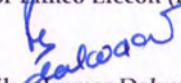


Date of the 1/2018-19 Extraordinary General Meeting				30th March, 2019				
Total number of shareholders on record date / cut-off date i.e.23rd March, 2019				5912				
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group				11				
Public				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
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

Rikenkumar Dalwadi
Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 01-04-2019
Place : Vallabh Vidyanagar