



Date: 22<sup>nd</sup> October, 2020

**BSE Limited**

Department of Corporate Services,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrp Code: 531278**

**Dear Sir / Madam,**

**Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 36<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 21<sup>st</sup> October, 2020 at 04.00 p.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM'). The mode of voting was remote e-voting and e-voting at the 26<sup>th</sup> AGM. We hereby furnish details of the Voting Results as under:

<b>1. Date of AGM</b>	21 <sup>st</sup> October, 2020
<b>2. Total number of shareholders on record date (as on 14<sup>th</sup> October, 2020)</b>	1,641
<b>3. No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	N.A.
Public	N.A.
<b>4. No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	4
Public	20

The Agenda-wise Resolutions (Ordinary) passed by remote e-voting and e-voting at the 26<sup>th</sup> AGM are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

For **ELIXIR CAPITAL LIMITED**

**DIPAN MEHTA**  
**CHAIRMAN AND WHOLE-TIME DIRECTOR**

**ANNEXURE 'A'**

**Resolution 1:** (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and the Auditors thereon.  
 (b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Auditors thereon.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	41,37,300	41,37,000	99.99	41,37,000	0	100.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		41,37,000	99.99	41,37,000	0	100.00	0.00
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	16,65,900	40	0.00	37	3	92.50	7.50
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		40	0.00	37	3	92.50	7.50
<b>Total</b>		<b>58,03,200</b>	<b>41,37,040</b>	<b>71.29</b>	<b>41,37,037</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>

*\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

<b>Resolution 2:</b> Declaration of dividend on Equity Shares @ 12.5% i.e. Rs. 1.25 per Equity Share for the financial year ended 31 <sup>st</sup> March, 2020.								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	41,37,300	41,37,000	99.99	41,37,000	0	100.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		41,37,000	99.99	41,37,000	0	100.00	0.00
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	16,65,900	40	0.00	37	3	92.50	7.50
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		40	0.00	37	3	92.50	7.50
<b>Total</b>		<b>58,03,200</b>	<b>41,37,040</b>	<b>71.29</b>	<b>41,37,037</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>

*\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

<b>Resolution 3:</b> Appointment of Mrs. Radhika Mehta, (DIN: 00112269) as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment.								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	41,37,300	41,37,000	99.99	41,37,000	0	100.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		41,37,000	99.99	41,37,000	0	100.00	0.00
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	16,65,900	40	0.00	37	3	92.50	7.50
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		40	0.00	37	3	92.50	7.50
<b>Total</b>		<b>58,03,200</b>	<b>41,37,040</b>	<b>71.29</b>	<b>41,37,037</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>

*\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

**Resolution 4:** Appointment of M/s. JMT & Associates, Chartered Accountants as Statutory Auditors for the financial year 2020-21 at a remuneration of Rs. 35,000 (Rupees Thirty Five Thousand) plus applicable taxes per annum and re-imburement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.

**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 votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
			polled	on outstanding shares	Votes – in favour	Votes – against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	41,37,300	41,37,000	99.99	41,37,000	0	100.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		41,37,000	99.99	41,37,000	0	100.00	0.00
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	16,65,900	40	0.00	37	3	92.50	7.50
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		40	0.00	37	3	92.50	7.50
<b>Total</b>		<b>58,03,200</b>	<b>41,37,040</b>	<b>71.29</b>	<b>41,37,037</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>

*\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

For **ELIXIR CAPITAL LIMITED**

**DIPAN MEHTA**  
**CHAIRMAN AND WHOLE-TIME DIRECTOR**

**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Dipan Mehta, Chairman,  
26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Elixir Capital Limited,  
Held on Wednesday, 21<sup>st</sup> October, 2020 at 04.00 p.m. through  
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 26<sup>th</sup> Annual General Meeting of the equity shareholders of Elixir Capital Limited held on Wednesday, 21<sup>st</sup> October, 2020 at 04.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 26<sup>th</sup> Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 26<sup>th</sup> AGM is held in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and dated 13<sup>th</sup> April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12<sup>th</sup> May, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2019 – 20 has been sent to all the Members on 15<sup>th</sup> September, 2020 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 25<sup>th</sup> September, 2020 to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the 26<sup>th</sup> Annual General Meeting of "Elixir Capital Limited" [Item No. 1 (One) to 4 (Four) of the Notice of the 26<sup>th</sup> Annual General Meeting of Elixir Capital Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of CDSL for this purpose.
4. Voting rights were reckoned as on Wednesday, 14<sup>th</sup> October, 2020, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.
5. The remote e-voting period remained open from Sunday, 18<sup>th</sup> October, 2020 at 09.00 a.m. to Tuesday, 20<sup>th</sup> October, 2020 at 05.00 p.m.

6. At the 26<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 21<sup>st</sup> October, 2020, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Wednesday, 21<sup>st</sup> October, 2020.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

**ORDINARY BUSINESS:**

**a. RESOLUTION NO. 1**

**Ordinary Resolution No. 1 – (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and the Auditors thereon.**  
**(b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Auditors thereon:**

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	4137037	100.00	3	0.00	4137040	100.00	0	0.00	4137040
Total No. of Members	20	90.91	2	9.09	22	100.00	0	0.00	22

**b. RESOLUTION NO. 2**

**Ordinary Resolution No. 2 – Declaration of dividend on Equity Shares @ 12.5% i.e. Rs. 1.25 per Equity Share for the financial year ended 31<sup>st</sup> March, 2020:**

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	4137037	100.00	3	0.00	4137040	100.00	0	0.00	4137040
Total No. of Members	20	90.91	2	9.09	22	100.00	0	0.00	22

**c. RESOLUTION NO. 3**

<b>Ordinary Resolution No. 3 – Appointment of Mrs. Radhika Mehta, (DIN: 00112269) as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment:</b>									
	<b>Assent</b>	<b>%</b>	<b>Dissent</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	4137037	100.00	3	0.00	4137040	100.00	0	0.00	4137040
Total No. of Members	20	90.91	2	9.09	22	100.00	0	0.00	22

**d. RESOLUTION NO. 4**

<b>Ordinary Resolution No. 4 – Appointment of M/s. JMT &amp; Associates, Chartered Accountants as Statutory Auditors for the financial year 2020-21 at a remuneration of Rs. 35,000 (Rupees Thirty Five Thousand) plus applicable taxes per annum and re-imbursement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company:</b>									
	<b>Assent</b>	<b>%</b>	<b>Dissent</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	4137037	100.00	3	0.00	4137040	100.00	0	0.00	4137040
Total No. of Members	20	90.91	2	9.09	22	100.00	0	0.00	22

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 4 of the Notice of the 26<sup>th</sup> Annual General Meeting have been passed with requisite majority.

11. A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.



12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,  
Yours Faithfully,

**For P. P. Shah & Co.**  
**Practicing Company Secretaries**

**Pradip Shah**  
**Partner**

**Place: Mumbai**  
**Date: 22<sup>nd</sup> October, 2020**  
**UDIN: F001483B001029455**

**Annexure – 1**

**Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 4 of the Notice of the 26<sup>th</sup> Annual General Meeting of “Elixir Capital Limited” held on Wednesday, 21<sup>st</sup> October, 2020 at 04.00 p.m. by VC / OAVM**

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	22	4137040	100	0	0	0.00	22	4137040	100
Voted In Favour Of Resolution	20	4137037	100	0	0	0.00	20	4137037	100
Voted against the resolution	2	3	0	0	0	0.00	2	3	0

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	22	4137040	100	0	0	0.00	22	4137040	100
Voted In Favour Of Resolution	20	4137037	100	0	0	0.00	20	4137037	100
Voted against the resolution	2	3	0	0	0	0.00	2	3	0

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	22	4137040	100	0	0	0.00	22	4137040	100
Voted In Favour Of Resolution	20	4137037	100	0	0	0.00	20	4137037	100
Voted against the resolution	2	3	0	0	0	0.00	2	3	0

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	22	4137040	100	0	0	0.00	22	4137040	100
Voted In Favour Of Resolution	20	4137037	100	0	0	0.00	20	4137037	100
Voted against the resolution	2	3	0	0	0	0.00	2	3	0