

Eim/Sec/SE

Date: 29<sup>th</sup> December, 2025

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 25<sup>th</sup> November, 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 remote e-voting i.e. on Saturday, 27<sup>th</sup> December, 2025.

The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.eimcoelecon.in](http://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

ISO 9001:2018

www.tuv.com  
ID 9105040242

Regd. Office &amp; Works :

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

Tel. : (02692) 230602

Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574

**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(s) passed through Postal Ballot on December 27, 2025)			
Total number of shareholders on record date/cut-off date i.e. 21st November, 2025					18967			
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public					Not Applicable (Resolution(s) passed through Postal Ballot)			
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public					Not Applicable (Resolution(s) passed through Postal Ballot)			
Agenda-wise disclosure								
Resolution(s) required:			Resolution No. 1 (Special Resolution) Adoption of new set of Memorandum of Association of the Company as per the Companies Act, 2013.					
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	2823920	2822645	99.9548	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	99.9548	2822645	0	100.0000	0.0000
Public Institutions	E-Voting	235081	45124	19.1951	45124	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		45124	19.1951	45124	0	100.0000	0.0000
Public Non Institutions	E-Voting	2709384	13301	0.4909	13175	126	99.0527	0.9473
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13301	0.4909	13175	126	99.0527	0.9473
Total		5768385	2881070	49.9459	2880944	126	99.9956	0.0044

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi  
Company Secretary & Compliance Officer



Date : 29-12-2025  
Place : Vallabh Vidyanagar



**EIMCO ELECON (INDIA) LIMITED**

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No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public					Not Applicable (Resolution(s) passed through Postal Ballot)			
Agenda-wise disclosure								
Resolution(s) required:			Resolution No. 2 (Special Resolution) Alteration of Objects clause in Memorandum 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
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No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public					Not Applicable (Resolution(s) passed through Postal Ballot)			
Agenda-wise disclosure								
Resolution(s) required:			Resolution No. 3 (Ordinary Resolution) Re-classification of Tamrock Great Britain Holdings Limited forming part of the “Promoter’ Group Category” into “Public Category”.					
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
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For Eimco Elecon (India) Limited

Rikenkumar Dalwadi  
Company Secretary & Compliance Officer



Date : 29-12-2025  
Place : Vallabh Vidyannagar





**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, General Circular No. 9 of 2024 and General Circular No. 9 of 2025 dated 22/09/2025 extending time limit up to 30<sup>st</sup> September, 2026 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 **9<sup>th</sup> October, 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;





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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, General Circular No. 9 of 2024 and General Circular No. 9 of 2025 dated 22/09/2025 extending time limit up to 30<sup>st</sup> September, 2026. 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 **21<sup>st</sup> November, 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 **27<sup>th</sup> November, 2025** and in Gujarati language in the newspaper "**Jaihind-Ahmedabad**" dated **27<sup>th</sup> November, 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 **28<sup>th</sup> November, 2025** (9.00 A.M.) to **27<sup>th</sup> December, 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. **21<sup>st</sup> November, 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 **27<sup>th</sup> December, 2025** in the presence of two witnesses not in the employment of the Company.





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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**

Adoption of new set of Memorandum of Association of the Company as per the Companies Act, 2013.

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>
Promoter & Promoter Group	Remote E-Voting	2823920	2822645	99.95	2822645	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0
	Total		2822645	99.95	2822645	0	100	0
Public Institutions	Remote E-Voting	235081	45124	19.20	45124	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		45124	19.20	45124	0	100	0
Public Non Institutions	Remote E-Voting	2709384	13301	0.49	13175	126	99.05	0.95
	E-voting at AGM		0	0	0	0	0	0
	Total		13301	0.49	13175	126	99.05	0.95
<b>Total</b>		<b>5768385</b>	<b>2881070</b>	<b>49.94</b>	<b>2880944</b>	<b>126</b>	<b>99.99</b>	<b>0.01</b>





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### Resolution No. 2

Alteration of Objects clause in Memorandum 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
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	2823920	2822645	99.95	2822645	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		2822645	99.95	2822645	0	100	0
Public Institutions	Remote E-Voting	235081	45124	19.20	45124	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		45124	19.20	45124	0	100	0
Public Non Institutions	Remote E-Voting	2709384	13301	0.49	13175	126	99.05	0.95
	Postal Ballot		0	0	0	0	0	0
	Total		13301	0.49	13175	126	99.05	0.95
Total		5768385	2881070	49.94	2880944	126	99.99	0.01





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### Resolution No. 3

Re-classification of Tamrock Great Britain Holdings Limited forming part of the "Promoter Group Category" into "Public Category".

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	2823920	2822645	99.95	2822645	0	100	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		2822645	99.95	2822645	0	100	0
<b>Public Institutions</b>	Postal Ballot	235081	45124	19.20	45124	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		45124	19.20	45124	0	100	0
<b>Public Non Institutions</b>	Remote E-Voting	2709384	13301	0.49	13175	126	99.05	0.95
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		13301	0.49	13175	126	99.05	0.95
<b>Total</b>		<b>5768385</b>	<b>2881070</b>	<b>49.94</b>	<b>2880944</b>	<b>126</b>	<b>99.99</b>	<b>0.01</b>

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 Resolutions contained in the Postal Ballot Notice dated **9<sup>th</sup> October, 2025** have been passed with the requisite majority by the Members of the Company. Accordingly, you may declare the voting result of Postal Ballot.

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





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**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: 2025.12.29 19:22:17  
+05'30'

**(J J Gandhi)**

**Proprietor**

**Place: Vadodara**

**Date: 29<sup>th</sup> December, 2025**

**FCS No. 3519 and CP No. 2515**

**P R No. 1174/2021**

**UDIN F003519G002959175**

**Received Report**

