

ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY) CIN: L16000DL1987PLC396234

October 03, 2023

The Manager Listing Department **BSE** Limited P.J. Towers, Dalal Street. Mumbai – 400001

The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata -700 001

Name of Scrip: Elitecon International Ltd

Scrip Code: 539533

Dear Sirs.

Subject: Voting results and Scrutinizer's report in connection with Annual General Meeting of the Company held on September 30, 2023.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Remote e-voting and poll during the Annual General Meeting of the members of M/s. Elitecon International Limited (the Company), held on September 30, 2023 at 04:00 P.M. and concluded at 05:00 P.M. at the registered office of the Company at 152, Shivani Apartments, Plot No.63, I.P. Extension, Patpargani, East Delhi, Delhi-110092.

Further, we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you. Yours faithfully,

For ELITECON INTERNATIONAL LIMITED

For ELITECON INTERNATIONAL LTD.

(VIPIN SHARMA) **Managing Director**

DIN: 01739519

Director

info@eliteconinternational.com www.eliteconinternational.com

Nashik Works: GAT No 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra - 422004, INDIA

Mobile: +91-9871761020



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

VOTING RESULTS OF THE ANNNUAL GENERAL MEETING OF THE ELITECON INTERNATIONAL LIMITED HELD ON SEPTEMBER 30, 2023.

ELITECON INTERNATI	ONAL LIMITED
Date of the AGM/EGM	September 30, 2023
Total number of shareholders on the record	462
date	
No. of shareholders present in the meeting	5
either in person or through proxy:	
Promoters & Promoter Group:	3
Public:	2
No. of shareholders attended the meeting	0
through Video Conferencing	
Promoters & Promoter Group:	0
Public:	0

This is for your information and record.

Thanking you, Yours faithfully,

For ELITECON INTERNATIONAL LIMITED

For ELITECON INTERNATIONAL LTD.

Managing Director

Director

DIN: 01739519

Regd. & Corp. Office: 152, Shivani Apartments, Plot No. 63, I P Extention, Patparganj, Delhi - 110092, INDIA

Agra Works: Panwari Road, Artauni, Plot No.-2, Khasra No.-611, New Industrial Area, Agra, Uttar Pradesh - 282007, INDIA

Nashik Works: GAT No 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra - 422004, INDIA

info@eliteconinternational.com www.eliteconinternational.com

Mobile: +91-9871761020

				4	,				w					2					1								
				Total					Public-Others				holders	Public Institutional				Promoter Group	Promoter and			Promoter/Public	agenda/resolution?	interested in the	promoter group are	Whether promoter /	(Ordinary/Special)
Total	(II Applicable)	Postal Ballot	Poll	E-Voting	Total	(If Applicable)	Postal Ballot	Poll	E-Voting	Total	(II Applicable)	Postal Ballot	Poll	E-Voting	Total	Applicable)	Postal Ballot (If	Poll	E-Voting		voting	Mode of				NO	2023, the Stateme Auditors' thereon.
1,210,000				1,210,000	115,100				115,100	0				0	1,094,900				1,094,900	[1]	of Shares held	Total No.					ment of Profit
1,171,595			701,595	470,000	76,695		-	26,695	50,000	0		0	0	0	1,094,900		0	674,900	420,000	[2]	votes polled	No. of					and Loss and (
96.83			57.98	38.84	66.63		1	23.19	43.44	0		0	0	0.00	100.00		0.00	61.6	38.36	[3]=[(2)/(1)]*100	on outstanding shares	% of Votes Polled					Cash Flow Statement
1,171,595		1	701,595	470,000	76,695			26,695	50,000	0		0	0	0	1,094,900		0	674,900	420000	[4]	favour	No. of					for the year end
0			0	0	0			0	0	0		0	0	0	0		0	0	0	[5]	against	No. of					ded on that c
100			59.88	40.12	100.00			100.00	100.00	0		0	0	0	100.00		0	100.00	100.00	[6]=[(4)/(2)]*100	polled polles	% of votes in					2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
0			0	0	0			0	0	0		0	0	0	0		0	0	0	[7]=[(5)/(2)*100	polled polled	% of votes in					Directors' and

For ELITECON INTERNATIONAL LTD.

1			191/19070	70:05	191/19070	1,210,000	TOTAL		
100	\exists	0	1 171 505	06 83	1 171 505	1 210 000	Total		
							Applicable)		
							Postal Ballot		
59.88		0	701,595	57.98	701,595		Poll		
40.12		0	470,000	38.84	470,000	1,210,000	E-Voting	Total	4
100.00	1-	0	76,695	66.63	76,695	115,100	Total		
							(If Applicable)		
							Postal Ballot		
0 100.00	١0		26,695	23.19	26,695		Poll		
0 100.00	0		50,000	43.44	50,000	115,100	E-Voting	Public-Others	w
0 0	0		0	0	0	0	Total		
							(If Applicable)		
0	0		0	0	0		Postal Ballot		
0	0		0	0	0		Poll	holders	
0	0	9	0	0.00	0	0	E-Voting	Public Institutional	2
0 100.00	0		1,094,900	100.00	1,094,900	1,094,900	Total		
,							(If Applicable)		
0 0	0		0	0.00	0		Postal Ballot		
0 100.00	0		674,900	61.6	674,900	,	Poll	Group	
0 100.00	0	,	420000	38.36	420,000	1,094,900	E-Voting	Promoter and Promoter	-
[6]=[(4)/(2)]*100		[5]	[4]	[3]=[(2)/(1)]*100	[2]	[1]			\perp
polled polled	st	in against	favour	shares	polled	held	voting	Promoter/Public	
	,	No. of votes-	No. of	% of Votes Polled	No. of	Total No.	Mode of		
								interested in the agenda/resolution?	
								promoter group are	
							NO.	Whether promoter /	_
			шрапу	Ordinary -uz:Appointment of the statutory Auditors of the Company	or the Statut	Appointment	Ordinary -02:	(Ordinary/Special)	
			- Constant	A A A A A A A A	Call - Chadys	A Sudanant	2 02.	T	

For ELITECON INTERNATIONAL LTD.

Director

100	0	701,595	57.98	701,595	1,210,000	Total		
		'	•	1		(II Applicable)		
					1,210,000	Postal Ballot	Total	4
100.00	0	701,595	57.98	701,595		Poll		
0.00	0	. 0	0.00	0		E-Voting		
100.00	0	26695	23.19	26695	115100	Total		
						Applicable)		
				1		(If	Public-Others	ယ
100.00	C	26,093	23.19	26,695		Poll Ballat		
0.00	0	0	0.00	0	115,100	E-Voting		
	0	0	0	0	0	Total		
						Applicable)		
	0	0	0	0		(If	holders	2
	•	0	0	0		Poll Pollet	n_1: 1:	
			0.00		•	E-voting		
		0	0.00		-,,	T VI-1		
100.00	0	674,900	61.64	674.900	1.094.900	Total		
				•		Applicable)	Tiomoter Group	
	0	0	0 00	0		Postal Ballot	Promoter and	_
100.00	0	674,900	61.64	674,900		Poll		
0.00	0	0	0.00	0	1,094,900	E-Voting		
[6]=[(4)/(2)]*100	[5] [6]=	[4]	[3]=[(2)/(1)]*100	[2]	[1]			
polled	7	favour	on outstanding shares	polled	of Shares held	voting	Promoter/Public	
% of votes in	votes-		% of Votes Polled	No. of	Total No.	Mode of		
							promoter group are interested in the agenda/resolution?	
						No	Whether promoter/	
			ory).	ional Catego	Executive Director- Professional Category).	(Executive Dir	(Ordinary/Special)	
) as a Direc	DIN: 07478810	vanand Ray (Ordinary -03:: Regularization of the appointment of Mr. Dayanand Ray (DIN: 07478810) as a Director in the category of	tion of the a	:: Regulariza	Ordinary -03:	Resolution Required:	

For ELITECON INTERNATIONAL LTD.

Director

	_			4 Total					3 Public-Others				holders	2 Public I				Promote	1 Promoter and		Promote	agenda/i	interested in the	promote	Whether	(Ordina	Required:	Resolution
									thers					Public Institutional				Promoter Group	er and		Promoter/Public	agenda/resolution?	ed in the	promoter group are	Whether promoter /	(Ordinary/Special)	d:	on
3	(If Applicable)	Daniel Dallat	Poll	E-Voting	Total	(If Applicable)	Postal Ballot	Poll	E-Voting	Total	(If Applicable)	Postal Ballot	Poll	E-Voting	Total	(If Applicable)	Postal Ballot	Poll	E-Voting		Mode of voting		res	V			Special -04.Payr	
1 310 000				1,210,000	115,100				115,100	0				0	1,094,900				1,094,900	[1]	Total No. of Shares held						nent of remui	
751 505	,		701,595	50,000	76,695			26,695	50,000	0		0	0	0	674,900		0	674,900	0	[2]	No. of votes polled						neration to t	
62.12	,		57.98	4.13	66.63		-	23.19	43.44	0		0	0	0.00	61.64		0.00	61.6	0.00	[3]=[(2)/(1)]*100	% of Votes Polled on outstanding shares						the Director's and KN	
751.595			701,595	50,000	76,695		-	26,695	50,000	0		0	0	0	674,900		0	674,900	0	[4]	No. of votes - in favour						IPs in the ev	
0	,		0	0	0			0	0	0		0	0	0	0		0	0	0	[5]	No. of votes— in against						ent of Loss	
100			93.35	6.65	100.00			100.00	100.00	0		0	0	0	100.00		0	100.00	0.00	[6]=[(4)/(2)]*100	% of votes in favour on votes polled						Special -04.Payment of remuneration to the Director's and KMPs in the event of Loss or Inadequacy of Profits	
0	1		0	0	0			0	0	0		0	0	0	0		0	0	0	[7]=[(5)/(2)*100	% of votes in against on votes polled						ofits.	

FOR ELLI ECON INTERNATIONAL LTD.



Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Elitecon International Limited
152, Shivani Apartments, Plot No.63,
I.P. Extension, Patparganj, East Delhi,
Delhi-110092

Subject: Report on the resolution(s) passed through a poll conducted at Annual General Meeting ("AGM") and remote E-Voting of Elitecon International Limited ("the Company") held on Saturday, September 30, 2023 at 04:00 P.M. at the registered office of the Company at 152, Shivani Apartments, Plot No.63, I.P. Extension, Patparganj, East Delhi, Delhi-110092

Dear Sir,

I, Aakash Goel, proprietor of G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Elitecon International Limited pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the AGM held on Saturday, September 30, 2023 at 04:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Annual General Meeting ("AGM"), based on the report generated from the e-voting system provided by CDSL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the AGM of the Company.

The remote e voting period commenced on Wednesday, 27th September, 2023 (9:00 a.m. IST) and ends on Friday, 29th September, 2023 (5:00 p.m. IST).

The shareholders holding shares on the "cut off" date i.e. Saturday, September 23, 2023 were entitled to vote on the Proposed resolution of Elitecon International Limited.

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087 Email: cs.goelaakash@gmail.com The votes cast through e-voting were unlocked after the conclusion of voting at the AGM i.e. on Saturday, September 30, 2023 at 05.53 P.M. in the presence of two witnesses, who are not in the employment of the Company, Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature:

Chhan

Signature:

Na

Further to the above, I submit my report as under:

Name: Ms. Divya Taneja

 The Chairman at the Annual General Meeting held on Saturday, September 30, 2023 announced that members, who have not exercised e-voting facility, can exercise their votes through ballot at the AGM.

2. I observed that:

Name: Ms. Chhavi Agrawal

- a) 4 members had cast his/her vote at the meeting.
- b) 2 members had cast their votes through remote e-voting.
- Based on the below mentioned results, I report that Ordinary Resolutions and Special Resolutions as contained in the Notice of AGM have been passed with the requisite majority.

Item No. 1 To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors' and Auditors' thereon (Ordinary Resolution):

i. Voted in favour of the resolution:

Mode of Voting	Number of voted	members	Number of votes cast by them	% of total number of valid votes cast
E-voting		2	4,70,000	40.12
Present and Voting (in person or proxy)		4	7,01,596	59.88
Total		6	11,71,595	100

ii. Voted against the resolution:

Mode of Voting	Number o	of members	Number of votes cast by them	% of total number of valid votes cast
E-voting		0	. 0	0
Present and Voting (in person or proxy)		0	0	0
Total		0	0	0

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	. 0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 2: Appointment of the Statutory Auditors of the Company. (Ordinary Resolution):

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	4,70,000	40.12
Present and Voting (in person or proxy)	. 4	7,01,596	59.88
Total	6	11,71,595	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	. 0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. Invalid votes:

Mode of Voting	Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
E-voting			0	0	0
Present and Voting (in person or proxy)			0	0	0
Total			0	0	0

Item No. 3: Regularization of the appointment of Mr. Dayanand Ray (DIN: 07478810) as a Director in the category of (Executive Director- Professional Category).

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting		0	0
Present and Voting (in person or proxy)	4	7,01,595	100
Total	4	7,01,595	100

ii. Voted against the resolution:

Mode of Voting	Number of voted	fmembers	Number of votes cast by them	% of total number of valid votes cast
E-voting		0	0	0
Present and Voting (in person or proxy)		0	0	0
Total		0	0	0

iii. Invalid votes:

Mode of Voting	Number voted	of mem	bers	Number of votes cast by them	% of total number valid votes cast	of
E-voting			2	4,70,000		0
Present and Voting (in person or proxy)			0	0		0
Total			2	4,70,000		0

Item No. 4: Payment of remuneration to the Director's and KMPs in the event of Loss or Inadequacy of Profits.

i. Voted in favour of the resolution:

Mode of Voting	Number of voted	members	Number of votes cast by them	% of total number of valid votes cast
E-voting		1	50,000	6.65
Present and Voting (in person or proxy)		4	7,01,595	93.35
Total		5	7,51,595	100

ii. Voted against the resolution:



Mode of Voting	Number of voted	members	Number of votes cast by them	% of total number of valid votes cast
E-voting		0	0	0
Present and Voting (in person or proxy)		0	0	0
Total		0	0	0

iii. Invalid votes:

Mode of Voting	Number of voted	members	Number of votes cast by them	% of total number of valid votes cast
E-voting		1	4,20,000	0
Present and Voting (in person or proxy)		0	. 0	0
Total		1	4,20,000	0

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You. Yours faithfully,

For G Aakash & Associates Company Secretaries

ASS.

Aakash Goel

(Prop.) M. No.: A57213

CP No.: 21629 UDIN: A057213E001164594

Date: October 03, 2023

Place: Panipat

Countersigned by the Chairperson

For ELITECON INTERNATIONAL LTD.

Director