



Eim/Sec/SE

Date: 29<sup>th</sup> June, 2022

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
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**Subject: Disclosure of Voting Results of the 48<sup>th</sup> 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 48<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> June, 2022 in **Annexure - I**. The AGM was commenced at 03:00 p.m. and concluded at 03:45 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
<b>Ordinary Business</b>		
1	Adoption of Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended on 31 <sup>st</sup> March, 2022 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 <sup>st</sup> March, 2022.	Ordinary
3	Appointment of a Director in place of Shri Mukulnarayan Dwivedi, (DIN: 08442155), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Appointment of M/s. K. C. Mehta & Co. LLP (Firm Registration No. 106237W/W100829), Chartered Accountants, Vadodara as Statutory Auditors of the Company.	Ordinary
<b>Special Business</b>		
5	Re-appointment including remuneration of Shri Mukulnarayan Dwivedi, (DIN: 08442155) as an Executive Director of the Company.	Special
6	Approval of Material Related Party Transaction(s) with Emtici Marketing LLP.	Ordinary
7	Approval of Material Related Party Transaction(s) with Akaash Mechatronics Limited.	Ordinary
8	Approval of remuneration to M/s. Y. S. Thakar & Co. as Cost Auditors of the Company for F.Y. 2022-23.	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](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574





We are also submitting the Scrutinizer's Report dated 27<sup>th</sup> June, 2022 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**

*R. Dalwadi*



**Rikenkumar Dalwadi**  
**Company Secretary & Compliance Officer**

Encl.: As above

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Date of the 48th Annual General Meeting				27th June, 2022				
Total number of shareholders on record date / cut-off date i.e. 21st June, 2022				8762				
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 28				
Agenda-wise disclosure								
Resolution required: Ordinary				<b>Resolution No. 1 (Ordinary Resolution)</b> Adoption of Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended on 31st March, 2022 and the Reports of the Board of Directors (the Board) and 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		4271795	2822645	66.08%	2822645	0	100.00%
Public Institutions	E-Voting	1493	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		1493	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1495097	6268	0.42%	6268	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		1495097	6268	0.42%	6268	0	100.00%
TOTAL		5768385	2828913	49.04%	2828913	0	100.00%	0%

For Eimco Elecon (I) Limited

Rikenkumar Dalwadi  
Company Secretary & Compliance Officer

Date : 29-06-2022

Place : Vallabh Vidyanagar

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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 28				
Agenda-wise disclosure								
Resolution required: Ordinary				<b>Resolution No. 2 (Ordinary Resolution)</b> Declaration of Dividend for the Financial Year ended on 31st March, 2022.				
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
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TOTAL		5768385	2828913	49.04%	2828913	0	100.00%	0%

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Company Secretary & Compliance Officer

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No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 28				
Agenda-wise disclosure								
Resolution required: Ordinary				<b>Resolution No. 3 (Ordinary Resolution)</b> Appointment of a Director in place of Shri Mukulnarayan Dwivedi, (DIN: 08442155), who retires by rotation and being eligible, offers 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	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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	Total		0	0.00%	0	0	0.00%	0%
Public-Non Institutions	E-Voting	1495097	6268	0.42%	6118	150	97.61%	2.39%
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	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		6268	0.42%	6118	150	97.61%	2.39%
<b>TOTAL</b>		<b>5768385</b>	<b>2828913</b>	<b>49.04%</b>	<b>2828763</b>	<b>150</b>	<b>99.9947%</b>	<b>0.0053%</b>

For Eimco Elecon (I) Limited

Rikenkumar Dalwadi  
Company Secretary & Compliance Officer



Date : 29-06-2022

Place : Vallabh Vidyanagar

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No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 28				
Agenda-wise disclosure								
Resolution required: Special				<b>Resolution No. 4 (Ordinary Resolution)</b> Appointment of M/s. K. C. Mehta & Co. LLP (Firm Registration No. 106237W/W100829), Chartered Accountants, Vadodara as Statutory Auditors 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
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TOTAL		5768385	2828913	49.04%	2828763	150	99.9947%	0.0053%

For Eimco Elecon (I) Limited

Rikenkumar Dalwadi  
Company Secretary & Compliance Officer

Date : 29-06-2022

Place : Vallabh Vidyanagar

## EIMCO ELECON (INDIA) LTD.

## VOTING RESULTS

## ANNEXURE - 1

Date of the 48th Annual General Meeting				27th June, 2022				
Total number of shareholders on record date / cut-off date i.e. 21st June, 2022				8762				
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No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 28				
Agenda-wise disclosure								
Resolution required: Special				<b>Resolution No. 5 (Special Resolution)</b> Re-appointment including remuneration of Shri Mukulnarayan Dwivedi, (DIN: 08442155) as an Executive 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
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TOTAL		5768385	2828913	49.04%	2828763	150	99.9947%	0.0053%

For Eimco Elecon (India) Limited

*R. Dalwadi*  
Rikenkumar Dalwadi  
Company Secretary & Compliance Officer



Date : 29-06-2022  
Place : Vallabh Vidyanagar

## EIMCO ELECON (INDIA) LTD.

## VOTING RESULTS

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No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				12 28				
Agenda-wise disclosure								
Resolution required: Ordinary				<b>Resolution No. 6 (Ordinary Resolution)</b> Approval of Material Related Party Transaction(s) 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
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	Total		4271795	0	0.00%	0	0	0.00%
Public Institutions	E-Voting	1493	0	0.00%	0	0	0.00%	0%
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	Total		1495097	6268	0.42%	6118	150	97.61%
TOTAL		5768385	6268	0.11%	6118	150	97.6069%	2.3931%

For Eimco Elecon (I) Limited

*R. Dalwadi*  
Rikenkumar Dalwadi  
Company Secretary & Compliance Officer



Date : 29-06-2022  
Place : Vallabh Vidyanagar



## EIMCO ELECON (INDIA) LTD.

## VOTING RESULTS

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Agenda-wise disclosure								
Resolution required: Ordinary				Resolution No. 7 (Ordinary Resolution) Approval of Material Related Party Transaction(s) with Akaaish Mechatronics Limited.				
Whether promoter/ promoter group are interested in				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	#DIV/0!	#DIV/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	#DIV/0!	#DIV/0!
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For Eimco Elecon (I) Limited

*Riken Kumar Dalwadi*  
Riken Kumar Dalwadi  
Company Secretary & Compliance Officer



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Agenda-wise disclosure								
Resolution required: Ordinary			<b>Resolution No. 8 (Ordinary Resolution)</b> Approval of remuneration to M/s. Y. S. Thakar & Co. as Cost Auditors of the Company for F.Y. 2022-23.					
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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For Eimco Elecon (I) Limited

*R. V. Dalwadi*  
Rikenkumar Dalwadi  
Company Secretary & Compliance Officer



Date : 29-06-2022  
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  
48th Annual General Meeting of the Equity Shareholders  
Of Eimco Elecon (India) Limited held on Monday, 27th Day of June, 2022 at 3:00  
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 48th Annual General Meeting (AGM) of the Equity Shareholders of Eimco Elecon (India) Limited held on Monday, 27th Day of June, 2022 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) in respect of the resolutions (businesses) contained in the Notice dated 29<sup>th</sup> April, 2022.**

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 48th Annual General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on Monday, 27th Day of June, 2022 at 3:00 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 (LIPL).
2. The shareholders holding shares as on the cut-off date i.e. 21<sup>st</sup> June, 2022 were entitled to vote on the proposed resolutions (item No. 1 to 8 as set out in the Notice of 48th Annual General Meeting of the Company.)



3. The remote e-voting period commenced on 24th June, 2022 from 9:00 AM and concluded on 26th June, 2022 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 27th June, 2022 at 4:05 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 29<sup>th</sup> April, 2022 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, 2022 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
33	2828819	3	94
Total No. of members voted			36
Total number of votes casted by them			2828913
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, 2022.

(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
33	2828819	3	94
Total No. of members voted			36
Total number of votes casted by them			2828913
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 Mukulnarayan Dwivedi, (DIN: 08442155), 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
32	2828669	3	94
Total No. of members voted			35
Total number of votes casted by them			2828763
Percentage of total voting			99.9947

(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			0.0053

(iii) Invalid votes:

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

### RESOLUTION NO.4 – ORDINARY RESOLUTION

Appointment of M/s. K. C. Mehta & Co. LLP (Firm Registration No. 106237W/W100829), Chartered Accountants, Vadodara as Statutory Auditors 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
32	2828669	3	94
Total No. of members voted			35
Total number of votes casted by them			2828763
Percentage of total voting			99.9947



(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			0.0053

(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

Re-appointment of Shri Mukulnarayan Dwivedi (DIN: 08442155) as an Executive Director of the Company for a period of three years with effect from 10th September, 2022, liable to retire by rotation.

(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
32	2828669	3	94
Total No. of members voted			35
Total number of votes casted by them			2828763
Percentage of total voting			99.9947

(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			0.0053

(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 Material Related Party Transaction(s) 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
19	6024	3	94
Total No. of members voted			22
Total number of votes casted by them			6118
Percentage of total voting			97.6069

(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			2.3931

(iii) Invalid votes:

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

### RESOLUTION NO.7 – ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) with Akaash Mechatronics Limited

(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
19	6024	3	94
Total No. of members voted			22
Total number of votes casted by them			6118
Percentage of total voting			97.6069





(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			2.3931

(iii) Invalid votes:

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

### RESOLUTION NO. 8 – ORDINARY RESOLUTION

Approval of remuneration to M/s Y. S. Thakar & Co. as Cost Auditor of the Company for the Financial Year 2022-23.

(i) Voted in favour of the resolution:

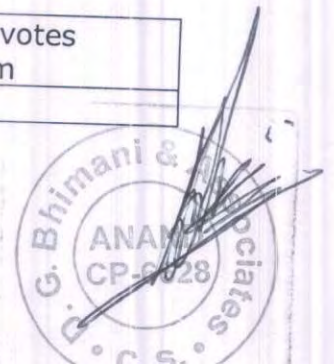
Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
32	2828669	3	94
Total No. of members voted			35
Total number of votes casted by them			2828763
Percentage of total voting			99.9947

(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			0.0053

(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 48th 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 : 27/06/2022  
UDIN : F008064D000535877