Eim/Sec/NSE/ 26th July 2016

FAX NO. 022-2659 8237/38

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

(Symbol EIMCOELECO - Series EQ)

Sub

Submission of Voting Results - AGM held on 25-7-2016.

Dear Sirs.

Pursuant to Regulation 44 of SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the voting Results of AGM held on 25-07-2016.

The AGM was started at 04.00 p.m. and following resolutions have been passed:

- 1. Adoption of Annual Financial Statements for the year ended 31-3-2016 alongwith Statement of Profit & Loss, Board's Report, Standalone and Consolidated Audit Financial Statement etc.
- Declaration of Dividend for the financial year 2015-16.
- 3. Appointment of Director, Mr. P.C. Amin, who retires by rotation and being eligible, offers himself for reappointment.
- 4. Ratification of appointment of M/s. Talati & Talati, as Statutory Auditors.
- 5. Re-appointment of Mr. M.G. Rao, Wholetime Director.
- 6. Ratification of remuneration payable to M/s. Y.S. Thakar & CO. Cost Auditors of the Company.

We are also sending the Scrutinizer's Report dtd. 26-7-2016 issued by D.G. Bimani & Associates.

Please acknowledge.

Thanking you,

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

Nilesh D. Shelat

Company Secretary Regd. Office & Works:

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India. Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506 Enclivebsite: www.eimcoelecon.in | CIN: L29199GJ1974PLC002574





Eim/Sec/BSE/ 26th July 2016

FAX NO. 022-2272 2082 / 2272 3132

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

Attn :

Shri P.S. Reddy - General Manager (Dept. of Corporate Services)

Shri Chirag Sodawaterwalla

General Manager - Listing, ISC & CRD

Company Code 523708

Sub Submission of Voting Results - AGM held on 25-7-2016.

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For EIMCO ELECON (INDIA) LTD.,

Nilesh D. Shelat

Company Secretary egd. Office & Works:

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Encl Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506

Encl Website: www.eimcoelecon.in | CIN: L29199GJ1974PLC002574





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Total number of shareholders on record date Total number of shareholders on record date No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Agenda-wose disclosure (to be disclosed separately for each agenda item)	CITED AND AND AND AND AND AND AND AND AND AN	AINNEAURE - I
umber of shareholders on record date shareholders present in the meeting either in person or through proxy ters and Promoter Group shareholders attended the meeting through Video Conferencing ers and Promoter Groupwose disclosure (to be disclosed separately for each agenda item)	Date of AGM	
shareholders present in the meeting either in person or through proxy ters and Promoter Group shareholders attended the meeting through Video Conferencing ers and Promoter Groupwose disclosure (to be disclosed separately for each agenda item)	Total number of shareholders on record date	5286
ters and Promoter Group shareholders attended the meeting through Video Conferencing ers and Promoter Groupwose disclosure (to be disclosed separately for each agenda item)	of shareholders present in the meeting either in person or through proxy	
shareholders attended the meeting through Video Conferencing ers and Promoter Group wose disclosure (to be disclosed separately for each agenda item)	oters and Promoter Group	1.5
meeting through Video Conferencing isclosed separately for each agenda item)	2	30
oters and Promoter Group c da-wose disclosure (to be disclosed separately for each agenda item)	f shareholders attended the meeting through Video Conferencing	
da-wose disclosure (to be disclosed separately for each agenda item)	oters and Promoter Group	0
da-wose disclosure (to be disclosed separately for each agenda item)		
	Agenda-wose disclosure (to be disclosed separately for each agenda item)	

Loss, Directors' Report and Auditors' Report thereon and Standalone & Consolidated Audited Financial Statement.

Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	Yo or votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes Votes in favour - 4	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
		1	2	3	4	ın	9	2 (=) (C) (A)
Promoter and Promoter Group	E-Voting	2823920	2823920	100%	2823920		9001	
	Poll	0						0.76
	Postal Ballot (if							
	applicable	0			0			
	Total	2823920	2823920	100%	282392	0	100%	%0
Public Institutions E-Voting	E-Voting	276428	276428		276428			
	Poll	0	0		0			
	Postal Ballot (if							
	applicable	0	0		0			
	Total	276428	276428	100%	27642	0	1000	
							400.00	0.70
nstitutions	E-Voting	2399	2399		2399			
	Poll	227	227		227			
	Postal Ballot (if applicable							
	Total	2626	2626	100%	2626			
POTAL.		3102974	3102974	100%	3102974	0	100%	/800

Nkesh D. Shelat Company Secretary

Nikesh D. Shelat Company Secretary FOY, EIMCO ELECUM (INDIA) LTD.

100%

3102974

3001 100%

3102974

3102974

Postal Ballot (if

applicable Total

	EIMCO ELECON (INDIA) LTD.	INDIA) LTD.		VOTING RESULTS			ANNEXUKE - 1	
Date of AGM					25-07-2016			
Total number of sha	Total number of shareholders on record date	i date			5286			
No. of shareholders present in the Promoters and Promoter Group	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group	ing either in pers	on or through	proxy	12 20			
No. of shareholders	No. of shareholders attended the meeting through Video Conferencing	ng through Video	Conferencin	60	C			
Promoters and Promoter Group	moter Group				0			
Avenda-wose discl	Agenda-wose disclosure (to be disclosed separately for each agenda item)	d separately for	each agenda it	em)				
Resolution No. 2 (0	Resolution No. 2 (Ordinary Resolution) - To D	n) - To Declare	Dividend for	eclare Dividend for the year ended March 31, 2016.	rch 31, 2016.			
				% of Votes Polled on outstanding		No. of	% of Votes in favour on votes	% of Votes against on votes
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4		polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
		1	2	60	4	2	9	7
Promoter and	E-Voting	2823920	2823920	100%	2823920		0 100%	%0
dancie mount	Poll	0			0			
	Postal Ballot (if applicable	0			0			
	Total	2823920	2823920	100%	2823920		0 100%	%0
Public Institutions	E-Voting	276428	276428	2	276428			
	Poll	0	0		0			
	Postal Ballot (if	C	0		0			
	Total	276428	276428	100%	276428		0 100%	%0
Public-Non Institutions	F-Voiing	2399	2399		2399			
Historian	Poll	227	227		227			
	De seil Ballet At							

TOTAL

Nuesh D. Shelat Company Secretory pr8c

For, EINCO ELECUM (INDIA)

100%

0

3102974

100%

3102974

3102974

TOTAL Vallabh Vidyanagar - 26-07-2016

	EIMCO ELECON (INDIA) LTD.	INDIA) LTD.		VOTING RESULTS			ANNEXURE - 1	
Date of AGM		,			25-07-2016			
Total number of sha	Total number of shareholders on record date	date			5286			
No. of shareholders present in the meeting either Promoters and Promoter Group	present in the meet	ing either in pers	in person or through proxy	proxy	12			
Public					20			
No. of shareholders attended the meeting through Video Conferencing	attended the meeting	ng through Vide	o Conferencing	15	1			
Promoters and Promoter Group	noter Group				0 0			
A Tublic	course (to be dieclose	d conaratoly for	each agenda its	(me				
Resolution No. 3 (Ordinary Resolution) - Appointment of a Director in place of Mr. P.C. Amin, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	n) - Appointme	ent of a Direct	or in place of Mr. P	.C. Amin, who	retires by 1	rotation and being	eligible, offers
				% of Votes Polled on outstanding		No. of	% of Votes in favour on votes	% of Votes against on votes
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	Votes against - 5	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
		1	2	3	4	ın	9	7
Promoter and Promoter Group	E-Voting	2823920	2823920	100%	282392	0	100%	%0
	Poll	0			0			
	Postal Ballot (if applicable	0						
	Total	2823920	2823920	100%	2823920	0	100%	%0
Public Institutions	E-Voting	276428	276428		276428			
	Poll	0	0		0			
	Postal Ballot (if				(
	applicable	0						
	Total	276428	276428	100%	276428	0	100%	20
Public-Non Institutions	E-Voting	2399	2399		2399			
	Poll	227	227		227			
	Postal Ballot (if							
	Total	2626	2626		2626			
	Y CARGO	AT00074	210	2001	3102974	0	100%	%0

For, EIMCO ELECTRA (INDIA) LTD.

For, EIMCO ELECTRA (INDIA) LTD.

Nuesh D. Shelat.

Company Secretary

Vallabh Vidyanagar - 26-07-2016

	EIMCO ELECON (INDIA) LTD	INDIA) LTD.		VOTING RESULTS			ANNEXURE - 1	
Date of AGM					25-07-2016			
Total number of sh	Total number of shareholders on record date	d date			5286			
No. of shareholders present in the Promoters and Promoter Group Public	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	ting either in pers	son or through	ı proxy	12 20			
No. of shareholders attended the Promoters and Promoter Group Public	No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	ng through Vide	o Conferencin	5 5	0			
Agenda-wose discl	Agenda-wose disclosure (to be disclosed separately for each agenda item)	d separately for	each agenda it	em)				
Resolution No. 4 (the Company and	Resolution No. 4 (Ordinary Resolution) - Ratification of appointment of M/s. Talati & Talati, Chartered Accountants, as the Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	n) - Ratification urd of Directors t	of appointme	ent of M/s. Talati & nuneration.	Talati, Charte	red Accoun	tants, as the Statu	itory Auditors of
Category	Med of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
A TORROCCIÓ I ROTIC	Summar or anomal	1	2	3	4	5	9	7
Promoter and Promoter Group	E-Voting	2823920	2823920	100%	2823920	0	100%	%0
	Poll	0			0			
	Postal Ballot (if applicable	0			0			
ii.	Total	2823920	2823920	100%	2823920	0	100%	%0
Public Institutions	E-Voting	276428	276428		276428			
	Poll	0	0		0			
	Postal Ballot (if							
	applicable	0	0		0	59		
	Total	276428	276428	100%	276428	0	100%	%0
Public-Non Institutions	E-Voting	2399	2399		2399			
	Poll	227	227		227			
	Postal Ballot (if							
	applicable							
	Total	2626	2626		2626			
TOTAL		3102974	3102974	100%	3102974	0	100%	0.00

For, EIMCO ELECTIN (INDIA) LTD.

Skill Niesh D. Shelat
Company Secretary

EIMCO ELECON (INDIA) LTD. VOTING RESULTS	JLTS ANNEXURE - 1
	25-07-2016
Total number of shareholders on record date	5286
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	12
Public	20
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0
Agenda-wose disclosure (to be disclosed separately for each agenda item)	
Resolution No. 5 (Ordinary Resolution) - Re-appointment of Mr. M.G. Rao, Wholetime Director of the company.	time Director of the company.

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ting No. of shares No. of shares 1 1 1 1 1 1 1 1 1		Polled on			% of Votes in	% of Votes
nd roup E-Voting 282392 Poll Postal Ballot (if applicable 7011 Postal Ballot (if applicable 77642 Poll Postal Ballot (if applicable 77642 Total 2359	res No. of votes polled - 2	outstanding shares (3)=[(2)/(1)]*100	No. of Votes Votes in favour - 4 agains	No. of Votes against-5	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
roup E-Voting 282392 Poll Postal Ballot (if applicable Total 282392 Total Postal Ballot (if applicable Total 27642 Fostal Ballot (if applicable Total E-Voting 27642 Total E-Voting 27642	2	3	4	2	9	7
Postal Ballot (if applicable Total 282392 Total 282392 E-Voting 27642 Poll Postal Ballot (if applicable Total 27642 E-Voting 27642	920 2823920	100%	2823920	0	100%	%0
Postal Ballot (if applicable Total 282392 Tutions E-Voting 27642 Poll Postal Ballot (if applicable Total Cotal School E-Voting 27642	0		0			
utions E-Voting 282392 Poll Postal Ballot (if applicable Total Coting 27642	C					
utions E-Voting Poll Postal Ballot (if applicable Total E-Voting	920 2823920	100%	282392	C	100%	%0
utions E-Voting Poll Postal Ballot (if applicable Total E-Voting						
Postal Ballot (if applicable Total E-Voting 23642	428 276428		276428			0
Postal Ballot (if applicable Total 27642 E-Voting 239	0 0		0			
applicable 2764. Total 2764. E-Voting 239						
Total 27 E-Voting	0 0		0			
E-Voting	428 276428	100%	276428	0	100%	%0
E-Voting						
	399		2399			
Poll 227	227 227		227			
Postal Ballot (if applicable						
Total 2626	626 2626	100%	2626			
TOTAL 3102974	974 3102974	100%	3102974	0	100%	%0

VOTING RESULTS

EIMCO ELECON (INDIA) LTD.

ANNEXURE - 1

Resolution No. 6 (Ordinary Resolution) - To ratify remuneration to M/s. Y.S. Thakar & Co. as Cost Auditors of the Company for F.Y. 2016-17. 5286 12 0 0 25-07-2016 No. of shareholders present in the meeting either in person or through proxy Agenda-wose disclosure (to be disclosed separately for each agenda item) No. of shareholders attended the meeting through Video Conferencing Total number of shareholders on record date Promoters and Promoter Group Promoters and Promoter Group Date of AGM Public Public

Vallabh Vidyanagar - 26-07-2016

Nijesh D. Shelat Company Secretary



D. G. Bhimani & Associates

Company Secretaries

Ph.: 02692 - 250343 M. 98242 79393 207, "NATHWANI CHAMBERS" Nr. Patel Market, Sardar Gunj, Anand - 388 001 Email: dgbhimani@yahoo.co.in

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
42nd Annual General Meeting of the Equity Shareholders
Of Eimco Elecon (India) Limited held on Monday, 25th Day of July, 2016 at 4.00
PM at its Registered Office at Vallabh Vidyanagar - 388 120.

Dear Sir,

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand – 388001 have been appointed as Scrutinizer for remote e-voting (EVSN 160622006) and the poll taken on the below mentioned resolution(s), at the 42nd Annual General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on 25th Day of July, 2016 at 4.00 PM at the Registered Office of the Company at Vallabh Vidyanagar - 388 120, submit my report as under:

- The e-voting period commenced on 22nd July, 2016 from 9.00 AM and concluded on 24th July, 2016 at 5.00 PM. The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
- The shareholders holding shares as on the cut-off date i.e. 18th July, 2016 were entitled to vote on the proposed resolutions (item No. 1 to 6 as set out in the Notice of 42nd Annual General Meeting of the Company.)
- The votes were unblocked at Vallabh Vidyanagar on 25th July, 2016 at 4.50 p.m. in the presence of two witness. Mr. Jaymin Goradiya and Miss. Shrushti Vyas who are not in the employment of the Company.
- Members have either voted electronically or through ballot. There is no instance of duplication of voting.
- 5. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of CDSL. The combined results of the voting is as under:



RESOLUTION NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Financial Statements (including consolidated Financial Statements) of the Company for the Financial Year ended 31-3-2016 together with the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
20	3102747	3	227
Tota	No. of members vo	ted	23
	umber of votes caste		3102974
	centage of total voti		100

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Tota	No. of members vo	oted	0
	umber of votes cast		0
	centage of total voti		0

(iii) Invalid votes:

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

RESOLUTION NO. 2 - ORDINARY RESOLUTION

Declaration of Dividend for the Financial Year ended 31-03-2016.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
20	3102747	3	227
Total No. of members voted			23
Total number of votes casted by them		3102974	
Percentage of total voting		100	

(ii) Voted against the resolution:

Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0
No. of members vo	ted	9
mber of votes cast	by them	Qarino
	The state of the s	(20)
	0 No. of members vo	cast by them members Voted through

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

RESOLUTION NO. 3 - ORDINARY RESOLUTION

Appointment of a Director in place of Mr. P. C. Amin, 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	Number of members Voted through ballots	Number of votes cast by them
20	3102747	3	227
Total No. of members voted			23
Total number of votes casted by them			3102974
Percentage of total voting		100	

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting		0	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 4 - ORDINARY RESOLUTION

To ratify appointment of M/s. Talati and Talati, Chartered Accountants, as the Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
20	3102747	3	227
Total No. of members voted			23
Total number of votes casted by them		3102974	
	centage of total voti		100

ANAND ANAND CP-6628

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	 Number of members Voted through ballots 	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting		.0	

(iii) Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
0	0

RESOLUTION NO. 5 - ORDINARY RESOLUTION

To re-appoint Mr. M. G. Rao as the Whole time Director of the Company.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
20	3102747	3	227
Total No. of members voted			23
Total number of votes casted by them			3102974
Percentage of total voting		100	

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting		0	

(iii) Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
0	0

RESOLUTION NO. 6 - ORDINARY RESOLUTION

To ratify the remuneration payable to the Cost Auditors of the Company M/s Y. S. Thakar & Co. of the Company

ANAND CP-6628 5

(i) Voted in favour of the resolution: Number of Number of Number of votes Number of votes cast members cast by them members by them Voted through Voted electronically ballots 3 227 3102747 20 23 Total No. of members voted 3102974 Total number of votes casted by them 100 Percentage of total voting

(ii) Voted against the resolution: Number of Number of Number of votes Number of votes cast members cast by them members by them Voted through Voted electronically ballots 0 0 0 0 Total No. of members voted Total number of votes cast by them 0 0 Percentage of total voting

(iii) Invalid votes:	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR",
 "AGAINST" and those whose votes were declared invalid for each resolution
 through electronic means and ballot papers is enclosed.
- 7. The relevant records relating to electronic voting and ballot papers shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 42nd Annual General Meeting and the same shall thereafter be handed over to the Chairman/Director authorized by the Board for safe keeping.

Thanking you, Yours faithfully,

For D. G. Bhimani Associates (Dinesh G. Bhimani) Proprietor (C.P. No. 6628) ANAND CP-6628

Place : Anand

Date : 26.07.2016