

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

Date of the 49th Annual General Meeting					28th June, 2023			
Total number of shareholders on record date / cut-off date i.e. 21st June, 2023					7396			
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					7 33			
Agenda-wise disclosure								
Resolution required: Ordinary			Resolution No. 1 (Ordinary Resolution) Adoption of Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended on 31st March, 2023 and the Reports of the Board of Directors (the Board) and 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	4271795	2822645	66.08%	2822645	0	100.00%	0%
Public Institutions	E-Voting	248	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	248	0	0.00%	0	0	0.00%	0%
Public-Non Institutions	E-Voting	1496342	6113	0.41%	6113	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	1496342	6113	0.41%	6113	0	100.00%	0.00%
TOTAL		5768385	2828758	49.04%	2828758	0	100.00%	0%

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

Date of the 49th Annual General Meeting				28th June, 2023				
Total number of shareholders on record date / cut-off date i.e. 21st June, 2023				7396				
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				7 33				
Agenda-wise disclosure								
Resolution required: Ordinary			Resolution No. 2 (Ordinary Resolution) Declaration of Dividend for the Financial Year ended on 31st March, 2023.					
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	248	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		248	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1496342	6113	0.41%	6113	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		1496342	6113	0.41%	6113	0	100.00%
TOTAL		5768385	2828758	49.04%	2828758	0	100.00%	0%

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

Date of the 49th Annual General Meeting					28th June, 2023			
Total number of shareholders on record date / cut-off date i.e. 21st June, 2023					7396			
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					7 33			
Agenda-wise disclosure								
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 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	2799849	65.54%	2799849	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	2799849	65.54%	2799849	0	100.00%	0%
Public Institutions	E-Voting	248	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	248	0	0.00%	0	0	0.00%	0%
Public-Non Institutions	E-Voting	1496342	6113	0.41%	5963	150	97.55%	2.45%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total	1496342	6113	0.41%	5963	150	97.55%	2.45%
TOTAL		5768385	2805962	48.64%	2805812	150	99.9947%	0.0053%

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

Date of the 49th Annual General Meeting					28th June, 2023			
Total number of shareholders on record date / cut-off date i.e. 21st June, 2023					7396			
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					7 33			
Agenda-wise disclosure								
Resolution required: Special			Resolution No. 4 (Special Resolution) Appointment of Shri Venkatraman Srinivasan, (DIN: 00246012) as a Non-Executive, Independent Director of the Company.					
Whether promoter/ promoter group are interested in			No					
Category				% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes polled - 2		No. of Votes in favour - 4	No. of Votes against - 5		
		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%	0%
Public Institutions	E-Voting	248	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	248	0	0.00%	0	0	0.00%	0%
Public-Non Institutions	E-Voting	1496342	6113	0.41%	5963	150	97.55%	2.45%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total	1496342	6113	0.41%	5963	150	97.55%	2.45%
TOTAL		5768385	2828758	49.04%	2828608	150	99.9947%	0.0053%

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

Date of the 49th Annual General Meeting					28th June, 2023			
Total number of shareholders on record date / cut-off date i.e. 21st June, 2023					7396			
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					7 33			
Agenda-wise disclosure								
Resolution required: Special			Resolution No. 5 (Ordinary Resolution) Approval of Material Related Party Transaction(s) with Emtici Marketing LLP.					
Whether promoter/ promoter group are interested in			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
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	4271795	0	0%	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%	0	0	0.00%	0%
Public Institutions	E-Voting	248	0	0%	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	248	0	0%	0	0	0.00%	0%
Public-Non Institutions	E-Voting	1496342	6113	0.41%	5963	150	97.55%	2.45%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable		0	0.00%	0	0	0%	0%
	Total	1496342	6113	0.41%	5963	150	97.55%	2.45%
TOTAL		5768385	6113	0.11%	5963	150	97.5462%	2.4538%

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

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

Date of the 49th Annual General Meeting					28th June, 2023			
Total number of shareholders on record date / cut-off date i.e. 21st June, 2023					7396			
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					7 33			
Agenda-wise disclosure								
Resolution required: Ordinary				Resolution No. 6 (Ordinary Resolution) Approval of remuneration to M/s. Diwanji & Co., Cost Accountants (FRN. 000339) as Cost Auditors, for the F.Y. 2023-24.				
Whether promoter/ promoter group are interested in the				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	248	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		248	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1496342	7613	0.51%	7463	150	98.03%	1.97%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496342	7613	0.51%	7463	150	98.03%
TOTAL		5768385	2830258	49.06%	2830108	150	99.9947%	0.0053%