

# ELF TRADING & CHEMICALS MANUFACTURING LIMITED

Regd. Office : 202/203, Magnum Opus, Shanti Nagar Industrial Estate, Vakola,  
Santacruz (East), Mumbai - 400 055. Tel. No. 66963707 Fax : 66963708  
CIN No.L51900MH1982PLC026174 Email : elftrdg@gmail.com

Date: 19<sup>th</sup> March, 2016

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code No. 504387

Sub.: **Disclosure of Voting Result of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we would like to announce the result of postal ballot (including e-voting) conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for passing of special resolution for Voluntary Delisting of Equity Shares of the Company from the BSE limited.

The Company had appointed M/s. M Baldeva Associates, Company Secretaries, Thane, as Scrutinizer for conducting the Postal Ballot and E-voting in fair and transparent manner. The Scrutinizer has submitted his report dated 19<sup>th</sup> March, 2016 to the Company.

Result of Postal Ballot (including e-voting) in the prescribe format in terms of Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and Scrutinizers' Report are enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ELF Trading & Chemicals Manufacturing Limited



Komal Doshi

Company Secretary

Encl.: 1. Voting Result of Postal Ballot

2. Scrutinizer's Report

# ELF TRADING & CHEMICALS MANUFACTURING LIMITED

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## VOTING RESULT OF POSTAL BALLOT (INCLUDING E-VOTING)

Date of declaration of result of postal ballot	19 <sup>th</sup> March,2016
Total number of shareholders on record date	54
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable

### Resolution No. 1: Voluntary Delisting of the Equity Shares of the Company from the BSE Ltd.

Resolution Required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda / resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	137600	137600	100.00	137600	0	100.00	0
	<b>Total</b>	<b>137600</b>	<b>137600</b>	<b>100.00</b>	<b>137600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

For ELF TRADING & CHEMICALS MANUFACTURING LIMITED

*Fomal*

Company Secretary

Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	49600	48350	97.48	48350	0	100.00	0
	Total	49600	48350	97.48	48350	0	100.00	0
<b>Total</b>		<b>187200</b>	<b>185950</b>	<b>99.33</b>	<b>185950</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

As required under the provisions of Regulations 8(1)(b) of the Securities and Exchange Board of India (Delisting of Equity Shares ) Regulations, 2009, the number of votes cast through Postal Ballot and e-voting by Public Shareholders in favour of the Special Resolution is greater than two times of the number of votes cast by the Public shareholders against the special resolution; Votes cast by Promoters and Promoter group are not considered while ascertaining requisite majority to consider passing of the resolution.

Result: The Special Resolution is passed unanimously.

For ELF Trading & Chemicals Manufacturing Limited



Komal Doshi

Company Secretary



## CONSOLIDATED SCRUTINIZER'S REPORT

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

To,  
The Chairman  
**ELF Trading & Chemicals Manufacturing Limited**  
202/203 Magnum Opus,  
Shantinagar Industrial Estate,  
Vakola, Santacruz East,  
Mumbai – 400 055

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report for passing of Resolution 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 Company in its meeting held on 1<sup>st</sup> February, 2016, for the purpose of:
  - a. Scrutinizing Postal Ballot papers under the provision 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 Obligation and Disclosure Requirements) Regulation, 2015 and provision of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014;

for passing of special resolution for Voluntary Delisting of Equity Shares of the Company from the BSE limited, as set out in the Notice of Postal Ballot dated 16<sup>th</sup> February, 2016.

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 paper for voting on the resolution contained in the said notice. My responsibility as Scrutinizer for the e-voting process and postal ballot is to make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the said notice.
3. The Postal Ballot Notice dated 16<sup>th</sup> February, 2016 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 and speed post on 17<sup>th</sup> February, 2016. The said notice was dispatched on the basis of Register of Members as on 16<sup>th</sup> February, 2016.





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 Free Press Journal" and Marathi newspaper "Navshakti" on 18<sup>th</sup> February, 2016.
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on cut-off date i.e. Tuesday, 16<sup>th</sup> February, 2016.
6. In terms of the aforesaid Notice, voting through electronic means was kept open from 18<sup>th</sup> February, 2016 at 10.00 A.M and end on 18<sup>th</sup> March, 2016 at 5.00 P.M.
7. All postal ballot forms received upto the closing of working hours (5.00 P.M.) on 18<sup>th</sup> March, 2016, the last date and time fixed by the Company for receipt of the forms were considered for scrutiny.
8. The e-voting were unblocked at 7.00 P.M. on 18<sup>th</sup> March, 2016 in the presence of CS Priyanka Prabhu and Ms. Vibha Zaveri, who are not in the employment with the Company. Envelopes containing Postal Ballot Forms were opened after 5.00 P.M. on 18<sup>th</sup> March, 2016. However, no shareholder of the Company voted through e-voting.
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. One envelope 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: Voluntary Delisting of the Equity Shares of the Company from the BSE Ltd.**

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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	Poll	-	-	-	-	-	-	-
	Postal Ballot	137600	137600	100.00	137600	0	100.00	0
	<b>Total</b>	<b>137600</b>	<b>137600</b>	<b>100.00</b>	<b>137600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	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>	<b>0</b>
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	49600	48350	97.48	48350	0	100.00	0
	<b>Total</b>	<b>49600</b>	<b>48350</b>	<b>97.48</b>	<b>48350</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>	<b>187200</b>	<b>185950</b>	<b>99.33</b>	<b>185950</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	

As required under the provisions of Regulations 8(1)(b) of the Securities and Exchange Board of India (Delisting of Equity Shares ) Regulations, 2009, the number of votes cast through Postal Ballot and e-voting by Public Shareholders in favour of the Special Resolution is greater than two times of the number of votes cast by the Public shareholders against the special resolution; accordingly the Special Resolution is passed with unanimously. Votes cast by Promoters and Promoter group are not considered while ascertaining requisite majority to consider passing of the resolution.

The Register, all other papers and relevant records relating to postal ballot and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

Place: Bhayander

Date: 19<sup>th</sup> March, 2016



For M Baldeva Associates  
Company Secretaries

CS Manish Baldeva  
Proprietor

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