



Eim/Sec/SE

Date: 31st March, 2019

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: Proceedings of the 1/2018-19 Extraordinary General Meeting (EGM) of Eimco Elecon (I) Limited (the Company) held on 30th March 2019.

Dear Sir(s),

This is to inform you that the 1/2018-19 Extraordinary General Meeting of the Company was duly held on Saturday, the 30th March, 2019 at 11:30 a.m. at Audio-Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar – 388120, Gujarat and the business was transacted thereat as per the Notice of the 1/2018-19 Extraordinary General Meeting dated 29th January, 2019.

In this connection, please find enclosed as **Annexure I**, the Summary of proceedings of the EGM of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

We request you to take the above on your records.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited,**Rikenkumar Dalwadi****Company Secretary & Compliance Officer**

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



**Annexure – I****Summary of Proceedings of the 1/2018-19 Extraordinary General Meeting**

The 1/2018-19 Extraordinary General Meeting (EGM) of Eimco Elecon (I) Limited (the Company) was duly held on Saturday, the 30th March, 2019 at 11:30 a.m. at Audio-Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar – 388120, Gujarat.

Chairman of the meeting:

As Shri P. M. Patel, Chairman of the Board, could not attend the meeting, Shri Prashant Amin, Nominee Director proposed Shri Prayasvin Patel, Executive Director as Chairman of the meeting and Shri Prayasvin Patel took the chair and presided over the meeting.

Shri Prayasvin Patel, Chairman welcomed all the members at the 1/2018-19 Extraordinary General Meeting of the Company. The requisite quorum being present, the Meeting was declared in order by the Company Secretary and conducted the proceedings of the Meeting.

With the consent of the members present, the Notice convening the EGM dated 29th January, 2019 as circulated to the members were taken as read. The quorum was present throughout the meeting.

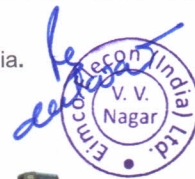
The following items of business as per the Notice of the EGM dated January 29, 2019 were transacted at the EGM:

Sr. No.	Particulars	Type of Resolution
Special Business		
1	<i>Re-appointment of Shri Nalin Shah (DIN: 00882723) as an Independent Director of the Company.</i>	Special
2	<i>Re-appointment of Shri Nirmal Bhogilal (DIN: 00173168) as an Independent Director of the Company.</i>	Special

Thereafter, the Chairman informed the members that the Company had provided to the members, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services (India) Limited (“CDSL”) which had commenced on Wednesday, March 27, 2019 at 9.00 a.m. (IST) to Friday, March 29, 2019 till 5.00 p.m. (IST), on all resolutions set forth in the Notice of the EGM. Members who were present at the EGM and had not cast

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their vote electronically were provided an opportunity to cast their votes though Ballot Paper at the Meeting. The members were informed that the Board of Directors had appointed Shri Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Practicing Company Secretary (Membership No FCS 8064 & CP No.6628) as the Scrutinizer to supervise the remote e-voting and Ballot voting process in a fair and transparent manner and submit his report.

The Scrutinizer locked and sealed the empty Ballot Box in the presence of the members. As per the Notice of EGM dated 29th January, 2019, the business mentioned in the said Notice were then put to vote through Ballot Paper (by only those members who have not casted their vote earlier through e-voting).

The members after casting their votes deposited duly filled up Ballot Papers in Ballot Box. The Ballot Box with Ballot Papers was handed over to the Scrutinizer.

After completion of voting, the Company Secretary informed that the results of the voting shall be declared within 48 (Forty Eight) hours from the conclusion of the EGM and the same shall be submitted to BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and CDSL (www.evotingindia.com) and will also be put up on the Company's website (www.eimcoelecon.in).

Thereafter, the meeting was concluded at 12.00 noon (IST) with a vote of thanks to the Chair by Shri Rikenkumar Dalwadi, Company Secretary of the Company.

Thanking you,

**Yours faithfully,
For Eimco Elecon (India) Limited**

**Rikenkumar Dalwadi
Company Secretary & Compliance Officer**



Place: Vallabh Vidyanagar

Date : 31st March, 2019

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