



Eim/Sec/SE

Date: 29th June, 2023

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
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Subject: Disclosure of Voting Results of the 49th 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 49th Annual General Meeting held on 28th June, 2023 in **Annexure - I**. The AGM was commenced at 10:00 a.m. and concluded at 10:52 a.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, 2023 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, 2023.	Ordinary
3	Appointment of a Director in place of Shri Prayasvin B. Patel, (DIN: 00037394), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	Appointment of Shri Venkatraman Srinivasan, (DIN: 00246012) as a Non-Executive, Independent Director of the Company.	Special
5	Approval of Material Related Party Transaction(s) with Emtici Marketing LLP.	Ordinary
6	Approval of remuneration to M/s. Diwanji & Co., Cost Accountants (FRN. 000339) as Cost Auditors, for the F.Y. 2023-24.	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 28th June, 2023 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



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Encl.: As above

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Date of the 49th Annual General Meeting				28th June, 2023				
Total number of shareholders on record date / cut-off date i.e. 21st June, 2023				7396				
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				7 33				
Agenda-wise disclosure								
Resolution required: Ordinary			Resolution No. 1 (Ordinary Resolution) Adoption of Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended on 31st March, 2023 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		2822645	66.08%	2822645	0	100.00%	0%
Public Institutions	E-Voting	248	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	1496342	6113	0.41%	6113	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		6113	0.41%	6113	0	100.00%	0.00%
TOTAL		5768385	2828758	49.04%	2828758	0	100.00%	0%

Date of the 49th Annual General Meeting				28th June, 2023				
Total number of shareholders on record date / cut-off date i.e. 21st June, 2023				7396				
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				7 33				
Agenda-wise disclosure								
Resolution required: Ordinary				Resolution No. 2 (Ordinary Resolution) Declaration of Dividend for the Financial Year ended on 31st March, 2023.				
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	248	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		248	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1496342	6113	0.41%	6113	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		1496342	6113	0.41%	6113	0	100.00%
TOTAL		5768385	2828758	49.04%	2828758	0	100.00%	0%

Date of the 49th Annual General Meeting				28th June, 2023				
Total number of shareholders on record date / cut-off date i.e. 21st June, 2023				7396				
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				7 33				
Agenda-wise disclosure								
Resolution required: Ordinary			Resolution No. 3 (Ordinary Resolution) Appointment of a Director in place of Shri Prayasvin B. Patel, (DIN: 00037394), 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
		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	248	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		248	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1496342	6113	0.41%	5963	150	97.55%	2.45%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496342	6113	0.41%	5963	150	97.55%
TOTAL		5768385	2805962	48.64%	2805812	150	99.9947%	0.0053%

Date of the 49th Annual General Meeting				28th June, 2023				
Total number of shareholders on record date / cut-off date i.e. 21st June, 2023				7396				
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				7 33				
Agenda-wise disclosure								
Resolution required: Special				Resolution No. 4 (Special Resolution) Appointment of Shri Venkatraman Srinivasan, (DIN: 00246012) as a Non-Executive, Independent Director 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		4271795	2822645	66.08%	2822645	0	100.00%
Public Institutions	E-Voting	248	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		248	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1496342	6113	0.41%	5963	150	97.55%	2.45%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496342	6113	0.41%	5963	150	97.55%
TOTAL		5768385	2828758	49.04%	2828608	150	99.9947%	0.0053%

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

ANNEXURE - 1

Date of the 49th Annual General Meeting				28th June, 2023				
Total number of shareholders on record date / cut-off date i.e. 21st June, 2023				7396				
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				7 33				
Agenda-wise disclosure								
Resolution required: Special				Resolution No. 5 (Ordinary Resolution) Approval of Material Related Party Transaction(s) with Emtici Marketing LLP.				
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%	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		4271795	0	0%	0	0	0.00%
Public Institutions	E-Voting	248	0	0%	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		248	0	0%	0	0	0.00%
Public-Non Institutions	E-Voting	1496342	6113	0.41%	5963	150	97.55%	2.45%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496342	6113	0.41%	5963	150	97.55%
TOTAL		5768385	6113	0.11%	5963	150	97.5462%	2.4538%

*Being related party to the resolution, 16050 vote casted in favour of resolution, is not taken into account and treated as Invalid.

Date of the 49th Annual General Meeting				28th June, 2023				
Total number of shareholders on record date / cut-off date i.e. 21st June, 2023				7396				
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				7 33				
Agenda-wise disclosure								
Resolution required: Ordinary				Resolution No. 6 (Ordinary Resolution) Approval of remuneration to M/s. Diwanji & Co., Cost Accountants (FRN. 000339) as Cost Auditors, for the F.Y. 2023-24.				
Whether promoter/ promoter group are interested in the				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	248	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		248	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	1496342	7613	0.51%	7463	150	98.03%	1.97%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0%
	Total		1496342	7613	0.51%	7463	150	98.03%
TOTAL		5768385	2830258	49.06%	2830108	150	99.9947%	0.0053%

D.G. Bhimani & Associates**Company Secretaries**

Ph : 02692 - 250343 M. 98242 79393

207, "Nathwani Chambers"

Nr. Patel Market, Sardar Gunj, Anand - 388001

Email : dgbbhimani@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]

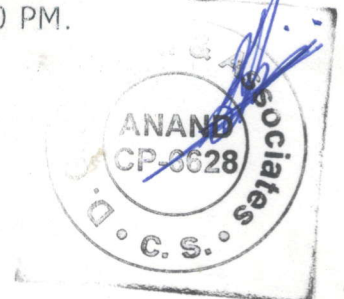
To,
The Chairman
49th Annual General Meeting of the Equity Shareholders
Of Eimco Elecon (India) Limited held on Wednesday, 28th Day of June, 2023 at
10:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

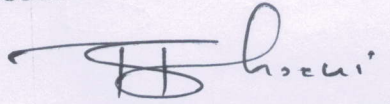
Subject : Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 49th Annual General Meeting (AGM) of the Equity Shareholders of Eimco Elecon (India) Limited held on Wednesday, 28th Day of June, 2023 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) in respect of the resolutions (businesses) contained in the Notice dated 24th April, 2023.

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 49th Annual General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on Wednesday, 28th Day of June, 2023 at 10:00 a.m. submit my report as under:

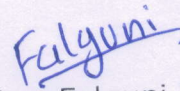
1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Link Intime India Private Limited (LI IPL).
2. The shareholders holding shares as on the cut-off date i.e. 21st June, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 6 as set out in the Notice of 49th Annual General Meeting of the Company.)
3. The remote e-voting period commenced on 25th June, 2023 from 9:00 AM and concluded on 27th June, 2023 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 28th June, 2023 at 11.10 a.m. in the presence of two witness Mr. Harvinder Shreni and Miss. Falguni Zala 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



Miss. Falguni Zala

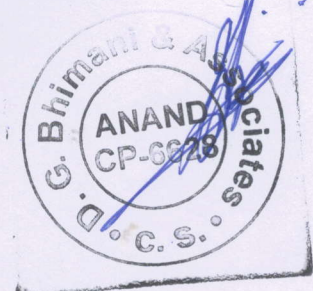
6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the 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 24th April, 2023 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, 2023 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
29	2827158	1	1600
Total No. of members voted			30
Total number of votes casted by them			2828758
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

Declaration of Dividend on Equity Shares of the Company for the Financial Year ended on 31st March, 2023.

(i) Voted in favour of the resolution:

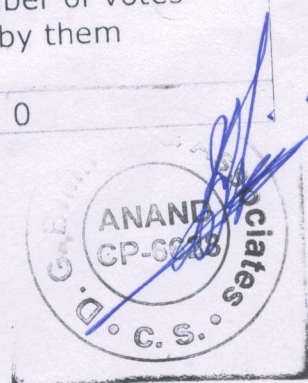
Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
29	2827158	1	1600
Total No. of members voted			30
Total number of votes casted by them			2828758
Percentage of total voting			100

(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 Prayasvin B. Patel, (DIN: 00037394), Director of the Company who retires by rotation and being eligible, offers 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
24	2804212	1	1600
Total No. of members voted			25
Total number of votes casted by them			2805812
Percentage of total voting			99.995

(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			0.005

(iii) Invalid votes:

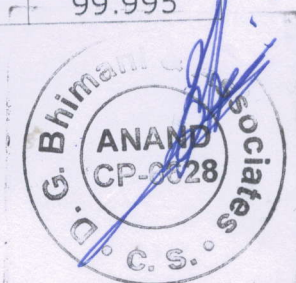
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO.4 – SPECIAL RESOLUTION

Appointment of Shri Venkatraman Srinivasan (holding DIN 00246012) as an Independent Director

(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
28	2827008	1	1600
Total No. of members voted			29
Total number of votes casted by them			2828608
Percentage of total voting			99.995



(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			0.005

(iii) Invalid votes:

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

RESOLUTION NO.5 – 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
20	4363	1	1600
Total No. of members voted			21
Total number of votes casted by them			5963
Percentage of total voting			97.55

(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			2.45



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1*	16050

* Being related party to the resolution, vote casted in favour of resolution, is not taken into account and treated as invalid.

RESOLUTION NO.6 – ORDINARY RESOLUTION

Approval of remuneration payable to Messrs Diwanji & Co., Cost Accountants (Firm Registration No.000339) appointed by the Board as the Cost Auditors of the Company for the Financial Year 2023-24.

(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
28	2827008	2	3100
Total No. of members voted			30
Total number of votes casted by them			2830108
Percentage of total voting			99.995

(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			0.005

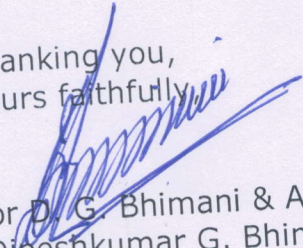
(iii) Invalid votes:

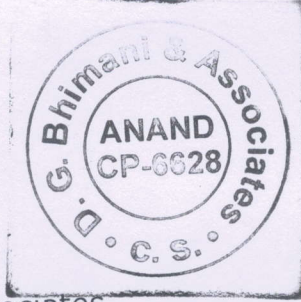
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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 49th 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 : 28/06/2023

UDIN: F008064E000515221