

Date of the 47th Annual General Meeting				5th August, 2021				
Total number of shareholders on record date / cut-off date i.e. 29th July, 2021				8773				
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public				Not Applicable				
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 31				
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, 2021 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 Promoter/Public	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	94347	6.30%	94347	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		94347	6.30%	94347	0	100.00%	0.00%
TOTAL		5768385	2916992	50.57%	2916992	0	100.00%	0%

For Eimco Elecon (I) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance OfficerDate : 07-08-2021
Place : Vallabh Vidyanagar

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No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 31				
Agenda-wise disclosure								
Resolution required: Ordinary				Resolution No. 2 (Ordinary Resolution) Declaration of Dividend for the Financial Year ended on 31st March, 2021.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category Promoter/Public	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	94347	6.30%	94347	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		94347	6.30%	94347	0	100.00%	0.00%
TOTAL		5768385	2916992	50.57%	2916992	0	100.00%	0%

For Eimco Elecon (India) Limited

Riken Kumar Dalwadi
Company Secretary & Compliance Officer

Date : 07-08-2021

Place : Vallabh Vidyanagar

Date of the 47th Annual General Meeting				5th August, 2021				
Total number of shareholders on record date / cut-off date i.e. 29th July, 2021				8773				
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public				Not Applicable				
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 31				
Agenda-wise-disclosure								
Resolution required: Ordinary				Resolution No. 3 (Ordinary Resolution) Appointment of a Director in place of Shri Pradip M. Patel (DIN:00012138), Director of the Company who retires by rotation and being, offer himself for re-appointment.				
Whether promoter/ promoter group are interested in				No				
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 3	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 6	% of Votes against on votes polled (7)=[(5)/(2)]*100 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	94347	6.30%	94197	150	99.84%	0.16%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		94347	6.30%	94197	150	99.84%	0.16%
TOTAL		5768385	2916992	50.57%	2916842	150	99.9949%	0.0051%

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Date : 07-08-2021

Place : Vallabh Vidyanagar

Date of the 47th Annual General Meeting			5th August, 2021					
Total number of shareholders on record date / cut-off date i.e. 29th July, 2021			8773					
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public			Not Applicable					
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public			12 31					
Agenda-wise disclosure								
Resolution required: Special			Resolution No. 4 (Special Resolution) Approval of Re-appointment of Ms. Reena P. Bhagwati (DIN: 00096280) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in			No					
Category Promoter/Public	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	94347	6.30%	94197	150	99.84%	0.16%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496485	94347	6.30%	94197	150	99.84%
TOTAL		5768385	2916992	50.57%	2916842	150	99.9949%	0.0051%

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Date : 07-08-2021

Place : Vallabh Vidyanagar

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

Date of the 47th Annual General Meeting				5th August, 2021				
Total number of shareholders on record date / cut-off date i.e. 29th July, 2021				8773				
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public				Not Applicable				
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 31				
Agenda-wise disclosure								
Resolution required: Special				Resolution No. 5 (Special Resolution) Continuation of Shri Pradip M. Patel (DIN:00012138) as a Non-Executive Director after he attains the age of 75 years.				
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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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	94347	6.30%	94197	150	99.84%	0.16%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		94347	6.30%	94197	150	99.84%	0.16%
TOTAL		5768385	2916992	50.57%	2916842	150	99.9949%	0.0051%

For Eimco Elecon (India) Limited

R. Dalwadi
Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 07-08-2021

Place : Vallabh Vidyanagar

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No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 31				
Agenda-wise disclosure								
Resolution required: Ordinary				Resolution No. 6 (Ordinary Resolution) Approval of Related Party Transaction to be entered into by the Company with Emtici Marketing LLP.				
Whether promoter/ promoter group are interested in the				Yes				
Category Promoter/Public	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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Promoter and Promoter Group	E-Voting	4271795	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		4271795	0	0.00%	0	0	0.00%
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	94347	6.30%	94197	150	99.84%	0.16%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496485	94347	6.30%	94197	150	99.84%
TOTAL		5768385	94347	1.64%	94197	150	99.8410%	0.1590%

*Being interested in the resolution, 450 vote has been cancelled.

For Eimco Elecon Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



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No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public			12 31					
Agenda-wise disclosure								
Resolution required: Ordinary			Resolution No. 7 (Ordinary Resolution) Approval of remuneration to M/s. Y. S. Thakar & Co. as Cost Auditors of the Company for F.Y. 2021-22.					
Whether promoter/ promoter group are interested in			No					
Category Promoter/Public	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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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	94347	6.30%	94197	150	99.84%	0.16%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		94347	6.30%	94197	150	99.84%	0.16%
TOTAL		5768385	2916992	50.57%	2916842	150	99.9949%	0.0051%

For Eimco Elecon (India) Limited

R. Dalwadi
Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 07-08-2021

Place : Vallabh Vidyanagar