



Eim/Sec/SE

26th July, 2019

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
--	---

Subject: Disclosure of Voting Results of the 45th Annual General Meeting of the Company held on 25th July, 2019.

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 45th Annual General Meeting held on 25th July, 2019. The AGM was commenced at 02:30 p.m. and concluded at 3:00 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, 2019 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, 2019.	Ordinary
3	Appointment of a Director in place of Shri Pradip M. Patel (DIN: 00012138), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	Approval of payment of commission to Non-Executive Directors of the Company.	Special
5	Ratification of remuneration to M/s. Y. S. Thakar & Co. as Cost Accountants of the Company for F.Y. 2019-20.	Ordinary

We are also submitting the Scrutinizer's Report dated 25th July, 2019 issued by Shri Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Practicing Company Secretaries.

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 :

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



Date of the 45th Annual General Meeting				25th July, 2019				
Total number of shareholders on record date / cut-off date i.e.18th July, 2019				5975				
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group				11				
Public				27				
No. of shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group				0				
Public				0				
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, 2019 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	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
Promoter/Public		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	4563	0.30%	4563	0	100.00%	0.00%
	Poll		5047	0.34%	5047	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496485	9610	0.64%	9610	0	100.00%
TOTAL		5768385	2832255	49.10%	2832255	0	100.00%	0%

Invalid Votes 79529

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Date : 26-07-2019

Place : Vallabh Vidyanagar

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

Date of the 45th Annual General Meeting				25th July, 2019				
Total number of shareholders on record date / cut-off date i.e.18th July, 2019				5975				
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group				11				
Public				27				
No. of shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group				0				
Public				0				
Agenda-wise disclosure								
Resolution required: Ordinary				Resolution No. 2 (Ordinary Resolution)				
				Declaration of Dividend for the Financial Year ended on 31st March, 2019				
Whether promoter/ promoter group are interested in the agenda/resolution?				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
Promoter/Public		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	4563	0.30%	4563	0	100.00%	0.00%
	Poll		5047	0.34%	5047	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496485	9610	0.64%	9610	0	100.00%
TOTAL		5768385	2832255	49.10%	2832255	0	100.00%	0%

Invalid Votes 79529

For Eimco Elecon (I) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 26-07-2019
Place : Vallabh Vidyanagar

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

Date of the 45th Annual General Meeting			25th July, 2019					
Total number of shareholders on record date / cut-off date i.e.18th July, 2019			5975					
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group			11					
Public			27					
No. of shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group			0					
Public			0					
Agenda-wise disclosure								
Resolution required: Ordinary			Resolution No. 3 (Ordinary Resolution) Appointment of a Director in place of Shri Pradip M. Patel (DIN:00012138), who retires by rotation and being eligible, offers himself for re-appointment.					
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
		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	4563	0.30%	4413	150	96.71%	3.29%
	Poll		5047	0.34%	5047	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496485	9610	0.64%	9460	150	98.44%
TOTAL		5768385	2832255	49.10%	2832105	150	99.99%	0%

Invalid Votes 79529

For Eimco Elecon (I) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 26-07-2019

Place : Vallabh Vidyanagar

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

Date of the 45th Annual General Meeting				25th July, 2019				
Total number of shareholders on record date / cut-off date i.e.18th July, 2019				5975				
No. of shareholders present in the meeting either in person or through proxy				11				
Promoters and Promoter Group				27				
Public				0				
No. of shareholders attended the meeting through Video Conferencing				0				
Promoters and Promoter Group				0				
Public				0				
Agenda-wise disclosure								
Resolution required: Special				Resolution No. 4 (Special Resolution)				
				Approval of payment of commission to Non-Executive Directors of the Company.				
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
		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	4563	0.30%	4413	150	96.71%	3.29%
	Poll		5047	0.34%	5047	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		9610	0.64%	9460	150	98.44%	1.56%
TOTAL		5768385	2832255	49.10%	2832105	150	99.99%	0%

Invalid Votes 79529

For Eimco Elecon (I) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 26-07-2019

Place : Vallabh Vidyanagar

Date of the 45th Annual General Meeting				25th July, 2019				
Total number of shareholders on record date / cut-off date i.e.18th July, 2019				5975				
No. of shareholders present in the meeting either in person or through proxy				11				
Promoters and Promoter Group				27				
Public				0				
No. of shareholders attended the meeting through Video Conferencing				0				
Promoters and Promoter Group				0				
Public				0				
Agenda-wise disclosure								
Resolution required: Special				Resolution No. 5 (Ordinary Resolution) Ratification of remuneration to M/s. Y. S. Thakar & Co. as Cost Accountants of the Company for F. Y. 2019-20.				
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
		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	4563	0.30%	4413	150	96.71%	3.29%
	Poll		5047	0.34%	5047	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		9610	0.64%	9460	150	98.44%	1.56%
TOTAL		5768385	2832255	49.10%	2832105	150	99.99%	0%

Invalid Votes 79529

For Eimco Elecon Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 26-07-2019

Place : Vallabh Vidyanagar



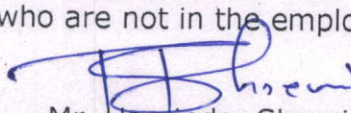
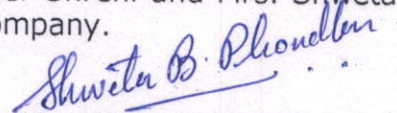
Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
45th Annual General Meeting of the Equity Shareholders
Of Eimco Elecon (India) Limited held on Thursday, 25th Day of July, 2019 at 2.30 PM at its Registered Office at Vallabh Vidyanagar - 388 120.

Dear Sir,

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 as Scrutinizer for remote e-voting (EVSN 190629007) and the poll taken on the below mentioned resolution(s), at the 45th Annual General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on Thursday, 25th Day of July, 2019 at 2.30 PM at the Registered Office of the Company at Vallabh Vidyanagar - 388 120, submit my report as under:

1. The e-voting period commenced on 22nd July, 2019 from 9.00 AM and concluded on 24th July, 2019 at 5.00 PM. The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
2. The shareholders holding shares as on the cut-off date i.e. 18th July, 2019 were entitled to vote on the proposed resolutions (item No. 1 to 5 as set out in the Notice of 45th Annual General Meeting of the Company.)
3. The votes were unblocked at Vallabh Vidyanagar on 25th July, 2019 at 3.37 p.m. in the presence of two witness. Mr. Harvinder Shreni and Mrs. Shweta Phondba who are not in the employment of the Company.

Mr. Harvinder Shreni

Mrs. Shweta Phondba
4. Members have either voted electronically or through ballot. There is no instance of duplication of voting.
5. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of CDSL. The combined results of the voting is as under :



RESOLUTION NO. 1 – ORDINARY RESOLUTION

Adoption of Audited Financial Statements (Both Stand Alone and Consolidated) of the Company for the Year ended 31-3-2019 and the Report 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 ballots	Number of votes cast by them
23	2827208	5	5047
Total No. of members voted			28
Total number of votes casted by them			2832255
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 ballots	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
1	79529

RESOLUTION NO. 2 – ORDINARY RESOLUTION

Approval of Dividend on Equity Shares of the Company for the Financial Year ended 31-03-2019.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
23	2827208	5	5047
Total No. of members voted			28
Total number of votes casted by them			2832255
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 ballots	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
1	79529

RESOLUTION NO. 3 – ORDINARY RESOLUTION

Appointment of a Director in place of Mr. Pradip M. Patel (DIN: 00012138), who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

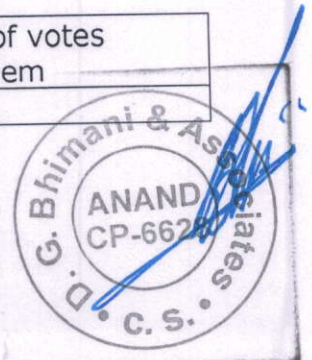
Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
22	2827058	5	5047
Total No. of members voted			27
Total number of votes casted by them			2832105
Percentage of total voting			99.99

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	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			0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	79529



RESOLUTION NO. 4 – SPECIAL RESOLUTION

To approve payment of remuneration by way of commission to non-executive directors for a period of Five year.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
22	2827058	5	5047
Total No. of members voted			27
Total number of votes casted by them			2832105
Percentage of total voting			99.99

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	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			0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	79529

RESOLUTION NO. 5 – ORDINARY RESOLUTION

To ratify the remuneration of M/s Y. S. Thakar & Co. Cost Auditors, for the financial year 2019-20.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
22	2827058	5	5047
Total No. of members voted			27
Total number of votes casted by them			2832105
Percentage of total voting			99.99



(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	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			0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	79529

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution through electronic means and ballot papers is enclosed.
7. The relevant records relating to electronic voting and ballot papers shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 45th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,


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



Place : Anand
Date : 25/07/2019