



Eim/Sec/SE

Date: 6th September, 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
--------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Subject: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir(s),

With reference to the captioned subject and in continuation of our letter dated 5th August, 2025, please find enclosed details Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority on the last date of e-voting i.e. on Friday, 5th September, 2025.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.eimcoelecon.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: 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



ISO 9001:2018

www.tuv.com
ID 0105040242

EIMCO ELECON (INDIA) LIMITED

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM / EGM					Not Applicable (Resolution passed through Postal Ballot on September 5, 2025)			
Total number of shareholders on record date / cut-off date i.e. 1st August, 2025					12632			
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public					Not Applicable (Resolution passed through Postal Ballot)			
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public					Not Applicable (Resolution passed through Postal Ballot)			
Agenda-wise disclosure								
Resolution required:			Resolution No. 1 (Ordinary Resolution) Appointment of Mr. Kamlesh Nalin Shah (DIN: 08629181) as a Director 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	2822645	66.4497	2822645	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		2822645	66.4497	2822645	0	100.0000	0.0000
Public Institutions	E-Voting	31037	3655	11.7763	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	11.7763	0	3655	0.0000	100.0000
Public Non Institutions	E-Voting	1489553	5217	0.3502	4720	497	90.4735	9.5265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5217	0.3502	4720	497	90.4735	9.5265
Total		5768385	2831517	49.0868	2827365	4152	99.8534	0.1466

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 06-09-2025
Place : Vallabh Vidyanagar

EIMCO ELECON (INDIA) LIMITED

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM / EGM					Not Applicable (Resolution passed through Postal Ballot on September 5, 2025)			
Total number of shareholders on record date / cut-off date i.e. 1st August, 2025					12632			
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public					Not Applicable (Resolution passed through Postal Ballot)			
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public					Not Applicable (Resolution passed through Postal Ballot)			
Agenda-wise disclosure								
Resolution required:			Resolution No. 2 (Special Resolution) Appointment of Mr. Kamlesh Nalin Shah (DIN: 08629181) as a Whole-time Director designated as an Executive Director 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	2822645	66.4497	2822645	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		2822645	66.4497	2822645	0	100.0000	0.0000
Public Institutions	E-Voting	31037	3655	11.7763	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	11.7763	0	3655	0.0000	100.0000
Public Non Institutions	E-Voting	1489553	5217	0.3502	4720	497	90.4735	9.5265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5217	0.3502	4720	497	90.4735	9.5265
Total		5768385	2831517	49.0868	2827365	4152	99.8534	0.1466

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 06-09-2025
Place : Vallabh Vidyanagar



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

SCRUTINIZER'S REPORT

To,

The Chairman

Eimco Elecon (India) Limited

Anand Sojitra Road,

Anand Dist., Anand, Gujarat, India.

Dear Sir,

Scrutinizer's Report on the Postal Ballot process Conducted through remote e-voting

1. I, CS J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of **Eimco Elecon (India) Limited (CIN L29199GJ1974PLC002574)** pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 and in terms of General Circular General Circular No. 14, 17, 20, 22, 33 and 39 of 2020 and General Circular 10 and 20 of 2021 and General Circular No. 3 and 11 of 2022, General Circular No. 9 of 2023 and General Circular No. 9 of 2024 dated 19/09/2024 extending time limit up to 30th September, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (LODR) Regulations, 2015 (herein after referred to as Rules) for providing report on the Postal Ballot conducted only through e-voting process in respect of the resolution as mentioned in the notice of the Postal Ballot dated **10th July, 2025**.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder, including circulars issued by the MCA in view of Covid-19 pandemic, relating to voting on the Resolutions mentioned in the Notice of Postal Ballot. My responsibilities as a scrutinizer for the voting process is restricted to make Scrutinizers' Report of the votes cast "In favour" or "Against" the resolutions based on the scrutiny of the remote e-voting by the shareholders and the reports generated from the e-voting system provided by the **MUFG Intime India Pvt. Ltd.**, the authorized agency engaged by the Company to provide e-voting facilities.
3. Further, to above, I submit my report as under;



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

- A. The Postal Ballot voting was carried in compliance with the direction issued by the Ministry of Corporate Affairs (MCA) through General Circular No. 14, 17, 22, 33 and 39 of 2020 and General Circular 10 and 20 of 2021 and General Circular 3 and 11 of 2022, General Circular No. 9 of 2023 and General Circular No. 9 of 2024 dated 19/09/2024 extending time limit up to 30st September, 2025. In compliance with the MCA Circulars, hard copies of Notice, Postal Ballot Form and Prepaid Business Reply Envelope have not been sent to the Members.
- B. As per direction of the MCA Circulars, the Company has completed the dispatch of the Notice through email to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participants or with the Company's Registrar and Transfer Agent i.e. **MUFG Intime India Pvt. Ltd.** and whose names appear in the Register of Members/ list of Beneficial Owners received from the National Securities Depository Limited and Central Depository Services (India) Limited as on **1st August, 2025** being the Cut-off date.
- C. The Company has given the Public Advertisement with respect to email of Notice of Postal Ballot in English language in the newspaper "**Business Standard**" dated **6th August, 2025** and in Gujarati language in the newspaper "**Jaihind-Ahmedabad**" dated **6th August, 2025**.
- D. The Company has placed on its website notice of Postal Ballot as per requirement of Rule 22(4) of the Companies (Management and Administration) Rules 2014.
- E. The e-voting period remained open from **7th August, 2025** (9.00 A.M.) to **5th September, 2025** (5.00 P.M.).
- F. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **1st August, 2025** were entitled to vote on the resolutions mentioned in the Notice of Postal Ballot.
- G. At the end of voting period, through my Scrutiniser's login the vote casted through e-voting were unblocked on **5th September, 2025** in the presence of two witnesses not in the employment of the Company.



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

H. The details of Members who have voted "for" or "against" the Resolution that were put to vote were generated from the E-voting website of **MUFG intime** viz. <https://instavote.linkintime.co.in>.

Based on the scrutiny of e-voting Reports generated from the website, I submit my report as under;

Resolution No. 1

Appointment of Mr. Kamlesh Nalin Shah (DIN: 08629181) as a Director 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
			2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	4247795	2822645	66.45	2822645	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2822645	66.45	2822645	0	100	0
Public Institutions	Remote E-Voting	31037	3655	11.78	0	3655	0	100
	E-voting at AGM		0	0	0	0	0	0
	Total		3655	11.78	0	3655	0	100
Public Non Institutions	Remote E-Voting	1489553	5217	0.35	4720	497	90.47	9.53
	E-voting at AGM		0	0	0	0	0	0
	Total		5217	0.35	4720	497	90.47	9.53
Total		5768385	2831517	49.08	2827365	4152	99.85	0.15



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

Resolution No. 2

Appointment of Mr. Kamlesh Nalin Shah (DIN: 08629181) as a Whole-time Director designated as an Executive Director 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	4247795	2822645	66.45	2822645	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2822645	66.45	2822645	0	100	0
Public Institutions	Remote E-Voting	31037	3655	11.78	0	3655	0	100
	E-voting at AGM		0	0	0	0	0	0
	Total		3655	11.78	0	3655	0	100
Public Non Institutions	Remote E-Voting	1489553	5217	0.35	4720	497	90.47	9.53
	E-voting at AGM		0	0	0	0	0	0
	Total		5217	0.35	4720	497	90.47	9.53
Total		5768385	2831517	49.08	2827365	4152	99.85	0.15

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

Based on the aforesaid results, I report that Resolution contained in the Postal Ballot Notice dated **10th July, 2025** has been passed with the requisite majority by the Members of the Company. Accordingly, you may declare the voting result of Postal Ballot.



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

The relevant soft records relating to e-voting of postal ballot is being handed over to the Company Secretary for safe custody.

Restriction on use: This Report has been issued 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
JAYANTILAL
Digitally signed by GANDHI
JAGDISH JAYANTILAL
Date: 2025.09.05 20:56:51
+05'30'

(J J Gandhi)

Proprietor

Place: Vadodara

Date: 5th September, 2025

FCS No. 3519 and CP No. 2515

P R No. 1174/2021

UDIN F003519G001188736

Received Report

