



Eim/Sec/SE

Date: 1<sup>st</sup> April, 2019

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
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**Subject: Disclosure of the Voting Results of the 1/2018-19 Extraordinary General Meeting of the Company held on 30<sup>th</sup> March, 2019.**

Dear Sir(s),

This is to inform you that the details of voting results of the 1/2018-19 Extraordinary General Meeting of the Company held on 30<sup>th</sup> March, 2019 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

The following special resolutions set forth in the Notice of the 1/2018-19 Extraordinary General Meeting dated January 29, 2019 have been deemed to be approved and passed with requisite majority on 30<sup>th</sup> March, 2019 at the 1/2018-19 Extraordinary General Meeting of the Company.

1. *Approval for re-appointment of Shri Nalin Shah (DIN: 00882723) as an Independent Director of the Company.*
2. *Approval for re-appointment of Shri Nirmal Bhogilal (DIN: 00173168) as an Independent Director of the Company.*

We are also submitting the Scrutinizer's Report dated 30<sup>th</sup> March, 2019 issued by Shri Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Practicing Company Secretaries.

We request you to take the above on your records.

Thanking you,

Yours faithfully,

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

*R. Dalwadi*

**Rikenkumar Dalwadi**

**Company Secretary & Compliance Officer**



**Enclosure: 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](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574



## EIMCO ELECON (INDIA) LTD.

## VOTING RESULTS

## ANNEXURE - 1

Date of the 1/2018-19 Extraordinary General Meeting				30th March, 2019				
Total number of shareholders on record date / cut-off date i.e.23rd March, 2019				5912				
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group				11				
Public				25				
No. of shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group				0				
Public				0				
Agenda-wise disclosure								
Resolution required: Special				Resolution No. 1 (Special Resolution) Re-appointment of Shri Nalin Shah (DIN: 00882723) as an Independent Director of the Company.				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
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
Promoter and Promoter Group	E-Voting	4271795	2822645	66.08%	2822645	0	100.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		4271795	2822645	66.08%	2822645	0	100.00%
Public Institutions	E-Voting	105	0	0.00%	0	0	0.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		105	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1496485	4373	0.29%	4373	0	100.00%	0.00%
	Poll		2693	0.18%	2693	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496485	7066	0.47%	7066	0	100.00%
TOTAL		5768385	2829711	49.06%	2829711	0	100.00%	0%

For Eimco Elecon (I) Limited

*Rikenkumar Dalwadi*  
Rikenkumar Dalwadi  
Company Secretary & Compliance Officer



Date : 01-04-2019  
Place : Vallabh Vidyanagar

Date of the 1/2018-19 Extraordinary General Meeting				30th March, 2019				
Total number of shareholders on record date / cut-off date i.e.23rd March, 2019				5912				
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group				11				
Public				25				
No. of shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group				0				
Public				0				
Agenda-wise disclosure :								
Resolution required: Special				Resolution No. 2 (Special Resolution) Re-appointment of Shri Nirmal Bhogilal (DIN: 00173168) as an Independent Director of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	4271795	2822645	66.08%	2822645	0	100.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0%
	Total		4271795	2822645	66.08%	2822645	0	100.00%
Public Institutions	E-Voting	105	0	0.00%	0	0	0.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		105	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1496485	4373	0.29%	4373	0	100.00%	0.00%
	Poll		2693	0.18%	2693	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496485	7066	0.47%	7066	0	100.00%
TOTAL		5768385	2829711	49.06%	2829711	0	100.00%	0%

For Eimco Elecon (I) Limited

*R. R. Dalwadi*  
Rikenkumar Dalwadi  
Company Secretary & Compliance Officer



Date : 01-04-2019  
Place : Vallabh Vidyanagar



**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

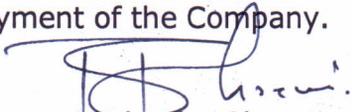
To,  
The Chairman  
1/2018-19 Extra Ordinary General Meeting of the Equity Shareholders  
Of Eimco Elecon (India) Limited held on Saturday, 30th Day of March, 2019 at 11.30  
A.M. at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh  
Vidyanagar - 388 120.

Dear Sir,

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for remote e-voting (EVSN 190306001) and the poll taken on the below mentioned resolution(s), at the 1/2018-19 Extra Ordinary General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on 30th Day of March, 2019 at 11.30 a. M. at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, submit my report as under:

1. The e-voting period commenced on 27th March, 2019 from 9.00 A.M. and concluded on 29th March, 2019 at 5.00 P.M. 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. 23rd March, 2019 were entitled to vote on the proposed resolutions (item No. 1 to 2 as set out in the Notice of 1/2018-19 Extra Ordinary General Meeting of the Company.)
3. The votes were unblocked at Anand on 30<sup>th</sup> March, 2019 at 12.30 P.M. in the presence of two witness. Mr. Harbinder Shreni and Mr. Nirav K. Mehta who are not in the employment of the Company.

Signature :

  
Harbinder Shreni

  
Nirav K. Mehta

4. Members have either voted electronically or through ballot. One member has voted through remote e-voting and also through ballot and therefore his vote casted through ballot is ignored.



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 – SPECIAL RESOLUTION

Re-appointment of Shri Nalin Shah(DIN : 00882723) as an Independent 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
21	2827018	18	2693
Total No. of members voted			39
Total number of votes casted by them			2829711
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. 2 – SPECIAL RESOLUTION

Re-appointment of Shri Nirmal Bhogilal (DIN : 00173168) as an Independent 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
21	2827018	18	2693
Total No. of members voted			39
Total number of votes casted by them			2829711
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

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 1/2018-19 Extra Ordinary 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  
(Dineshkumar G. Bhimani)  
Proprietor  
(C.P. No. 6628)



Place : Anand  
Date : 30.03.2019