4	EIMCO ELECON (			VOTING RESULT					
Date of the 49th An					28th June, 2023				
Total number of sha							7396		
No. of shareholders		ting either in per	son or through	proxy					
Promoters and Pron	noter Group					N	ot Applicable		
Public						- 13	ot Applicable		
No. of shareholders		ng through Vide	o Conferencing	3	1111				
Promoters and Pron	noter Group						7		
Public							33		
Agenda-wise disclo	sure		40.10						
Resolution required	: Ordinary		Adoption of A	o. 1 (Ordinary Reso Audited Financial St a 31st March, 2023 a geon.	atements (Both				
Whether promoter/ the agenda/resoluti		e 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	
	E-Voting		2822645	66.08%	2822645	0	100.00%	09	
Promoter and	Poll	4271795	0	0%	0	0	0.00%	09	
Promoter Group	Postal Ballot (if applicable		0	0	0	0	0.00%	09	
	Total	4271795	2822645	66.08%	2822645	0	100.00%	09	
	E-Voting		0	0.00%				09	
	Poll	7	0			0		0%	
<b>Public Institutions</b>	Postal Ballot (if	248							
	applicable		0	0%	0	0	0.00%	09	
	Total	248	0	0.00%	0	0	The second secon	09	
	E-Voting		6113	0.41%	6113	0	100.00%	0.00%	
Public-Non	Poll	140(242	0	0.00%	0		The same of the sa	0.00%	
Institutions	Postal Ballot (if applicable	1496342	0	0.00%	0	0		0%	
	Total	1496342	6113						
		2270012	0110	O1 X X /0	0110		100.00/0	0.007	

	EIMCO ELECON (			VOTING RESULT	S		ANNEXURE - 1			
Date of the 49th An					28th June, 2023					
Total number of sha							7396			
No. of shareholders Promoters and Pron Public		ting either in per	son or through	proxy		Not Applicable				
No. of shareholders Promoters and Pron Public		o Conferencing	Ş	7 33						
Agenda-wise disclo	sure									
Resolution required	4445	Resolution No. 2 (Ordinary Resolution)  Declaration of Dividend for the Financial Year ended on 31st March, 2023.								
Whether promoter/ the agenda/resoluti		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	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%	09		
D	Poll	1071705	0	0%	0	0	0.00%	0'		
Promoter and Promoter Group	Postal Ballot (if applicable	4271795	0	0	0	0	0.00%	09		
	Total	4271795	2822645	66.08%	2822645	0	100.00%	09		
	E-Voting		0	0.00%	0	0	0.00%	09		
	Poll	240	0	0%	0	0	0.00%	09		
Public Institutions	Postal Ballot (if applicable	248	0	0%	. 0	0	0.00%	09		
	Total	248	0	0.00%	0	0	0.00%	09		
	E-Voting		6113					0.009		
D. LU. S.	Poll	******	0					0.009		
Public-Non Institutions	Postal Ballot (if applicable	1496342	0	0.00%		0		09		
14	Total	1496342	6113					0.009		
		5768385								

2828758

5768385

TOTAL

49.04%

2828758

100.00%

0%

	3									
	EIMCO ELECON (	INDIA) LTD.		VOTING RESULT	S		ANNEXURE - 1			
Date of the 49th An						28	th June, 2023			
Total number of sha	reholders on record	d date / cut-off d	ate i.e. 21st Jur	ne, 2023			7396			
No. of shareholders	present in the meet	ting either in per	son or through	proxy						
Promoters and Pron	noter Group		20.2111-1-1.211-1.1111-1.111			N	ot Applicable			
Public .	The continues of the co					14	ot Applicable			
No. of shareholders	attended the meeti	ng through Vide	o Conferencing	5						
Promoters and Pror	noter Group				7					
Public							33			
Agenda-wise disclo	sure									
Resolution required: Ordinary			Resolution No. 3 (Ordinary Resolution)  Appointment of a Director in place of Shri Prayasvin B. Patel, (DIN: 00037394), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/	promoter group as	re interested in	No							
Category Promoter/Public	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100		
romoter/rubite	wiode of voting	1	2	3	4					
		1		3	4	5	0			
	E-Voting		2799849	65.54%	2799849	0	100.00%	0%		
100	Poll	1	0	0%				0%		
Promoter and	Postal Ballot (if	4271795		070			28th June, 2023 7396  Not Applicable  7 33  B. Patel, (DIN: 00037394), who retired interests of favour on votes against or polled	070		
Promoter Group	applicable	-	0	0	0	0		0%		
Promoter Group appl	Total	4271795	2799849	65.54%	2799849			0%		
	E-Voting		0	0.00%		0		0%		
	Poll	7	0	0%		0	0.00%	0%		
Public Institutions	Postal Ballot (if	248								
	applicable		0	0%	0	0	0.00%	0%		
	Total	248	0	0.00%	0	0	0.00%	0%		
	P		4440	2 44 24	E040	4.50	05 550	5 1E0/		

0

6113

6113

2805962

0.41%

0.00%

0.00%

0.41%

48.64%

97.55%

0.00%

97.55%

99.9947%

0%

0 150

150

150

5963

5963

2805812

0%

2.45%

0.00%

2.45%

0.0053%

1496342

1496342

5768385

E-Voting

applicable

Postal Ballot (if

Poll

Total

Public-Non

Institutions

TOTAL

FINACO	ELECON	(TATESTA)	TTD
Elivico	ELECUIV	UNDIAL	LID.

VOTING RESULTS

ANNEXURE - 1

Date of the 49th An	of the 49th Annual General Meeting						28th June, 2023				
Total number of sha	reholders on record	date / cut-off d	late i.e. 21st Jui	ne, 2023	7396						
No. of shareholders	present in the meet	ing either in per	son or through	proxy							
Promoters and Pron	noter Group					N	at Amaliashla				
Public	1.5					IN	ot Applicable				
No. of shareholders	attended the meeting	ng through Vide	o Conferencing	g							
Promoters and Pron	noter Group						7				
Public							33				
Agenda-wise disclo	sure										
			Resolution N	o. 4 (Special Resolu	ution)						
Resolution required	: Special	Appointment	of Shri Venkatrama	an Srinivasan,	(DIN: 002460	012) as a Non-Exec	cutive,				
*		Independent I	Director of the Com	ipany.							
Whether promoter/	promoter group ar	e interested in	No								
1				% of Votes							
				Polled on			% of Votes in	% of Votes			
		No. of shares		outstanding	No. of Votes	No. of Votes	favour on votes	against on votes			
Category			No. of votes	shares							
Promoter/Public	Mode of Voting	held - 1	polled - 2	(3)=[(2)/(1)]*100		against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	, and the second	1	2	3	4	5	6	7			
	E-Voting	4271795	2822645					0%			
Promoter and	Poll		0	0%	0	0	0.00%	0%			
Promoter Group	Postal Ballot (if	1271770									
Tromoter Group	applicable		0	0	0	-		0%			
	Total	4271795	2822645					0%			
	E-Voting		0	0.10.0.70				0%			
STATEMENT OF THE VALUE OF	Poll	248	0	0%	0	0	0.00%	0%			
Public Institutions	Postal Ballot (if										
	applicable		0	0%				0%			
	Total	248		0,0070			010070				
	E-Voting		6113			150		2.45%			
Public-Non	Poll	1496342	0	0.00%	0	0	0.00%	0.00%			
Institutions	Postal Ballot (if	1470042									
Histitutions	applicable		0	0.00%			.0.70	0%			
	Total	1496342						2.45%			
TOTAL	_	5768385	2828758	49.04%	2828608	150	99.9947%	0.0053%			

	EIMCO ELECON	INDIA) LTD.		VOTING RESULT	S		ANNEXURE - 1			
Date of the 49th An	nual General Meetii	ng				28	8th June, 2023			
Total number of sha	areholders on record	date / cut-off d	ate i.e. 21st Jun	e i.e. 21st June, 2023 7396						
No. of shareholders Promoters and Pror Public		ing either in per	son or through	proxy	Not Applicable					
No. of shareholders Promoters and Pror Public	noter Group	ng through Vide	o Conferencing	3	7 33					
Agenda-wise disclo	sure									
Resolution required	l: Special	Resolution No. 5 (Ordinary Resolution) Approval of Material Related Party Transaction(s) with Emtici Marketing LLP.								
Whether promoter/	promoter group ar	Yes	(es							
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			0%	1 0	1 0	0.00%	1		
	Poll	-	0							
Promoter and Promoter Group	Postal Ballot (if applicable	4271795	0		0					
	Total	4271795	0	0%	0	0	0.00%	0		
	E-Voting		0	0%	0	.0	0.00%	0		
	Poll	248	0	0%	0	.0	0.00%	0		
Public Institutions	Postal Ballot (if applicable		0				favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*1  6 7  0 0.00%			
	Total	248		0.10						
	E-Voting Poll	-	6113							
Public-Non Institutions	Postal Ballot (if	1496342		0.00%			070	0		

0.00%

0.41%

0.11%

0%

97.55%

97.5462%

150

150

5963

5963

0%

2.45%

2.4538%

1496342

6113

6113

TOTAL

applicable Total

<sup>5768385</sup> \*Being related party to the resolution, 16050 vote casted in favour of resolution, is not taken into account and treated as Invalid.

	and the same of th	The second second second	The beaution
FIMCO	ELECON	(INIDIA)	TTD

VOTING RESULTS

ANNEXURE - 1

	EINICO ELECON (INDIA) EI	D.		VOTING RESOLT	0		THAIRE TORES - I		
Date of the 49th An	nual General Meeting				28th June, 2023				
Total number of sha	reholders on record date / cut	-off date i.e. 21st]	June, 2023		7396				
No. of shareholders	present in the meeting either i	n person or throu	gh proxy						
Promoters and Pron		2	新/A 点 (505)		Not Applicable				
Public						140	ot Applicable		
No. of shareholders	attended the meeting through	Video Conferenc	ing						
Promoters and Pron	noter Group						7		
Public							33		
Agenda-wise disclo	sure				U.				
				o. 6 (Ordinary Reso					
Resolution required	l: Ordinary	Approval of re	emuneration to M/	s. Diwanji & C	o., Cost Acco	ountants (FRN. 000	0339) as Cost		
		Auditors, for t	the F.Y. 2023-24.						
Whether promoter/	promoter group are interested	No							
Catagory		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category	Made of Notice								
Promoter/Public	Mode of Voting	held - 1	polled - 2		in favour - 4		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		1	2	3	4	5	6	7	
	E Vating		2822645	66.08%	2822645	0	100.00%	0%	
Promoter and	E-Voting Poll	4271795		0%.08%		0		0%	
Promoter Group	Postal Ballot (if applicable	42/1/93	0	0%	0	0			
1 Tollioter Group	Total	4271795	2822645	66.08%	2822645	-		0%	
	E-Voting	44/1/93	2022043	0.00%		0		0%	
	Poll	248	0			0	35.1335.11	0%	
Public Institutions	Postal Ballot (if applicable		0			0		0%	
	Total	248	0			0		0%	
	E-Voting	210	7613			150			
Public-Non	Poll	1496342		0.00%		0		0.00%	
Institutions	Postal Ballot (if applicable		0	0.00%		0			
	Total	1496342	7613			150		1.97%	
TOTAL		5768385							