

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 meeting either in person or through proxy								
Promoters and Promoter Group				11				
Public				27				
No. of shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group				0				
Public				0				
Agenda-wise disclosure								
Resolution required: Ordinary				Resolution No. 1 (Ordinary Resolution) Adoption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2019 and the Reports of the Board of Directors (the Board) and the Auditors thereon.				
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	4563	0.30%	4563	0	100.00%	0.00%
	Poll		5047	0.34%	5047	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496485	9610	0.64%	9610	0	100.00%
TOTAL		5768385	2832255	49.10%	2832255	0	100.00%	0%

Invalid Votes 79529

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 26-07-2019

Place : Vallabh Vidyanagar

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

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 present in the meeting either in person or through proxy								
Promoters and Promoter Group				11				
Public				27				
No. of shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group				0				
Public				0				
Agenda-wise disclosure								
Resolution required: Ordinary				Resolution No. 2 (Ordinary Resolution)				
				Declaration of Dividend for the Financial Year ended on 31st March, 2019				
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	4563	0.30%	4563	0	100.00%	0.00%
	Poll		5047	0.34%	5047	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496485	9610	0.64%	9610	0	100.00%
TOTAL		5768385	2832255	49.10%	2832255	0	100.00%	0%

Invalid Votes 79529

For Eimco Elecon (I) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 26-07-2019
Place : Vallabh Vidyanagar

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

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Total number of shareholders on record date / cut-off date i.e.18th July, 2019			5975					
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Promoters and Promoter Group			11					
Public			27					
No. of shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group			0					
Public			0					
Agenda-wise disclosure								
Resolution required: Ordinary			Resolution No. 3 (Ordinary Resolution) 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.					
Whether promoter/ promoter group are interested in			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	4563	0.30%	4413	150	96.71%	3.29%
	Poll		5047	0.34%	5047	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496485	9610	0.64%	9460	150	98.44%
TOTAL		5768385	2832255	49.10%	2832105	150	99.99%	0%

Invalid Votes 79529

For Eimco Elecon (I) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 26-07-2019

Place : Vallabh Vidyanagar

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

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Promoters and Promoter Group				0				
Public				0				
Agenda-wise disclosure								
Resolution required: Special				Resolution No. 4 (Special Resolution)				
				Approval of payment of commission to Non-Executive Directors of the Company.				
Whether promoter/ promoter group are interested in				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		2822645	66.08%	2822645	0	100.00%	0%
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		0	0.00%	0	0	0.00%	0%
Public-Non Institutions	E-Voting	1496485	4563	0.30%	4413	150	96.71%	3.29%
	Poll		5047	0.34%	5047	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		9610	0.64%	9460	150	98.44%	1.56%
TOTAL		5768385	2832255	49.10%	2832105	150	99.99%	0%

Invalid Votes 79529

For Eimco Elecon (I) Limited

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Public				0				
No. of shareholders attended the meeting through Video Conferencing				0				
Promoters and Promoter Group				0				
Public				0				
Agenda-wise disclosure								
Resolution required: Special				Resolution No. 5 (Ordinary Resolution) Ratification of remuneration to M/s. Y. S. Thakar & Co. as Cost Accountants of the Company for F. Y. 2019-20.				
Whether promoter/ promoter group are interested in				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
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	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
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Public Institutions	E-Voting	105	0	0.00%	0	0	0.00%	0%
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	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		0	0.00%	0	0	0.00%	0%
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	Poll		5047	0.34%	5047	0	100.00%	0.00%
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TOTAL		5768385	2832255	49.10%	2832105	150	99.99%	0%

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Date : 26-07-2019

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