



## SCRUTINIZER'S REPORT

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

To,  
The Chairman  
40th Annual General Meeting of the Equity Shareholders  
Of EIMCO ELECON (INDIA) LTD. to be held on Tuesday, 5th August, 2014 at 2.30 p.m. at the Registered Office of the Company situated at Anand-Sojitra Road, Vallabh Vidyanagar - 388120.

Dear Sir,

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having its office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the poll taken through e-voting on the below mentioned resolution(s), at the 40th Annual General Meeting of the Equity Shareholders Of EIMCO ELECON (INDIA) LTD. to be held on Tuesday, 5th August, 2014 at 2.30 p.m. at the Registered Office of the Company, Anand-Sojitra Road, Vallabh Vidyanagar - 388120 submit my report as under:

1. The e-voting period commenced on 28<sup>th</sup> July, 2014 from 9.00 a.m. and concluded on 30<sup>th</sup> July, 2014 at 6.00 p.m. The e-voting services were provided by Central Depository Services Limited (CDSL).
2. The shareholders holding shares as on the cut-off date i.e. 20<sup>th</sup> June, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 14 as set out in the Notice of 40th Annual General Meeting of the Company.
3. The votes were unblocked on 30<sup>th</sup> July, 2014 at 6.40 p.m. in the presence of two witness Mr. Harbinder T. Shreni, Chartered Accountant (26-27, Sardar Patel Society, Vallabh Vidyanagar - 388120) and Mr. Nirav K. Mehta Chartered Accountant (6, Ankur Society, Nr. NDDDB Wall, Anand - 388001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence



Name : CA Harbinder T. Shreni



Name : CA Nirav K. Mehta

4. The results of e-voting alongwith the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of CDSL.



The results of the e-voting are as under :

### RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Directors & Auditors.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
23	2428981	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare Dividend on Equity Shares.

(i) Voted **in favour** of the resolution:

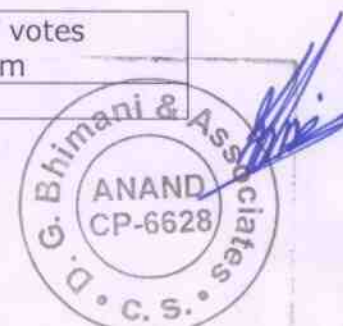
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
23	2428981	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



### RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. P. C. Amin (holding DIN 01056652) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
23	2428981	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(i) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint auditor and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
23	2428981	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(i) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



## RESOLUTION NO. 5 – ORDINARY RESOLUTION

To approve remuneration payable to the Cost Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428831	99.99 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01 %

(i) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

## RESOLUTION NO. 6– ORDINARY RESOLUTION

Appointment of Mr. Nalin Shah (holding DIN 00882723) as Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428831	99.99 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01 %

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



### RESOLUTION NO. 7 – ORDINARY RESOLUTION

Appointment of Mr. Nirmal Bhogilal (holding DIN 00173168) as Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428831	99.99 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01 %

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### RESOLUTION NO. 8 – ORDINARY RESOLUTION

Appointment of Mr. Vihang Virkar (holding DIN 02661057) as Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428831	99.99 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01 %

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them



NIL	NIL
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**RESOLUTION NO. 9 – ORDINARY RESOLUTION**

Appointment of Mr. H. S. Parikh (holding DIN 00127160) as Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428831	99.99 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01 %

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**RESOLUTION NO. 10 – ORDINARY RESOLUTION**

To approve revision of remuneration payable to Mr. M. G. Rao, Wholetime Director of the Company.

(i) Voted **in favour** of the resolution:

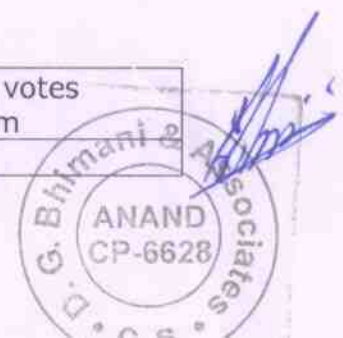
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428831	99.99 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01 %

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



### RESOLUTION NO. 11 – SPECIAL RESOLUTION

To approve distribution of 1 % of net profit to directors other than Managing Director and Whole Time Director.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
21	2428781	99.99 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	200	0.01 %

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### RESOLUTION NO. 12 – SPECIAL RESOLUTION

Approval of borrowing limits under Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428931	99.998

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	50	0.002 %


(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



5. 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.
6. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 40th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully

  
For D. G. Bhimani & Associates  
(Dinesh G. Bhimani)  
Proprietor  
C.P. No. 6628

Place : Anand  
Date : 31.07.2014





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**Ballot Details**

Voting Result as of today.

**EVSN**  
**ISIN** 140617005 for EIMCO ELECON (INDIA) LIMITED  
**Nominal Value** INE158B01016:EIMCO ELECON (INDIA) LIMITED  
**Voting Rights** 10  
**Total Folios Voted** 1 23

	Res. No.		Total
1	2428981 (42.11%)	0 (0.00%)	2428981
2	2428981 (42.11%)	0 (0.00%)	2428981
3	2428981 (42.11%)	0 (0.00%)	2428981
4	2428981 (42.11%)	0 (0.00%)	2428981
5	2428831 (42.11%)	150 (0.00%)	2428981
6	2428831 (42.11%)	150 (0.00%)	2428981
7	2428831 (42.11%)	150 (0.00%)	2428981
8	2428831 (42.11%)	150 (0.00%)	2428981



Welcome to EVSN

9	2428831 (42.11%)	150 (0.00%)	2428981
10	2428831 (42.11%)	150 (0.00%)	2428981
11	2428781 (42.11%)	200 (0.00%)	2428981
12	2428931 (42.11%)	50 (0.00%)	2428981

