

Eim/Sec/SE	Date: 7th August, 2021
To,	To,
BSE Ltd.	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block - G,
25th Floor, Dalal Street	Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 001	Mumbai - 400 051
Company Code 523708	Symbol EIMCOELECO - Series EQ

# 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
Ordi	inary Business	
1	Adoption of Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended on 31st 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 31st 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
Spec	cial 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 Einsco Elecon (India) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Encl.: As above

Regd. Office & Works:

EIMCO ELECON (INDIA) LTD., Anand Šojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India. Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506 Website: www.eimcoelecon.in | CIN: L29199GJ1974PLC002574





ISO 9001:2015















VOTING RESULTS

ANNEXURE - 1

	5 ANNEAURE - 1								
Date of the 47th An					5th August, 2021				
Total number of sha	reholders on record	date / cut-off d		8773					
No. of shareholders	present in the meet	ing either in per							
Promoters and Pron					N A . P 11				
Public				N	ot Applicable				
No. of shareholders	attended the meeti	ng through Vide	o Conferencing	g					
Promoters and Pron			200000000000000000000000000000000000000	•			12		
Public			31						
Agenda-wise disclo	sure				-				
Resolution No. 1 (C Adoption of Audite for the Financial Ye Board) and the Aud					tatements (Botl 1st March, 202				
Whether promoter/ the agenda/resoluti		e interested in	No					A	
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes	% 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	
romotely abile	mode of voting	1	2	3	4	5	6	7	
		1	2	3	4	3	0	,	
				1					
	E Voting		2822645	66.000	2822645		100.00%	0.0	
Promoter and	E-Voting Poll	4271795				0		0%	
		42/1/93	0	076	0	0	0.00%	0%	
Promoter Group	Postal Ballot (if						0.000	0.00	
	applicable	100100	0		0	0	010010	0%	
1	Total	4271795	2822645				100 100 100 100 100 100 100 100 100 100	0%	
	E-Voting Poll		0					0%	
Public Institutions	Postal Ballot (if	105	0	0%	0	0	0.00%	0%	
rublic institutions				0.00			0.000	- 00	
	applicable	105	0	2.11				0%	
	Total	105	04247	010010					
	E-Voting		94347			0		0.00%	
Public-Non	Poll	1496485	0	0.00%	0	0	0.00%	0.00%	
Institutions	Postal Ballot (if			0.00%			0%	0.00	
	applicable Total	1496485	94347			0			
TOTAL	TOTAL								
IOTAL		5768385	2916992	50.57%	2916992	0	100.00%	07	

For Eimco Hecon (I) Limited

Rikenkumar Dalwadi Company Secretary & Compliance Officer V. V. Nagar

Date: 07-08-2021

	EIMCO ELECON	(INDIA) LTD.		VOTING RESULT	S		ANNEXURE - 1		
Date of the 47th Annual General Meeting						5th August, 2021			
Total number of sha	areholders on record	d date / cut-off o	date i.e. 29th Ju	ly, 2021			8773		
No. of shareholders Promoters and Prop Public		ting either in per	rson or through						
No. of shareholders Promoters and Pro Public		ing through Vide	eo Conferencin	o Conferencing 12 31					
Agenda-wise disclo	sure								
Resolution required: Ordinary  Resolution No. 2 (Ordinary Resolution Declaration of Dividend for the Finance Declaration of Dividend Finance Declaration Finance D						ended on 31s	st March, 2021.		
Whether promoter/ the agenda/resolut		re interested in	No						
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes	% 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	
	E-Voting		2822645	66.08%	2822645	0	100.00%	0%	
Promoter and	Poll	4271795	. 0	0%	0	0	0.00%	0%	
Promoter Group	Postal Ballot (if applicable	42/1/93	0	0	0	0	0.00%	0%	
	Total	4271795	2822645	66.08%	2822645	0	100.00%	0%	
	E-Voting		0	0.00%	0	0	0.00%	0%	
	Poll	105	. 0	0%	0	0	0.00%	0%	
Public Institutions	Postal Ballot (if applicable	100	0	0%	. 0	0	0.00%	0%	
	Total	105	0	0.00%	0	0	0.00%	0%	
	E-Voting		94347			0	100.00%	0.00%	
Public-Non	Poll	140/405	0					0.00%	
Institutions	Postal Ballot (if applicable	1496485	0	0.00%	0	0	0%	0%	
	Total	1496485	94347	6.30%	94347	0	100.00%		
TOTAL		5768385	2916992	50.57%	2916992	0	100.00%	0%	

For Eimfo Elecon (I) Simited

Rikenkamar Dalwadi

Company Secretary & Compliance Officer

V. V. Nagar

Date: 07-08-2021

VOTING RESULTS

ANNEXURE - 1

	EIMCO ELECON (			VOTING RESULT	5		ANNEXURE - I		
	nual General Meetii					5th August, 2021			
Total number of sha	areholders on record	d date / cut-off	date i.e. 29th Ju	ıly, 2021			8773		
No. of shareholders	present in the meet	ing either in per	rson or through	proxy					
Promoters and Pror	noter Group					N	ot Applicable		
Public	Public						от Аррисавіе		
No. of shareholders	attended the meeti	ng through Vide	eo Conferencing	g					
Promoters and Pror	moter Group						12		
Public							31		
Agenda-wise-disclo	sure								
Resolution required	l: Ordinary		Appointment	<ul> <li>o. 3 (Ordinary Resorted of a Director in place or retires by rotation</li> </ul>	ce of Shri Prad				
Whether promoter/	promoter group ar	e 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	
	0	1	2	3	4	5	6	7	
	E-Voting		2822645	66.08%	2822645	0	100.00%	09	
	Poll		0	0%					
Promoter and	Postal Ballot (if	4271795							
Promoter Group	applicable		0	0	0	0	0.00%	09	
	Total	4271795	2822645	66.08%	2822645	0	100.00%	00	
	E-Voting		0	0.00%	0	0	0.00%	09	
	Poll	105	0	0%	0	0	0.00%	0%	
<b>Public Institutions</b>	Postal Ballot (if	103							
	applicable		0	0%	0	0	0.00%	09	
	Total	105		0.0070	0	0	0.00%	7.7	
	E-Voting		94347	- 6.30%	94197	150	99.84%	0.169	
Public-Non	Poll	1496485	0	0.00%	0	0	0.00%	0.009	
Institutions	Postal Ballot (if applicable	1470403	0	0.00%	0	C	0%	09	
	Total	1496485	94347			150	99.84%	0.169	
TOTAL		5768385	2916992	50.57%	2916842	150	99.9949%	0.00519	

For Eimro Elecon (I) Simited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Date: 07-08-2021

VOTING RESULTS

ANNEXURE - 1

	ENVICO ELECON	(HADIN) LID.		VOTING KLOULT	9		AININEXORE - I	
Date of the 47th An					5th August, 2021			
	areholders on record						8773	
	present in the mee	ting either in per	son or through	proxy				
Promoters and Prop	noter Group			NI	ot Applicable			
Public				14	ot Applicable			
No. of shareholders	attended the meeti	ing through Vide	o Conferencing	g				
Promoters and Pron	noter Group						12	
Public							31	
Agenda-wise disclo	sure							
			Resolution N	o. 4 (Special Resolu	ution)			
Resolution required	l: Special			Re-appointment of 1		nagwati (DII	N: 00096280) as an	Independent
			Director of the				***************************************	
Whether promoter/	promoter group as	re interested in	No	. ,				
Category		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	Mode of Voting	held - 1	polled - 2	(3)=[(2)/(1)]*100	in favour - 4	against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
	E-Voting		2822645		2822645	0	100.00%	09
Promoter and	Poll	4271795	0	0%	0	0	0.00%	09
Promoter Group	Postal Ballot (if	12/1/33						
Tromoter Group	applicable		0	0	0	0	0.00%	09
	Total	4271795	2822645	66.08%	2822645	0	100.00%	
	E-Voting		0	0.00%	0	0	0.00%	09
	Poll	105	0	0%	0	0	0.00%	09
Public Institutions	Postal Ballot (if	103						
	applicable		0	0%	0	0	0.00%	09
	Total	105	0	0.00%	0	0	0.00%	09
	E-Voting		94347	6.30%	94197	150	99.84%	0.169
Public-Non	Poll	1496485	0	0.00%	0	0	0.00%	0.009
Institutions	Postal Ballot (if	1470403						
mantunons	applicable		0	0.00%		0	0.10	
	Total	1496485	94347			150		
TOTAL		5768385	2916992	50.57%	2916842	150	99.9949%	0.00519

For Eighco Elecon (1) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer



Date: 07-08-2021

VOTING RESULTS

ANNEXURE - 1

	LIMICO ELECOIA	HADIA, LID.		VOTING RESCEI			THAINE/CORE I	
Date of the 47th An	nual General Meetir	ng			5th August, 2021			
Total number of sha	reholders on record	date / cut-off d	late i.e. 29th Ju	ly, 2021			8773	
No. of shareholders	present in the meet	ing either in per	son or through	proxy				
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group						NI	at Amaliaabla	
Public '		IN	ot Applicable					
No. of shareholders	attended the meeting	ng through Vide	o Conferencing	3			100	
Promoters and Pron	noter Group						12	
Public							31	
Agenda-wise disclo	sure		· · · · · · · · · · · · · · · · · · ·					
			Resolution No	o. 5 (Special Resolu	ition)			
Resolution required	: Special			of Shri Pradip M. P.		2138) as a N	on-Executive Direc	tor after he attains
			the age of 75 y	ears.				
Whether promoter/	promoter group ar	e interested in	No		-			
Category Promoter/Public	Mode of Voting	No. of shares held - 1	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
rromotely r ubite	mode of voting	1	2	3	4	5	6	7
		1		3	4	3	0	/
	E-Voting	1	2822645	66.08%	2822645	0	100.00%	0%
	Poll	-	2822043		0			0%
Promoter and	Postal Ballot (if	4271795	0	0 /0	0		0.0076	07
Promoter Group			0		0	0	0.00%	0%
	applicable Total	4271795			2822645	. 0		
	E-Voting	42/1/93	2022043		2022043	0		
	Poll		0		0	0		0%
Public Institutions	Postal Ballot (if	105	0	0 /6	0		0.0076	07
I ubile institutions	applicable		0	0%	0	0	0.00%	09
	Total	105	0		0	0		
	E-Voting	103	94347	0.0070	94197	150		
	Poll		0		0	130		
Public-Non	2.2.2	1496485	0	0.0076	0		0.0070	0.007
	Postal Ballot (if							
Institutions	Postal Ballot (if		0	0.00%	0	0	0%	0%
Institutions	Postal Ballot (if applicable Total	1496485	94347	0.00%	94197	150	0%	0%

For Eimco Elecon () Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

V. V. Nagar

Date: 07-08-2021

VOTING RESULTS

ANNEXURE - 1

EIMCO ELECON (INDIA) LTD. VOTING R					S		ANNEXURE - 1	
	nual General Meeting				5th August, 2021			
Total number of sha	areholders on record date / cu		8773					
No. of shareholders	present in the meeting either	in person or throu	gh proxy					
Promoters and Pro	moter Group					N	ot Applicable	
Public						14	ot Applicable	
No. of shareholders	attended the meeting through	Video Conferenc	ring		(			
Promoters and Pro	moter Group						12	
Public							31	
Agenda-wise disclo	osure							
			Resolution N	o. 6 (Ordinary Res	olution)			
Resolution required	d: Ordinary		Approval of R	delated Party Trans	action to be ent	ered into by	the Company wit	h Emtici
			Marketing LL					
Whether promoter,	promoter group are interested	d in the	Yes					
Category		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	Mode of Voting	held - 1	polled - 2	(3)=[(2)/(1)]*100	in favour - 4		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
	E Votice		1 0	0.00%	1 0	1 0	0.00%	0%
Duamatan and	E-Voting	4071705	0					
Promoter and	Poll	4271795		0.10		-	0.0070	
Promoter Group	Postal Ballot (if applicable	4054505	0	-	0		0,0070	0%
	Total	4271795		010070		-	010010	0%
	E-Voting	105	0	010010		_	515515	
<b>Public Institutions</b>	Poll	105				-	-100/	
	Postal Ballot (if applicable	105	0	0 70		0	6,667	
	Total	105		0.0070		-	0.0070	
D. LP. M.	E-Voting	140510	94347			150		
Public-Non	Poll	1496485		0,0070		0	010070	
Institutions	Postal Ballot (if applicable		0	0,0070		0	0,10	
	Total	1496485				150		
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

EIMCO ELECON (INDIA) LTD.	VOTING RESULTS	ANNEXURE - 1		
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 pe	rson or through proxy			
Promoters and Promoter Group Public		Not Applicable		
No. of shareholders attended the meeting through Vide	eo Conferencing			
Promoters and Promoter Group	V	12		
Public		31		
Agenda-wise disclosure				
Resolution required: Ordinary	Resolution No. 7 (Ordinary Resolution) Approval of remuneration to M/s. Y. S. Thal 2021-22.	kar & Co. as Cost Auditors of the Company for F.Y.		
Whether promoter/ promoter group are interested in	No			

Whether promoter/	promoter group ar	e miteresteu m	140					
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	Control of the second	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
	E-Voting		2822645	66.08%	2822645	0	100.00%	0%
Promoter and	Poll	4271795	0	0%	0	0	0.00%	0%
Promoter Group	Postal Ballot (if applicable	42/1/93	0	0	0	0	0.00%	0%
	Total	4271795	2822645	66.08%	2822645	0	100.00%	0%
	E-Voting		0	0.00%	0	0	0.00%	0%
	Poll	105	0	0%	0	0	0.00%	0%
Public Institutions	Postal Ballot (if applicable	105	0	0%	0	0	0.00%	0%
	Total	105	0	0.00%	0	0	0.00%	0%
	E-Voting		94347	6.30%	94197	150	99.84%	0.16%
Public-Non	Poll	1496485	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot (if applicable	1490463	0	0.00%	0	0	0%	0%
	Total	1496485	94347	6.30%	94197	150	99.84%	0.16%
TOTAL		5768385	2916992	50.57%	2916842	150	99.9949%	0.0051%

For Eimgo Elecon (I) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer



Date: 07-08-2021

### 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 20of 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, 2021at 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 dated13<sup>th</sup>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-votingand 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. Thee-voting facility both fore-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 (LIIPL).

2. The shareholders holding shares as on the cut-off date i.e. 29thJuly 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. HarvinderShren

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 13thMay, 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
Tota	I No. of members v	oted	40
Total no	2916992		
Per	centage of total vot	ing	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
Tota	I No. of members v	oted	0
	0		
	umber of votes cast centage of total vot		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
31	I No. of members v	oted	40
Total number of votes casted by them			2916992
Percentage of total voting		100	

(ii) Voted against the resolution:

(ii) Voted against to 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:

III)IIIValla votes.		
Total number of members whose votes were declared invalid	Total number of votes cast by them	1
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.

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
	No. of members v	oted	39
Total number of votes casted by them		2916842	
Percentage of total voting		99.9949	

(ii) Voted against to 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	

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.

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
	No. of members v	oted	39
	umber of votes cast		2916842
	centage of total vot		99.9949

mani &

(ii) Voted against the resolution:

(ii) Voted against to 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
T-1-		oted	1
Total No. of members voted  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-ExecutiveNon- Independent Director of the Company liableto retire by rotation, notwithstanding that on 5<sup>th</sup>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
26	2915752	3	1090
36 Taba		oted	39
Total No. of members voted		2916842	
Total number of votes casted by them  Percentage of total voting		99.9949	

(ii) Voted against the resolution:

Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
150	0	0
	oted	1
Total No. of Members voted		150
Total number of votes cast by them		0.0051
-	Number of votes cast by them  150 No. of members vumber of votes cast	Number of votes cast by them Number of members  Voted through E-voting at AGM

(iii)Invalid votes:

Invalid votes:		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
O	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
Tota	No. of members v	oted	26
Total r	number of votes cas	sted by them	94197
Per	centage of total vot	ing	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
Tota	No. of members v	oted	1
Total nu	umber of votes cast	by them	150
Per	centage of total vot	ing	0.159

(iii)Invalid votes:

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

<sup>\*</sup> 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 Auditorsof the Companyfor 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
Tota	l No. of members v	oted	39
Total nu	umber of votes cast	ed by them	2916842
Per	centage of total vot	ring	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
Tota	No. of members v	oted	1
	umber of votes cast		150
	centage of total vot		0.0051

(iii)Invalid votes:

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

The relevant records relating to electronic votingshall 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.

ANAND

CP-6628

Thanking Yours fait

Bhimani & Associates (Dineshkumar G. Bhimani)

Proprietor

(C.P. No. 6628)

Mani & Ago Place Date

: Anand

: 06/08/2021

: F008064C000745768 UDIN