



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
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**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, Patparganj, 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

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

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

(VIPIN SHARMA)  
Managing Director  
DIN: 01739519

Director

Resolution Required: (Ordinary/Special)		Ordinary -01: 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.							
Whether promoter / promoter group are interested in the agenda/resolution?		NO							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes—in against	% of votes in favour on votes polled	% of votes in against on votes polled	
1 Promoter and Promoter Group	E-Voting	[1] 1,094,900	[2] 420,000	[3]=([2]/(1))*100 38.36	[4] 420000	[5] 0	[6]=([4]/(2))*100 100.00	[7]=([5]/(2))*100 0	
	Poll		674,900	61.6	674,900	0	100.00	0	
	Postal Ballot (If Applicable)		0	0.00	0	0	0	0	
	Total	1,094,900	1,094,900	100.00	1,094,900	0	100.00	0	
2 Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (If Applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
3 Public-Others	E-Voting	115,100	50,000	43.44	50,000	0	100.00	0	
	Poll		26,695	23.19	26,695	0	100.00	0	
	Postal Ballot (If Applicable)		-	-	-	-	-	-	
	Total	115,100	76,695	66.63	76,695	0	100.00	0	
4 Total	E-Voting	1,210,000	470,000	38.84	470,000	0	40.12	0	
	Poll		701,595	57.98	701,595	0	59.88	0	
	Postal Ballot (If Applicable)		-	-	-	-	-	-	
	Total	1,210,000	1,171,595	96.83	1,171,595	0	100	0	

For ELITECON INTERNATIONAL LTD.



Director

Resolution Required: (Ordinary/Special)		Ordinary -02:Appointment of the Statutory Auditors of the Company						
Whether promoter / promoter group are interested in the agenda/resolution?	NO`							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled
		[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)*100
1 Promoter and Promoter Group	E-Voting	1,094,900	420,000	38.36	420000	0	100.00	0
	Poll		674,900	61.6	674,900	0	100.00	0
	Postal Ballot (if Applicable)		0	0.00	0	0	0	0
	Total	1,094,900	1,094,900	100.00	1,094,900	0	100.00	0
2 Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
3 Public-Others	E-Voting	115,100	50,000	43.44	50,000	0	100.00	0
	Poll		26,695	23.19	26,695	0	100.00	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total	115,100	76,695	66.63	76,695	0	100.00	0
4 Total	E-Voting	1,210,000	470,000	38.84	470,000	0	40.12	0
	Poll		701,595	57.98	701,595	0	59.88	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total	1,210,000	1,171,595	96.83	1,171,595	0	100	0

For ELITECON INTERNATIONAL LTD.

Director



Resolution Required: (Ordinary/Special)	Ordinary -03:: Regularization of the appointment of Mr. Dayanand Ray (DIN: 07478810) as a Director in the category of (Executive Director- Professional Category).							
Whether promoter / promoter group are interested in the agenda/resolution?	No							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1 Promoter and Promoter Group	E-Voting	1,094,900	0	0.00	0	0	0.00	0
	Poll		674,900	61.64	674,900	0	100.00	0
	Postal Ballot (If Applicable)		0	0.00	0	0	0	0
	Total	1,094,900	674,900	61.64	674,900	0	100.00	0
	E-Voting		0	0.00	0	0	0	0
2 Public Institutional holders	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	115,100	0	0.00	0	0	0.00	0
	Poll		26,695	23.19	26,695	0	100.00	0
3 Public-Others	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	115100	26695	23.19	26695	0	100.00	0
	E-Voting		0	0.00	0	0	0.00	0
	Poll		701,595	57.98	701,595	0	100.00	0
	Postal Ballot (If Applicable)	1,210,000	-	-	-	-	-	-
4 Total	Total	1,210,000	701,595	57.98	701,595	0	100	0

For ELITECON INTERNATIONAL LTD.

  
Director

Resolution Required: (Ordinary/Special)	Special -04.Payment of remuneration to the Director's and KMPs in the event of Loss or Inadequacy of Profits.							
Whether promoter / promoter group are interested in the agenda/resolution?	Yes							
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1 Promoter and Promoter Group	E-Voting	1,094,900	0	0.00	0	0	0.00	0
	Poll		674,900	61.6	674,900	0	100.00	0
	Postal Ballot (If Applicable)		0	0.00	0	0	0	0
	Total	1,094,900	674,900	61.64	674,900	0	100.00	0
2 Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
3 Public-Others	E-Voting	115,100	50,000	43.44	50,000	0	100.00	0
	Poll		26,695	23.19	26,695	0	100.00	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	115,100	76,695	66.63	76,695	0	100.00	0
4 Total	E-Voting	1,210,000	50,000	4.13	50,000	0	6.65	0
	Poll		701,595	57.98	701,595	0	93.35	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	1,210,000	751,595	62.12	751,595	0	100	0

For ELITECON INTERNATIONAL LTD.

  
Director



## G AAKASH & ASSOCIATES

Company Secretaries

### 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:

*Chhavi*

Name: Ms. Chhavi Agrawal

Signature:

*Divya*

Name: Ms. Divya Taneja

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

1. 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:
  - a) 4 members had cast his/her vote at the meeting.
  - b) 2 members had cast their votes through remote e-voting.
3. 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 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
<b>Total</b>	<b>6</b>	<b>11,71,595</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

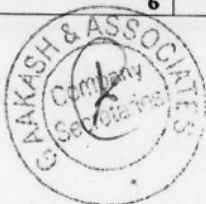
iii. Invalid votes:

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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
<b>Total</b>	<b>6</b>	<b>11,71,595</b>	<b>100</b>





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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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	0
Present and Voting (in person or proxy)	4	7,01,595	100
<b>Total</b>	<b>4</b>	<b>7,01,595</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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	2	4,70,000	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>4,70,000</b>	<b>0</b>

**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 members voted	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
<b>Total</b>	<b>5</b>	<b>7,51,595</b>	<b>100</b>

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 of members voted	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**

**Aakash Goel  
(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213E001164594**



**Countersigned by the Chairperson**

**For ELITECON INTERNATIONAL LTD.**

*[Signature]*  
**Director**

**Date: October 03, 2023**

**Place: Panipat**