

Eim/Sec/SE

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 46th AGM 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 46th Annual General Meeting held on 10th August, 2020 in **Annexure - I**. The AGM was commenced at 10:00 a.m. and concluded at 10:34 a.m. and the following resolutions have been passed with the requisite majority by the Members of the Company:

Sr.	Particulars	Type of
No.		Resolution
Ordi	nary Business	
1	Adoption of Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended on 31st March, 2020 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, 2020.	Ordinary
3	Appointment of a Director in place of Shri Prashant C. Amin (DIN: 01056652), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Spec	ial Business	
4	Re-appointment of Smt. Manjuladevi P. Shroff (DIN: 00297159) as an Independent Director of the Company.	Special
5	Appointment of Shri Mukulnarayan Dwivedi (DIN: 08442155) as an Executive Director of the Company.	Special
6	Approval of remuneration to M/s. Y. S. Thakar & Co. as Cost Auditors of the Company for F.Y. 2020-21.	Ordinary

We are also submitting the Scrutinizer's Report dated 11th August, 2020 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

V. V. Nagar V. V. Nagar V. V. V.

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

















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EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

	EINICO ELECON			VOTING RESUL	10		ANNEXUKE - 1	
Date of the 46th An					4	10t	h August, 2020	
Total number of sh							5455	
No. of shareholders Promoters and Pro Public		eting either in po	erson or throug	gh proxy		N	ot Applicable	,
No. of shareholders Promoters and Pro Public	moter Group	ing through Vic	leo Conferenci	ng	-	7	12 33	
Agenda-wise disclo	osure							
Resolution required	d: Ordinary		Adoption of A Company for	o. 1 (Ordinary Res Audited Financial S the Financial Year Board) and the Au	Statements (Bo ended on 31st	March, 202		
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		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
i tomotel/i ublic	widde of voting	1	2	3	4	5	6	7
		1 .		3	*	3	0	,
		T						
	E-Voting		2822645	66.08%	2822645	0	100.00%	09
Promoter and	Poll	4271795	0	0%	0	0	0.00%	09
Promoter Group	Postal Ballot (if applicable		0	0	0	0	0.00%	09
	Total	4271795	2822645	66.08%	2822645	0	100.00%	09
	E-Voting		0	0.00%	0	0	0.00%	09
	Poll	105	0	0%	0	0	0.00%	09
Public Institutions	Postal Ballot (if applicable	103	0	0%	0	. 0	0.00%	09
	Total	105	0	0.00%	0	0	0.00%	09
	E-Voting		4006			0		
D. LU. M.	Poll	1406405	0			0		0.009
Public-Non Institutions	Postal Ballot (if applicable	1496485	0	0.00%		0		09
	Total	1496485	4006			0		0.009
TOTAL		5768385		49.00%		0		

For Eimco flecon (I) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer



Date: 12-08-2020

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

	LINICO LLLCOIT	mile mile.		TOTHIO REDUCE			THAT ALL TOTAL	
Date of the 46th An	nual General Meeti	ng				10t	h August, 2020	
Total number of sha	areholders on recor	d date / cut-off	date i.e. 3rd Au	igust, 2020			5455	
No. of shareholders								4
Promoters and Pror						N.T	at Applicable	
Public						N	ot Applicable	
No. of shareholders	attended the meet	ing through Vide	eo Conferencin	ıg				
Promoters and Pron	noter Group	**	12					
Public							33	
Agenda-wise disclo	sure							
Resolution required	l: Ordinary			o. 2 (Ordinary Res Dividend for the		ended on 31	st March, 2020.	21
Whether promoter/ the agenda/resoluti		re 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		% 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
7								
	E-Voting		2822645	66.08%	2822645	0	100.00%	09
Promoter and	Poll	4271795	0	0%	0	0	0.00%	0:
	Postal Ballot (if	42/1/93						
Promoter Group	applicable		0	0	0	0	0.00%	
	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
	Postal Ballot (if	103						
	applicable		0	0%		0		
	Total	105		0.0070		0	0.001	
	E-Voting		4006					0.009
Public-Non	Poll	1496485	. 0	0.00%	- 0	0	0.00%	0.009
Institutions	Postal Ballot (if applicable	1470403	0	0.00%	0	0	0%	09
	Total	1496485	4006			0		0.009
TOTAL		5768385				0		

For Eimco Elecon (I) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

V. V. Nagar V. V. Nagar

Date: 12-08-2020

	EIMCO ELECON			VOTING RESULT	rs		ANNEXURE - 1	
Date of the 46th An						10tl	h August, 2020	
Total number of sha					-		5455	T-
No. of shareholders	s present in the mee	ting either in pe	rson or throug	h proxy				
Promoters and Pro			***************************************			N	ot Applicable	
Public						IV	ot Applicable	
No. of shareholders	s attended the meet	ing through Vide	eo Conferencin	g				
Promoters and Pro				**			12	
Public							33	
Agenda-wise disclo	osure							
Resolution required	d: Ordinary		Appointment	o. 3 (Ordinary Res of a Director in pla eing eligible, offer	ace of Shri Pras), who retires by
Whether promoter/	promoter group a	re interested in	No	eng englose, ones.	o manben voz ve	прроиние		,
Category		No. of shares	No. of votes	% of Votes Polled on outstanding shares		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		against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
	E-Voting		2822645					
Promoter and	Poll	4271795	0	0%	0	0	0.00%	0%
Promoter Group	Postal Ballot (if	12, 1, 10						
Tromoter Group	applicable		0	0	0	0		0%
	Total	4271795	2822645			0		0%
	E-Voting		0			0		0%
	Poll	105	0	0%	0	0	0.00%	0%
Public Institutions		103						1.0
	applicable		0	0%		0	0.00%	0%
	Total	105	0	0.00%		0	010070	0%
	E-Voting		4006	0.27%	3856	150	96.26%	3.74%
Public-Non	Poll	1496485	0	0.00%	. 0	0	0.00%	0.00%
Institutions	Postal Ballot (if applicable	1470403	0	0.00%	0	0	0%	0%
	Total	1496485	4006			150		3.74%
TOTAL		5768385		49.00%		150		0.0053%

For Eimco Elecon (I) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

V. V. Nagar

Date: 12-08-2020

	EIMCO ELECON	(INDIA) LTD.		VOTING RESULT	rs		ANNEXURE - 1	
Date of the 46th An						10t	h August, 2020	
Total number of sh	areholders on recor	d date / cut-off	date i.e. 3rd At	igust, 2020			5455	4
No. of shareholders Promoters and Pro Public	s present in the mee moter Group	eting either in pe	rson or throug	h proxy		N	ot Applicable	
No. of shareholders Promoters and Prop Public Agenda-wise disclo	moter Group	ing through Vide	eo Conferencin	ag	1		12 33	
rigenua-wise discit	buic		Resolution N	o. 4 (Special Resol	ution)			
Resolution required	d: Special			ent of Smt. Manjula		(DIN: 00297	159) as an Indeper	ndent Director of
Whether promoter,	promoter group a	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	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		0	0	0	0	0.0010	
	Total	4271795	2822645	66.08%	2822645	0	100.00%	0%
	E-Voting		0				0.001	
	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%
19	E-Voting		4006			150	96.26%	3.74%
Public-Non	Poll	1496485	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot (if applicable	1490483	0	0.00%	. 0	0	0%	0%
	Total	1496485	4006			150	96.26%	3.74%
TOTAL		5768385	2826651	49.00%	2826501	150	99.9947%	0.0053%

For Eimed Elecon (I) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

V. V. Nagar

Date: 12-08-2020

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

	ENVICE ELECTIV			VOTING RESULT			ANNEXONE - I	
Date of the 46th An				1		10t	h August, 2020	
Total number of sha							5455	
No. of shareholders		ting either in per	rson or through	n proxy				
Promoters'and Pro	moter Group					N	ot Applicable	
Public						14	ot Applicable	
No. of shareholders	attended the meeti	ing through Vide	eo Conferencin	g				
Promoters and Pro							12	
Public .							33	
Agenda-wise disclo	sure							
Resolution required	I: Special			o. 5 (Special Resol of Shri Mukulnara		DIN: 084421	55) as an Executiv	e Director of the
Whether promoter,	promoter group a	re 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
	E-Voting		2822645	66.08%	2822645	0	100.00%	0%
	Poll		0					0%
Promoter and	Postal Ballot (if	4271795	-	070	0	0	0.0076	0 /0
Promoter Group	applicable		0	0	0	Ö	0.00%	0%
	Total	4271795	2822645	66.08%	2822645			
	E-Voting	12, 1, 70	0		0			
	Poll	1	0					0%
Public Institutions	Postal Ballot (if	105						
	applicable		0	0%	0	0	0.00%	0%
	Total	105	0	0.00%	0	0		
	E-Voting		4006		3856	150		
Dublic Nos	Poll	1406405	- 0		0	0	0.00%	0.00%
Public-Non Institutions	Postal Ballot (if applicable	1496485	0	0.00%	0	0	0%	
	Total	1496485	4006	0.27%	3856	150	96.26%	
TOTAL		5768385	2826651	49.00%	2826501	150	99.9947%	

For Eimgo Elecon (I) Simited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

V. V. Nagar V. Nagar V. V. V.

Date: 12-08-2020

EIMCO	ELECON	(INDIA)	LTD.

VOTING RESULTS

ANNEXURE - 1

Date of the 46th An	nual General Meeti	ng	4			10t	h August, 2020	
Total number of sha			date i.e. 3rd Au	igust, 2020			5455	
No. of shareholders								
Promoters and Pro		0	0	1				
Public						N	ot Applicable	
No. of shareholders	attended the meet	ing through Vide	eo Conferencin	ıg				
Promoters and Pro		0		O			12	
Public							33	
Agenda-wise disclo	sure							
	1		Resolution N	o. 6 (Ordinary Res	olution)			
Resolution required	d: Ordinary			emuneration to M/		& Co. as Co	ost Auditors of the	Company for F.Y.
Whether promoter,	promoter group a	re interested in	No					
Category Promoter/Public	Mode of Voting	No. of shares	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
	· · · · · · · · · · · · · · · · · · ·	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%
	Postal Ballot (if	42/1/93						1
Promoter Group	applicable		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	103						
	applicable		0	0%	0	0	0.00%	0%
	Total	105	0	. 0.00%	0	0	0.00%	. 0%
	E-Voting		4006	0.27%	3856	150	96.26%	3.74%
Public-Non	Poll	1496485	0	0.00%	0	0	0.00%	0.00%
Institutions	Postal Ballot (if applicable	1470403	0	0.00%	0	0	0%	0%
	Total	1496485	4006			150		
TOTAL		5768385	2826651			150		

For Eirnco Elecon (L) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

V. V. Nagar

Date: 12-08-2020

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 46th Annual General Meeting of the Equity Shareholders Of Eimco Elecon (India) Limited held on Monday, 10th Day of August, 2020 at 10:00 a.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 46th Annual General Meeting (AGM) of the Equity Shareholders of Eimco Elecon (India) Limited held on Monday, 10th Day of August, 2020 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means(OAVM)in respect of the resolutions (businesses) contained in the Notice dated 25th June, 2020.

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 46th Annual General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on Monday, 10th Day of August, 2020 at 10:00 a.m. submit

1. The e-voting facility both for e-voting prior to the AGM (remote evoting) 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. 3rd August 2020 were entitled to vote on the proposed resolutions (item No. 1 to 6 as set out in the Notice of 46th Annual General Meeting of the Company.)

- 3. The remote e-voting period commenced on 7th August, 2020 from 9:00 AM and concluded on 9th August, 2020 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 10th August, 2020 at 10:55a.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. HarvinderShreni

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 evoting facility provided during AGM in respect of resolutions contained in Notice dated 25th June, 2020 are as under :

RESOLUTION NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Financial Statements (Both Standalone andConsolidated) of the Company for the Financial Year ended on 31st March, 2020 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	2826648	1	
Total	No. of members vo	1	3
Total nu	38		
Total nu	2826651		
reit	centage of total voti	ng	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	Voting at AGM	
Total	No. of members vo	0	0
Total nu	0		
Total nu	0		
Pero	centage of total voti	ng	0

(iii)Invalid votes:

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

RESOLUTION NO. 2 - ORDINARY RESOLUTION

Approval of Dividend on Equity Shares of the Company for the Financial Year ended on 31st March, 2020.

(i) Voted in favourof 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	2826648	tothing at AGM	
Total	No. of members vo		3
Total nu	38		
Total nu	2826651		
Pero	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	Totalig at Adiri	
Total No. of mouth			0
Total No. of members voted			0
Total number of votes cast by them		0	
Perc	centage of total vot	ina	0
		ing .	0

(iii)Invalid votes:

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



RESOLUTION NO. 3 - ORDINARY RESOLUTION

Appointment of a Director in place of Shri Prashant C. Amin (DIN: 01056652), Director of the Company who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favourof 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	2826498	1	
Total No. of members voted			3
Total number of water			37
Total number of votes casted by them			2826501
reit	entage of total voti	ng	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	O O	
Total No. of members voted			0
Total numbers of			1
Total number of votes cast by them			150
Pero	centage of total voti	ng	0.0053

(iii)Invalid votes:

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

RESOLUTION NO. 4 - SPECIAL RESOLUTION

Approval of Re-appointment of Smt. Manjuladevi P.Shroff (DIN:00297159) as an Independent Director of the Company.

(i) Voted in favourof 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	2826498	voting at AGM	
Total		1	3
Total No. of members voted			37
Total number of votes casted by them		2826501	
rero	centage of total voti	ng	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	VOLING AL AGM	
Total No. of members voted			0
Total number of members voted			1
Total number of votes cast by them			150
Perc	centage of total voti	ng	0.0053

(iii)Invalid votes:

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

RESOLUTION NO. 5 - SPECIAL RESOLUTION

Appointment of Shri Mukulnarayan Dwivedi (DIN:08442155) as an Executive

(i) Voted in favourof 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	2826498	VOLING AL AGM	
Total No. of members voted			3
Total number of votes			37
Total number of votes casted by them Percentage of total voting			2826501
1010	certage of total voti	ng	99.9947

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-	Number of votes cast by them
1	150	voting at AGM	
Total No. of members voted			0
Total nu	mber of water	oted	1
Total number of votes cast by them Percentage of total voting			150
7 010	critage of total voti	ng	0.0053

(iii)Invalid votes:

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

RESOLUTION NO.6 - ORDINARY RESOLUTION

Approval of remuneration to M/s Y. S. Thakar & Co. asCost Auditorsof the Companyfor the Financial Year 2020-21.

(i) Voted in favourof 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	2826498	1	
Total No. of members voted			3
Total number of water		37	
Total number of votes casted by them		2826501	
reit	centage of total voti	ng	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	
Total No. of members voted		0	
Total number of water			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	
0	cast by them	

7. The relevant records relating to electronic votingshall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 46th 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 Shimani & Associates (Dineshkumar G. Bhimani)

Proprietor

(C.P. No. 6628)

STRENI & ASS ANAND ° C. S.

Place : Anand

Date : 11/08/2020

UDIN : F008064B000570131