



ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)

Regd.Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 Tel: +91 44-42172116 Email:admin@elangoindustries.com
Web: www.elangoindustries.com

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor, Dalal Street,
Mumbai – 400 001

29th September, 2026

Ref: Scrip Code: 513452/ISIN: INE594D01018

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 37th AGM held on 29th September, 2026

Dear Sir,

Please find enclosed the Annual General Meeting Proceedings of the 37th AGM of the Company held on 29th September, 2026 at the Registered Office of the Company at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 through video conferencing /Other audio visual means ("VC/OAVM")

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Elango Industries Limited



Nitesh Kumar Sharma
Company Secretary



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SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF THE ELANGO INDUSTRIES LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2026 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT CHENNAI THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (“VC/OAVM”) FACILITY

DIRECTORS PRESENT

Mr. S. Elangovan-Chairman
Mr. S.A Premkumar- Director
Mrs. Asitha K- Independent Director
Mr. G. Maheswara Reddy- Independent Director

IN ATTENDANCE:

Mr. S. Ganesan-Secretarial Auditor and Scrutinizer
Mr. Nitesh Kumar Sharma-Company Secretary
Mrs . Kavitha, Chartered Accountants, Statutory Auditors (Partner- P.Pattabiramen and Co.)
Mr. M. Nagarajan –Chief Financial Officer

Mr. S. Elangovan, Chairman and Managing Director, chaired the meeting. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order and welcomed the Members attending the AGM through VC/OAVM

The Chairman introduced the Directors, Chief Financial Officer, Company Secretary, Secretarial Auditor and Scrutinizer who were participating in the meeting.

The Chairman informed the Members that the Company had provided the facility of remote e-voting to all eligible shareholders in respect of all resolutions set out in the Notice of the AGM. The remote e-voting facility was provided through Central Depository Services (India) Limited (“CDSL”).

The Chairman informed the Members that Mr. S.A Premkumar, Director liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, had offered himself for re-appointment.



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With the consent of the Members present, the Notice convening the AGM, the Directors' Report, the Auditors' Report on the Financial Statements and the Secretarial Audit Report for the financial year ended 31st March, 2026 were taken as read.

The Chairman addressed the observations and comments mentioned in the Statutory Auditors' Report for the financial year ended March 31, 2026, and provided clarifications as necessary

The Chairman informed the Members that the Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer.

The Chairman also informed the Members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facilities to its Members. The remote e-voting period commenced at 9.00 A.M. (IST) on 26th September, 2026 and concluded at 5.00 P.M. (IST) on 28th September, 2026.

Mr. S. Ganesan, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

Thereafter, the Chairman took up the businesses as set out in the Notice of the AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2026-Ordinary Resolution
2. To appoint a Director in the place of Mr.S.A.Premkumar (DIN: 00342952) who retires by rotation being eligible offers himself for re-appointment- Ordinary Resolution

The Chairman then invited the Members who had registered themselves as speakers to express their views, seek clarifications and raise queries on the agenda items and the operations of the Company.

The speaker Members addressed the meeting and sought clarifications on various matters relating to the Company's financial performance, operations and future outlook. The Chairman responded to the queries and provided the necessary clarifications.



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The Chairman informed the Members that the e-voting facility would remain open for the prescribed period after conclusion of the AGM for those Members who had not cast their votes through remote e-voting.

He further informed that the consolidated voting results along with the Scrutinizer's Report would be placed on the website of the Company and CDSL and would also be submitted to the Stock Exchange in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The Chairman thanked the Members for their continued trust, support and participation in the affairs of the Company.

The meeting concluded at 11.57 A.M. (IST).

Thanking you,

Yours faithfully,

For Elango Industries Limited

A handwritten signature in blue ink, appearing to be 'Nitesh' followed by a stylized surname.

Nitesh Kumar Sharma
Company Secretary

