



Eim/Sec/SE

Date: 26th June, 2025

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25 th 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
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Subject: Disclosure of Voting Results of the 51st Annual General Meeting and Scrutinizer's Report.

Dear Sir(s),

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Voting Results of the 51st Annual General Meeting held on 25th June, 2025 in **Annexure - I**. The AGM was commenced at 10:00 a.m. and concluded at 11:18 a.m. and the following resolutions have been passed with the requisite majority by the Members of the Company:

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
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



Regd. Office & Works :
EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574

ISO 9001:2015

www.tuv.com
ID: 9105040242



EIMCO ELECON

We are also submitting the Scrutinizer's Report dated 26th June, 2025 issued by Mr. J. J. Gandhi, Proprietor of M/s. J. J. Gandhi & Co., Practicing Company Secretaries in **Annexure - II**.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Encl.: As above

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Eimco Elecon (India) Limited								
Resolution Required : Ordinary			1 - Consideration and Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 and Reports of the Board of Directors ("the Board") and Auditors thereon.					
Category	Mode of Voting	No. of shares held	No					
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]>*100}
Promoter and Promoter Group	E-Voting	4247795	2823920	66.4797	2823920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2823920	66.4797	2823920	0	100.0000	0.0000
Public Institutions	E-Voting	31606	3655	11.5643	3655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3655	11.5643	3655	0	100.0000	0.0000
Public Non Institutions	E-Voting	1488984	784	0.0527	784	0	100.0000	0.0000
	Poll		4928	0.3310	4928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5712	0.3837	5712	0	100.0000	0.0000
Total		5768385	2833287	49.1175	2833287	0	100.0000	0.0000



Eimco Elecon (India) Limited

Resolution Required :Ordinary			2 - Declaration of Dividend for the Financial Year ended on 31st March, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]*100}
Promoter and Promoter Group	E-Voting	4247795	2823920	66.4797	2823920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2823920	66.4797	2823920	0	100.0000	0.0000
Public Institutions	E-Voting	31606	3655	11.5643	3655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3655	11.5643	3655	0	100.0000	0.0000
Public Non Institutions	E-Voting	1488984	784	0.0527	784	0	100.0000	0.0000
	Poll		4928	0.3310	4928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5712	0.3837	5712	0	100.0000	0.0000
Total		5768385	2833287	49.1175	2833287	0	100.0000	0.0000



Eimco Elecon (India) Limited

Resolution Required :Ordinary			3 - Re-appointment of Mr. Mukulnarayan Dwivedi (DIN: 08442155) as a Director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	4247795	2823920	66.4797	2823920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2823920	66.4797	2823920	0	100.0000	0.0000
Public Institutions	E-Voting	31606	3655	11.5643	3655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3655	11.5643	3655	0	100.0000	0.0000
Public Non Institutions	E-Voting	1488984	784	0.0527	474	310	60.4592	39.5408
	Poll		4928	0.3310	4928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5712	0.3837	5402	310	94.5728	5.4272
Total		5768385	2833287	49.1175	2832977	310	99.9891	0.0109



Eimco Elecon (India) Limited

Resolution Required :Ordinary			4 - Appointment of Secretarial Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4247795	2823920	66.4797	2823920	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2823920	66.4797	2823920	0	100.0000	0.0000	
Public Institutions	E-Voting	31606	3655	11.5643	3655	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3655	11.5643	3655	0	100.0000	0.0000	
Public Non Institutions	E-Voting	1488984	784	0.0527	774	10	98.7245	1.2755	
	Poll		4928	0.3310	4928	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5712	0.3837	5702	10	99.8249	0.1751	
Total		5768385	2833287	49.1175	2833277	10	99.9996	0.0004	



Eimco Elecon (India) Limited

Resolution Required :Special			5 - Appointment of Dr. Sonal V. Ambani (DIN: 02404841) as an Independent Director of the Company for a term of five (5) consecutive years.							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category		Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
				[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		4247795	2823920	66.4797	2823920	0	100.0000	0.0000	
	Poll			0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000	
	Total			2823920	66.4797	2823920	0	100.0000	0.0000	
Public Institutions	E-Voting		31606	3655	11.5643	0	3655	0.0000	0.0000	
	Poll			0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000	
	Total			3655	11.5643	0	3655	0.0000	100.0000	
Public Non Institutions	E-Voting		1488984	784	0.0527	334	450	42.6020	57.3980	
	Poll			4928	0.3310	4928	0	100.0000	0.0000	
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000	
	Total			5712	0.3837	5262	450	92.1218	7.8782	
Total			5768385	2833287	49.1175	2829182	4105	99.8551	0.1449	



Eimco Elecon (India) Limited

Resolution Required :Ordinary			6 - Approval of Material Related Party Transaction(s) with Emci Marketing LLP.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]>*100}	[7]={[5]/[2]>*100}
Promoter and Promoter Group	E-Voting	4247795	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting	31606	3655	11.5643	0	3655	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3655	11.5643	0	3655	0.0000	100.0000	
Public Non Institutions	E-Voting	1488984	784	0.0527	324	460	41.3265	58.6735	
	Poll		4928	0.3310	4928	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5712	0.3837	5252	460	91.9468	8.0532	
Total		5768385	9367	0.1624	5252	4115	56.0692	43.9308	

Notes: Being related party to the Resolution No:6, 1275 vote casted in favour of resolution, is not taken into account and treated invalid



Eimco Elecon (India) Limited

Resolution Required :Special			7 - Adoption of a new set of Articles of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]>*100}	[7]={[5]/[2]>*100}
Promoter and Promoter Group	E-Voting	4247795	2823920	66.4797	2823920	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2823920	66.4797	2823920	0	100.0000	0.0000	
Public Institutions	E-Voting	31606	3655	11.5643	0	3655	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3655	11.5643	0	3655	0.0000	100.0000	
Public Non Institutions	E-Voting	1488984	784	0.0527	634	150	80.8673	19.1327	
	Poll		4928	0.3310	4928	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5712	0.3837	5562	150	97.3739	2.6261	
Total		5768385	2833287	49.1175	2829482	3805	99.8657	0.1343	



Eimco Elecon (India) Limited

Resolution Required :Ordinary			8 - Ratification of remuneration payable to Cost Auditor of the Company for financial year ending on 31st March, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4247795	2823920	66.4797	2823920	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2823920	66.4797	2823920	0	100.0000	0.0000	
Public Institutions	E-Voting	31606	3655	11.5643	3655	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3655	11.5643	3655	0	100.0000	0.0000	
Public Non Institutions	E-Voting	1488984	784	0.0527	624	160	79.5918	20.4082	
	Poll		4928	0.3310	4928	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5712	0.3837	5552	160	97.1989	2.8011	
Total		5768385	2833287	49.1175	2833127	160	99.9944	0.0056	





J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

**Report of Scrutinizer
Consolidated Report on remote E-voting and e-voting at AGM**

To,
The Chairman
of 51st Annual General Meeting of Members of
Eimco Elecon (India) Limited
Anand Sojitra Road,
Anand Dist., Anand, Gujarat, India

Dear Sir,

Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 51st AGM of Eimco Elecon (India) Limited (CIN L29199GJ1974PLC002574) held on 25th June, 2025 at 10.00 AM through Video Conference (VC)

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **51st Annual General Meeting (AGM)** of the Members of the Company held on **25th June, 2025 at 10.00 AM** through Video Conferencing (VC). The proceedings of the **51st AGM** will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions, based on the reports generated from e-voting system provided by the **MUFG Intime India Pvt. Ltd.**, the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.
3. I submit my report as under;



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Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

- A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2, and 21 of 2021, General Circular No. 2 and 10 of 2022, General Circular No. 9 dated 25/09/2023 and General Circular No. 9 dated 19/09/2024 extending time limit up to 30th September, 2025 (collectively referred as MCA circulars) and applicable circulars of Securities and Exchange Board of India (SEBI) (referred as SEBI Circulars).
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **MUFG Intime India Pvt. Ltd.**
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Business Standard**" dated **3rd June, 2025**, and in Gujarati language in the news paper "**Jai Hind**" dated **3rd June, 2025**.
- D. The e-voting period remained open from **22nd June, 2025** (9.00 A.M.) to **24th June, 2025**. (5.00 P.M.)
- E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off" date** i.e. **18th June, 2025** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G. The details of Members who have voted "for" or "against" on each of the resolutions that were put to vote were generated from the E-voting website of **MUFG intime** viz. <https://instavote.linkintime.co.in>.

Based on the Reports generated from the website of **MUFG intime**, the consolidated report on e-voting on each of the resolution as per format of Regulation 44 of LODR is as under;

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JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 1

Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 and Reports of the Board of Directors and Auditors thereon

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	4247795	2823920	66.48	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2823920	66.48	2823920	0	100	0
Public Institutions	Remote E-Voting	31606	3655	11.56	3655	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		3655	11.56	3655	0	100	0
Public Non Institutions	Remote E-Voting	1488984	784	0.05	784	0	100	0
	E-voting at AGM		4928	0.33	4928	0	100	0
	Total		5712	0.38	5712	0	100	0
Total		5768385	2833287	49.12	2833287	0	100	0



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 JJ Gandhi : 9374620085
 Email : jjgandhics@gmail.com

Resolution No. 2

To declare Dividend on Equity Shares for the financial year ended on 31st March, 2025.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	4247795	2823920	66.48	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2823920	66.48	2823920	0	100	0
Public Institutions	Remote E-Voting	31606	3655	11.56	3655	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		3655	11.56	3655	0	100	0
Public Non Institutions	Remote E-Voting	1488984	784	0.05	784	0	100	0
	E-voting at AGM		4928	0.33	4928	0	100	0
	Total		5712	0.38	5712	0	100	0
Total		5768385	2833287	49.12	2833287	0	100	0



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 JJ Gandhi : 9374620085
 Email : jjgandhics@gmail.com

Resolution No. 3

Re-appointment of Mr. Mukulnarayan Dwivedi (DIN:08442155) as a Director liable to retire by rotation:

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	4247795	2823920	66.48	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2823920	66.48	2823920	0	100	0
Public Institutions	Remote E-Voting	31606	3655	11.56	3655	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		3655	11.56	3655	0	100	0
Public Non Institutions	Remote E-Voting	1488984	784	0.05	474	310	60.46	39.54
	E-voting at AGM		4928	0.33	4928	0	100	0
	Total		5712	0.38	5402	310	94.57	5.43
Total		5768385	2833287	49.12	2832977	310	99.99	0.01



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Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 4

Appointment of Secretarial Auditors of the Company.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	4247795	2823920	66.48	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2823920	66.48	2823920	0	100	0
Public Institutions	Remote E-Voting	31606	3655	11.56	3655	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		3655	11.56	3655	0	100	0
Public Non Institutions	Remote E-Voting	1488984	784	0.05	774	10	60.46	39.54
	E-voting at AGM		4928	0.33	4928	0	100	0
	Total		5712	0.38	5702	10	94.57	5.43
Total		5768385	2833287	49.12	2833277	10	99.99	0.00



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Resolution No. 5

Appointment of Dr. Sonal V. Ambani (DIN: 02404841) as an Independent Director of the Company for a term of five (5) consecutive years

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	4247795	2823920	66.48	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2823920	66.48	2823920	0	100	0
Public Institutions	Remote E-Voting	31606	3655	11.56	0	3655	0	100
	E-voting at AGM		0	0	0	0	0	0
	Total		3655	11.56	0	3655	0	100
Public Non Institutions	Remote E-Voting	1488984	784	0.05	334	450	42.60	57.40
	E-voting at AGM		4928	0.33	4928	0	100	0
	Total		5712	0.38	5262	450	92.12	7.88
Total		5768385	2833287	49.12	2829182	4105	99.86	0.14



Resolution No. 6

Approval of Material Related Party Transaction(s) with Emtici Marketing LLP.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	4271795	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	Remote E-Voting	24031	3655	11.56	0	3655	0	100
	E-voting at AGM		0	0	0	0	0	0
	Total		3655	11.56	0	3655	0	100
Public Non Institutions	Remote E-Voting	1472559	784	0.05	324	460	41.3265	58.6735
	E-voting at AGM		4928	0.33	4928	0	100.0000	0.0000
	Total		5712	0.39	5252	460	91.95	8.05
Total		5768385	9367	0.16	5252	4115	56.07	43.93

Being a related party to the aforesaid resolution No. 6, 1275 vote casted in favour of the resolution, are not considered and treated as invalid.



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Resolution No. 7

Adoption of a new set of Articles of Association of the Company

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	4271795	2823920	66.48	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2823920	66.48	2823920	0	100	0
Public Institutions	Remote E-Voting	24031	3655	11.56	0	3655	0	100
	E-voting at AGM		0	0	0	0	0	0
	Total		3655	11.56	0	3655	0	100
Public Non Institutions	Remote E-Voting	1472559	784	0.05	634	150	80.87	19.13
	E-voting at AGM		4928	0.33	4928	0	100	0
	Total		5712	0.39	5562	150	97.37	2.63
Total		5768385	2833287	49.12	2829482	3805	99.87	0.03



Resolution No. 8

Ratification of remuneration payable to Cost Auditor of the Company for financial year ending on 31st March, 2026.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter & Promoter Group	Remote E-Voting	4271795	2823920	66.48	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2823920	66.48	2823920	0	100	0
Public Institutions	Remote E-Voting	24031	3655	11.56	3655	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		3655	11.56	3655	0	100	0
Public Non Institutions	Remote E-Voting	1472559	784	0.05	624	160	79.59	20.41
	E-voting at AGM		4928	0.33	4928	0	100	0
	Total		5712	0.39	5552	160	97.20	2.80
Total		5768385	2833287	49.12	2833127	160	99.99	0.01

The figures in percentage have been rounded off to 2 decimal points.
 The votes cast does not include abstained votes.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.



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The relevant records relating to E-voting is being handed over to the Company Secretary for safe custody.

Restriction on use : This Report has been issued to the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

For J J Gandhi & Co.
Practising Company Secretaries

GANDHI JAGDISH JAGDISH JAYANTILAL
JAYANTILAL
Digitally signed by GANDHI
JAGDISH JAYANTILAL
Date: 2025.06.26 12:46:17
+05'30'

Place : Vadodara
Date: 26th June, 2025

(J J Gandhi)
Proprietor

FCS No. 3519 and CP No. 2515
P R No. 1174/2021

UDIN number F003519G000663486

Received Report

