



Eim/Sec/SE

Date: 7th August, 2021

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th 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 47th 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 47th Annual General Meeting held on 5th August, 2021 in **Annexure - I**. The AGM was commenced at 04:00 p.m. and concluded at 04:45 p.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	Adoption of Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended on 31 st March, 2021 and the 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, 2021.	Ordinary
3	Appointment of a Director in place of Shri Pradip M. Patel (DIN:00012138), Director of the Company who retires by rotation and being, offer himself for re-appointment.	Ordinary
Special Business		
4	Approval of Re-appointment of Ms. Reena P. Bhagwati (DIN: 00096280) as an Independent Director of the Company.	Special
5	Continuation of Shri Pradip M. Patel (DIN:00012138) as a Non-Executive Director after he attains the age of 75 years.	Special
6	Approval of Related Party Transaction to be entered into by the Company with Emtici Marketing LLP.	Ordinary
7	Approval of remuneration to M/s. Y. S. Thakar & Co. as Cost Auditors of the Company for F.Y. 2021-22.	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





We are also submitting the Scrutinizer's Report dated 6th August, 2021 issued by Shri Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, 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

Regd. Office & Works :

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Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



Date of the 47th Annual General Meeting				5th August, 2021				
Total number of shareholders on record date / cut-off date i.e. 29th July, 2021				8773				
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public				Not Applicable				
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 31				
Agenda-wise disclosure								
Resolution required: Ordinary			Resolution No. 1 (Ordinary Resolution) Adoption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2021 and the Reports of the Board of Directors (the Board) and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	4271795	2822645	66.08%	2822645	0	100.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		2822645	66.08%	2822645	0	100.00%	0%
Public Institutions	E-Voting	105	0	0.00%	0	0	0.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		0	0.00%	0	0	0.00%	0%
Public-Non Institutions	E-Voting	1496485	94347	6.30%	94347	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		94347	6.30%	94347	0	100.00%	0.00%
TOTAL		5768385	2916992	50.57%	2916992	0	100.00%	0%

For Eimco Elecon (I) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance OfficerDate : 07-08-2021
Place : Vallabh Vidyanagar

Date of the 47th Annual General Meeting				5th August, 2021				
Total number of shareholders on record date / cut-off date i.e. 29th July, 2021				8773				
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public				Not Applicable				
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 31				
Agenda-wise disclosure								
Resolution required: Ordinary				Resolution No. 2 (Ordinary Resolution) Declaration of Dividend for the Financial Year ended on 31st March, 2021.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	4271795	2822645	66.08%	2822645	0	100.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		2822645	66.08%	2822645	0	100.00%	0%
Public Institutions	E-Voting	105	0	0.00%	0	0	0.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		0	0.00%	0	0	0.00%	0%
Public-Non Institutions	E-Voting	1496485	94347	6.30%	94347	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		94347	6.30%	94347	0	100.00%	0.00%
TOTAL		5768385	2916992	50.57%	2916992	0	100.00%	0%

For Eimco Elecon (India) Limited

Riken Kumar Dalwadi
Company Secretary & Compliance Officer

Date : 07-08-2021

Place : Vallabh Vidyanagar

Date of the 47th Annual General Meeting			5th August, 2021					
Total number of shareholders on record date / cut-off date i.e. 29th July, 2021			8773					
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public			Not Applicable					
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public			12 31					
Agenda-wise-disclosure								
Resolution required: Ordinary			Resolution No. 3 (Ordinary Resolution) Appointment of a Director in place of Shri Pradip M. Patel (DIN:00012138), Director of the Company who retires by rotation and being, offer himself for re-appointment.					
Whether promoter/ promoter group are interested in			No					
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 3	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 6	% of Votes against on votes polled (7)=[(5)/(2)]*100 7
Promoter and Promoter Group	E-Voting	4271795	2822645	66.08%	2822645	0	100.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0%
	Total		2822645	66.08%	2822645	0	100.00%	0%
Public Institutions	E-Voting	105	0	0.00%	0	0	0.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		0	0.00%	0	0	0.00%	0%
Public-Non Institutions	E-Voting	1496485	94347	6.30%	94197	150	99.84%	0.16%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		94347	6.30%	94197	150	99.84%	0.16%
TOTAL		5768385	2916992	50.57%	2916842	150	99.9949%	0.0051%

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Date : 07-08-2021

Place : Vallabh Vidyanagar

Date of the 47th Annual General Meeting				5th August, 2021				
Total number of shareholders on record date / cut-off date i.e. 29th July, 2021				8773				
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public				Not Applicable				
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 31				
Agenda-wise disclosure								
Resolution required: Special				Resolution No. 4 (Special Resolution) Approval of Re-appointment of Ms. Reena P. Bhagwati (DIN: 00096280) as an Independent Director of the Company.				
Whether promoter/ promoter group are interested in				No				
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	4271795	2822645	66.08%	2822645	0	100.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		4271795	2822645	66.08%	2822645	0	100.00%
Public Institutions	E-Voting	105	0	0.00%	0	0	0.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		105	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1496485	94347	6.30%	94197	150	99.84%	0.16%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496485	94347	6.30%	94197	150	99.84%
TOTAL		5768385	2916992	50.57%	2916842	150	99.9949%	0.0051%

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Date : 07-08-2021

Place : Vallabh Vidyanagar

Date of the 47th Annual General Meeting				5th August, 2021				
Total number of shareholders on record date / cut-off date i.e. 29th July, 2021				8773				
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public				Not Applicable				
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 31				
Agenda-wise disclosure								
Resolution required: Special				Resolution No. 5 (Special Resolution) Continuation of Shri Pradip M. Patel (DIN:00012138) as a Non-Executive Director after he attains the age of 75 years.				
Whether promoter/ promoter group are interested in				No				
Category	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Promoter and Promoter Group	E-Voting	4271795	2822645	66.08%	2822645	0	100.00%	0%
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	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		2822645	66.08%	2822645	0	100.00%	0%
Public Institutions	E-Voting	105	0	0.00%	0	0	0.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		0	0.00%	0	0	0.00%	0%
Public-Non Institutions	E-Voting	1496485	94347	6.30%	94197	150	99.84%	0.16%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		94347	6.30%	94197	150	99.84%	0.16%
TOTAL		5768385	2916992	50.57%	2916842	150	99.9949%	0.0051%

For Eimco Elecon (India) Limited

R. Dalwadi
Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 07-08-2021

Place : Vallabh Vidyanagar

Date of the 47th Annual General Meeting				5th August, 2021				
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No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 31				
Agenda-wise disclosure								
Resolution required: Ordinary				Resolution No. 6 (Ordinary Resolution) Approval of Related Party Transaction to be entered into by the Company with Emtici Marketing LLP.				
Whether promoter/ promoter group are interested in the				Yes				
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	4271795	0	0.00%	0	0	0.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0%
	Total		4271795	0	0.00%	0	0	0.00%
Public Institutions	E-Voting	105	0	0.00%	0	0	0.00%	0%
	Poll		0	0%	0	0	0.00%	0%
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	Total		105	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1496485	94347	6.30%	94197	150	99.84%	0.16%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496485	94347	6.30%	94197	150	99.84%
TOTAL		5768385	94347	1.64%	94197	150	99.8410%	0.1590%

*Being interested in the resolution, 450 vote has been cancelled.

For Eimco Elecon Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 07-08-2021
Place : Vallabh Vidyanagar

Date of the 47th Annual General Meeting			5th August, 2021					
Total number of shareholders on record date / cut-off date i.e. 29th July, 2021			8773					
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public			Not Applicable					
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public			12 31					
Agenda-wise disclosure								
Resolution required: Ordinary			Resolution No. 7 (Ordinary Resolution) Approval of remuneration to M/s. Y. S. Thakar & Co. as Cost Auditors of the Company for F.Y. 2021-22.					
Whether promoter/ promoter group are interested in			No					
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Public Institutions	E-Voting	105	0	0.00%	0	0	0.00%	0%
	Poll		0	0%	0	0	0.00%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0.00%	0%
	Total		0	0.00%	0	0	0.00%	0%
Public-Non Institutions	E-Voting	1496485	94347	6.30%	94197	150	99.84%	0.16%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		94347	6.30%	94197	150	99.84%	0.16%
TOTAL		5768385	2916992	50.57%	2916842	150	99.9949%	0.0051%

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Date : 07-08-2021

Place : Vallabh Vidyanagar

D.G. Bhimani & Associates**Company Secretaries**

Ph : 02692 - 250343 M. 98242 79393

207, "Nathwani Chambers"

Nr. Patel Market, Sardar Gunj, Anand - 388001

Email : dgbhimani@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
47th Annual General Meeting of the Equity Shareholders
Of Eimco Elecon (India) Limited held on Thursday, 5th Day of August, 2021 at 4:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

Subject : Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 47th Annual General Meeting (AGM) of the Equity Shareholders of Eimco Elecon (India) Limited held on Thursday, 5th Day of August, 2021 at 4:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) contained in the Notice dated 13th May, 2021.

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 47th Annual General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on Thursday, 5th Day of August, 2021 at 4:00 p.m. submit my report as under:

1. The e-voting facility both pre-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Link Intime India Private Limited (LI IPL).
2. The shareholders holding shares as on the cut-off date i.e. 29th July 2021 were entitled to vote on the proposed resolutions (item No. 1 to 7 as set out in the Notice of 47th Annual General Meeting of the Company.)



3. The remote e-voting period commenced on 2nd August, 2021 from 9:00 AM and concluded on 4th August, 2021 at 5:00 PM.
4. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting System for voting was stopped.
5. The votes were unblocked at Anand on 5th August, 2021 at 5:25 p.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Nirav Mehta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Harvinder Shreni

Mr. Nirav Mehta

6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 13th May, 2021 are as under :

RESOLUTION NO. 1 – ORDINARY RESOLUTION

Adoption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
37	2915902	3	1090
Total No. of members voted			40
Total number of votes casted by them			2916992
Percentage of total voting			100



(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 2 – ORDINARY RESOLUTION

Approval of Dividend on Equity Shares of the Company for the Financial Year ended on 31st March, 2021.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
37	2915902	3	1090
Total No. of members voted			40
Total number of votes casted by them			2916992
Percentage of total voting			100

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



RESOLUTION NO. 3 – ORDINARY RESOLUTION

Appointment of a Director in place of Shri Pradip M.Patel, (DIN: 00012138), Director of the Company who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
36	2915752	3	1090
Total No. of members voted			39
Total number of votes casted by them			2916842
Percentage of total voting			99.9949

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
1	150	0	0
Total No. of members voted			1
Total number of votes cast by them			150
Percentage of total voting			0.0051

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 4 – SPECIAL RESOLUTION

Approval of Re-appointment of Smt. Ms. Reena P. Bhagwati (DIN: 00096280) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
36	2915752	3	1090
Total No. of members voted			39
Total number of votes casted by them			2916842
Percentage of total voting			99.9949



(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
1	150	0	0
Total No. of members voted			1
Total number of votes cast by them			150
Percentage of total voting			0.0051

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 5 – SPECIAL RESOLUTION

Continuity of Appointment of Shri Pradip M. Patel(DIN: 00012138) as a Non-Executive Non- Independent Director of the Company liable to retire by rotation, notwithstanding that on 5th November, 2022 he attains the age of 75 years.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
36	2915752	3	1090
Total No. of members voted			39
Total number of votes casted by them			2916842
Percentage of total voting			99.9949

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
1	150	0	0
Total No. of members voted			1
Total number of votes cast by them			150
Percentage of total voting			0.0051

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



RESOLUTION NO.6 – ORDINARY RESOLUTION

Approval of Related Party Transactions to be entered into by the Company with Emtici Marketing LLP.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
24	93557	2	640
Total No. of members voted			26
Total number of votes casted by them			94197
Percentage of total voting			99.841

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
1	150	0	0
Total No. of members voted			1
Total number of votes cast by them			150
Percentage of total voting			0.159

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1*	450

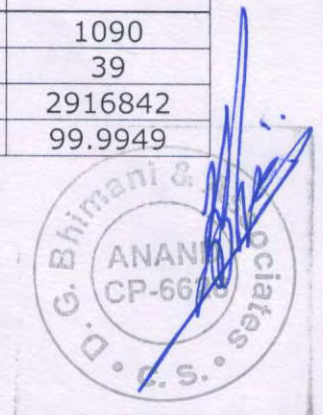
* Being interested in the resolution, vote has been cancelled.

RESOLUTION NO.7 – ORDINARY RESOLUTION

Approval of remuneration to M/s Y. S. Thakar & Co. as Cost Auditor of the Company for the Financial Year 2021-22.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
36	2915752	3	1090
Total No. of members voted			39
Total number of votes casted by them			2916842
Percentage of total voting			99.9949



(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
1	150	0	0
Total No. of members voted			1
Total number of votes cast by them			150
Percentage of total voting			0.0051

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 47th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully

For D. G. Bhimani & Associates
(Dineshkumar G. Bhimani)
Proprietor
(C.P. No. 6628)



Place : Anand
Date : 06/08/2021
UDIN : F008064C000745768