

Ref. No. :ET/SD/PBN-RST/2015-16/10VIII  
Date : 10<sup>th</sup> August, 2015

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,

**Subject :- Declaration of Result of Postal Ballot (including E-voting)**

This is with reference to our Letter dated 9<sup>th</sup> July, 2015 with regard to passing of the Special Resolutions (1) Increase in and reclassification of the authorised share capital of the company; (2) Alteration of Articles of Association; and (3) Issue of Partially Convertible Partially Redeemable Preference Shares on Preferential Basis through Postal Ballot in accordance with the provisions of section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) for seeking approval of members of the Company as set out in the Notice of Postal Ballot dated 2<sup>nd</sup> July, 2015.

M/s. Dipak Rachchha & Co, the Scrutinizer, has submitted his report on Postal Ballot and e-voting and following were declared on 10<sup>th</sup> August, 2015 at 4.00 p.m. at Registered Office of the Company.

The scrutinizer has received 26 (Twenty Six) postal ballot forms and 42 (Forty Two) e-voting for the resolution no. 1 to 3.

Details of Postal ballot forms received / votes cast are as under:

**Resolution No. 1 - Special Resolution –  
Increase in and Reclassification of Authorised Share Capital of the Company**

Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
Total number of Postal ballot forms received	26	2024870	-
Less : Total number of invalid postal ballot forms	0	0	-
(A) Total number of valid postal ballot forms	26	2024870	
Total votes received by electronic mode	42	2885888	

**ELECTROTHERM (India) Limited**

HEAD OFFICE & WORKS:  
Survey No. 72, Palodia, (Via Thalaj, 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 • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur



Less : Total number of invalid votes	0	0	-
(B) Total number of valid votes	42	2885888	-
Total valid postal ballot / Votes received (A + B)	68	4910758	100.00%
Assented to resolution	64	4910436	99.993%
Dissented to resolution	4	322	0.007%
<b>Result</b>	<b>Carried with requisite majority</b>		

## Resolution No. 2 - Special Resolution Alteration of Articles of Association

Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
Total number of Postal ballot forms received	26	2024870	-
Less : Total number of invalid postal ballot forms	0	0	-
(A) Total number of valid postal ballot forms	26	2024870	-
Total votes received by electronic mode	42	2885888	-
Less : Total number of invalid votes	0	0	-
(B) Total number of valid votes	42	2885888	-
Total valid postal ballot / Votes received (A + B)	68	4910758	100.00%
Assented to resolution	64	4910351	99.992%
Dissented to resolution	4	407	0.008%
<b>Result</b>	<b>Carried with requisite majority</b>		

## Resolution No. 3 - Special Resolution Issue of Partially Convertible Partially Redeemable Preference Shares on Preferential Basis

Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
Total number of Postal ballot forms received	26	2024870	-
Less : Total number of invalid postal ballot forms	0	0	-
(A) Total number of valid postal ballot forms	26	2024870	-
Total votes received by electronic mode	42	2885888	-
Less : Total number of invalid votes	0	0	-

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• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur



(B) Total number of valid votes	42	2885888	-
Total valid postal ballot / Votes received (A + B)	68	4910758	100.00%
Assented to resolution	62	4909451	99.974%
Dissented to resolution	6	1307	0.026%
<b>Result</b>	<b>Carried with requisite majority</b>		

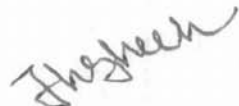
Hence, the above mentioned Special Resolutions are has been passed with requisite majority.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Electrotherm (India) Limited**

  
**Jigar Shah**  
**Company Secretary**



Encl : Report of Scrutinizer

## ELECTROTHERM (India) Limited

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• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

## **DIPAK RACHCHHA & CO.**

Advocates  
401-Akshat Tower,  
Opp: Rajpath Club,  
Nr. Pakwan Dining Hall, S.G.Road,  
Ahmedabad-380015  
Email: [drachchha@gmail.com](mailto:drachchha@gmail.com)  
Phone: 079-40030884  
M-9377663602

Date : August 8, 2015

The Chairman,  
Electrotherm (India) Limited,  
A-1 Skylark Apartment,  
Satellite Road, Satellite,  
Ahmedabad - 380 015

Dear Sir,

### **Sub : Report on e-voting and Postal Ballot**

This has reference to my appointment as Scrutinizer by the Board of Directors of the Company at their meeting held on July 2, 2015 in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, for voting by Electronic means and Postal Ballots received, in respect the Notice dated July 2, 2015 issued by Electrotherm (India) Limited (the Company) to all the shareholders of the Company.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Forms (PBFs) along with Notice pursuant to Section 110 of the Companies Act, 2013, read with rules made there under, to the members of the Company whose names appeared in the Register of Members as on June 30, 2015 and completed the dispatch on July 7, 2015:
  - a. In physical mode, the Postal Ballot Forms (PBFs) and the Notice (providing Electronic Voting Sequence Number (EVSN), User ID and Password), through courier to those shareholders whose email IDs are not registered with the Company and;
  - b. In electronic form, the Postal Ballot Forms (PBFs) and the Notice (providing Electronic Voting Sequence Number (EVSN), User ID and Password) by e mail through Link Intime India Private Limited, Registrar and Transfer Agent of the Company to those shareholders whose e mail IDs are registered with the Company.
2. The Postal Ballot Forms received back from the members were kept under safe custody in sealed and tamper proof ballot boxes. All the envelopes received were serially numbered and dated before being put into the sealed ballot boxes.
3. We have considered, for the purpose of our Report, all the Postal Ballot Forms received up to the close of working hours on August 06, 2015 and votes cast through electronic mode up to 5.00 P.M. on August 06, 2015, the last date and time fixed by the Company for receipt of the Postal Ballot Forms and voting by electronic means respectively.



4. Reports for voting for each resolution have been generated from the e-voting website of CDSL (Central Depository Services (India) Ltd.), by unblocking the data after 6.00 P.M. August 06, 2015 in presence of two witnesses.
5. All the Postal Ballot Forms received up to the close of working hours on August 06 2015, the last date and time fixed by the Company for receipt of the Postal Ballot Forms, were scrutinized and the signatures were verified with the specimen signatures recorded with the Company or details furnished by National Securities Depository Limited / Central Depository Services (India) Limited to the Company and the particulars thereof were entered in the Register of Postal Ballot.
6. Till the time of submitting this report, no further postal ballot forms have been received after the last date fixed for receiving such forms.
7. The Postal Ballot Forms and all other related papers are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the resolution is given effect to.
8. Details of Postal ballot forms received / votes cast are as under:

**Resolution No. 1 - Special Resolution –**

**Increase in and Reclassification of Authorised Share Capital of the Company**

Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
Total number of Postal ballot forms received	26	2024870	
Less : Total number of invalid postal ballot forms	0	0	
(A) Total number of valid postal ballot forms	26	2024870	
Total votes received by electronic mode	42	2885888	
Less : Total number of invalid votes	0	0	
(B) Total number of valid votes	42	2885888	
Total valid postal ballot / Votes received (A + B)	68	4910758	100.000
Assented to resolution	64	4910436	99.993
Dissented to resolution	4	322	0.007
<b>Result</b>	<b>Carried with requisite majority</b>		



**Resolution No. 2 - Special Resolution  
Alteration of Articles of Association**

Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
Total number of Postal ballot forms received	26	2024870	
Less : Total number of invalid postal ballot forms	0	0	
(A) Total number of valid postal ballot forms	26	2024870	
Total votes received by electronic mode	42	2885888	
Less : Total number of invalid votes	0	0	
(B) Total number of valid votes	42	2885888	
Total valid postal ballot / Votes received (A + B)	68	4910758	100.000
Assented to resolution	64	4910351	99.992
Dissented to resolution	4	407	0.008
<b>Result</b>	<b>Carried with requisite majority</b>		

**Resolution No. 3 - Special Resolution  
Issue of Partially Convertible Partially Redeemable Preference shares on Preferential basis**

Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
Total number of Postal ballot forms received	26	2024870	
Less : Total number of invalid postal ballot forms	0	0	
(A) Total number of valid postal ballot forms	26	2024870	
Total votes received by electronic mode	42	2885888	
Less : Total number of invalid votes	0	0	
(B) Total number of valid votes	42	2885888	
Total valid postal ballot / Votes received (A + B)	68	4910758	100.000
Assented to resolution	62	4909451	99.974
Dissented to resolution	6	1307	0.026
<b>Result</b>	<b>Carried with requisite majority</b>		





9. The Register giving full particulars of all Postal Ballot Forms received / votes cast by electronic means is enclosed for your perusal and record.

You may accordingly declare the result of the Shareholders' voting by Postal Ballots, in respect of the Resolutions given in the Notice dated July 2, 2015 issued under Section 110 of the Companies Act, 2013 and Rules made there under.



Yours faithfully,

*Rachchha*

Dipak Rachchha  
Advocate

8/8/2015

Encl.: as above.