ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

October 03, 2025

The Manager Listing Department **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400001 **Name of Scrip**: Elitecon International Ltd **Scrip Code**: 539533	**The Calcutta Stock Exchange Ltd.** 7, Lyons Range, Dalhousie Kolkata -700 001

Dear Sirs,

Subject: Voting results and Scrutinizer's report in connection with 38th Annual General Meeting ("AGM") of Elitecon International Limited ("the Company") held on September 30, 2025.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results for 38th Annual General Meeting of the members of the Company held on September 30, 2025 at 03:00 P.M. through video conferencing (VC) / Other Audio Visual Means (OAVM).

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.

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**

VIPIN SHARMA
Digitally signed by VIPIN SHARMA
Date: 2025.10.03 18:18:01 +05'30'

(VIPIN SHARMA)
Managing Director
DIN: 01739519

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE ELITECON INTERNATIONAL LIMITED HELD ON SEPTEMBER 30, 2025.

ELITECON INTERNATIONAL LIMITED	
Date of the AGM/~~EGM~~	September 30, 2025
Total number of shareholders on the record date	42,398
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group:	1
Public:	29

This is for your information and record.

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

VIPIN SHARMA Digitally signed by VIPIN SHARMA Date: 2025.10.03 18:18:19 +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				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, including the				
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	950000000	160000000	16.8421	160000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	950000000	160000000	16.8421	160000000	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 applic		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	648500000	155713	0.0240	155645	68	99.9563	0.0437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	648500000	155713	0.0240	155645	68	99.9563	0.0437
Total		1598500000	160155713	10.0191	160155645	68	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vipin Sharma (DIN: 01733015), as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment				
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	950000000	160000000	16.8421	160000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	950000000	160000000	16.8421	160000000	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 appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	648500000	155713	0.0240	116962	38751	75.1138	24.8862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	648500000	155713	0.0240	116962	38751	75.1138	24.8862
Total		1598500000	160155713	10.0191	160116962	38751	99.9758	0.0242
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)			Ordinary					
whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s G Aakash & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of upto 5 (Five) consecutive years.					
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	950000000	160000000	16.8421	160000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	950000000	160000000	16.8421	160000000	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 appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	648500000	155713	0.0240	155645	68	99.9563	0.0437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	648500000	155713	0.0240	155645	68	99.9563	0.0437
Total		1598500000	160155713	10.0191	160155645	68	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To Regularize appointment of Mr. Edward Michael Bourgoin (DIN: 10412710) as an Independent Director 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	950000000	160000000	16.8421	160000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	950000000	160000000	16.8421	160000000	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 app		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	648500000	155713	0.0240	155641	72	99.9538	0.0462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	648500000	155713	0.0240	155641	72	99.9538	0.0462
Total		1598500000	160155713	10.0191	160155641	72	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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
AltF 101, TR-442, Okhla - 4th Floor, 101, NH-19,
CRRI, Ishwar Nagar, Okhla, Tugalkabad, South Delhi
Delhi, 110044

Subject: Report on the resolution(s) passed at Annual General Meeting ("AGM") and remote E-Voting of Elitecon International Limited ("the Company") held on Tuesday, September 30, 2025 at 03:00 P.M. through video conferencing (VC) / Other Audio Visual Means (OAVM).

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 e-Voting in a fair and transparent manner and ascertaining the requisite majority on e-Voting at the AGM held on Tuesday, September 30, 2025 at 03:00 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 Saturday, September 27, 2025 (9:00 a.m. IST) and ends on Monday, September 29, 2025 (5:00 p.m. IST).

G AAKASH & ASSOCIATES Company Secretaries

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

The shareholders holding shares on the "cut off" date i.e. Thursday, September 23, 2025 were entitled to vote on the proposed resolution of the Company.

The votes cast through e-voting were unlocked on Friday, October 03, 2025 at 02:57 P.M. in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Sakshi Goel.

Signature: Chhavi

Name: Ms. Chhavi Agrawal

Signature: Goel

Name: Ms. Sakshi Goel

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

1. The Chairman at the Annual General Meeting held on Tuesday, September 30, 2025 announced that members, who have not exercised remote e-voting facility, can exercise their votes at the AGM.

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

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of Board 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	57	160155645	100%
Present and Voting (in person or proxy)	0	0	0
Total	**57**	**160155645**	**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	9	68	100%
Present and Voting (in person or proxy)	0	0	0
Total	**9**	**68**	**100%**

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
Total	**0**	**0**	**0**

G. AAKASH & ASSOCIATES Company Secretaries

Item No. 2: To appoint Mr. Vipin Sharma (DIN: 01739519), as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. (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	52	160116962	100%
Present and Voting (in person or proxy)	0	0	0
Total	**52**	**160116962**	**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	14	38751	**100%**
Present and Voting (in person or proxy)	0	0	0
Total	**14**	**38751**	**100%**

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
Total	**0**	**0**	**0**

Item No. 3: To appoint M/s G Aakash & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of upto 5 (Five) consecutive years. (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	57	160155645	100%
Present and Voting (in person or proxy)			
Total	**57**	**160155645**	**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	9	68	**100%**

G AAKASH & ASSOCIATES Company Secretaries

Present and Voting (in person or proxy)	0	0	0
Total	**9**	**68**	**100%**

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
Total	**0**	**0**	**0**

Item No. 4: To Regularize appointment of Mr. Edward Michael Bourgoin (DIN: 10412710) as an Independent Director of the Company. (Special 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	56	160155641	100%
Present and Voting (in person or proxy)	0	0	0
Total	**56**	**160155641**	**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	10	72	**100%**
Present and Voting (in person or proxy)	0	0	0
Total	**10**	**72**	**100%**

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
Total	**0**	**0**	**0**

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting. 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.

G. AAKASH & ASSOCIATES
Company Secretaries

I further report that the relevant records relating to e-Voting 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: A057213G001443499

Date: October 03, 2025
Place: Panipat

Countersigned by the Chairperson

VIPIN SHARMA
Digitally signed by VIPIN SHARMA
Date: 2025.10.03 18:15:02 +05'30'