



Eim/Sec/SE

Date: 25th June, 2025

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 51st Annual General Meeting of the Company

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 51st Annual General Meeting of the Company was held on Wednesday, 25th June, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business was transacted thereat as per the notice of the 51st Annual General Meeting.

In this connection, please find enclosed as **Annexure - I**, the summary of the proceedings of the 51st Annual General Meeting of the Company.

Kindly take the same on records.

Yours faithfully,

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Encl.: As above

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230602

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



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**Annexure - I****Summary of proceedings of the 51st Annual General Meeting held on 25th June, 2025**

The 51st Annual General Meeting (AGM) of Eimco Elecon (India) Limited (the Company) was held on Wednesday, 25th June, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Meeting commenced at 10:00 a.m. (IST) and concluded at 11:18 a.m. (IST). The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Pradip M. Patel, Chairman of the Company and Mr. Rikenkumar Dalwadi, Company Secretary, had joined the meeting through VC from Mumbai and Vallabh Vidyanagar and welcomed the members of the Company. Mr. Mukulnarayan Dwivedi, Executive Director, Mr. Prayasvin B. Patel, Executive Director, Mr. Prashant C. Amin, Chairman of Stakeholders' Relationship Committee, Mr. Venkatraman Srinivasan, Chairman of the Audit Committee; Mr. Jai S. Diwanji, Chairman of Nomination and Remuneration Committee; Mr. Sunil C. Vakil and Dr. Sonal V. Ambani had attended the meeting through VC from their respective locations. Mr. Vishal C. Begwani, Chief Financial Officer of the Company, attended the meeting through VC from Vallabh Vidyanagar.

The meeting was also attended by Ms. Neela Shah, Partner of M/s. K C Mehta & Co LLP, the Statutory Auditors of the Company as well as by Mr. J. J. Gandhi, Proprietor of M/s. J. J. Gandhi, the Secretarial Auditors of the Company for Financial Year 2024-25.

The Company Secretary informed the members that as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility through MUFG Intime India Private Limited (Formerly known as 'Link Intime India Private Limited') (MUFG) to all the members to cast their votes electronically in respect of all resolutions mentioned in the Notice of 51st AGM. The e-voting portal was opened from Sunday, 22nd June, 2025 (9:00 a.m.) to Tuesday, 24th June, 2025 (5:00 p.m.).

He further stated that only those shareholders who have not exercised their remote e-voting, can exercise their voting rights by tendering votes through the e-voting system during the AGM and it will remain open for 15 minutes after the conclusion of the AGM.

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It was informed that Mr. J. J. Gandhi, Proprietor of M/s. J. J. Gandhi & Co., Practicing Company Secretary was appointed as the Scrutinizer to ensure conducting of e-voting at the meeting and remote e-voting process in a fair and transparent manner.

The Company Secretary informed the members that the combined result of remote e-voting and e-voting done at the AGM will be announced within the statutory time limits and will be uploaded on the website of the Company, MUFG and will also be submitted to both the Stock Exchanges on receipt of the Scrutinizer's Report on the e-voting.

Mr. Pradip M. Patel, Chairman of the Company, occupied the chair and requested Mr. Rikenkumar Dalwadi, Company Secretary to ascertain the quorum. He confirmed that the quorum was present and the Chairman declared the meeting in order and open for business.

The Chairman then delivered his speech and gave an overview of the operations and the financial performance of the Company during Financial Year 2024-25.

With consent of the members present, the Company Secretary took the Notice dated 23rd April, 2025 convening the 51st AGM and the Boards' Report circulated to the members as read. He had further informed the Members that there was no qualification in Statutory Auditors' Report and Secretarial Auditors' Report and the same were taken as read.

The following items of business, as per the AGM Notice dated 23rd April, 2025 were transacted for Members consideration and approval:

| Sr. No. | Particulars | Type of Resolution |
|--------------------------|--|--------------------|
| Ordinary Business | | |
| 1 | Consideration and Adoption of Audited Financial Statements of the Company for the financial year ended on 31 st March, 2025 and 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, 2025. | Ordinary |
| 3 | Re-appointment of Mr. Mukulnarayan Dwivedi (DIN: 08442155) as a Director liable to retire by rotation. | Ordinary |
| Special Business | | |
| 4 | Appointment of Secretarial Auditors of the Company. | Ordinary |

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| Sr. No. | Particulars | Type of Resolution |
|---------|--|--------------------|
| 5 | Appointment of Dr. Sonal V. Ambani (DIN: 02404841) as an Independent Director of the Company for a term of five (5) consecutive years. | Special |
| 6 | Approval of Material Related Party Transaction(s) with Emtici Marketing LLP. | Ordinary |
| 7 | Adoption of a new set of Articles of Association of the Company. | Special |
| 8 | Ratification of remuneration payable to Cost Auditor of the Company for financial year ending on 31 st March, 2026. | Ordinary |

Thereafter, the Company Secretary proposed to place the resolutions as mentioned in the Notice convening the AGM, for voting by the members present.

The Company was in receipt of the requests from some speaker shareholders. The questions raised by the Shareholders in advance and in the meeting were answered by Mr. Pradip M. Patel, Chairman, Mr. Mukulnarayan Dwivedi, Executive Director and Mr. Vishal C. Begwani, CFO of the Company.

Since there was no other business to be transacted, the Chairman requested the Company Secretary to deliver a vote of thanks which was delivered by Mr. Rikenkumar Dalwadi, Company Secretary of the Company. Thereafter the Chairman declared the meeting concluded at 11.18 a.m.

Kindly take the same on your record.

Yours faithfully,

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

