



**J. J. Gandhi & Co.**  
**Practising Company Secretaries**  
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**Report of Scrutinizer**  
**Consolidated Report on remote E-voting and e-voting at AGM**

To,  
The Chairman  
of 52<sup>nd</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 52<sup>nd</sup> AGM of Eimco Elecon (India) Limited (CIN L28249GJ1974PLC002574) held on 25<sup>th</sup> June, 2026 at 10.30 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 **52<sup>nd</sup> Annual General Meeting (AGM)** of the Members of the Company held on **25<sup>th</sup> June, 2026 at 10.30 AM** through Video Conferencing (VC). The proceedings of the **52<sup>nd</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 directions issued by the Ministry of Corporate Affairs (MCA) to hold AGM through video conferencing (VC) or Other Audio-Visual Means (OAVM) through General Circulars issued from time to time including General Circular No. 3 of 2025 dated 22/09/2025 extending time limit until further orders. (collectively referred to as MCA circulars) and applicable circulars of Securities and Exchange Board of India (SEBI) (referred to 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, 2026**, and in Gujarati language in the news paper "**Jai Hind**" dated **3<sup>rd</sup> June, 2026**.
- D. The e-voting period remained open from **22<sup>nd</sup> June, 2026** (9.00 A.M.) to **24<sup>th</sup> June, 2026**. (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, 2026** 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 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 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, 2026 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>
Promoter & Promoter Group	Remote E-Voting	2823920	2823920	100	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		2823920	100	2823920	0	100	0
Public Institutions	Remote E-Voting	259337	55986	21.59	55986	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		55986	21.59	55986	0	100	0
Public Non Institutions	Remote E-Voting	2685128	27186	1.01	27181	5	99.98	0.02
	E-voting at AGM		883	0.03	883	0	100	0
	<b>Total</b>		28069	1.05	28064	5	99.98	0.02
<b>Total</b>		<b>5768385</b>	<b>2907975</b>	<b>50.41</b>	<b>2907970</b>	<b>5</b>	<b>99.999</b>	<b>0.001</b>



## Resolution No. 2

To declare Dividend on Equity Shares for the financial year ended on 31<sup>st</sup> 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>
Promoter & Promoter Group	Remote E-Voting	2823920	2823920	100	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		2823920	100	2823920	0	100	0
Public Institutions	Remote E-Voting	259337	55986	21.59	55986	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		55986	21.59	55986	0	100	0
Public Non Institutions	Remote E-Voting	2685128	27186	1.01	27181	5	99.98	0.02
	E-voting at AGM		883	0.03	883	0	100	0
	<b>Total</b>		28069	1.05	28064	5	99.98	0.02
<b>Total</b>		<b>5768385</b>	<b>2907975</b>	<b>50.41</b>	<b>2907970</b>	<b>5</b>	<b>99.999</b>	<b>0.001</b>



### Resolution No. 3

Re-appointment of Mr. Prashant Amin (DIN:01056652)) 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>
Promoter & Promoter Group	Remote E-Voting	2823920	2823920	100	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		2823920	100	2823920	0	100	0
Public Institutions	Remote E-Voting	259337	55986	21.59	51408	4578	91.82	8.18
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		55986	21.59	51408	4578	91.82	8.18
Public Non Institutions	Remote E-Voting	2685128	27186	1.012	27031	155	99.43	0.57
	E-voting at AGM		883	0.032	883	0	100	0
	<b>Total</b>		28069	1.045	27914	155	99.45	0.55
<b>Total</b>		<b>5768385</b>	<b>2907975</b>	<b>50.41</b>	<b>2903242</b>	<b>4733</b>	<b>99.84</b>	<b>0.16</b>



#### Resolution No. 4

Ratification of remuneration payable to Cost Auditor of the Company for financial year ending on 31st March, 2027.

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>
Promoter & Promoter Group	Remote E-Voting	2823920	2823920	100	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		2823920	100	2823920	0	100	0
Public Institutions	Remote E-Voting	259337	55986	21.59	55986	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		55986	21.59	55986	0	100	0
Public Non Institutions	Remote E-Voting	2685128	27186	1.01	27031	155	99.43	0.57
	E-voting at AGM		883	0.03	883	0	100	0
	<b>Total</b>		28069	1.05	27914	155	99.45	0.55
<b>Total</b>		<b>5768385</b>	<b>2907975</b>	<b>50.41</b>	<b>2907820</b>	<b>155</b>	<b>99.994</b>	<b>0.001</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.



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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: 25<sup>th</sup> June, 2026**

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

**FCS No. 3519 and CP No. 2515**  
**P R No. 7600/2026**

**UDIN F003519H000688821**

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**Received Report**