



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: Proceedings of 45th Annual General Meeting held on 25th July, 2019.

Dear Sir(s),

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 45th Annual General Meeting of the Company was held on Thursday, 25th July, 2019 at 2:30 p.m. at the Registered Office of the Company at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar - 388120, Gujarat and the business was transacted thereat as per the notice of the 45th Annual General Meeting dated 7th May, 2019.

In this connection, please find enclosed as **Annexure - I**, the summary of the proceedings of the 45th Annual General Meeting of the Company.

Kindly take the same on records.

Yours faithfully,
For Eimco Elecon (India) Limited

Handwritten signature of Rikenkumar Dalwadi



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Encl.: As above



**Annexure - I****Summary of proceedings of the 45th Annual General Meeting held on 25th July, 2019**

The 45th Annual General Meeting (AGM) of Eimco Elecon (India) Limited (the Company) was held on Thursday, 25th July, 2019 at 02:30 p.m. at the Registered Office of the Company at Audio Visual Hall, Anand - Sojitra Road, Vallabh Vidyanagar- 388120, Gujarat.

Shri Pradip M. Patel, Chairman of the Company occupied the chair and welcomed the Members of the Company. The requisite quorum being present, the meeting was declared in order by the Company Secretary. The quorum was present throughout the meeting.

With the consent of the Members present, the Notice dated 7th May, 2019 convening the 45th AGM, the Board's Report and the Auditor' Report circulated to the Members were taken as read.

Thereafter, the Chairman delivered his speech; copies of the same were circulated to all the Members present at the Meeting.

After concluding the Chairman speech, the Company Secretary invited comments and questions from the Members. Some of the Members have asked questions relating to the Company's performance which were satisfactorily replied by the Chairman and Shri Prayasvin B. Patel, Executive Director of the Company. The Chairman then invited the Members for raising further questions, if any. Since, there was no further question, query or comment by any of the Members present; he proposed to place the resolution as mentioned in the AGM Notice convening the AGM, for voting by the Shareholders present.

The Chairman informed the Members that as per the Companies Act, 2013 read the rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility through CDSL to all the Shareholders during 22nd July, 2019 (9:00 a.m.) to 24th July, 2019 (5:00 p.m.) for e-voting on all business items mentioned in the Notice of the AGM. He further stated that only those Members, who have not exercised their voting rights electronically, can exercise their voting rights by tendering votes in the ballot papers given to them.

Thereafter, the Company Secretary informed the Members who were present at the 45th AGM and had no case their vote electronically were provided an opportunity to cast their votes through Ballot Paper at the Meeting. The Members were informed that the Board had appointed Shri Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Practicing Company Secretary (Membership No. FCS 8064 & CP No. 6628) as the Scrutinizer to supervise the remote e-voting and Ballot voting process in a fair and transparent manner and submit his report.

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





The Scrutinizer locked and sealed the empty Ballot Box in the presence of the Members. As per the AGM Notice dated 7th May, 2019, the business mentioned in the said Notice were then put to vote through Ballot Paper (by only those Members who have not casted their vote earlier through e-voting).

The following items of business, as per the AGM Notice dated 7th May, 2019 were transacted:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended on 31 st 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 31 st 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
Special 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

The Members after casting their votes deposited duly filled up Ballot Papers in the Ballot Box. The Ballot Box with Ballot Papers was handed over to the Scrutinizer.

After, completion of voting, the Company Secretary informed that the results of the voting shall be declared within 48 (forty eight) hours from the conclusion of the AGM and the same shall be submitted to BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com), CDSL (www.evotingindia.com) and will also be put up on the Company's website (www.eimcoelecon.in).

Thereafter, the meeting was concluded at 3:00 p.m. with a vote of thank to the Members by the Chairman of the Company.

Yours faithfully,
For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



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