



## Elgi Rubber Company Limited

S.F No. 164/2, Pollachi Road • Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,  
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2022/MAY/ 02

26<sup>th</sup> of May 2022

The Manager – Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

Dear Sirs,

Sub : Outcome of Board meeting  
Symbol : ELGIRUBCO  
Ref : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board of Directors of the company, at their meeting held on Thursday, 26<sup>th</sup> May 2022, had inter-alia considered and approved the following matters:

### 1. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2022

Pursuant to Regulations 33 of the Listing Regulations, we are herewith forwarding the audited standalone and consolidated financial results for the quarter and year ended 31<sup>st</sup> March 2022 along with Statement of Assets and Liabilities, Statement of Cash Flow and Auditors' report for the year ended on that date. Further, the statutory auditors have expressed an unmodified audit opinion in this regard.

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, an extract of the consolidated financial results will be published in the prescribed format in English and Tamil newspapers within the stipulated time. The financial results of the Company will also be placed on the website of the Company [www.elgirubber.com](http://www.elgirubber.com).

### 2. Dividend

The Board of Directors have not recommended any dividend for the financial year ended 31<sup>st</sup> March 2022.



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#### **3. Appointment of Statutory Auditors**

Recommended the appointment of M/s. Arun & Co (having FRN: 014464S), Chartered Accountants, Tirunelveli, who is having valid Peer Review Certificate issued by the Institute of Chartered Accountants of India (ICAI) as Statutory Auditor of the Company in the place of the retiring Statutory Auditors M/s M.S.Jagannathan & Visvanathan (FRN 001209S), Chartered Accountants, Coimbatore, to hold office for a period of 5 (five) consecutive years from the conclusion of the ensuing 16<sup>th</sup> Annual General Meeting till the conclusion of the 21<sup>st</sup> Annual General Meeting to be held in the year 2027 on such remuneration as may be approved by the members at the ensuing 16<sup>th</sup> Annual General Meeting.

The disclosure as required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup>September, 2015 is enclosed herewith as **Annexure-A**.

#### **4. Annual General Meeting**

The 16<sup>th</sup> Annual General Meeting of the Company (AGM) of the Shareholders of the Company is scheduled to be held on Friday, 26<sup>th</sup>August, 2022 at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The details regarding the manner of attending the AGM through VC / OAVM and casting votes by shareholders through electronic means will be set in the Notice of the 16<sup>th</sup>Annual General Meeting. The Register of Members and Share Transfer books will remain closed from Friday, 20<sup>th</sup>August, 2022 to Friday, 26<sup>th</sup> August, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

The cut-off date for determining the eligibility to vote by electronic means is Thursday, 19<sup>th</sup> August 2022 ("cut-off date").

The remote e-voting period begins on Tuesday, 23<sup>rd</sup>August, 2022 at 09:00 AM (IST) and ends on Thursday, 25<sup>th</sup>August, 2022 at 05:00 PM (IST).

A handwritten signature in black ink is written over a purple circular stamp. The stamp contains the text 'ELGI RUBBER COMPANY LIMITED' around the perimeter and 'ELGI' in the center. The signature is a cursive scribble that overlaps the stamp.



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The Board meeting concluded at 05.30 PM.

Kindly take the same on record.

Thank you,

Yours faithfully,  
For Elgi Rubber Company Limited,

  
G Sasikumar  
Company Secretary & Compliance Officer



Encl: As mentioned above.

### Annexure-A

#### I. Information about the appointment of Statutory Auditor

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of new Statutory Auditor in the place of the retiring Statutory Auditor
Date of appointment/cessation (as applicable) & term of appointment;	26 <sup>th</sup> August, 2022, being the date of the ensuing 16 <sup>th</sup> Annual General Meeting  Terms of Appointment: Appointment as Statutory Auditor for a period of 5 (five) consecutive years from the conclusion of the ensuing 16 <sup>th</sup> Annual General Meeting till the conclusion of the 21 <sup>st</sup> Annual General Meeting to be held in the year 2027 on such remuneration as may be approved by the members at the ensuing 16 <sup>th</sup> Annual General Meeting
Brief profile (in case of appointment);	M/s. Arun & Co, Chartered Accountants, having their office at 1/1, Mela Kula Pilliyar Street, Mela Kulavanigarapuram, South Bye Pass Road, Kuruchi, Tirunelveli-627005 is a sole





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	<p>proprietorship concern registered with the Institute of Chartered Accountants of India (ICAI) vide Firm Registration No.014464S. CA A. Arun, B.Com., F.C.A, CISA (USA), a Fellow Chartered Accountant having a valid ICAI Membership No.227831 is the sole proprietor. The appointee Statutory Auditor is holding a valid Peer Review Certificate issued by the ICAI.</p> <p>The Appointee Statutory Auditor is primarily engaged in Audit and Assurance Services to Listed Companies and various other clients.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable