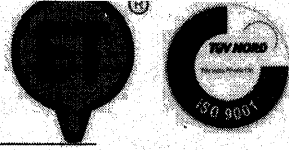


ELECTROTHERM[®] (INDIA) LTD.



Ref. No. : EIL/SD/34th AGM/R-44/2020-21/18VIII
Date : 18th August, 2020

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Subject: Voting Results of 34th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

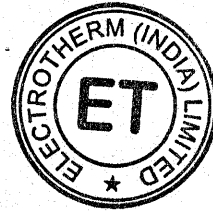
With reference to above and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results of the 34th Annual General Meeting of the Company held on Monday, 17th August, 2020 at 10:00 a.m. through Video Conferencing / Other Audio Visual Means along with Consolidated Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited

Fagesh Kumar R. Soni
Fagesh Kumar R. Soni
Company Secretary
(Membership No. F8218)



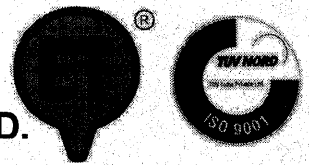
Encl: As Above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur •Koderma• Kolhapur • Kolkata • Ludhiana •MandiGobindgarh• Mumbai • Nagpur • Nasik •Panaji• Pune • Raipur •Raigarh• Rajkot • Rourkela •Sambalpur



Voting Results of 34th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip code	526608
NSE Symbol	ELECTHERM
MSEI Symbol	NOTLISTED
ISIN	INE822G01016
Name of the company	ELECTROTHERM (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	17-08-2020
Start time of the meeting	10:00 AM
End time of the meeting	10:20 AM

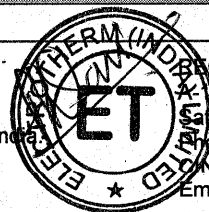
Scrutinizer Details	
Name of the Scrutinizer	ARVIND GAUDANA
Firms Name	GAUDANA AND GAUDANA
Qualification	Practising Company Secretaries
Membership Number / CP Number	F2838 / (CP Number 2183)
Date of Board Meeting in which appointed	30-06-2020
Date of Issuance of Report to the company	18-08-2020

Voting results	
Record date	10-08-2020
Total number of shareholders on record date	6545
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	44
No. of resolution passed in the meeting	7

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com
Website: www.electrotherm.com



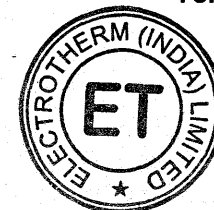
REGD. OFFICE:

Skylark Apartment, Satellite Road,
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• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderna • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended on 31 st March, 2020 together with report of Board of Directors and Auditors' Report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3990325	3938825	98.7094	3350275	588550	85.0577	14.9423
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3990325	3938825	98.7094	3350275	588550	85.0577
Public-Institutions	E-Voting	641015	629424	98.1918	629424	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		641015	629424	98.1918	629424	0	100.0000
Public- Non Institutions	E-Voting	8111474	138972	1.7133	138972	0	100.0000	0.0000
	Poll (E-voting at AGM)		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8111474	138977	1.7133	138977	0	100.0000
	Total	12742814	4707226	36.9402	4118676	588550	87.4969	12.5031
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1000000

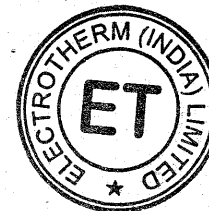


For Electrotherm (India) Limited

Fagesh Kumar R. Soni
Company Secretary
(Membership No. F8218)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Shailesh Bhandari (DIN: 00058866), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3990325	3938825	98.7094	2415300	1523525	61.3203	38.6797
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3990325	3938825	98.7094	2415300	1523525	61.3203
Public-Institutions	E-Voting	641015	629424	98.1918	629424	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		641015	629424	98.1918	629424	0	100.0000
Public- Non Institutions	E-Voting	8111474	138972	1.7133	129492	9480	93.1785	6.8215
	Poll (E-voting at AGM)		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8111474	138977	1.7133	129497	9480	93.1787
	Total	12742814	4707226	36.9402	3174221	1533005	67.4329	32.5671
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1000000

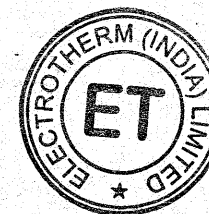


For Electrotherm (India) Limited

Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the financial year ending on 31 st March, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3990325	3938825	98.7094	2415300	1523525	61.3203	38.6797
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3990325	3938825	98.7094	2415300	1523525	61.3203
Public-Institutions	E-Voting	641015	629424	98.1918	629424	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		641015	629424	98.1918	629424	0	100.0000
Public- Non Institutions	E-Voting	8111474	138972	1.7133	129592	9380	93.2504	6.7496
	Poll (E-voting at AGM)		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8111474	138977	1.7133	129597	9380	93.2507
Total		12742814	4707226	36.9402	3174321	1532905	67.4351	32.5649
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1000000



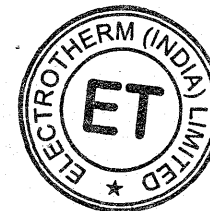
For Electrotherm (India) Limited

Fagesh Kumar R. Soni
Fagesh Kumar R. Soni
 Company Secretary
 (Membership No. F8218)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Suraj Bhandari (DIN: 07296523) as a Director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3990325	3938825	98.7094	2415300	1523525	61.3203	38.6797
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3990325	3938825	98.7094	2415300	1523525	61.3203
Public-Institutions	E-Voting	641015	629424	98.1918	629424	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		641015	629424	98.1918	629424	0	100.0000
Public- Non Institutions	E-Voting	8111474	138972	1.7133	129492	9480	93.1785	6.8215
	Poll (E-voting at AGM)		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8111474	138977	1.7133	129497	9480	93.1787
Total		12742814	4707226	36.9402	3174221	1533005	67.4329	32.5671
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1000000

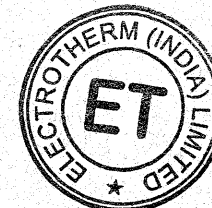
For Electrotherm (India) Limited



Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Suraj Bhandari (DIN: 07296523) as a Whole-time Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3990325	3938825	98.7094	2415300	1523525	61.3203	38.6797
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3990325	3938825	98.7094	2415300	1523525	61.3203
Public-Institutions	E-Voting	641015	629424	98.1918	629424	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		641015	629424	98.1918	629424	0	100.0000
Public- Non Institutions	E-Voting	8111474	138972	1.7133	129492	9480	93.1785	6.8215
	Poll (E-voting at AGM)		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8111474	138977	1.7133	129497	9480	93.1787
	Total	12742814	4707226	36.9402	3174221	1533005	67.4329	32.5671
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1000000



For Electrotherm (India) Limited

Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Shailesh Bhandari (DIN: 00058866) as a Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3990325	3938825	98.7094	2415300	1523525	61.3203	38.6797
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3990325	3938825	98.7094	2415300	1523525	61.3203
Public-Institutions	E-Voting	641015	629424	98.1918	629424	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		641015	629424	98.1918	629424	0	100.0000
Public- Non Institutions	E-Voting	8111474	138972	1.7133	129492	9480	93.1785	6.8215
	Poll (E-voting at AGM)		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8111474	138977	1.7133	129497	9480	93.1787
	Total	12742814	4707226	36.9402	3174221	1533005	67.4329	32.5671
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1000000

Note : With regard to item No. 6, the re-appointment of Mr. Shailesh Bhandari as a Managing Director is subject to outcome of the Interlocutory Application (IA) filed in Company Petition under Section 241 & 242 of the Companies Act, 2013.

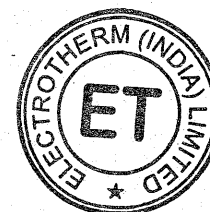
For Electrotherm (India) Limited



Fagesh Kumar R. Soni
Company Secretary
(Membership No. F8218)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Aditya Jain (DIN: 01568183) as a Non-Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3990325	3938825	98.7094	2380800	1558025	60.4444	39.5556
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3990325	3938825	98.7094	2380800	1558025	60.4444	39.5556
Public-Institutions	E-Voting	641015	629424	98.1918	629424	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	641015	629424	98.1918	629424	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8111474	138972	1.7133	129492	9480	93.1785	6.8215
	Poll (E-voting at AGM)		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8111474	138977	1.7133	129497	9480	93.1787	6.8213
Total		12742814	4707226	36.9402	3139721	1567505	66.7000	33.3000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1000000



For Electrotherm (India) Limited

Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)



Gaudana & Gaudana

(Company Secretaries)

Formerly known as Arvind Gaudana & Company
#307, Ashirwad Paras, Nr. Prahladnagar Garden
Corporate Road, Prahladnagar, Satellite, Ahmedabad-380015.
Ph.: +91 79 40324567/68 Email: arvindg_cs@yahoo.com

SCRUTINIZER'S REPORT

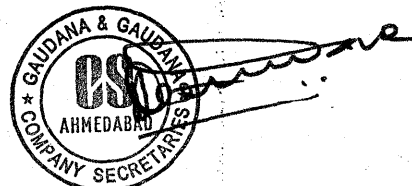
To,
The Chairman
ELECTROTHERM (INDIA) LIMITED
A-1, Skylark Apartment,
Satellite Road, Satellite,
Ahmedabad - 380015.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-Voting pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendments Rules, 2015 for the 34th Annual General Meeting of the Shareholders of ELECTROTHERM (INDIA) LIMITED held on Monday, 17th August, 2020 through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at 10.00 A.M.

I, Arvind D. Gaudana, Senior Partner of M/s. Gaudana & Gaudana, (Practicing Company Secretaries), (FCS No. F-2838, C.P. No. 2183) have been appointed by the Board of Directors of ELECTROTHERM (INDIA) LIMITED ("the Company") as Scrutinizer for the purpose of scrutinizing the remote E-voting of AGM and ascertaining the requisite majority, on the resolutions contained in the Notice read with addendum to the 34th Annual General Meeting of the Members of the Company held on Monday, 17th August, 2020, through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at 10.00 A.M.

The Notice dated 30th June, 2020 and addendum dated 7th August, 2020 along with the explanatory statement setting out material facts under section 102 of the Act as confirmed by the Company, were sent to the Shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.

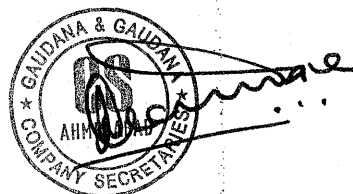


The management of the company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and rule relating to voting on the resolutions contained in the Notice and Addendum of 34th AGM of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "in against" or absent", in respect of the resolutions stated below, based on the reports generated from remote e-voting system provided by Central Depository Service (India) Limited (CDSL), the authorized agency to provide remote E-voting facilities, engaged by the Company.

Further to the above, I submit my Report as under:-

Remote E-voting:

- (i) The remote e-voting period remained open from Friday, 14th August, 2020 (9:00 A.M) to Sunday, 16th August, 2020 (5.00 P.M).
- (ii) The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- (iii) The Member of the Company as on the Cut-off date i.e. Monday, 10th August, 2020 were entitled to vote on the resolutions (Item Number 1 to 7 as set out in Notice and Addendum to notice of AGM of the Company).
- (iv) The Vote Cast under remote e-voting facility were thereafter unblocked.
- (v) I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- (vi) The Corporate members, who had participated in the remote E-voting, had provided the scanned copy of their resolutions passed at the meeting of Board of Directors for authorization to exercise their votes through remote E-voting.
- (vii) A scanned copy of the Board Resolution and Power of Attorney (POA) which have been issued/provided in favour of the Custodian, were uploaded in pdf format.



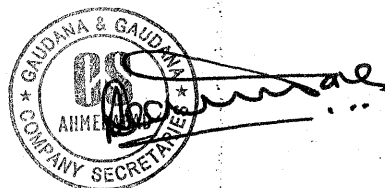
ORDINARY BUSINESS:

1. To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended on 31st March, 2020 together with report of Board of Directors and Auditors' Report thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	4707221	24	4118671	87.50%	2	588550	12.50%	1*	1000000
E-voting at AGM	5	1	5	100%	NIL	NIL	NIL	NIL	NIL
Total	4707226	25	4118676	87.50%	2	588550	12.50%	1*	1000000

2. To appoint a Director in place of Mr. Shailesh Bhandari (DIN : 00058866), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	4707221	18	3174216	67.43%	8	1533005	32.57%	1*	1000000
E-voting at AGM	5	1	5	100%	NIL	NIL	NIL	NIL	NIL
Total	4707226	19	3174221	67.43%	8	1533005	32.57%	1*	1000000



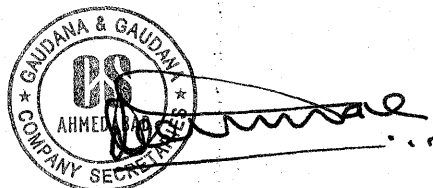
SPECIAL BUSINESS:

3. To ratify the remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2021.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	4707221	19	3174316	67.44%	7	1532905	32.56%	1*	1000000
E-voting at AGM	5	1	5	100%	NIL	NIL	NIL	NIL	NIL
Total	4707226	20	3174321	67.44%	7	1532905	32.56%	1*	1000000

4. To appoint Mr. Suraj Bhandari (DIN: 07296523) as a Director liable to retire by Rotation :

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	4707221	18	3174216	67.43%	8	1533005	32.57%	1*	1000000
E-voting at AGM	5	1	5	100%	NIL	NIL	NIL	NIL	NIL
Total	4707226	19	3174221	67.43%	8	1533005	32.57%	1*	1000000

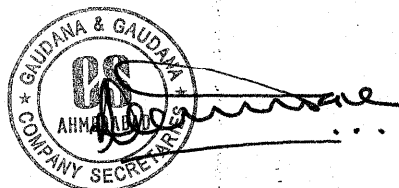


5. To appoint Mr. Suraj Bhandari (DIN: 07296523) as a Whole time Director:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	4707221	18	3174216	67.43%	8	1533005	32.57%	1*	1000000
E-voting at AGM	5	1	5	100%	NIL	NIL	NIL	NIL	NIL
Total	4707226	19	3174221	67.43%	8	1533005	32.57%	1*	1000000

6. To re-appoint Mr. Shailesh Bhandari (DIN: 00058866) as a Managing Director:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	4707221	18	3174216	67.43%	8	1533005	32.57%	1*	1000000
E-voting at AGM	5	1	5	100%	NIL	NIL	NIL	NIL	NIL
Total	4707226	19	3174221	67.43%	8	1533005	32.57%	1*	1000000



7. To appoint Mr. Aditya Jain (DIN: 01568183) as a Non-Executive Director:
(As per addendum to the notice of AGM, dated: 07.08.2020)

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	4707221	17	3139716	66.70%	9	1567505	33.30%	1*	1000000
E-voting at AGM	5	1	5	100%	NIL	NIL	NIL	NIL	NIL
Total	4707226	18	3139721	66.70%	9	1567505	33.30%	1*	1000000

Note: (*) - Invalid Votes treated due to improper or non-receipts of Board Resolution/Power of Attorney.

The data sheet relating to remote e-voting of AGM and other related Papers/Registers, Records are handed over to the Chairman/Secretary of the Company.

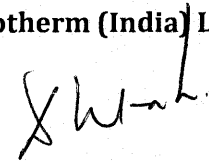
Thanking You

Yours Faithfully,
For Gaudana & Gaudana
(Company Secretaries)




CS Arvind Gaudana, Scrutinizer
Senior Partner
FCS No.: 2838, C.P. No.: 2183
UDIN : F002838B000588390

For Electrotherm (India) Limited



Shri Dinesh Mukati
Chairman

Place: Ahmedabad
Date: 18/08/2020.