

414, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Road, Worli, Mumbai-400 018.

Phone : 6662 5602 FAX : 6662 5605

CIN : L65990 MH1981PLC025770



23rd May 2017

To
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023

SUB: Disclosure of Voting Results of Postal Ballot

Company Code: 503681

Dear Sir

Pursuant to the provisions of Section 110 of the Companies Act 2013, read with the Companies (Management & Administration) Rules 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders to:

1. To adopt new set of Articles of Association as per the provisions of Companies Act 2013.
2. To appoint M/s. Link Intime India Private Limited as the Register and Share Transfer Agent of the Company.
3. To keep the Register and Index of Members and returns under section 92 of the Companies Act 2013 together with the copies of certificates and documents required to be annexed thereto at the office of the Registrar and Share Transfer agent.

Please find enclosed the report of the Scrutinizer on voting done through postal ballot (including e-voting).

Kindly take the above in your records and oblige.

Thanking You

For Elcid Investments Limited

Dipika Vakil

(Dipika Vakil)

Director

DIN: 00166010

ELCID INVESTMENTS LIMITED

A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI LODR 2015		
SR. NO	PARTICULARS	DETAILS
1	Date of the Notice of Postal Ballot	13 th April 2017
2	Total Number of Shareholders as on record date	262
3	Mode of Voting	Through Physical Postal Ballot Form and e voting Process

B) RESULTS OF THE POSTAL BALLOT				
SR. NO	AGENDA	RESOLUTION REQUIRED	MODE OF VOTING	REMARKS
1	Adoption of new set of Articles of Association	Special	e-voting and physical Postal Ballot	Passed with requisite majority
2	Appointment of M/s. Link Intime India Private Limited as Registrar & Share Transfer Agent (RTA) of the Company	Ordinary	e-voting and physical Postal Ballot	Passed with requisite majority
3	Change of Place of Keeping of Register and Index of Members, Returns, etc.	Special	e-voting and physical Postal Ballot	Passed with requisite majority

C). resolution wise details of voting results attached:



ELCID INVESTMENTS LIMITED

Annexure I

Resolution No. 1: Adoption of new Articles of Association of the Company

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	149750	149750	100	149750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total	149750	149750	100	149750	0	100	0
Public- Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50250	8100	16.12	8100	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		7500	14.93	7500	0	100	0
	Total	50250	15600	31.04	15600	0	100	0
Total		200000	165350	82.68	165350	0	100	0

Result: The Special Resolution is passed unanimously.



Resolution No. 2: Appointment of M/s. Link Intime India Private Limited as Registrar & Share Transfer Agent

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	149750	149750	100	149750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total	149750	149750	100	149750	0	100	0
Public- Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50250	8100	16.12	8100	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		7500	14.93	7500	0	100	0
	Total	50250	15600	31.04	15600	0	100	0
Total		200000	165350	82.68	165350	0	100	0

Result: The Ordinary Resolution is passed unanimously.



Resolution No. 3: Change of place of keeping Register and Index of Member & returns at the place of Registrar & Share Transfer Agent

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	149750	149750	100	149750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total	149750	149750	100	149750	0	100	0
Public- Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50250	8100	16.12	8100	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		7500	14.93	7500	0	100	0
	Total	50250	15600	31.04	15600	0	100	0
Total		200000	165350	82.68	165350	0	100	0

Result: The Special Resolution is passed unanimously.





M Baldeva Associates
Company Secretaries

Office No. 2,
Tirupati Darshan Bldg. No. 2 CHS Ltd.,
Balaji Nagar, Station Road,
Bhayandar (West), Dist. Thane - 401 101.
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Email : manish@csmanishb.in
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CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with
Rules 20 and 22 of Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Elcid Investments Limited
414, Shah Nagar (Worli) Industrial Estate,
B Wing, Dr. E Moses Road,
Worli, Mumbai-400 018

Dear Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Postal Ballot and E-voting Process

1. I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of the Elcid Investments Limited ('the Company') in its meeting held on 13th April, 2017 for the purpose of:

- a. Scrutinizing Postal Ballot papers under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014; and
- b. Scrutinizing the e-voting process in terms of the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

for passing of resolutions for (a) Adoption of new Articles of Association; (b) Appointment of M/s Link Intime India Private Limited as Registrar & Share Transfer Agent; (c) Change of place of keeping Register and Index of Member and returns at place of Registrar and Share Transfer Agent, as set out in the Postal Ballot Notice dated 13th April, 2017.





2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and postal ballot process for voting on the resolutions contained in the said notice. My responsibility as Scrutinizer for the e-voting and postal ballot process is to make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said notice.
3. The Postal Ballot Notice dated 13th April, 2017 along with the statement setting out material facts under Section 102 of the Act and postal ballot forms was dispatched to the Shareholders through courier on 21st April, 2017. The said notice was dispatched on the basis of Register of Members as on 13th April, 2017.
4. As per the provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatched the notice of postal ballot and providing e-voting facility in the English newspaper "The Active Times" and in Marathi newspaper "Mumbai Lakshadeep" on 22nd April, 2017.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. 13th April, 2017.
6. In terms of the aforesaid Notice, voting through postal ballots and electronic means was kept open from 22nd April, 2017 (9.00 A.M.) till 21st May, 2017 (5.00 P.M).
7. All postal ballot forms received upto the closing of working hours (5.00 P.M.) on 21st May, 2017, the last date and time fixed by the Company for receipt of the forms are considered for scrutiny.
8. The e-voting were unblocked at 10.37 A.M. on 22nd May, 2017 in the presence of CS Priyanka Prabhu and CS Kshama Shah, who are not in the employment of the Company.
9. Particulars of all postal ballot forms received from the members of the Company have been entered into a register maintained separately for the purpose.
10. 22 envelopes containing postal ballot form returned undelivered till the date of issue of this report and there was no defaced or mutilated ballot paper.





11. The summary of the voting is as follows:

Resolution No. 1: Adoption of new Articles of Association of the Company

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	149750	149750	100	149750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total	149750	149750	100	149750	0	100	0
Public- Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50250	8100	16.12	8100	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		7500	14.93	7500	0	100	0
	Total	50250	15600	31.04	15600	0	100	0
Total		200000	165350	82.68	165350	0	100	0

Number of invalid votes: 700

Result: The Special Resolution is passed unanimously.

Consolidated Scrutinizer's Report/ELCID/Postal Ballot/2017





Resolution No. 2: Appointment of M/s. Link Intime India Private Limited as Registrar & Share Transfer Agent

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	149750	149750	100	149750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total	149750	149750	100	149750	0	100	0
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50250	8100	16.12	8100	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		7500	14.93	7500	0	100	0
	Total	50250	15600	31.04	15600	0	100	0
Total		200000	165350	82.68	165350	0	100	0

Number of invalid votes: 700

Result: The Ordinary Resolution is passed unanimously.



Consolidated Scrutinizer's Report/ELCID/Postal Ballot/2017



Resolution No. 3: Change of place of keeping Register and Index of Member & returns at the place of Registrar & Share Transfer Agent

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	149750	149750	100	149750	0	100	0
	Poll							
	Postal Ballot		0	0	0	0	0	0
	Total	149750	149750	100	149750	0	100	0
Public- Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50250	8100	16.12	8100	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		7500	14.93	7500	0	100	0
	Total	50250	15600	31.04	15600	0	100	0
Total		200000	165350	82.68	165350	0	100	0

Number of invalid votes: 700

Result: The Special Resolution is passed unanimously.





Place: Thane
Date: 23rd May, 2017



CS Manish Baldeva
Proprietor

M. No. FCS 6180; C.P. No. 11062

**Countersigned
For Elcid Investments Limited**

DIPIKA
AMAR
VAKIL

Digitally signed by DIPRA Admin
DN: cn=DIPRA Admin, o=DIPRA,
ou=DIPRA, email=dipra@nipra.gov.in,
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dnQualifier=DIPRA Admin
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Authorised Signatory