



Eim/Sec/SE

Date: 1st January, 2022

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai - 400 001 Company Code 523708	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Results of the Postal Ballot under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Section 108 of the Companies Act, 2013

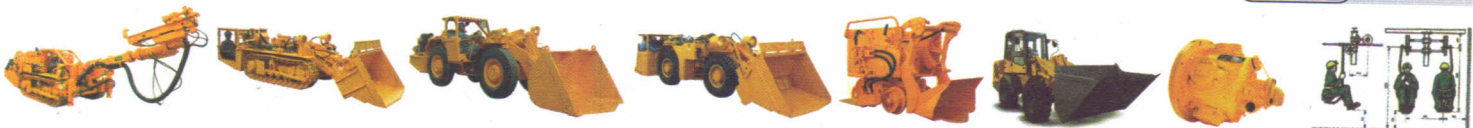
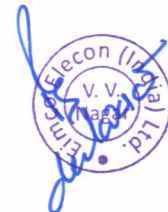
Dear Sir(s),

With reference to the captioned subject and in continuation of our letter dated December 1, 2021 in respect of submission of the postal ballot notice dated October 27, 2021 seeking approval of members of the Company for re-appointment and remuneration of Shri Prayasvin B. Patel as Executive Director of the Company for a period of 3 years with effect from November 9, 2021, we would like to inform you that the business items/ resolutions as set out in the Postal Ballot Notice has been considered and voted upon as per the details given below:

Business Item no. 1	To consider and approve re-appointment and remuneration of Shri Prayasvin B. Patel as Executive Director of the Company for a period of 3 years with effect from November 9, 2021. (Ordinary Resolution)
Total votes cast	2807438
Votes in favour	2806787
Votes against	651
Invalid votes	NIL
Result	The resolution was passed with requisite majority on December 31, 2021 (the last date for e-voting)

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





Shri Dineshkumar G. Bhimani, Company Secretaries, Proprietor of D. G. Bhimani & Associates, scrutinizer appointed for Postal Ballot, submitted his report dated December 31, 2021 on remote e-voting on Postal Ballot to the undersigned. The undersigned has been duly authorized by the Chairman of the Company to declare the results.

Accordingly, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith voting results on the resolutions contained under the Postal Ballot Notice along with the Scrutinizers' report.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above

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EIMCO ELECON (INDIA) LIMITED

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM / EGM				Not Applicable (Resolution passed through Postal Ballot on December 31, 2021)				
Total number of shareholders on record date / cut-off date i.e. 26th November, 2021				9050				
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public				Not Applicable (Resolution passed through Postal Ballot)				
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public				Not Applicable (Resolution passed through Postal Ballot)				
Agenda-wise disclosure								
Resolution required: Ordinary				Resolution No. 1 (Ordinary Resolution) Reappointment and remuneration of Shri Prayasvin B. Patel as Executive Director of the Company for a period of 3 years w.e.f. 9th November, 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	2799849	65.54%	2799849	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	2799849	65.54%	2799849	0	100.00%
Public Institutions	E-Voting	129	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		129	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1496461	7589	0.51%	6938	651	91.42%	8.58%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496461	7589	0.51%	6938	651	91.42%
TOTAL		5768385	2807438	48.67%	2806787	651	99.98%	0.02%

For Eimco Elecon (I) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 01-01-2022

Place : Vallabh Vidyanagar



SCRUTINIZER'S REPORT

[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
EIMCO ELECON (INDIA) LIMITED

Dear Sir

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having its office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the ascertaining the results of the postal ballot, consisting of e-voting and voting through postal ballots, on the below mentioned resolution, submit my report as under:

1. The e-voting period commenced on 2nd December, 2021 from 9.00 a.m. and concluded on 31st December, 2021 at 5.00 p.m. The e-voting services were provided by Link Intime India Private Limited (LI IPL).
2. The e-voting votes were locked on 31st December, 2021 at 5.10 p.m. in the presence of two witness Mr. Harbinder T. Shreni, Chartered Accountant and Mr. Nirav K. Mehta Chartered Accountant who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence

Name : CA Harbinder T. Shreni

Name : CA Nirav K. Mehta

3. Members have voted electronically only. There is no instance of physical postal ballot voting.
4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the said resolution is enclosed.
5. The result of e-voting alongwith the list of shareholders who voted "For" and "Against" the resolutions are as under :



Resolution for Re-appointment of Shri Prayasvin B. Patel (DIN:00037394) as Executive Director of the Company for a period of 3 years commencing from 9th November, 2021

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through postal ballots	Number of votes cast by them
31	2806787	0	0
Total No. of members voted			31
Total number of votes cast by them			2806787
Percentage of total voting			99.98 %

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through postal ballots	Number of votes cast by them
5	651	0	0
Total No. of members voted			5
Total number of votes cast by them			651
Percentage of total voting			0.02 %

(iii) **Invalid** votes: Nil

6. The relevant records relating to electronic voting as well as postal ballots shall remain in my safe custody until the Chairman considers, approve and sign the minutes and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully

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



Place : Anand
Date : 31/12/2021
UDIN : F008064C002020778