

Eim/Sec/SE Date: 29th June, 2022

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 48th 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 48th Annual General Meeting held on 27th June, 2022 in **Annexure - I**. The AGM was commenced at 03:00 p.m. and concluded at 03:45 p.m. and the following resolutions have been passed with the requisite majority by the Members of the Company:

Sr. No.	Particulars	Type of Resolution
Ordi	nary Business	
1	Adoption of Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended on 31st March, 2022 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, 2022.	Ordinary
3	Appointment of a Director in place of Shri Mukulnarayan Dwivedi, (DIN: 08442155), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Appointment of M/s. K. C. Mehta & Co. LLP (Firm Registration No. 106237W/W100829), Chartered Accountants, Vadodara as Statutory Auditors of the Company.	Ordinary
Spec	cial Business	
5	Re-appointment including remuneration of Shri Mukulnarayan Dwivedi, (DIN: 08442155) as an Executive Director of the Company.	Special
6	Approval of Material Related Party Transaction(s) with Emtici Marketing LLP.	Ordinary
7	Approval of Material Related Party Transaction(s) with Akaaish Mechatronics Limited.	Ordinary
8	Approval of remuneration to M/s. Y. S. Thakar & Co. as Cost Auditors of the Company for F.Y. 2022-23.	Ordinary

Read. 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 27th June, 2022 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

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



















	EINICO ELECON (		VOTING RESULT						
	nual General Meetir				27th June, 2022				
	areholders on record				8762				
						Not Applicable			
Promoters and Pror Public		ng through Vide	o Conferencing				12 28		
Agenda-wise disclo	sure								
Resolution required	l: Ordinary		Adoption of A	o. 1 (Ordinary Reso audited Financial St a 31st March, 2022 a geon.	tatements (Both				
Whether promoter/ the agenda/resolut	promoter group artion?	e interested in	No					4,	
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	
Tromotey Tubic	mode of voting	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%	
Promoter Group	Postal Ballot (if applicable		0	0	0	0	0.00%	0%	
	Total	4271795	2822645	66.08%	2822645	0	100.00%		
	E-Voting		0	0.00%	0	0	0.00%	0%	
	Poll	1493	0	0%	0	0	0.00%	0%	
Public Institutions	Postal Ballot (if applicable	1493	0	0%	0	0	0.00%	0%	
	Total	1493	0	0.00%	0	0			
	E-Voting		6268						
D. LU: M.	Poll	140500	0						
Public-Non	Postal Ballot (if	1495097							
Institutions			0	0.00%	0	1	0%	11%	
Institutions	applicable Total	1495097	6268	0.00%					

For Eimo Elecon (I) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer



Date: 29-06-2022

VOTING RESULTS

ANNEXURE - 1

	BINICO EEEECOIV		TOTH TO RESOLUT					
	nual General Meeti		27th June, 2022					
	areholders on record					8762		
No. of shareholders	present in the meet	ting either in per	rson or through	proxy				
Promoters and Pro	noter Group			NI	at Applicable			
Public				14	ot Applicable			
No. of shareholders	attended the meeti	ng through Vide	eo Conferencing	g				
Promoters and Pro	noter Group						12	
Public	A STATE OF THE STA						28	
Agenda-wise disclo	sure							
Resolution required	l: Ordinary			o. 2 (Ordinary Reset Dividend for the F		ended on 31s	st March, 2022.	
Whether promoter/ the agenda/resolut		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	1	2822645	66.08%	2822645		100.00%	09
	Poll	-	2022043					09
Promoter and	Postal Ballot (if	4271795	0	0 70	0		0.0070	0,
Promoter Group	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	1493	0	0%	0	0	0.00%	0%
Public Institutions	nstitutions Postal Ballot (if applicable		0	0%	0	0	0.00%	09
	Total	1493				0		09
	E-Voting		6268			0		0.009
D 111 11	Poll	4.0500	0					0.009
Public-Non	1495097		3,007,0			210070	31007	
Institutions	Postal Ballot (if applicable		0	0.00%	0	0	0%	09
	Total	1495097	6268	0.42%	6268	0	100.00%	0.009
TOTAL		5768385	2828913	49.04%	2828913	0	100,00%	09

For Einco Elecon (I) Cimited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Out V. V. Nagar

Date: 29-06-2022

VOTING RESULTS

ANNEXURE - 1

	EINICO ELECON	(IIVDIA) LID.		VOTING RESULT	3		AININEAURE - I			
Date of the 48th An	ate of the 48th Annual General Meeting						27th June, 2022			
Total number of sha	areholders on record	d date / cut-off o	date i.e. 21st Jui	ne, 2022		8762				
No. of shareholders	present in the mee	ting either in per	son or through	proxy						
Promoters and Pron		The same of the same of		NI	at Applicable					
Public '	Com Carlo					IN	ot Applicable			
No. of shareholders	attended the meeti	ing through Vide	eo Conferencing	g						
Promoters and Pror	noter Group						12			
Public							28			
Agenda-wise disclo	sure									
			Resolution N	o. 3 (Ordinary Res	olution)					
Resolution required	l: Ordinary			of a Director in pla		ulnarayan E	wivedi, (DIN: 084	42155), who		
2			retires by rota	tion and being elig	ible, offers him	self for re-ap	ppointment.			
Whether promoter/	promoter group as	re interested in	No	0 0						
Category		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled		
	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%			
Promoter and	Poll	4271795	0	0%	0	0	0.00%	09		
Promoter Group	Postal Ballot (if	42/1/93			V					
Promoter Group	applicable		0	0	0	0	0.00%	0%		
	Total	4271795	2822645	66.08%	2822645	0	100.00%			
	E-Voting		0	0.00%	0	0	0.00%	09		
	Poll	1493	0	0%	0	0	0.00%	09		
Public Institutions	Postal Ballot (if applicable	1433	0	0%	0	0	0.00%	09		
	Total	1493	0	0.00%	0	0	0.00%	09		
	E-Voting		6268	0.42%	6118	150	97.61%	2.39%		
Public-Non	Poll	1405007	. 0	0.00%	0	0	0.00%	0.009		
Institutions	Postal Ballot (if applicable	1495097	0	0.00%	0	0	0%	0%		
	Total	1495097	6268			150		2.399		
TOTAL	LOME	5768385				150				
CITIE		37 00303	2020713	17,04/0	2020700	150	77.7747 /0	0.0055		

For Eimgo Elecon (1) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer



Date: 29-06-2022

**VOTING RESULTS** 

ANNEXURE - 1

	EINICO ELECON			VOTING RESULT	13		ANNEXURE - 1	
Date of the 48th An			27th June, 2022					
Total number of sha	areholders on recor	d date / cut-off o	date i.e. 21st Ju	ne, 2022	8762			
No. of shareholders		ting either in per	son or through	proxy				
Promoters and Pror	noter Group			PACIFIC TO SECURITY OF THE PACIFIC TO SECURITY O				
Public '						14	ot Applicable	
No. of shareholders	attended the meeti	ing through Vide	eo Conferencin	g				H
Promoters and Pror	noter Group						12	
Public							28	
Agenda-wise disclo	sure			mark the same of				
Resolution required	l: Special		Appointment	o. 4 (Ordinary Resort M/s. K. C. Mehicountants, Vadodar	ta & Co. LLP (I			7/W100829),
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 V. e.	1	2022/45	T (6,000)	2000/45		100,000	1 00
	E-Voting Poll	-	2822645					
Promoter and	Postal Ballot (if	4271795	- 0	0%	0	0	0.00%	09
Promoter Group	applicable		0	0	0	0	0.00%	09
	Total	4271795	2822645	66.08%	2822645	0	100.00%	0%
	E-Voting		0	0.00%	0	0	0.00%	09
	Poll	1493	0	0%	0	0	0.00%	09
<b>Public Institutions</b>	Postal Ballot (if	1493						
	applicable		0	0%	0	0	0.00%	09
	Total	1493	0	0.00%	0	0	0.00%	0%
	E-Voting		6268	0.42%	6118	150	97.61%	2.39%
Public-Non	Poll	1495097	0	0.00%	0	0	0.00%	0.009
Institutions	Postal Ballot (if applicable	1453097	0	0.00%	0	0	0%	0%
	Total	1495097	6268			150		
TOTAL		5768385						

For Eimco Elecon(1) Limited

Rikenkamar Dalwadi

Company Secretary & Compliance Officer

V. V. Nagar

Date: 29-06-2022

VOTING RESULTS

ANNEXURE - 1

	EINICO ELECON (			VOTING RESULT	3		ANNEXURE - 1		
	nual General Meetir		27th June, 2022						
Total number of sha	reholders on record	d date / cut-off d	ate i.e. 21st Jun	ne, 2022		8762			
No. of shareholders	present in the meet	ting either in per	son or through	proxy					
Promoters and Pron	noter Group			Not Applicable					
Public '						IV	ot Applicable		
No. of shareholders	attended the meeting	ng through Vide	o Conferencing	3					
Promoters and Pron	noter Group						12		
Public							28		
Agenda-wise disclo	sure								
Resolution required	: Special		Re-appointme	o. 5 (Special Resolution) on tincluding remure compared the Compared to the Co	neration of Shri	Mukulnara	yan Dwivedi, (DIN	J: 08442155) as an	
Whether promoter/	promoter group ar	e interested in	No					A	
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						
Promoter and	Poll	4271795	0	0%	0	0	0.00%	09	
Promoter Group	Postal Ballot (if applicable		0	0	0	o			
	Total	4271795	2822645	66.08%	2822645	0	100.00%		
	E-Voting		0	0.00%	0				
	Poll	1493	0	0%	0	0	0.00%	09	
Public Institutions	Postal Ballot (if	1493							
	applicable		0						
	Total	1493		0.0070			01007		
	E-Voting		6268			150			
Public-Non	Poll	1495097	. 0	0.00%	0	0	0.00%	0.009	
Institutions	Postal Ballot (if applicable	1475097	0	0.00%	0	0	0%		
	Total	1495097	6268	0.42%	6118	150	97.61%	2.399	
TOTAL		5768385				150	99.9947%	0.00539	

For Eimgo Elecon (1) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

V. V. V. Nagar

Date: 29-06-2022

**VOTING RESULTS** 

ANNEXURE - 1

	EIMCO ELECON (INDIA) LI	D.		VOTING RESULT	5		ANNEXURE - I	
Date of the 48th An	nual General Meeting		27th June, 2022					
Total number of sha	areholders on record date / cu	8762						
No. of shareholders	s present in the meeting either i	in person or throu	gh proxy					
Promoters and Pro	moter Group	7				N	ot Applicable	
Public						IN	ot Applicable	
No. of shareholders	s attended the meeting through	Video Conferenc	ing					
Promoters and Pro	moter Group						12	
Public							28	
Agenda-wise disclo	osure							
			Resolution N	o. 6 (Ordinary Res	olution)			
Resolution required	d: Ordinary		Approval of N	Material Related Par	rty Transaction	n(s) with Em	tici Marketing LLP	
Whether promoter,	/ promoter group are interested	d in the	Yes					
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	10000000	0			0		
Promoter and	Poll	4271795		0,10			010070	
Promoter Group	Postal Ballot (if applicable				0	0	0.0070	
	Total	4271795	0			0	010070	
	E-Voting		0			0	0,007	
Public Institutions	Poll	1493	0			0	010010	
1 done montations	Postal Ballot (if applicable		0	0%	0	0	0,0070	
	Total	1493	0	0.00%	0		0.0070	
	E-Voting	4	6268			150		
Public-Non	Poll	1495097		0.0070		0	0,0070	
Institutions	Institutions Postal Ballot (if applicable		0	0.0070	0	0	070	
	Total	1495097	6268	0.42%	6118	150	97.61%	
TOTAL		5768385	6268	0.11%	6118	150	97.6069%	2.39319

For Eimco Elecon (1) Limited

Rikenkumar Dalwadi Company Secretary & Compliance Officer

Date: 29-06-2022

VOTING RESULTS

ANNEXURE - 1

-	EINICO ELECON (	INDIA) LID.		VOTING RESULT	5		ANNEXURE - I			
Date of the 48th An	nual General Meetii	ng	27th June, 2022							
	areholders on record					8762				
No. of shareholders	present in the meet	ting either in per	son or through	proxy						
Promoters and Pron	noter Group			N	at Applicable					
Public '						10	ot Applicable			
No. of shareholders	attended the meeti	ng through Vide	o Conferencing	3	11					
Promoters and Pror	moter Group						12			
Public							28			
Agenda-wise disclo	sure				•					
Resolution required	l: Ordinary			o. 7 (Ordinary Reso Material Related Par		(s) with Aka	aish Mechatronics	Limited.		
Whether promoter/	promoter group ar	e 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		
	les ex									
	E-Voting		0				11011101	#DIV/0!		
Promoter and	Poll	4271795	0	0%	0	0	0.00%	0%		
Promoter Group	Postal Ballot (if						74400	254		
1	applicable		0		-	0	0.1007			
	Total	4271795		0.0010		-		#DIV/0!		
	E-Voting		0	0.0010			0.007			
	Poll	1493	0	0%	0	0	0.00%	0%		
Public Institutions	Postal Ballot (if						277.44			
	applicable		0			0	0.00.0			
	Total	1493		-10015		0	0.100.10			
	E-Voting		6268			150				
Public-Non	Poll	1495097	0	0.00%	0	0	0.00%	0.00%		
Institutions	Postal Ballot (if applicable	113077	0	010010		0	0 70			
	Total	1495097	6268	0.42%	6118	150				
TOTAL		5768385	6268	0.11%	6118	150	97.6069%	2.3931%		

For Eimco Elecon (1) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Date: 29-06-2022

	EIMCO ELECON	(INDIA) LTD.		VOTING RESULTS ANNEXURE - 1					
Date of the 48th An	nual General Meetii	ng				27th June, 2022			
Total number of sha	areholders on record	d date / cut-off d	ate i.e. 21st Jun	ne, 2022	8762				
No. of shareholders Promoters and Pror Public	noter Group				(	N	ot Applicable		
No. of shareholders Promoters and Pror Public	noter Group	ng through Vide	o Conferencing	5			12 28		
Agenda-wise disclo	sure								
Resolution required			A CONTRACT OF THE PARTY OF THE	o. 8 (Ordinary Resemuneration to M/		& Co. as Co	st Auditors of the	Company for F.Y.	
Whether promoter/	promoter group ar	e 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	
	In v. e	1	2000645	I	200045		100,000	1 00	
	E-Voting	-	2822645		2822645	0	20010010		
Promoter and	Poll	4271795	0	0%	0	0	0.00%	0%	
Promoter Group	Postal Ballot (if applicable		0		0	0	0.00%		
	Total	4271795	2822645	66.08%	2822645	0	100.00%	0%	
	E-Voting		0	0.00%	0	0	0.00%	0%	
	Poll	1493	0	0%	0	0	0.00%	0%	
Public Institutions	Postal Ballot (if applicable	1473	0	0%	0	0	0.00%	0%	
	Total	1493	0	0.00%	0	0	0.00%	0%	
	E-Voting		6268	0.42%	6118	150	97.61%	2.39%	
Public-Non	Poll	1495097	0	0.00%	0	0	0.00%	0.00%	
Institutions	Postal Ballot (if applicable	1453097	0	0.00%	0	0	0%	0%	
	Total	1495097	6268	0.42%	6118	150	97.61%	2.39%	
TOTAL		5768385	2828913	49.04%			99.9947%	0.0053%	

For Eimco Elecon (1) Limited

Rikenkumar Dalwadi Company Secretary & Compliance Officer V. V. Nagar

Date: 29-06-2022

### 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
48th Annual General Meeting of the Equity Shareholders
Of Eimco Elecon (India) Limited held on Monday, 27th Day of June, 2022 at 3:00
p.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 48th Annual General Meeting (AGM) of the Equity Shareholders of Eimco Elecon (India) Limited held on Monday, 27th Day of June, 2022 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means(OAVM)in respect of the resolutions (businesses) contained in the Notice dated 29<sup>th</sup>April, 2022.

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 48th Annual General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on Monday, 27th Day of June, 2022 at 3:00 p.m. submit my report as under:

Thee-voting facility both fore-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. 21<sup>st</sup> June, 2022 were entitled to vote on the proposed resolutions (item No. 1 to 8 as set out in the Notice of 48th Annual General Meeting of the Company.)

- 3. The remote e-voting period commenced on 24thJune, 2022 from 9:00 AM and concluded on 26thJune, 2022 at 5:00 PM.
- 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 27thJune, 2022 at 4:05 p.m. in the presence of two witness. Mr. HarvinderShreni 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

- 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 29<sup>th</sup> April, 2022 are as under:

### **RESOLUTION NO. 1 - ORDINARY RESOLUTION**

Adoption of Audited Financial Statements (Both Standalone andConsolidated) of the Company for the FinancialYear ended on 31st March, 2022 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
33	2828819	3	0.4
Total	No. of members vo	atod	94
Total pu	mber of votes caste	oteu	36
Total III	2828913		
Perc	entage of total voti	na	The second secon
		9	100

(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
0	0	voting at AGM	
Total	No. of members vo	0	0
Total nu	0		
Perc	mber of votes cast centage of total voti	by them	0
	Tage of total voti	ng	0

(iji)Invalid votes:

Total number 5	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

# RESOLUTION NO. 2 - ORDINARY RESOLUTION

Approval of Dividend on Equity Shares of the Company for the Financial Year ended

(i) Voted in favourof 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
33	2828819	voting at AGM	
2020019			94
Total No. of members voted			36
Total number of votes casted by them  Percentage of total voting		2828913	
ren	certage of total voti	ng	100

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	0		
Total No. of members voted  Total number of votes cast by them			0
lotal nu	imber of votes cast	by them	0
Pero	centage of total voti	o / Citerri	0
	critage of total voti	ing	0

(iii)Invalid votes:

Jerrana votes.	
Total number of members whose votes were declared invalid 0	Total number of votes cast by them
	ANANY CP 228

# RESOLUTION NO. 3 - ORDINARY RESOLUTION

Appointment of a Director in place of Shri MukulnarayanDwivedi, (DIN: 08442155), 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
32	2828669	VOLING AL AGM	
Total No. of members voted			94
Total nu	mber of votes	oted	35
Total number of votes casted by them  Percentage of total voting		2828763	
1010	circage 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 nu	mbor of water	oted	1
Power	mber of votes cast	by them	150
Pero	centage of total voti	ng	0.0053

(iji)Invalid votes:

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

## **RESOLUTION NO.4 - ORDINARY RESOLUTION**

Appointment of M/s. K. C. Mehta & Co. LLP (Firm Registration No. 106237W/W100829), Chartered Accountants, Vadodara as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of votes cast by them	Number of members Voted through E-	Number of votes cast by them
2828669	3	94
imb and a	otea	35
Porcents as a file is the state of the state		2828763
Lentage of total voti	ng	99.9947
	2828669  No. of members vo	Number of votes cast by them  Number of members  Voted through E-  voting at AGM

ANAND CP-662 (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 vo	otod	0
Total nu	mber of votes cast	huth	1
Perc	centage of total voti	by them	150
Two - It I	Tage of total voti	ng	0.0053

(iii)Invalid votes:

Total number of members whose votes were declared invalid 0	Total number of votes cast by them
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# **RESOLUTION NO.5 - SPECIAL RESOLUTION**

Re-appointment of Shri Mukulnarayan Dwivedi (DIN: 08442155) asan Executive Director of the Company for a periodof three years with effect from 10th September, 2022, liable to retire by rotation.

(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
32	2828669	voting at AGM	
Total No. of members voted			94
Total nu	mber of water	oted	35
Total number of votes casted by them  Percentage of total voting		2828763	
T CIT	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	2 Carried at Adiri	
			0
Total No. of members voted			1
Total number of votes cast by them		150	
Perc	centage of total voti	ina	
	5 -5 -5 -5 -5 -5 -5 -5 -5 -5 -5 -5 -5 -5	rig	0.0053

(iii)Invalid votes:

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

O CP-6628

# **RESOLUTION NO.6 - ORDINARY RESOLUTION**

Approval of Material Related Party Transaction(s) with Emtici Marketing LLP

## (i) Voted in favourof 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
19	6024	voting at AGM	
Total	No. of members vo	3	94
Total nu	mber of votes caste	oted	22
Perc	centage of total voti	ed by them	6118
	orreage of total voti	ng	97.6069

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 vo	otod	0
Total nu	mber of votes cast	h	1
Pero	centage of tetal	by them	150
T CTC	centage of total voti	ng	2.3931

#### (iii)Invalid votes:

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

## RESOLUTION NO.7 - ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) with Akaaish MechatronicsLimited

### (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
19	6024	Voting at AGM	
Total		3	94
Total nu	No. of members vo	oted	22
Porc	mber of votes caste	ed by them	6118
Perc	centage of total voti	ng	97.6069

en sinsmi

(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
Total	No. of members vo	0	0
Total nu	mber of votes cast	by them	1 150
Perc	centage of total voti	ng	2.3931

(iji)Invalid votes:

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

# **RESOLUTION NO. 8 - ORDINARY RESOLUTION**

Approval of remuneration to M/s Y. S. Thakar & Co. as Cost Auditorsof the Companyfor the Financial Year 2022-23.

(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
32	2828669	Voting at AGM	
Total	No of more	3	94
Total n	No. of members vo	oted	35
Total III	imber of votes cast	ed by them	2828763
Perc	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	0
Total	No. of members vo	oted	U
Total nu	mbor of votes	sted	1
10001110	imber of votes cast	by them	150
Perc	centage of total voti	ing	0.0053

(iii)Invalid votes:

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

The relevant records relating to electronic votingshall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 48th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Simani & Po

CP-6628

° C. S.

Thanking you, -Yours faithfully

For D. G. Brimani & Associates (Dinestrumar G. Bhimani)

Proprietor

(C.P. No. 6628)

Place

: Anand

Date : 27/06/2022

UDIN

:F008064D000535877