secretaries

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshreelalpuria@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman and Managing Director
ELPRO INTERNATIONAL LIMITED
Nirmal, 17th Floor, Nariman Point,
Mumbai - 400 021

Dear Sir,

I, Jayshree A. Lalpuria, Practicing Company Secretary, have been appointed by the Board of Directors of ELPRO INTERNATIONAL LIMITED vide resolution dated 13th August, 2025 pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot through remote e-voting (e-voting) process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting (e-voting) in respect resolutions listed in the Notice of Postal Ballot dated 13th August, 2025, which was issued in accordance with General Circular No. 9/2024 dated 19th September, 2024 & other relevant circulars issued by Ministry of Corporate Affairs, Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Management's Responsibility

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 Postal Ballot on the resolutions contained in the Notice of Postal Ballot dated 13th August, 2025.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting means is conducted in a fair & transparent manner and to make

Scrutinizer's Report of the total votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

Further to above I submit my report as under:

1. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the "cut off" date i.e., 8th August, 2025 were entitled to vote on the proposed 2 (two) resolutions as mentioned in the notice of the said Postal Ballot.
2. Dispatch of the Postal Ballot Notice along with the Explanatory Statement to the Members of the Company was completed on 14th August, 2025.
3. The remote e-voting period remained open from 9.00 a.m. (IST) on Friday, 15th August 2025 up to 5.00 P.M. on Saturday, 13th September 2025. Accordingly, e-votes cast upto 5:00 p.m. (IST) on Saturday, 13th September, 2025 have been considered for my scrutiny.
4. The e-voting platform was unblocked for vote counting on Monday, 15th September, 2025 at 12:30 p.m. in the presence of two witnesses, namely Ms. Priyanka Sharma and Mr. Meet Soni, who are not in employment of the company.
5. 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 (NSDL) i.e. <https://www.evoting.nsdl.com>
6. Based on the report generated from NSDL's e-voting website, the results of voting through remote e-voting means in respect of the said resolutions are as under:

Resolution No. 1 - (Special Resolution) - Advancing Loan or giving guarantee or providing security under Section 185 of the Companies Act, 2013

Sr. No.	Particulars		No. of remote e-voting confirmation	No. of shares on which votes cast
a)	Remote e-voting confirmation received		168	13,47,37,597
	Total		168	13,47,37,597
b)	Less: Invalid Remote e-voting confirmations		0	0
c)	Net valid Remote e-voting confirmations		168	13,47,37,597
	(i)	Remote e-voting confirmations with assent for the resolution	142	12,99,59,010
		% of assent	96.45%	
	(i)	Remote e-voting confirmations with dissent for the resolution	26	47,78,587
		% of dissent	3.55%	

Resolution No. 2 - (Ordinary Resolution) - Approval of the Related Party Transactions

Sr. No.	Particulars		No. of remote e-voting confirmation	No. of shares on which votes cast
a)	Remote e-voting confirmation received		158	76,29,268
	Total		158	76,29,268
b)	Less: Invalid Remote e-voting confirmations		0	0
c)	Net valid Remote e-voting confirmations		158	76,29,268
	(i)	Remote e-voting confirmations with assent for the resolution	132	28,50,281
		% of assent	37.36%	
	(i)	Remote e-voting confirmations with dissent for the resolution	26	47,78,987
		% of dissent	62.64%	

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

Thanking You.
Yours faithfully,

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

Jayshree
Ashish
Lalpuria

Digitally signed by Jayshree Ashish Lalpuria
DN: cn=J, ou=Personal,
email=jayshree570115@elprointernational.com,
c=IN
2.5.4.20=2377ac05e02a2a13aff6e1777e74e4
2a4074c0e07198d8a0c7198d35414705a0c
0001KCode=400057, st=Mumbai, o=Elpro
International, ou=2025, email=jayshree570115@elprointernational.com,
c=IN, email=jayshree Ashish Lalpuria
Date: 2025.09.15 17:23:41 +05'30'

**Jayshree A. Lalpuria
(Proprietor)**

ACS 17629; CP 7109

Scrutinizer appointed for the Voting
Process

UDIN: A017629G001249211
PR No. 2023/2022

Place: Mumbai
Dated: 15th September, 2025

**Countersigned by
For Elpro International Limited**

Deepak Kumar Digitally signed
by Deepak Kumar
Date: 2025.09.16
16:01:29 +05'30'

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