

**EIMCO ELECON**

Eim/Sec/NSE/
5th August 2014

FAX NO. 022-2659 8237/38
cmlist@nse.co.in

National Stock Exchange of India Limited
Capital Market (Listing)
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Attn : Vice President

Sub : Symbol EIMCOELECO - Series EQ
Results of Postal Ballot

Dear Sirs,

We would like to inform you that as per Section 110 of the Companies Act, 2013, the Company has passed a Special Resolution by way of Postal Ballot for Creation or Charge on the Total Assets of the Company to secure its borrowing u/s 180(1)(a) of the Companies Act, 2013.

The said Resolution has been passed, with the requisite majority, as per the result attached, as per provision of Section 110 of the Companies Act, 2013 (the "Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 and any other applicable sections, rules, regulations, guidelines, as amended from time to time.

The details of the results of the Postal Ballot signed by Shri M.G. Rao, Wholetime Director of the Company is attached herewith for your record. We also enclose herewith the Scrutinizer's Report for your records.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For EIMCO ELECON (INDIA) LTD.,

Nilesh D. Shelat
Company Secretary

CORPORATE IDENTITY NUMBER
L29199GJ1974PLC002574





Eim/Sec/BSE/
5th August 2014

FAX NO. 022-22723719 / 22722037
corp.compliance@bseindia.com
corp.relations@bseindia.com

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor
Dalal Street
Bombay - 400 001

Attn : Shri S. Subramanian
DCS -CRD

Company Code 523708

Sub : Results of Postal Ballot

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Nilesh D. Shelat
Company Secretary

Encl :

CORPORATE IDENTITY NUMBER
L29199GJ1974PLC002574

Regd. Office & Works :



Details of Agenda : Creation or Charge on the Total Assets of the Company to secure its borrowings under Section 180(1)(c)

Resolution Required : Special

Mode of Voting : (Postal ballot /E Voting

	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
Mode of Voting (E - Voting)							
Promoter and Public Institutional holders / MUTUAL FUNDS	4271795	2148700	50.30	2148700	0	100.00	-
Public - Others	276428	276428	100.00	276428	0	100.00	-
Total (A)	5768385	2430777	42.14	2430627	150	99.99	0.01
Mode of Voting (Physical Ballot)							
Promoter and Public Institutional holders/MUTUAL FUND	4271795	0	-	0	0	-	-
Public - Others	276428	0	-	0	0	-	-
Total (B)	5768385	220	0.00	160.00	60.00	72.73	27.27
Result (A + B)		2430997	42.14	2430787	210	99.99	0.01

Accordingly the above mentioned proposed Resolution is carried with requisite majority and passed as a Special Resolution.

For Eimco Elecon (India) Limited

M G Rao
Wholetime Director

Date
Place

5-Aug-14
Vallabh Vidyanagar

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Handwritten signature



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
EIMCO ELECON (INDIA) LIMITED

Dear Sir,

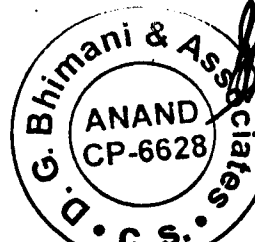
I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having its office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the ascertaining the results of the postal ballot, consisting of e-voting and voting through postal ballots, on the below mentioned resolution, submit my report as under:

1. The e-voting period commenced on 30th June, 2014 from 9.00 a.m. and concluded on 30th 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. 20th June, 2014 were entitled to vote on the said resolution.
3. The e-voting votes were unblocked on 30th July, 2014 at 6.35 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 combined result of e-voting and ballots received by post alongwith the list of shareholders who voted "For" and "Against" the resolutions are as under :



Resolution for creation or charge on the total assets of the company to secure its borrowing as special resolution

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through postal ballots	Number of votes cast by them
27	24302627	2	160
Total No. of members voted			29
Total number of votes cast by them			2430787
Percentage of total voting			99.991 %

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through postal ballots	Number of votes cast by them
1	150	1	60
Total No. of members voted			2
Total number of votes cast by them			210
Percentage of total voting			0.009 %

(iii) Invalid votes:

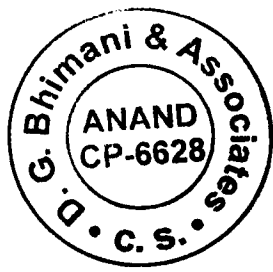
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

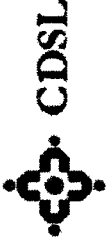
6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the said resolution is enclosed.
7. The relevant records relating to electronic voting as well as postal ballots shall remain in my safe custody until the Chairman considers, approve and sign the minutes 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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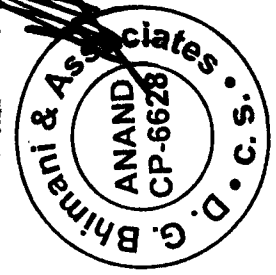
Ballot Details

Voting Result as of today.

EVSN	Res. No.	Total
140613002 for EIMCO ELECON (INDIA) LIMITED	1	2430627 (42.14%)
INE158B01016:EIMCO ELECON (INDIA) LIMITED		150 (0.00%)
Nominal Value		
Voting Rights		
Total Folios Voted		

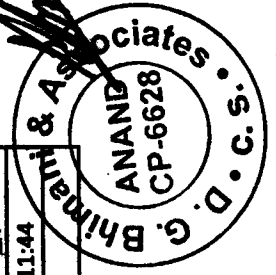
- Report - Electronic Voting
- Report - Disapprove Voting
- Report - Final Voting

Back



EIMCO ELECON (INDIA) LIMITED
LIST OF MEMBERS WHO HAVE OPTED FOR E-VOTING

Sr. No.	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	Date of Voting
1	1.20262E+15	MALA LAKHMICHAND KUKREJA	800	800	0	22/07/2014 11:03
2	1.20384E+15	RAJAN VINUBHAI PATEL	400	400	0	30/07/2014 11:01
3	IN30009510005750	Bimal Vitthalidas Bhatia	646	646	0	12/07/2014 13:31
4	IN30012611178245	HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTH FUND	276428	276428	0	24/07/2014 13:09
5	IN30039413604849	SHASHI LATA AGARWAL	150	0	150	16/07/2014 7:25
6	IN30044110752586	RANJAN BANERJEE	150	150	0	12/07/2014 15:01
7	IN30045010620235	ELECON ENGINEERING COMPANY LIMITED.	958426	958426	0	28/07/2014 11:09
8	IN30045010640519	EMTICI ENGINEERING LIMITED	818303	818303	0	28/07/2014 10:31
9	IN30045010848793	POWER BUILD LIMITED	16050	16050	0	28/07/2014 11:09
10	IN30045010982979	DEVKISHAN INVESTMENTS PRIVATE LIMITED	120900	120900	0	28/07/2014 10:43
11	IN30045011153949	ELECON INFORMATION TECHNOLOGY LIMITED	147550	147550	0	28/07/2014 10:49
12	IN30045013247889	AKAAISH MECHATRONICS LIMITED	25900	25900	0	28/07/2014 10:55
13	IN30045013260023	TARUNA PATEL	5000	5000	0	28/07/2014 12:31
14	IN30045013663445	PRAYAS ENGINEERING LIMITED	37500	37500	0	28/07/2014 10:37
15	IN30047641818268	KEYURBHAI CHINUBHAI PARIKH	120	120	0	29/07/2014 23:38
16	IN30048414202638	PRAYASVIN PATEL	450	450	0	28/07/2014 12:14
17	IN30051313634170	PATEL SHRUTIBEN RAJAN	400	400	0	30/07/2014 11:05
18	IN30051314440722	KETKI HITESH PATEL	1000	1000	0	30/07/2014 15:01
19	IN30051317255724	BIPIN D PATEL	958	958	0	29/07/2014 10:30
20	IN30051317320243	VANDANA VYAS	100	100	0	30/07/2014 9:40
21	IN30051319816166	PRASHANT C AMIN	1275	1275	0	28/07/2014 16:18
22	IN30051320633383	AMIN HEMANTBHAI C	75	75	0	29/07/2014 15:19
23	IN30088814096144	SAROJ CHHONKAR	50	50	0	27/07/2014 10:54
24	IN30132110213278	PRAYASVIN BHANUBHAI PATEL	7728	7728	0	28/07/2014 12:19
25	IN30132110213286	PRAYASVIN PATEL	9618	9618	0	28/07/2014 16:30
26	IN30154918175631	SHASHIKANT GAGGAR	50	50	0	20/07/2014 13:10
27	IN30154937573952	NEELA NAGARAJAN	150	150	0	01/07/2014 20:20
28	IN30179910079216	NEHAL PRADIP PATEL	600	600	0	29/07/2014 11:44
		TOTAL	2430777	2430627	150	



REGISTER RECORDING THE RESULTS OF THE POSTAL BALLOT

NAME OF COMPANY : EIMCO ELECON (INDIA) LIMITED

Last Date of Receipt of Postal Ballots 30.07.2014

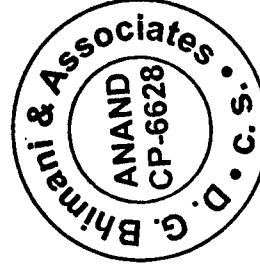
o.	LF No./DP ID Client ID	Name of Members	Address	No. of Shares	Face Value	Vote casted yes / No	Favour	Against	Vote cancelled	
	IN30063610013104	JITENDRA B PATEL	VALLABH VIDYANAGAR	100	10	YES	YES	NO	NO	
	IN30048410255195	RAMANLAL CHHOTLAL MODI	VALLABH VIDYANAGAR	60	10	YES	NO	YES	NO	
	IN30308510005426	JASHODABEN PRAVEENKUMAR BHAVSAR	VALLABH VIDYANAGAR	60	10	YES	YES	NO	NO	
				220						

FAVOUR

160

AGAINST

60



For D. G. Bhimani & Associates

Ding Bhimani

Company Secretary CP-6628