

# **ELITECON INTERNATIONAL LIMITED**

**FORMERLY KASHIRAM JAIN AND COMPANY LIMITED**

**Regd. Off.: Lachit Nagar, S. R. B. Road, Guwahati – 781 007, Assam**

**CIN: L70100AS1987PLC002828, Phone: 9748261867**

**Email Id: [kjcl002828@yahoo.co.in](mailto:kjcl002828@yahoo.co.in), Website: [www.eliteconinternational.com](http://www.eliteconinternational.com)**

Date: January 02, 2021

To

The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

To

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

**Sub: Outcome of Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

This is in furtherance to our intimation dated November 30, 2020 regarding submission of the Notice of Postal Ballot.

We submit that the Special Resolution as embodied in the Postal Ballot Notice has been passed by the members with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as Annexure – I.
2. Scrutinizer’s Report for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as Annexure – II.

The result along with the Scrutinizer’s Report(s) will also be available at the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

**For ELITECON INTERNATIONAL LIMITED**



**AVAIZ ALI**  
**Managing Director and CEO**  
**DIN: 08775720**

## Annexure-A

## Format for Voting Results

<b>Name of the Company</b>				ELITECON INTERNATIONAL LIMITED				
<b>Date of postal ballot notice</b>				10-11-2020				
<b>Voting:-</b>								
<b>Start Date</b>				01-12-2020				
<b>End Date</b>				31-12-2020				
<b>Date of Postal Ballot Notice</b>				10-11-2020				
<b>Total number of shareholders on record date (cut-off date i.e. 20th November, 2020)</b>				460				
<b>No. of shareholders present in the meeting either in person or through proxy:</b>				NA				
<b>Promoters and Promoter Group:</b>								
<b>Public:</b>								
<b>No. of Shareholders attended the meeting through Video Conferencing</b>				NA				
<b>Promoters and Promoter Group:</b>								
<b>Public</b>								
<b>Resolution : 1 Special Resolution</b>				<b>Shifting of Registered Office of the Company from the State of Assam to the State of Haryana</b>				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No of votes in favour</b>	<b>No of votes against</b>	<b>% of votes in favour on Votes polled (6)=[(4)/(2)]* 100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
		<b>1</b>	<b>2</b>		<b>4</b>	<b>5</b>		
Promoter and Promoter Group	E-Voting	694900	694900	100	694900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>694900</b>	<b>694900</b>	<b>100</b>	<b>694900</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	365100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		258700	70.85	257800	900	99.65	0.34
	<b>Total</b>		<b>365100</b>	<b>258700</b>	<b>70.85</b>	<b>257800</b>	<b>900</b>	<b>99.65</b>
<b>Total</b>		<b>1060000</b>	<b>953600</b>	<b>89.96%</b>	<b>952700</b>	<b>900</b>	<b>99.90%</b>	<b>0.01</b>



Richa Dhamija and Company

Company Secretary

C-553, Sector-19, Noida-201301

Mobile No: 9911792770

E mail Id: [hricha.dhamija@gmail.com](mailto:hricha.dhamija@gmail.com)

**Date: 01.01.2021**

**The Chairman  
Elitecon International Limited  
Lachit Nagar S. R. B. Road  
Guwahati Kamrup Assam 781007**

**Sir,**

1. The Board of Directors of the company at its meeting held on November 10, 2020 appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e voting process.
2. I submit my report as under:

The dispatch of the Postal Ballot Notice dated November 10, 2020 was completed on November 30, 2020 to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on November 20, 2020. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For Members whose email IDs were not registered, physical copies of the Postal Ballot Notice were sent by permitted mode along with a postage-prepaid self-addressed Business Reply Envelope.

- 2.1 Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- 2.2 The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
- 2.3 The votes cast through electronic means were unblocked on December 31, 2020 at 5.01 P.M. The postal ballot forms were scrutinized on January 01, 2020 at Elitecon International Limited, Guwahati.
- 2.4 The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company / list of beneficiaries as on November 20, 2020.
- 2.5 All postal ballot forms and votes cast through electronic means received up to 5.00 pm (IST) on December 31, 2020 being the last time and date fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.

- 2.6 No envelope containing postal ballot form was received after December 31, 2020 up to the date of this report.
  - 2.7 Few envelopes containing postal ballot forms were returned undelivered.
  - 2.8 I did not find any defaced or mutilated ballot paper.
3. A summary of votes cast through postal ballot and votes cast through electronic means is given in Annexure B.
  4. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Company Secretary.
  5. You may accordingly declare the result of the voting by Postal Ballot.

**For Richa Dhamija & Company  
(Practising Company Secretaries)**



**Richa Dhamija  
(Proprietor)  
FCS 9776  
COP 12099**

**UDIN: F009776B001816801**

**Date: 01.01.2021**

The result of the Poll and E-voting is as under:  
 Item no. 1:- Shifting of Registered Office of the Company from the State of Assam to the State of Haryana.

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		POSTAL BALLOT		TOTAL		%age of total equity capital
		No. of members voted through e-voting	No. of valid votes cast	No. members voted through postal ballot	No. valid votes cast	No. members voted through e-voting and postal ballot	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
(a)	Total postal ballot forms/ e votes received	1	694900	48	258700	49	953600	89.96
(b)	Less: Invalid postal ballot forms	0	0	0	0	0	0	0
(c)	Net Valid postal ballot forms	1	694900	48	258700	49	953600	89.96
(d)	Postal ballot forms / e votes with assent for the Resolution as percentage of net valid shares polled	1	694900	39	257800	40	952700	89.87
(e)	Postal ballot forms / e votes with dissent for the Resolution as percentage of net valid shares polled	0	0	9	900	9	900	0.08

The total of row (4) and (e) for the columns, No. of members voted through postal ballot forms, No. of members voted through e-voting system and Total No. of members voted through Postal ballot forms and through e-voting system are not equal to the row (c) for both said columns as few members have voted both in favour and against.