

Eim/Sec/SE	Date: 29th June, 2023
To,	To,
BSE Ltd.	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block - G,
25th Floor, Dalal Street	Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai - 400 051
Company Code 523708	Symbol EIMCOELECO - Series EQ

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.	Particulars	Type of
No.		Resolution
Ordi	nary Business	-
1	Adoption of Audited Financial Statements (Both Standalone	Ordinary
	and Consolidated) for the Financial Year ended on 31st	
	March, 2023 and the Reports of the Board of Directors (the	
	Board) and Auditors' thereon.	
2	Declaration of Dividend for the Financial Year ended on	Ordinary
	31st March, 2023.	8
3	Appointment of a Director in place of Shri Prayasvin B.	Ordinary
	Patel, (DIN: 00037394), who retires by rotation and being	
	eligible, offers himself for re-appointment.	
Spec	ial Business	
4	Appointment of Shri Venkatraman Srinivasan, (DIN:	Special
	00246012) as a Non-Executive, Independent Director of the	
	Company.	
5	Approval of Material Related Party Transaction(s) with	Ordinary
8	Emtici Marketing LLP.	
6	Approval of remuneration to M/s. Diwanji & Co., Cost	Ordinary
	Accountants (FRN. 000339) as Cost Auditors, for the F.Y.	24
-	2023-24.	- 1

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

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



















	EIMCO ELECON (VOTING RESULT	S	- No. 17 (Sa)	ANNEXURE - 1			
Date of the 49th An						28th June, 2023				
Total number of sha				7396						
No. of shareholders Promoters and Pron Public		ing either in pers	son or through	proxy		N	ot Applicable			
No. of shareholders Promoters and Pron Public		ng through Vide	o Conferencing	3			7 33			
Agenda-wise disclo	sure									
Resolution required			Adoption of A	o. 1 (Ordinary Reso Audited Financial St a 31st March, 2023 a geon.	tatements (Both					
Whether promoter/ the agenda/resoluti		e 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	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%	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		2822645	0		09		
	E-Voting		0		0	0	0.00%	09		
	Poll	248	0	0%	0	0	0.00%	09		
Public Institutions	applicable		0			0		09		
	Total	248	0			0		09		
	E-Voting		6113		6113	0		0.009		
Public-Non	Poll	1496342	0	0.00%	0	0	0.00%	0.009		
Institutions	Postal Ballot (if applicable	1490342	0	0.00%		0		09		
	Total	1496342	6113					0.009		
TOTAL		5769295	2929759	40.04%	2020750	0	100.00%	00		

0.00% 0.41% 49.04%

1496342 5768385

6113 2828758

0 6113 2828758

0 0

0% 100.00% 100.00%

0% 0.00% 0%

TOTAL

	EIMCO ELECON	(INDIA) LTD.		VOTING RESULT	S		ANNEXURE - 1	
Date of the 49th An	nual General Meeti	ng		28th June, 2023				
Total number of sha	areholders on record	d date / cut-off o	ne, 2023			7396		
No. of shareholders	present in the mee	ting either in per	rson or through	proxy				
Promoters and Pron	noter Group					N	ot Applicable	
Public						. 10	ot Applicable	
No. of shareholders	attended the meeti	ing through Vide	eo Conferencing	g				
Promoters and Pron	noter Group						7	
Public							33	
Agenda-wise disclo	sure							
	1.0.1		Resolution N	o. 2 (Ordinary Res	olution)			
Resolution required	l: Ordinary		Declaration of	Dividend for the F	inancial Year	ended on 31s	st March, 2023.	
Whether promoter/	nromoter group a	re interested in	1000					
the agenda/resoluti		re micrested m	No					
the agenda/ resoluti	IOII:			0/ 455				
				% of Votes				
				Polled on			% of Votes in	% of Votes
				outstanding		No. of	favour on votes	against on votes
Category		No. of shares		shares	No. of Votes	Votes	polled	polled
Promoter/Public	Mode of Voting	held - 1	polled - 2	(3)=[(2)/(1)]*100	in favour - 4	against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
*		1	2	3	4	5	6	7
	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	42/1/55						
Tromoter Group	applicable	*	0	0	0	0	0.00%	
	Total	4271795	2822645			0		
	E-Voting		0		. 0	0		
	Poll	248	0	0%	0	0	0.00%	09
Public Institutions	Postal Ballot (if	240						
	applicable		0	0%			010070	
	Total	248		0.0070				
	E-Voting		6113		6113			
Public-Non	Poll	1496342	, 0	0.00%	0	0	0.00%	0.009
Institutions	Postal Ballot (if	1470342						
nistitutions	applicable		0	0.00%	0	0	0.10	
	Total	1496342	6113	0.41%	6113	0	100.00%	
TOTAL		5768385	2828758	49 04%	2828758	0	100.00%	00

0.00% 0.41% 49.04%

6113 2828758

1496342 5768385

TOTAL

6113 2828758

0% 100.00% 100.00%

0

0% 0.00% 0%

	EIMCO ELECON (I	NDIA) LTD.		VOTING RESULT	S		ANNEXURE - 1			
Date of the 49th An	nual General Meetin	g				28	th June, 2023			
Total number of sha	Total number of shareholders on record date / cut-off date i.e. 21st June, 2023						7396			
No. of shareholders	present in the meeti	ng either in per	son or through	proxy				,		
Promoters and Pron	noter Group					N	ot Applicable			
Public ,	9 1					110	эт түрисиыс	8		
No. of shareholders	attended the meetin	g through Vide	o Conferencing	3						
Promoters and Pror	noter Group						7			
Public		P P				2	33			
Agenda-wise disclo	sure	- /		2			G	2		
			Resolution No	o. 3 (Ordinary Reso	olution)					
Resolution required	l: Ordinary		Appointment	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	e interested in	No							
				% of Votes			v	,		
	7.			Polled on			% of Votes in	% of Votes		
				outstanding	N .	No. of	favour on votes	against on votes		
Category		No. of shares	No. of votes	shares	No. of Votes	Votes	polled	polled		
Promoter/Public	Mode of Voting	held - 1	polled - 2	(3)=[(2)/(1)]*100	in favour - 4	against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
		1	2	3	4	5	6	7		
		•						•		
,	E-Voting		2799849	65.54%	2799849	0	100.00%	0%		
Promoter and	Poll	4271795	0	0%	0	0	0.00%	0%		
Promoter Group	Postal Ballot (if	42/1//3								
Tromoter Group	applicable		. 0	0	0	0	0.00%	0%		
	Total	4271795	2799849	65.54%	2799849	0	100.00%			
	E-Voting		. 0	0.00%	0	0	0.00%			
=1	Poll	248	0	0%	0	0	0.00%	0%		
Public Institutions	`	240		8						
	applicable		0	0%	0	0	0.00%			
	Total	248	0		0	0	0.00%			
	T . T		(440	0 110/	E0.40	450	0= ==0/	0 450/		

0

6113

6113

2805962

0.41%

0.00%

0.00%

0.41%

48.64%

150

150

150

5963

5963

2805812

97.55%

0.00%

97.55%

99.9947%

0%

0%

2.45%

0.00%

2.45%

0.0053%

1496342

1496342

5768385

E-Voting

applicable

Postal Ballot (if

Poll

Total

Public-Non

Institutions

TOTAL

FIMCO	FLECON	(INDIA) LTD	

VOTING RESULTS

ANNEXURE - 1

						2011 1 2022			
	nual General Meetin				28th June, 2023				
	areholders on record					7396			
	s present in the meeti	ng either in per	son or through	proxy					
Promoters and Pro	moter Group				N	ot Applicable			
Public '	1 2		·				ot rippireubic		
	s attended the meetin	ig through Vide	o Conferencing	g					
Promoters and Pro	moter Group						7		
Public	,			, , , , , , , , , , , , , , , , , , ,	,		33	-	
Agenda-wise disclo	osure	9				14			
			Resolution N	o. 4 (Special Resolu	ation)				
Resolution required	d: Special		Appointment	of Shri Venkatrama	nn Srinivasan, ((DIN: 002460	012) as a Non-Exec	utive,	
1 1	-		Independent I	Director of the Com	pany.				
Whether promoter	/ promoter group are	e interested in	No						
				% of Votes					
	× '			Polled on			% of Votes in	% of Votes	
				outstanding		No. of	favour on votes	against on votes	
Category		No. of shares	No. of votes	shares	No. of Votes	Votes	polled	polled	
Promoter/Public	Mode of Voting	held - 1	polled - 2	(3)=[(2)/(1)]*100		against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Tromotely r up ite	I TOTAL OF TOTAL OF	1	2	3	4	5	6	7	
		_	_		_				
	E-Voting		2822645	66.08%	2822645	0	100.00%	0%	
	Poll		0		0	0		0%	
Promoter and	Postal Ballot (if	4271795					0.007		
Promoter Group	applicable		0	. 0	0	0	0.00%	0%	
	Total	4271795	2822645	66.08%	2822645	0		0%	
	E-Voting		0		0	0	0.00%	0%	
	Poll	1	0	0%	0	0		0%	
Public Institutions	Postal Ballot (if	248							
	applicable		0	0%	0	0	0.00%	0%	
	Total	248	0	0.00%	0	0	0.00%	0%	
2.	E-Voting		6113	0.41%	5963	150	97.55%	2.45%	
Public-Non	Poll	1406242	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if	1496342				,			
Institutions	applicable		0	0.00%	0	0	0,0	0%	
	Total	1496342	6113	0.41%	5963	150		2.45%	
TOTAL		5768385	2828758	49.04%	2828608	150	99.9947%	0.0053%	

X , , , ,	EIMCO ELECON (I	NDIA) LTD.		VOTING RESULT	S		ANNEXURE - 1	
Date of the 49th Ar	nnual General Meetin	g				28	th June, 2023	
Total number of shareholders on record date / cut-off date i.e. 21st June, 2023					u ⁴		7396	2
No. of shareholder	s present in the meeti	ng either in pers	son or through	proxy				
Promoters and Pro	moter Group					N	ot Applicable	
Public			\$				от тррпсиые	
No. of shareholder	s attended the meetin	g through Vide	o Conferencing	5				
Promoters and Pro	moter Group				1.4		7	
Public		A1				33		
Agenda-wise discl	osure		*					
Resolution require	d: 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					
				% of Votes	-			,
		× 1		Polled on			% of Votes in	% of Votes
				outstanding		No. of	favour on votes	against on votes
Category		No. of shares	No. of votes	shares	No. of Votes	Votes	polled	polled
Promoter/Public	Mode of Voting	held - 1	polled - 2	(3)=[(2)/(1)]*100	in favour - 4	against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
	In							
	E-Voting		0	0%	0	0	0.00%	0%

0%

0%

0%

0%

0

0

0

0

0

0.00%

0.00%

0.00%

0.00%

0.00%

0%

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0%

0%

0%

248 Public Institutions Postal Ballot (if applicable 0% 0% 0.00% Total 0% 248 0% 0 0.00% E-Voting 6113 0.41% 5963 150 97.55% 2.45% Poll 0% 0% 0% Public-Non 1496342 Postal Ballot (if Institutions applicable 0% 0.00% 1496342 150 97.55% Total 6113 0.41% 5963 2.45% 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.

0

Poll

Total

Poll

Postal Ballot (if

applicable

E-Voting

Promoter and

Promoter Group

4271795

4271795

EIMCO	FI	ECON	(INIDI	4)	ITD	
EliviCO		ECON	IIIVDI	AI	LID	

VOTING RESULTS

ANNEXURE - 1

	nual General Meeting	VOTING RESOLT	28th June, 2023					
		. ((J	2022		7396			
	reholders on record date / cut-o						7396	
	present in the meeting either in				*			
Promoters and Prom	noter Group		N	ot Applicable				
Public								
	attended the meeting through \	/ideo Conferenc	ing					
Promoters and Prom	noter Group						7	9
Public	·						33	
Agenda-wise disclos	sure							· · · · · · · · · · · · · · · · · · ·
				o. 6 (Ordinary Reso				
Resolution required	: Ordinary		Approval of re	emuneration to M/	s. Diwanji & C	o., Cost Acco	ountants (FRN. 000	339) as Cost
(N N N		Auditors, for t	he F.Y. 2023-24.				
Whether promoter/	promoter group are interested	in the	No					
,				% of Votes		. 0	5	
				Polled on			% of Votes in	% of Votes
				outstanding		No. of	favour on votes	against on votes
Category	* *	No. of shares	No. of votes	shares	No. of Votes	Votes	polled	polled
0 0	Mode of Voting	held - 1	polled - 2		in favour - 4		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Tiomotel/Tublic	wide of voting	1	2	3	4	5	6	7
		1		3	4	3	0	/
	In v.	T 2	2000645	((,000/	2000/45		100,000/	00/
	E-Voting	1051505	2822645		2822645	0	20010070	0%
Promoter and	Poll	4271795	0	0%	0	0	0.00%	0%
Promoter Group	Postal Ballot (if applicable		0	0	0	0	0.00%	0%
	Total	4271795	2822645		2822645	0	100.00%	0%
	E-Voting		0	0.00%	0	0	0.00%	0%
Public Institutions	Poll	248		0%	0	0	0.00%	0%
	Postal Ballot (if applicable		0	0%	0	0	0.00%	0%
	Total	248		0.00%	0	0	0.00%	0%
	E-Voting		7613		7463	150		1.97%
Public-Non	Poll	1496342	0	0.00%	. 0	0	0.00%	0.00%
Institutions	Postal Ballot (if applicable		0	0.00%	0	0	0%	0%
	Total	1496342	7613	0.51%	7463	150	98.03%	1.97%
TOTAL	X .	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: dgbhimani@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20of 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 24thApril, 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 (LIIPL).
- 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	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them			
electronically	2827158	1	1600			
29		voted	30			
Total	No. of members	casted by them	2828758			
Total	Total number of votes casted by them					
Perc	entage of total v	Othing	1.			

(ii) Voted against the resolution:

(ii)	Voted against the Number of members Voted	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
	electronically		O	0
-	0	No. of members	votod	0
	Total	0		
	Total r	0		
	Perc			

(iii)Invalid votes: Total number of members whose votes were declared	Total number of votes cast by them
invalid	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 favou Number of members Voted	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
electronically	2827158	1	1600
29	282/130	voted	30
Total	No. of members	asstad by them	2828758
Total	number of votes	casted by them	100
Perc	entage of total v	othig	

(ii) Voted against the resolution:

(ii) Voted agains Number of members Voted	t the resolution: Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
electronically	0	0	0
0	0	voted	0
Total No. of members voted			0
Total number of votes cast by them Percentage of total voting			0
Perc	entage of total v	othig	

(iii)Invalid votes:

i)Invalid votes:	Total number of votes
Total number of members whose votes were declared	cast by them
invalid	. 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 res	solution:	
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
	2804212	1	1600
24	No of mombers	voted	25
Total No. of members voted			2805812
Total number of votes casted by them Percentage of total voting			99.995
Perc	entage of total v	othig	

(ii) Voted ac 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		voted	1
Total No. of members voted Total number of votes cast by them		150	
Porc	entage of total v	oting	0.005

Total number of members whose votes were declared invalid	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 favou	ur of the resolution	on:	
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
	2827008	1	1600
28		voted	29
Total No. of members voted			2828608
Total number of votes casted by them			99.995
Perc	entage of total v	oting	1

ANAMO CIA

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
electronically	150	0	0
1	+	voted	1
Total No. of members voted		150	
Total	Total number of votes cast by them Percentage of total voting		0.005
Pero	centage of total v	otting	

(iii)Invalid votes:

invalid	
IIIValia	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	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
electronically	4363	1	1600
20	The state of the s	voted	21
Total No. of members voted		5963	
Total number of votes casted by them Percentage of total voting		97.55	
Perc	eritage or total v	oen g	

(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 case by them	t
electronically	150	0	0	
Total No. of members voted			1 150	
Total number of votes cast by them			2.45	
Perc	Percentage of total voting			

(iii)Invalid votes:

Total number of members whose votes were declared	Total number of votes cast by them
invalid	16050
1*	tion vote casted in favour of

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 Number of Number of Number of votes cast members votes cast by members by them Voted through Ethem Voted voting at AGM electronically 3100 2827008 28 30 Total No. of members voted 2830108 Total number of votes casted by them 99.995 Percentage of total voting

(ii) Voted against the resolution: Number of Number of Number of Number of votes cast members votes cast by members Voted through Eby them them Voted voting at AGM electronically 0 150 . 1 Total No. of members voted 150 Total number of votes cast by them 0.005 Percentage of total voting

(iii)Invalid votes:

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

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 fathfully

For D.G. Bhimani & Associates (Dineshkumar G. Bhimani)

Proprietor

(C.P. No. 6628)

Place: Anand

Date: 28/06/2023

UDIN: F008064E000515221