

June 04, 2025

<b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400001  Name of Scrip: Elitecon International Limited Scrip Code: 539533	<b>The Calcutta Stock Exchange Limited.</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sirs,

**Subject: Voting results and Scrutinizer's report in connection with Extra-ordinary General Meeting of Elitecon International Limited ("the Company") held on June 02, 2025.**

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of Remote e-voting and poll conducted during the Extra-ordinary General Meeting of the members of the Company, held on June 02, 2025 at 04:00 P.M. and concluded at 05:30 P.M. at the registered office of the Company at Building No. 5, 2nd Floor, Park End, Vikas Marg, Preet Vihar, 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 EGM 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****VIPIN**  
**SHARMA**Digitally signed by  
VIPIN SHARMA  
Date: 2025.06.04  
14:22:14 +05'30'**(VIPIN SHARMA)**  
Managing Director

DIN: 01739519

**VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE  
ELITECON INTERNATIONAL LIMITED HELD ON JUNE 02, 2025.**

<b>ELITECON INTERNATIONAL LIMITED</b>	
Date of the <del>AGM</del> /EGM	June 02, 2025
Total number of shareholders on the record date	2151
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters & Promoter Group:	2
Public:	13
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters & Promoter Group:	-
Public:	-

This is for your information and record.

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

**VIPIN  
SHARMA** Digitally signed  
by VIPIN SHARMA  
Date: 2025.06.04  
14:22:29 +05'30'

**(VIPIN SHARMA)**

Managing Director

DIN: 01739519

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division of Equity Shares from the face value of Rs.10/- (Rupees Ten only) per share to Re. 1/- (Rupee One only) per Share.				
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	95907500	0	0.0000	0	0	0.0000	0.0000
	Poll		79000000	82.3710	79000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95907500	79000000	82.3710	79000000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	63942500	1438	0.0022	1438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63942500	1438	0.0022	1438	0	100.0000	0.0000
Total		159850000	79001438	49.4222	79001438	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of Memorandum of Association of the Company.				
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	95907500	0	0.0000	0	0	0.0000	0.0000
	Poll		79000000	82.3710	79000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95907500	79000000	82.3710	79000000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	63942500	1438	0.0022	1437	1	99.9305	0.0695
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63942500	1438	0.0022	1437	1	99.9305	0.0695
Total		159850000	79001438	49.4222	79001437	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**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]**

**The Chairman**

**Elitecon International Limited**

Building No. 5, 2nd Floor, Park End,  
Vikas Marg, Preet Vihar, Delhi 110092

**Subject: Report on the resolution(s) passed through a poll conducted at Extra-ordinary General Meeting ("EGM") and remote E-Voting of Elitecon International Limited ("the Company") held on Monday, June 02, 2025 at 04:00 P.M. at the registered office of the Company at Building No. 5, 2nd Floor, Park End, Vikas Marg, Preet Vihar, Delhi 110092.**

**Dear Sir,**

**I, Aakash Goel, proprietor of M/s. 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 EGM held on Monday, June 02, 2025 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 Extra-ordinary General Meeting ("EGM"), 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 EGM of the Company.

The remote e voting period commenced on Friday, May 30, 2025 (9:00 a.m. IST) and ends on Sunday, June 01, 2025 (5:00 p.m. IST).




The shareholders holding shares on the "cut off" date i.e. Monday, May 26, 2025 were entitled to vote on the proposed resolution of the Company.

The votes cast through e-voting were unlocked after the conclusion of voting at the EGM i.e. on Monday, June 02, 2025 at 06:03 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: 

Name: Ms. Chhavi Agrawal

Signature: 

Name: Ms. Divya Taneja

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

1. The Chairman at the Extra-ordinary General Meeting held on Monday, June 02, 2025 announced that members, who have not exercised remote e-voting facility, can exercise their votes through poll at the EGM.

2. I observed that:

a) 2 (Two) members had cast his/her vote at the meeting.

3. Based on the below mentioned results, I report that Ordinary Resolutions as contained in the Notice of EGM and as deliberated in the EGM have been passed with the requisite majority.

**1. Item No. 1: Sub-division of Equity Shares from the face value of Rs. 10/- (Rupees Ten only) per share to Re. 1/- (Rupee One only) per Share. (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	14	1,438	00.01%
Present and Voting (in person or proxy)	2	7,90,00,000	99.99%
<b>Total</b>	<b>16</b>	<b>7,90,01,438</b>	<b>100.00%</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 invalid 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>

**2. Item No. 2: Alteration of Capital Clause of Memorandum of Association 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	13	1,437	00.01%
Present and Voting (in person or proxy)	2	7,90,00,000	99.99%
<b>Total</b>	<b>15</b>	<b>7,90,01,437</b>	<b>100.00%</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	1	1	100.00%
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100.00%</b>

**iii. Invalid votes:**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid 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>

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 EGM 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: A057213G000541840

Countersigned by the Chairperson



Date: June 04, 2025  
Place: Panipat