



**J. J. Gandhi & Co.**  
**Practising Company Secretaries**  
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

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

To,  
The Chairman  
of 51<sup>st</sup> 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 51<sup>st</sup> AGM of Eimco Elecon (India) Limited (CIN L29199GJ1974PLC002574) held on 25<sup>th</sup> 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 **51<sup>st</sup> Annual General Meeting (AGM)** of the Members of the Company held on **25<sup>th</sup> June, 2025 at 10.00 AM** through Video Conferencing (VC). The proceedings of the **51<sup>st</sup> 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;



- 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 30<sup>st</sup> 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 **3<sup>rd</sup> June, 2025**, and in Gujarati language in the news paper "**Jai Hind**" dated **3<sup>rd</sup> June, 2025**.
- D. The e-voting period remained open from **22<sup>nd</sup> June, 2025** (9.00 A.M.) to **24<sup>th</sup> 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. **18<sup>th</sup> 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;



### 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	<b>Ordinary</b>
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
		<b>1</b>	<b>2</b>	<b>3 = (2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)* 100</b>	<b>7=(5/2)* 100</b>
<b>Promoter &amp; Promoter Group</b>	<b>Remote E-Voting</b>	4247795	2823920	66.48	2823920	0	100	0
	<b>E-voting at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		2823920	66.48	2823920	0	100	0
<b>Public Institutions</b>	<b>Remote E-Voting</b>	31606	3655	11.56	3655	0	100	0
	<b>E-voting at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		3655	11.56	3655	0	100	0
<b>Public Non Institutions</b>	<b>Remote E-Voting</b>	1488984	784	0.05	784	0	100	0
	<b>E-voting at AGM</b>		4928	0.33	4928	0	100	0
	<b>Total</b>		5712	0.38	5712	0	100	0
<b>Total</b>		<b>5768385</b>	<b>2833287</b>	<b>49.12</b>	<b>2833287</b>	<b>0</b>	<b>100</b>	<b>0</b>



## Resolution No. 2

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

Type of Resolution	<b>Ordinary</b>
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
		<b>1</b>	<b>2</b>	<b>3 = (2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)* 100</b>	<b>7=(5/2)* 100</b>
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	4247795	2823920	66.48	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		2823920	66.48	2823920	0	100	0
<b>Public Institutions</b>	Remote E-Voting	31606	3655	11.56	3655	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		3655	11.56	3655	0	100	0
<b>Public Non Institutions</b>	Remote E-Voting	1488984	784	0.05	784	0	100	0
	E-voting at AGM		4928	0.33	4928	0	100	0
	<b>Total</b>		5712	0.38	5712	0	100	0
<b>Total</b>		<b>5768385</b>	<b>2833287</b>	<b>49.12</b>	<b>2833287</b>	<b>0</b>	<b>100</b>	<b>0</b>



### Resolution No. 3

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

Type of Resolution	<b>Ordinary</b>
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
		<b>1</b>	<b>2</b>	<b>3 = (2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)* 100</b>	<b>7=(5/2)* 100</b>
<b>Promoter &amp; Promoter Group</b>	<b>Remote E-Voting</b>	4247795	2823920	66.48	2823920	0	100	0
	<b>E-voting at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		2823920	66.48	2823920	0	100	0
<b>Public Institutions</b>	<b>Remote E-Voting</b>	31606	3655	11.56	3655	0	100	0
	<b>E-voting at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		3655	11.56	3655	0	100	0
<b>Public Non Institutions</b>	<b>Remote E-Voting</b>	1488984	784	0.05	474	310	60.46	39.54
	<b>E-voting at AGM</b>		4928	0.33	4928	0	100	0
	<b>Total</b>		5712	0.38	5402	310	94.57	5.43
<b>Total</b>		<b>5768385</b>	<b>2833287</b>	<b>49.12</b>	<b>2832977</b>	<b>310</b>	<b>99.99</b>	<b>0.01</b>



#### Resolution No. 4

Appointment of Secretarial Auditors of the Company.

Type of Resolution	<b>Ordinary</b>
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
		<b>1</b>	<b>2</b>	<b>3 = (2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)* 100</b>	<b>7=(5/2)* 100</b>
<b>Promoter &amp; Promoter Group</b>	<b>Remote E-Voting</b>	4247795	2823920	66.48	2823920	0	100	0
	<b>E-voting at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		2823920	66.48	2823920	0	100	0
<b>Public Institutions</b>	<b>Remote E-Voting</b>	31606	3655	11.56	3655	0	100	0
	<b>E-voting at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		3655	11.56	3655	0	100	0
<b>Public Non Institutions</b>	<b>Remote E-Voting</b>	1488984	784	0.05	774	10	60.46	39.54
	<b>E-voting at AGM</b>		4928	0.33	4928	0	100	0
	<b>Total</b>		5712	0.38	5702	10	94.57	5.43
<b>Total</b>		<b>5768385</b>	<b>2833287</b>	<b>49.12</b>	<b>2833277</b>	<b>10</b>	<b>99.99</b>	<b>0.00</b>



### 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	<b>Special</b>
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
		<b>1</b>	<b>2</b>	<b>3 = (2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)* 100</b>	<b>7=(5/2)* 100</b>
<b>Promoter &amp; Promoter Group</b>	<b>Remote E-Voting</b>	4247795	2823920	66.48	2823920	0	100	0
	<b>E-voting at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		2823920	66.48	2823920	0	100	0
<b>Public Institutions</b>	<b>Remote E-Voting</b>	31606	3655	11.56	0	3655	0	100
	<b>E-voting at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		3655	11.56	0	3655	0	100
<b>Public Non Institutions</b>	<b>Remote E-Voting</b>	1488984	784	0.05	334	450	42.60	57.40
	<b>E-voting at AGM</b>		4928	0.33	4928	0	100	0
	<b>Total</b>		5712	0.38	5262	450	92.12	7.88
<b>Total</b>		<b>5768385</b>	<b>2833287</b>	<b>49.12</b>	<b>2829182</b>	<b>4105</b>	<b>99.86</b>	<b>0.14</b>



## Resolution No. 6

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

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

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
		<b>1</b>	<b>2</b>	<b>3 = (2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)* 100</b>	<b>7=(5/2)* 100</b>
<b>Promoter &amp; Promoter Group</b>	<b>Remote E-Voting</b>	4271795	0	0	0	0	0	0
	<b>E-voting at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public Institutions</b>	<b>Remote E-Voting</b>	24031	3655	11.56	0	3655	0	100
	<b>E-voting at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		3655	11.56	0	3655	0	100
<b>Public Non Institutions</b>	<b>Remote E-Voting</b>	1472559	784	0.05	324	460	41.3265	58.6735
	<b>E-voting at AGM</b>		4928	0.33	4928	0	100.0000	0.0000
	<b>Total</b>		5712	0.39	5252	460	91.95	8.05
<b>Total</b>		<b>5768385</b>	<b>9367</b>	<b>0.16</b>	<b>5252</b>	<b>4115</b>	<b>56.07</b>	<b>43.93</b>

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.





## Resolution No. 7

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

Type of Resolution	<b>Special</b>
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
		<b>1</b>	<b>2</b>	<b>3 = (2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)* 100</b>	<b>7=(5/2)* 100</b>
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	<b>4271795</b>	2823920	66.48	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		2823920	66.48	2823920	0	100	0
<b>Public Institutions</b>	Remote E-Voting	<b>24031</b>	3655	11.56	0	3655	0	100
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		3655	11.56	0	3655	0	100
<b>Public Non Institutions</b>	Remote E-Voting	<b>1472559</b>	784	0.05	634	150	80.87	19.13
	E-voting at AGM		4928	0.33	4928	0	100	0
	<b>Total</b>		5712	0.39	5562	150	97.37	2.63
<b>Total</b>		<b>5768385</b>	<b>2833287</b>	<b>49.12</b>	<b>2829482</b>	<b>3805</b>	<b>99.87</b>	<b>0.03</b>



## Resolution No. 8

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

Type of Resolution	<b>Ordinary</b>
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
		<b>1</b>	<b>2</b>	<b>3 = (2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)* 100</b>	<b>7=(5/2)* 100</b>
<b>Promoter &amp; Promoter Group</b>	<b>Remote E-Voting</b>	4271795	2823920	66.48	2823920	0	100	0
	<b>E-voting at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		2823920	66.48	2823920	0	100	0
<b>Public Institutions</b>	<b>Remote E-Voting</b>	24031	3655	11.56	3655	0	100	0
	<b>E-voting at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		3655	11.56	3655	0	100	0
<b>Public Non Institutions</b>	<b>Remote E-Voting</b>	1472559	784	0.05	624	160	79.59	20.41
	<b>E-voting at AGM</b>		4928	0.33	4928	0	100	0
	<b>Total</b>		5712	0.39	5552	160	97.20	2.80
<b>Total</b>		<b>5768385</b>	<b>2833287</b>	<b>49.12</b>	<b>2833127</b>	<b>160</b>	<b>99.99</b>	<b>0.01</b>

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.



**J. J. Gandhi & Co.**  
**Practising Company Secretaries**  
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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**

**Place : Vadodara**  
**Date: 26<sup>th</sup> June, 2025**

**(J J Gandhi)**  
**Proprietor**

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

**UDIN number F003519G000663486**

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**Received Report**