

Eim/Sec/SE 26th July, 2019

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Company Code 523708

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol EIMCOELECO - Series EQ

Subject: Disclosure of Voting Results of the 45th Annual General Meeting of the Company held on 25th July, 2019.

Dear Sir(s),

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Voting Results of the 45th Annual General Meeting held on 25th July, 2019. The AGM was commenced at 02:30 p.m. and concluded at 3:00 p.m. and the following resolutions have been passed with

the requisite majority by the Members of the Company:

Sr. No.	Particulars	Type of Resolution
Ordi	nary Business	
1	Adoption of Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended on 31st March, 2019 and the Reports of the Board of Directors (the Board) and Auditors' thereon.	Ordinary
2	Declaration of Dividend for the Financial Year ended on 31st March, 2019.	Ordinary
3	Appointment of a Director in place of Shri Pradip M. Patel (DIN: 00012138), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Spec	ial Business	
4	Approval of payment of commission to Non-Executive Directors of the Company.	Special
5	Ratification of remuneration to M/s. Y. S. Thakar & Co. as Cost Accountants of the Company for F.Y. 2019-20.	Ordinary

We are also submitting the Scrutinizer's Report dated 25th July, 2019 issued by Shri Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Practicing Company Secretaries.

econ

V. V. Nagar

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Einsco Eleçon (India) Limited

Rikenkumar Dalwadi

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

















VOTING RESULTS

ANNEXURE - 1

Date of the 45th Annual General Meeting Total number of shareholders on record date / cut-off date i.e.18th July, 2019				25th July, 2019 5975				
Promoters and Promoter Group							11	
Public .	*						27	
No. of shareholder	s attended the meet	ting through Vic	leo Conferenci	ing			10400	
Promoters and Pro		0		· ·			0	
Public							0	
Agenda-wise discle	osure							
			Resolution N	o. 1 (Ordinary Res	solution)			
	2.32.20			Audited Financial S		th Standalor	ne and Consolidat	ed) of the
Resolution required	d: Ordinary			the Financial Year				
(Board) and the A			and the reports	or are board or
Whether promoter	/ promoter group a	re interested in		2/25/2014				
the agenda/resolut		ire micresieu m	No					
				% of Votes				
				Polled on			% of Votes in	% of Votes
				outstanding		No. of	favour on votes	against on votes
Category		No. of shares	No. of votes	shares	No. of Votes	Votes	polled	polled
Promoter/Public	Mode of Voting	held - 1	polled - 2	(3)=[(2)/(1)]*100	A STATE OF THE PARTY OF THE PAR	against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
- romotey r mone	inche or voting	1	2	3	4	5	6	7
								125.6
		T						
	E-Voting		2822645	66.08%	2822645	0	100.00%	0%
Promoter and	Poll	4271795	0	0%	0	0	0.00%	0%
Promoter Group	Postal Ballot (if							
1	applicable		0	0	0	0	0.00%	0%
	Total	4271795	2822645	66.08%	2822645	0	100.00%	
	E-Voting		0	0.00%	0	0	0.00%	0%
	Poll	105	0	0%	0	0	0.00%	0%
Public Institutions	Postal Ballot (if	105						
	applicable		0	0%	0	0	0.00%	0%
	Total	105	0	0.00%	0	0	0.00%	0%
3	E-Voting		4563			0		0.00%
D. LI: N	Poll	1406405	5047	0.34%		0		0.00%
Public-Non	Postal Ballot (if	1496485						
Institutions	applicable		0	0.00%	0	0	0%	0%
	Total	1496485	9610	0.64%	9610	0		0.00%
TOTAL		5768385	2832255			0		

Invalid Votes 79529
For Eimgo Elecon (Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer



Date: 26-07-2019

		1	2	3	4	5	6	7
Promoter/Public	Mode of Voting	held - 1	polled - 2	(3)=[(2)/(1)]*100	in favour - 4		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	W. J. of Well-	No. of shares	The state of the s	% of Votes Polled on outstanding shares	No. of Votes	COLUMN THE PARTY OF THE PARTY O	% of Votes in favour on votes polled	% of Votes against on votes polled
Whether promoter the agenda/resolution	/ promoter group a tion?	re interested in	No					
Resolution required: Ordinary			Resolution No. 2 (Ordinary Resolution) Declaration of Dividend for the Financial Year ended on 31st March, 2019					
Agenda-wise discle	osure							
Promoters and Pro Public	moter Group						0	
	s attended the meet	ng through Vide	eo Conterencir	ng			0	
Public ·					,		27	
Promoters and Pro	s present in the mee	ting either in pe	rson or throug	n proxy			11	
	areholders on recor						5975	
	nnual General Meeti					2.	5th July, 2019	
	EIMCO ELECON			VOTING RESULT	S		ANNEXURE - 1	

	Total	12/1//	2022010	00.0070]	2022010	V	100.0070	0.70
	E-Voting		0	0.00%	0	0	0.00%	0%
	Poll	105	0	0%	0	0	0.00%	0%
Public Institutions	Postal Ballot (if	105						
	applicable	14.	0	0%	0	0	0.00%	0%
	Total	105	0	0.00%	0	0	0.00%	0%
	E-Voting		4563	0.30%	4563	0	100.00%	0.00%
Public-Non	Poll	1496485	5047	0.34%	5047	0	100.00%	0.00%
Institutions	Postal Ballot (if	1490403	0	0.00%	0		00/	00/
V. Carrier and Car	applicable		- 0		U	U	0%	0%
	Total	1496485	9610	0.64%	9610	0	100.00%	0.00%
TOTAL		5768385	2832255	49.10%	2832255	0	100.00%	0%

For Einsco Elecon (1) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Date: 26-07-2019

Place: Vallabh Vidyanagar

	EIMCO ELECON	(INDIA) LTD.		VOTING RESULT	rs		ANNEXURE - 1		
Date of the 45th Annual General Meeting						25th July, 2019			
Total number of shareholders on record date / cut-off date i.e.18th July, 2019					5975				
No. of shareholders	s present in the mee	ting either in pe	rson or throug	h proxy					
Promoters and Pro	moter Group	(32		1/2 72			11		
Public							27		
No. of shareholders		ing through Vid	eo Conferencir	ıg				No. 1 To Section 1	
Promoters and Pro	moter Group						0		
Public							0		
Agenda-wise disclo	osure								
Resolution required	l: Ordinary		Appointment	 o. 3 (Ordinary Res of a Director in plane being eligible, offers 	ice of Shri Prad			ho retires by	
Whether promoter,	promoter group a	re interested in	No						
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes	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	
	E-Voting		2822645			0	100.00%		
Promoter and	Poll	4271795	0	0%	0	0	0.00%	09	
Promoter Group	Postal Ballot (if	42/1/93							
Promoter Group	applicable		0	0	0	0	0.00%	09	
	Total	4271795	2822645			0	100.00%	0%	
	E-Voting		0	0.00%	0	0	0.00%	09	
	Poll	105	0	0%	0	0	0.00%	0%	
Public Institutions	Postal Ballot (if applicable	103	0	0%	0	0	0.00%	0%	
	Total	105	0	0.00%	0	0	0.00%	0%	
	E-Voting		4563	0.30%	4413	150	96.71%		
Public-Non	Poll	1406405	5047	0.34%		0		0.00%	
Institutions	Postal Ballot (if applicable	1496485	0	0.00%	0	0	0%		
	Total	1496485	9610	- District Control of the Control of	The second secon	150		1.56%	
TOTAL		5768385	2832255			150		0%	

Invalid Votes 79529
For Eimce Elecon (I) Cimited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Date: 26-07-2019

EIMCO ELECON	(INDIA) LTD.
nnual General Meet	ing
arabaldara an racas	d data / out of

VOTING RESULTS

ANNEXURE - 1

	LINICO LLECOIV			VOTING RESCEI			THATAL TORL I			
Date of the 45th Annual General Meeting						25th July, 2019				
Total number of shareholders on record date / cut-off date i.e.18th July, 2019						5975				
No. of shareholders	present in the mee	ting either in pe	rson or through	h proxy						
Promoters and Pron	moter Group	7.		17 50			11			
Public	- 20						27			
No. of shareholders	attended the meeti	ing through Vid	eo Conferencin	ıg						
Promoters and Prop	moter Group	College Colleg		1			0			
Public							0			
Agenda-wise disclo	sure									
Resolution required	l: Special			o. 4 (Special Resol payment of commis		ecutive Dire	ectors of the Comp	oany.		
Whether promoter/	promoter group a	re interested in	No							
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	AND ASSESSED TO A SECOND OF THE PARTY OF THE	% 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		
	E-Voting		2822645	66.08%	2822645	0	100.00%	0%		
Promoter and	Poll	4271795	0	0%	0	0	0.00%	0%		
	Postal Ballot (if	42/1/93								
Promoter Group	applicable		0	0	0	0	0.00%	0%		
	Total	4271795	2822645	66.08%	2822645	0	100.00%	0%		
	E-Voting		0	0.00%	0	0	0.00%			
	Poll	105	0	0%	0	0	0.00%	0%		
Public Institutions	Postal Ballot (if	103								
	applicable		0	0%		0	0.00%	0%		
	Total	105		0.0070			010070	77,77		
	E-Voting		4563	The state of the s		150		3.29%		
Public-Non	Poll	1496485	5047	0.34%	5047	0	100.00%	0.00%		
Institutions	Postal Ballot (if	1470403					F3333			
Histitutions	applicable		0	0.00%		0	0%			
	Total	1496485								
TOTAL		5768385	2832255	49.10%	2832105	150	99.99%	0%		

Invalid Votes 79529
For Eimo Elecon (I) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Date: 26-07-2019

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VOTING RESULTS

ANNEXURE - 1

	LIVICO ELECOIV	(HADILA) LID.		VOTING RESOLI	.0		THAINENORE - I		
Date of the 45th Annual General Meeting					25th July, 2019				
Total number of shareholders on record date / cut-off date i.e.18th July, 2019					7	5975			
No. of shareholders	present in the mee	ting either in pe	rson or through	n proxy			Anne		
Promoters and Pro	moter Group	157	130	(FV) F			11		
Public	10187						27	251	
No. of shareholders	attended the meet	ing through Vide	eo Conferencin	g					
Promoters and Pro	moter Group						0		
Public .							0		
Agenda-wise disclo	sure			The state of the state of					
Resolution required	l: Special			o. 5 (Ordinary Res remuneration to N 20.		ar & Co. as (Cost Accountants	of the Company	
Whether promoter,	promoter group a	re interested in	No					4	
Category Promoter/Public	Mode of Voting	No. of shares held - 1	The second second second second	% 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	
	E-Voting		2822645	66.08%	2822645	0	100.00%	05	
D	Poll	4071705	0	0%	0	0	0.00%	0	
Promoter and	Postal Ballot (if	4271795							
Promoter Group	applicable		0	0	0	0	0.00%	0'	
	Total	4271795	2822645	66.08%	2822645	0	100.00%	0	
	E-Voting		0	0.00%	0	0	0.00%		
	Poll	105	0	0%	0	0	0.00%	0	
Public Institutions	Postal Ballot (if	103							
	applicable		0	0%		0			
	Total	105		0.00%			0.0070		
	E-Voting		4563	0.30%		150			
Public-Non	Poll	1496485	5047	0.34%	5047	0	100.00%	0.009	
Institutions	Postal Ballot (if	1470403							
Histitutions	applicable		0	0.00%		0	0%		
	Total	1496485							
TOTAL		5768385	2832255	49.10%	2832105	150	99.99%	09	

Invalid Votes 79529

For Einico Elecon (1) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Our Nagar L

Date: 26-07-2019



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
45th Annual General Meeting of the Equity Shareholders
Of Eimco Elecon (India) Limited held on Thursday, 25th Day of July, 2019 at 2.30
PM at its Registered Office at Vallabh Vidyanagar - 388 120.

Dear Sir,

I Dineshkumar 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 190629007) and the poll taken on the below mentioned resolution(s), at the 45th Annual General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on Thursday, 25th Day of July, 2019 at 2.30 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, 2019 from 9.00 AM and concluded on 24th July, 2019 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. 18th July, 2019 were entitled to vote on the proposed resolutions (item No. 1 to 5 as set out in the Notice of 45th Annual General Meeting of the Company.)
- 3. The votes were unblocked at Vallabh Vidyanagar on 25th July, 2019 at 3.37 p.m. in the presence of two witness. Mr. Harvinder Shreni and Mrs. Shweta Phondba who are not in the employment of the Company.

Mr. Harvinder Shreni

Mrs. Shweta Phondba

Mani &

- 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) of the Company for the Year ended 31-3-2019 and 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
22	2827208	5	5047
23 Total	No. of members vo	oted	28
Total n	2832255		
TOLATTI	umber of votes cast centage of total vot	ina	100

(ii) Voted against the resolution:

(ii) Voted against 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	I No. of members vo	oted	0
Total n	umber of votes cast	by them	0
Per	centage of total vot	ing	0

(iii) Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
1	79529

RESOLUTION NO. 2 - ORDINARY RESOLUTION

Approval of Dividend on Equity Shares of the Company for the Financial Year ended 31-03-2019.

(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
23	2827208	5	5047
ZS	No. of members vo	nted	28
Total n	umber of votes caste	ed by them	2832255
Per	centage of total vot	ing	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
Total n	umber of votes cast	by them	0
Per	centage of total vot	ing	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	79529

RESOLUTION NO. 3 - ORDINARY RESOLUTION

Appointment of a Director in place of Mr. Pradip M. Patel (DIN: 00012138), 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
22	2827058	5	5047
	I No. of members vo	oted	27
Total n	umber of votes caste	ed by them	2832105
Der	centage of total voti	na	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
1	150	0	0
Tota	I No. of members vo	oted	1
	umber of votes cast		150
Per	centage of total voti	ng	0.01

(iii) Invalid votes:

(III) ZIIVAIIA VOCCO.	
Total number of members	Total number of votes
whose votes were declared invalid	cast by them
1	79529
<u> </u>	/ 2111 01

RESOLUTION NO. 4 - SPECIAL RESOLUTION

To approve payment of remuneration by way of commission to non-executive directors for a period of Five year.

(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
22	2827058	5	5047
	No. of members vo	oted	27
Total n	umber of votes caste	ed by them	2832105
Per	centage of total vot	ing	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
1	150	0	0
Tota	No. of members vo	oted	1
	umber of votes cast		150
Dor	centage of total vot	ina	0.01

(iii) Invalid votes:

RESOLUTION NO. 5 - ORDINARY RESOLUTION

To ratify the remuneration of M/s Y. S. Thakar & Co. Cost Auditors, for the financial year 2019-20.

(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
22	2827058	5	5047
	No. of members vo	oted	27
Total n	umber of votes cast	ed by them	2832105
Per	centage of total vot	ing	99.99

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(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
	150	Ò	0
1 86		oted	1
Tota	No. of members vo	by them	150
Total n	umber of votes cast	by them	0.01
Per	centage of total vot	ing	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
	79529

- 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 45th 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. Shimani & Associates (Dineshkumar G. Bhimani)

Proprietor

(C.P. No. 6628)

ANAND CP-6628

Place : Anand

Date : 25/07/2019