

Resolution - 1

Ordinary Resolution

To adopt Audited Financial Statements of the year ended March 31, 2015 alongwith Statement of Profit & Loss, Directors' Report and Auditors' Report thereon & Consolidated Audited Financial Statement.

	1	2	3	4	5	6	7
Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4271795	1815504	42%	1815504	0	100%	0%
Public Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
<b>Total (A)</b>	<b>5768385</b>	<b>2098857</b>	<b>36%</b>	<b>2098857</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	4271795	1003416	23%	1003416	0	100%	0%
Public Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
<b>Total (B)</b>	<b>5768385</b>	<b>1009596</b>	<b>18%</b>	<b>1009596</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Result (A + B)</b>	<b>5768385</b>	<b>3108453</b>	<b>54%</b>	<b>3108453</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,

  
M.G. RAO  
WHOLETIME DIRECTOR

Date : 14-08-2015  
Place : Vallabh Vidyanagar



Resolution - 2

Ordinary Resolution

To declare dividend for the year 2014-15.

	1	2	3	4	5	6	7
Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4271795	1815504	42%	1815504	0	100%	0%
Public							
Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
<b>Total (A)</b>	5768385	2098857	36%	2098857	0	100%	0%
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	4271795	1003416	23%	1003416	0	100%	0%
Public							
Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
<b>Total (B)</b>	5768385	1009596	18%	1009596	0	100%	0%
<b>Result (A + B)</b>	5768385	3108453	54%	3108453	0	100%	0%

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,

  
M.G. RAO  
WHOLETIME DIRECTOR

Date : 14-08-2015  
Place : Vallabh Vidyanagar

Re-appointment of Shri P. M. Patel, who retires by rotation.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Public	4271795	1815504	42%	1815504	0	100%	0%
Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
<b>Total (A)</b>	<b>5768385</b>	<b>2098857</b>	<b>36%</b>	<b>2098857</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Public	4271795	1003416	23%	1003416	0	100%	0%
Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
<b>Total (B)</b>	<b>5768385</b>	<b>1009596</b>	<b>18%</b>	<b>1009596</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Result (A + B)</b>	<b>5768385</b>	<b>3108453</b>	<b>54%</b>	<b>3108453</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,


  
M.G. RAO  
WHOLETIME DIRECTOR
Date : 14-08-2015  
Place : Vallabh Vidyanagar

## Resolution - 4

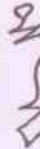
## Ordinary Resolution

Appointment of M/s Talati &amp; Talati, Chartered Accountants, as Auditors and fixing their remuneration.

	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4271795	1815504	42%	1815504	0	100%	0%
Public Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
<b>Total (A)</b>	<b>5768385</b>	<b>2098857</b>	<b>36%</b>	<b>2098857</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	4271795	1003416	23%	1003416	0	100%	0%
Public Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
<b>Total (B)</b>	<b>5768385</b>	<b>1009596</b>	<b>18%</b>	<b>1009596</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Result (A + B)</b>	<b>5768385</b>	<b>3108453</b>	<b>54%</b>	<b>3108453</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,


M.G. RAO  
WHOLETIME DIRECTORDate : 14-08-2015  
Place : Vallabh Vidyanagar

Appointment of Mrs. Manjuladevi Shroff as an Independent Director for a period of 5 consecutive years from 13-08-2015.

	1	2	3	4	5	6	7
Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4271795	1815504	42%	1815504	0	100%	0%
Public							
Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
<b>Total (A)</b>	<b>5768385</b>	<b>2098857</b>	<b>36%</b>	<b>2098857</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	4271795	1003416	23%	1003416	0	100%	0%
Public							
Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
<b>Total (B)</b>	<b>5768385</b>	<b>1009596</b>	<b>18%</b>	<b>1009596</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Result (A + B)</b>	<b>5768385</b>	<b>3108453</b>	<b>54%</b>	<b>3108453</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,

M.G. RAO  
WHOLETIME DIRECTOR

Date : 14-08-2015  
Place : Vallabh Vidyanagar

## Change in Remuneration payable to Shri M.G. Rao, Executive Director

	1	2	3	4	5	6	7
Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4271795	1815504	42%	1815504	0	100%	0%
Public							
Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
<b>Total (A)</b>	<b>5768385</b>	<b>2098857</b>	<b>36%</b>	<b>2098857</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	4271795	1003416	23%	1003416	0	100%	0%
Public							
Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
<b>Total (B)</b>	<b>5768385</b>	<b>1009596</b>	<b>18%</b>	<b>1009596</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Result (A + B)</b>	<b>5768385</b>	<b>3108453</b>	<b>54%</b>	<b>3108453</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,

  
M.G. RAO  
WHOLETIME DIRECTOR

Date: 14-08-2015  
Place : Vallabh Vidyanagar

## Resolution - 7

## Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for the year 2015-16.

	1	2	3	4	5	6	7
Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Public	4271795	1815504	42%	1815504	0	100%	0%
Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
<b>Total (A)</b>	<b>5768385</b>	<b>2098857</b>	<b>36%</b>	<b>2098857</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Public	4271795	1003416	23%	1003416	0	100%	0%
Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
<b>Total (B)</b>	<b>5768385</b>	<b>1009596</b>	<b>18%</b>	<b>1009596</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Result (A + B)</b>	<b>5768385</b>	<b>3108453</b>	<b>54%</b>	<b>3108453</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,


  
M.G. RAO  
WHOLETIME DIRECTOR

Date : 14-08-2015

Place : Vallabh Vidyanagar

## Consent to Related Party Transactions with Elecon Engineering Co. Ltd.

	1	2	3	4	5	6	7
Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4271795	0	0%	0	0	0%	0%
Public							
Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
<b>Total (A)</b>	<b>5768385</b>	<b>283353</b>	<b>5%</b>	<b>283353</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
Promoter and Promoter Group	4271795	0	0%	0	0	0%	0%
Public							
Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	4880	0.40%	4300	580	88%	12%
<b>Total (B)</b>	<b>5768385</b>	<b>4880</b>	<b>0.08%</b>	<b>4300</b>	<b>580</b>	<b>88%</b>	<b>12%</b>
<b>Result (A + B)</b>	<b>5768385</b>	<b>288233</b>	<b>5%</b>	<b>287653</b>	<b>580</b>	<b>100%</b>	<b>20%</b>

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,

M.G. RAO

WHOLETIME DIRECTOR

Date: 14-08-2015

Place : Vallabh Vidyanagar