



EIMCO ELECON

Eim/Sec/SE
2nd August, 2018

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 523708	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Trade Symbol: EIMCOELECO
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Dear Sirs,

Sub: Disclosure of Voting Results of the 44th Annual General Meeting of the Company held on July 31, 2018

The details of voting results of the 44th Annual General Meeting of the Company held on July 31, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also submitting the Scrutinizer's Report dated 1st August, 2018 issued by M/s. D.G. Bhimani & Associates, Practicing Company Secretaries.

Thanking you,

Yours faithfully,
For **Eimco Elecon (India) Limited**

Devanand Mojindra
Company Secretary &
Compliance Officer

Encl.: as above

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



ISO 9001:2008
www.tuv.com
ID: 9105048242



Date of AGM	31/07/2018
Total number of shareholders on record date	6053
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	10
Public	25
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
Resolution No. 1 (Ordinary Resolution) - Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2018 and the reports of the Board of Directors & Auditors thereon.	

Category	Mode of 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
Promoter/Public		1	2	3	4	5	6	7
Mode of Voting: (E-voting)								
Promoter and Promoter Group	E-Voting	4271795	1864219	43.64%	1864219	0	100.00%	0%
	Poll					0		
	Postal Ballot (if applicable)					0		
	Total	4271795	1864219	43.64%	1864219	0	100.00%	0%
Public Institutions	E-Voting	271417	271212	99.92%	271212		100.00%	
	Poll			0		0		
	Postal Ballot (if applicable)			0		0		
	Total	271417	271212	99.92%	271212	0	100.00%	0%
Public-Non Institutions	E-Voting	1225173	1618	0.13%	1616	2	99.88%	0.12%
	Poll			68146	5.56%	68146	0	100.00%
	Postal Ballot (if applicable)			0		0	0	
	Total	1225173	69764	5.69%	69762	2	100.00%	0.00%
TOTAL		5768385	2205195	38.23%	2205193	2	100.00%	0%

For EIMCO ELECON (INDIA) LTD.

Devanand Mojidra
DEVANAND MOJIDRA
COMPANY SECRETARY



Date : 02-08-2018

Place : Vallabh Vidyanagar

Date of AGM	31/07/2018
Total number of shareholders on record date	6053
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	10
Public	25
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
Resolution No. 2 (Ordinary Resolution) - Declaration of Dividend on equity shares for the financial year 2017-18	

Category Promoter/Public	Mode of 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
		1	2	3	4	5	6	7
Mode of Voting: (E-voting)								
Promoter and Promoter Group	E-Voting	4271795	1864219	43.64%	1864219	0	100.00%	0%
	Poll					0		
	Postal Ballot (if applicable)					0		
	Total		4271795	1864219	43.64%	1864219	0	100.00%
Public Institutions	E-Voting	271417	271212	99.92%	271212		100.00%	
	Poll					0		
	Postal Ballot (if applicable)					0		
	Total		271417	271212	99.92%	271212	0	100.00%
Public-Non Institutions	E-Voting	1225173	1618	0.13%	1618	0	100.00%	0.00%
	Poll					68146	0	100.00%
	Postal Ballot (if applicable)					0	0	
	Total		1225173	69764	5.69%	69764	0	100.00%
TOTAL		5768385	2205195	38.23%	2205195	0	100.00%	0%

For EIMCO ELECON (INDIA) LTD.

Devanand
DEVANAND MOJIDRA
COMPANY SECRETARY



Date : 02-08-2018

Place : Vallabh Vidyanagar

Date of AGM	31/07/2018
Total number of shareholders on record date	6053
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	10
Public	25
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
Resolution No. 3 (Ordinary Resolution) - Re-Appointment of Director, Shri P. C. Amin who retires by rotation and being eligible, offers himself for reappointment.	

Category	Mode of 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
Promoter/Public		1	2	3	4	5	6	7
Mode of Voting: (E-voting)								
Promoter and Promoter Group	E-Voting	4271795	1864219	43.64%	1864219	0	100.00%	0%
	Poll				0			
	Postal Ballot (if applicable)				0			
	Total		4271795	1864219	43.64%	1864219	0	100.00%
Public Institutions	E-Voting	271417	271212	99.92%	271212		100.00%	
	Poll			0		0		
	Postal Ballot (if applicable)			0		0		
	Total		271417	271212	99.92%	271212	0	100.00%
Public-Non Institutions	E-Voting	1225173	1618	0.13%	1466	152	90.61%	9.39%
	Poll			68146	5.56%	68146	0	100.00%
	Postal Ballot (if applicable)			0		0	0	
	Total		1225173	69764	5.69%	69612	152	99.78%
TOTAL		5768385	2205195	38.23%	2205043	152	99.99%	0.01%

For EIMCO ELECON (INDIA) LTD.,

DEVANAND MOJIDRA
COMPANY SECRETARY

Date : 02-08-2018

Place : Vallabh Vidyanagar

Date of AGM	31/07/2018
Total number of shareholders on record date	6053
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	10
Public	25
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
Resolution No. 4 (Ordinary Resolution) - Ratification of appointment M/s. Thacker Butala Desai, Chartered Accountants as Statutory Auditors and to authorize the Board of Directors to fix their remuneration..	

Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 3	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 6	% of Votes against on votes polled (7)=[(5)/(2)]*100 7
Mode of Voting: (E-voting)								
Promoter and Promoter Group	E-Voting	4271795	1864219	43.64%	1864219	0	100.00%	0%
	Poll					0		
	Postal Ballot (if applicable)					0		
	Total		4271795	1864219	43.64%	1864219	0	100.00%
Public Institutions	E-Voting	271417	271212	99.92%	271212		100.00%	
	Poll					0		
	Postal Ballot (if applicable)					0		
	Total		271417	271212	99.92%	271212	0	100.00%
Public-Non Institutions	E-Voting	1225173	1618	0.13%	1466	152	90.61%	9.39%
	Poll					68146	0	100.00%
	Postal Ballot (if applicable)					0	0	
	Total		1225173	69764	5.69%	69612	152	99.78%
TOTAL		5768385	2205195	38.23%	2205043	152	99.99%	0.01%

For EIMCO ELECON (INDIA) LTD

DEVANAND MOJIDRA
COMPANY SECRETARY

Date : 02-08-2018

Place : Vallabh Vidyanagar

Date of AGM	31/07/2018
Total number of shareholders on record date	6053
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	10
Public	25
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
Resolution No. 5 (Ordinary Resolution) - Ratification of remuneration payable to M/s. Y.S. Thakar & CO. Cost Auditors of the Company for the financial year 2018-19	

Category	Mode of 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
Promoter/Public		1	2	3	4	5	6	7
Mode of Voting: (E-voting)								
Promoter and Promoter Group	E-Voting	4271795	1864219	43.64%	1864219	0	100.00%	0%
	Poll				0			
	Postal Ballot (if applicable)					0		
	Total		4271795	1864219	43.64%	1864219	0	100.00%
Public Institutions	E-Voting	271417	271212	99.92%	271212		100.00%	
	Poll				0			
	Postal Ballot (if applicable)					0		
	Total		271417	271212	99.92%	271212	0	100.00%
Public-Non Institutions	E-Voting	1225173	1618	0.13%	1466	152	90.61%	9.39%
	Poll				68146	0	100.00%	
	Postal Ballot (if applicable)				0	0	0	
	Total		1225173	69764	5.69%	69612	152	99.78%
TOTAL		5768385	2205195	38.23%	2205043	152	99.99%	0.01%

For EIMCO ELECON (INDIA) LTD.,

DEVANAND MOJIDRA
COMPANY SECRETARY

Date : 02-08-2018

Place : Vallabh Vidyanagar

Date of AGM	31/07/2018
Total number of shareholders on record date	6053
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	10
Public	25
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
Resolution No. 6 (Ordinary Resolution) - Approval of material related party transaction with Emtici Engineering Ltd.	

Category	Mode of 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
Promoter/Public		1	2	3	4	5	6	7
Mode of Voting: (E-voting)								
Promoter and Promoter Group	E-Voting	4271795	0	0.00%	0	0	0.00%	0%
	Poll				0			
	Postal Ballot (if applicable)					0		
	Total		4271795	0	0.00%	0	0	0.00%
Public Institutions	E-Voting	271417	271212	99.92%	271212		100.00%	
	Poll				0			
	Postal Ballot (if applicable)				0			
	Total		271417	271212	99.92%	271212	0	100.00%
Public-Non Institutions	E-Voting	1225173	1618	0.13%	112	1506	6.92%	93.08%
	Poll				68146	0	100.00%	
	Postal Ballot (if applicable)				0	0		
	Total		1225173	69764	5.69%	68258	1506	97.84%
TOTAL		5768385	340976	5.91%	339470	1506	99.56%	0.44%

For EIMCO ELECON (INDIA) LTD.,

DEVANAND MOJIDRA
COMPANY SECRETARY

Date : 02-08-2018

Place : Vallabh Vidyanagar

Date of AGM	31/07/2018
Total number of shareholders on record date	6053
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	10
Public	25
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
Resolution No. 7 (Special Resolution) - Approval of the remuneration paid to Shri M.G. Rao, Wholetime Director, for the financial year 2017-18.	

Category Promoter/Public	Mode of 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
		1	2	3	4	5	6	7
Mode of Voting: (E-voting)								
Promoter and Promoter Group	E-Voting	4271795	1864219	43.64%	1864219	0	100.00%	0%
	Poll					0		
	Postal Ballot (if applicable)					0		
	Total		4271795	1864219	43.64%	1864219	0	100.00%
Public Institutions	E-Voting	271417	271212	99.92%	271212		100.00%	
	Poll					0		
	Postal Ballot (if applicable)					0		
	Total		271417	271212	99.92%	271212	0	100.00%
Public-Non Institutions	E-Voting	1225173	1618	0.13%	112	1506	6.92%	93.08%
	Poll					68146	0	100.00%
	Postal Ballot (if applicable)					0	0	
	Total		1225173	69764	5.69%	68258	1506	97.84%
TOTAL		5768385	2205195	38.23%	2203689	1506	99.93%	0.07%

For EIMCO ELECON (INDIA) LTD.

DEVANAND MOJIDRA
COMPANY SECRETARYDate : 02-08-2018
Place : Vallabh Vidyanagar



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
44th Annual General Meeting of the Equity Shareholders
Of Eimco Elecon (India) Limited held on Tuesday, 31st Day of July, 2018 at 3.00 PM at its Registered Office at Vallabh Vidyanagar - 388 120.

Dear Sir,

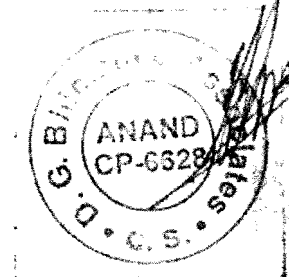
I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for remote e-voting (EVSN 180625004) and the poll taken on the below mentioned resolution(s), at the 44th Annual General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on Tuesday, 31st Day of July, 2018 at 3.00 PM at the Registered Office of the Company at Vallabh Vidyanagar - 388 120, submit my report as under:

1. The e-voting period commenced on 28th July, 2018 from 9.00 AM and concluded on 30th July, 2018 at 5.00 PM. The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
2. The shareholders holding shares as on the cut-off date i.e. 24th July, 2018 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the Notice of 44th Annual General Meeting of the Company.)
3. The votes were unblocked at Vallabh Vidyanagar on 31st July, 2018 at 3.51 p.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Nirav Mehta who are not in the employment of the Company.

Mr. Nirav Mehta

Mr. Harvinder Shreni

4. 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 (Both Stand Alone and Consolidated Financial Statements) of the Company for the Year ended 31-3-2018 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	2137047	25	68146
Total No. of members voted			45
Total number of votes casted by them			2205193
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
1	2	0	0
Total No. of members voted			1
Total number of votes cast by them			2
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. 2 – ORDINARY RESOLUTION

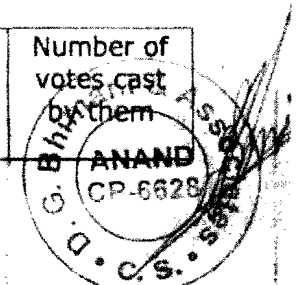
Approval of Dividend on Equity Shares of the Company for the Financial Year ended 31-03-2018.

(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
21	2137049	25	68146
Total No. of members voted			46
Total number of votes casted by them			2205195
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. 3 – ORDINARY RESOLUTION

Appointment of a Director in place of Mr. P. C. Amin (DIN: 01056652), who retires by rotation and being eligible, seeks 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
19	2136897	25	68146
Total No. of members voted			44
Total number of votes casted by them			2205043
Percentage of total voting			99.99

(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
2	152	0	0
Total No. of members voted			2
Total number of votes cast by them			152
Percentage of total voting			0.01

(iii) **Invalid votes:**

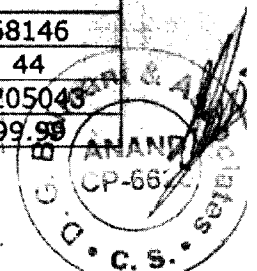
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 4 – ORDINARY RESOLUTION

To ratify appointment of M/s. Thacker Butala Desai, Chartered Accountants, as 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
19	2136897	25	68146
Total No. of members voted			44
Total number of votes casted by them			2205043
Percentage of total voting			99.99



(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
2	152	0	0
Total No. of members voted			2
Total number of votes cast by them			152
Percentage of total voting			0.01

(iii) **Invalid** votes:

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

RESOLUTION NO. 5 – ORDINARY RESOLUTION

To ratify the remuneration of M/s Y. S. Thakar & Co. Cost Auditors, for the financial year 2018-19.

(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
19	2136897	25	68146
Total No. of members voted			44
Total number of votes casted by them			2205043
Percentage of total voting			99.99

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

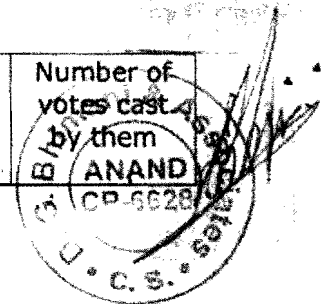
Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
2	152	0	0
Total No. of members voted			2
Total number of votes cast by them			152
Percentage of total voting			0.01

RESOLUTION NO. 6 – ORDINARY RESOLUTION

Approval of material related party transaction with Emtici Engineering Ltd..

(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



4	271324	25	68146
Total No. of members voted			29
Total number of votes casted by them			339470
Percentage of total voting			99.56

(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
5	1506	0	0
Total No. of members voted			5
Total number of votes cast by them			1506
Percentage of total voting			0.44

(iii) **Invalid** votes:

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

RESOLUTION NO. 7 – SPECIAL RESOLUTION

Approval of the remuneration paid to Shri M. G. Rao, Wholetime Director, for the financial year 2017-18.

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

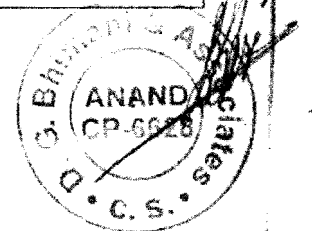
Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
19	2135543	25	68146
Total No. of members voted			44
Total number of votes casted by them			2203689
Percentage of total voting			99.93

(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
5	1506	0	0
Total No. of members voted			5
Total number of votes cast by them			1506
Percentage of total voting			0.07

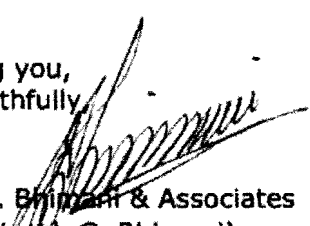
(iii) **Invalid** votes:

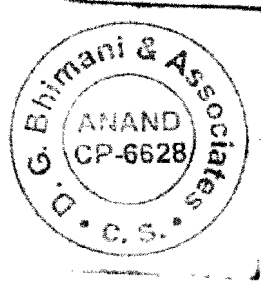
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



6. 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 44th 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)



Place : Anand
Date : 01.08.2018