

Ref. No. : EIL/SD/30th AGM/2016-17/1X  
Date : 1<sup>st</sup> October, 2016

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,

**Sub: Voting Results of 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 11:00 a.m. at Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 along with 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**

*ASoni*  
**Fageshkumar Soni**  
**Company Secretary**



Encl: As Above

## **ELECTROTHERM (India) Limited**

HEAD OFFICE & WORKS:  
Survey No. 72, Palodia, (Via Thaltej), Ahmedabad), Gujarat-382115, India.  
Phone: +01-2717-224553 – 7, 660550 Fax: +01-2717-234866  
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 : L20240GJ1086PLC009126  
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 • Punc • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

**ELECTROTHERM (INDIA) LIMITED**

Date of the AGM	30th September, 2016
Total number of shareholders on record date	5981
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	4 39
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Arranged

Resolution No. 1 : Consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended on 31st March, 2016 together with report of Board of Directors and Auditors' Report thereon.									
Resolution required : (Ordinary / Special)									
Whether promoter / promoter group are interested in the agenda / resolution ?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. 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 in against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		3768075	100.00	3768075	0	100.00	0.00	
	Poll		3768075	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>3768075</b>	<b>100.00</b>	<b>3768075</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Public- Institutions	E-Voting			0.00	0	0	0.00	0.00	
	Poll		9900	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>9900</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
Public - Non Institutions	E-Voting		91807	1.19	91802	5	99.99	0.01	
	Poll		7698399	0.00	283	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>7698399</b>	<b>1.20</b>	<b>92085</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>	
	<b>Total</b>		<b>11476374</b>	<b>33.64</b>	<b>3860165</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>	



Resolution No. 2 : Appointment of Mr. Avinash Bhandari (DIN 00058986), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment

Resolution required : (Ordinary / Special)		Ordinary Resolution									
Whether promoter / promoter group are interested in the agenda / resolution ?		No									
Category	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 in against on votes polled (7) = [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	3768075	3768075	100.00	3768075	0	100.00	0.00			
	Poll	3768075	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
<b>Total</b>		<b>3768075</b>	<b>3768075</b>	<b>100.00</b>	<b>3768075</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public- Institutions	E-Voting	9900	0	0.00	0	0	0.00	0.00			
	Poll	9900	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
<b>Total</b>		<b>9900</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			
Public - Non Institutions	E-Voting	7698399	91807	1.19	91802	5	99.99	0.01			
	Poll	7698399	283	0.00	283	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
<b>Total</b>		<b>7698399</b>	<b>92090</b>	<b>1.20</b>	<b>92085</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>			
<b>Total</b>		<b>11476374</b>	<b>3860165</b>	<b>33.64</b>	<b>3860160</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>			

Resolution No. 3 : Appointment of M/s. Mehta Lodha & Co., Chartered Accountant as Statutory Auditors of the Company

Resolution required : (Ordinary / Special)		Ordinary Resolution									
Whether promoter / promoter group are interested in the agenda / resolution ?		No									
Category	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 in against on votes polled (7) = [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	3768075	3768075	100.00	3768075	0	100.00	0.00			
	Poll	3768075	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
<b>Total</b>		<b>3768075</b>	<b>3768075</b>	<b>100.00</b>	<b>3768075</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public- Institutions	E-Voting	9900	0	0.00	0	0	0.00	0.00			
	Poll	9900	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
<b>Total</b>		<b>9900</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			
Public - Non Institutions	E-Voting	7698399	91807	1.19	91802	5	99.99	0.01			
	Poll	7698399	283	0.00	283	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
<b>Total</b>		<b>7698399</b>	<b>92090</b>	<b>1.20</b>	<b>92085</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>			
<b>Total</b>		<b>11476374</b>	<b>3860165</b>	<b>33.64</b>	<b>3860160</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>			





Resolution No. 4 : Appointment of Ms. Kruti Shukla (DIN 07298899) as an Independent Director (Woman Director)											
Resolution required : (Ordinary / Special)											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Ordinary Resolution		No		No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes in against on votes polled (7) = [(5)/(2)]*100
				Whether promoter / promoter group are interested in the agenda / resolution ?	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)				
Promoter and Promoter Group	E-Voting	3768075	3768075		100.00	3768075	0	100.00	0	100.00	0.00
	Poll		0		0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0		0.00	0	0	0.00	0	0.00	0.00
<b>Total</b>		<b>3768075</b>	<b>3768075</b>		<b>100.00</b>	<b>3768075</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	9900	0		0.00	0	0	0.00	0	0.00	0.00
	Poll		0		0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0		0.00	0	0	0.00	0	0.00	0.00
<b>Total</b>		<b>9900</b>	<b>0</b>		<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	7698399	91807		1.19	91802	5	99.99	5	99.99	0.01
	Poll		283		0.00	283	0	100.00	0	100.00	0.00
	Postal Ballot (if applicable)		0		0.00	0	0	0.00	0	0.00	0.00
<b>Total</b>		<b>7698399</b>	<b>92090</b>		<b>1.20</b>	<b>92085</b>	<b>5</b>	<b>99.99</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>11476374</b>	<b>3860165</b>		<b>33.64</b>	<b>3860160</b>	<b>5</b>	<b>99.99</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>

Resolution No. 5 : Ratification of Cost Auditors' remuneration											
Resolution required : (Ordinary / Special)											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Ordinary Resolution		No		No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes in against on votes polled (7) = [(5)/(2)]*100
				Whether promoter / promoter group are interested in the agenda / resolution ?	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)				
Promoter and Promoter Group	E-Voting	3768075	3768075		100.00	3768075	0	100.00	0	100.00	0.00
	Poll		0		0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0		0.00	0	0	0.00	0	0.00	0.00
<b>Total</b>		<b>3768075</b>	<b>3768075</b>		<b>100.00</b>	<b>3768075</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	9900	0		0.00	0	0	0.00	0	0.00	0.00
	Poll		0		0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0		0.00	0	0	0.00	0	0.00	0.00
<b>Total</b>		<b>9900</b>	<b>0</b>		<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	7698399	91807		1.19	91802	5	99.99	5	99.99	0.01
	Poll		283		0.00	283	0	100.00	0	100.00	0.00
	Postal Ballot (if applicable)		0		0.00	0	0	0.00	0	0.00	0.00
<b>Total</b>		<b>7698399</b>	<b>92090</b>		<b>1.20</b>	<b>92085</b>	<b>5</b>	<b>99.99</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>11476374</b>	<b>3860165</b>		<b>33.64</b>	<b>3860160</b>	<b>5</b>	<b>99.99</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>



Resolution No. 6 : Service of Documents through a particular mode as may be sought by the Members										
Ordinary Resolution										
Whether promoter / promoter group are interested in the agenda / resolution ?	No									
Category	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 in against on votes polled (7) = [(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		3768075	100.00	3768075	0	100.00	0.00		
	Poll	3768075	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>3768075</b>	<b>3768075</b>	<b>100.00</b>	<b>3768075</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	9900	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>9900</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
Public - Non Institutions	E-Voting		91807	1.19	91802	5	99.99	0.01		
	Poll	7698399	283	0.00	283	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>7698399</b>	<b>92090</b>	<b>1.20</b>	<b>92085</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>		
<b>Total</b>		<b>11476374</b>	<b>3860165</b>	<b>33.64</b>	<b>3860160</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>		

Resolution No. 7 : Re-appointment of Mr. Mukesh Bhandari (DIN 00014511) as a Managing Director designated as a Chairman										
Special Resolution										
Whether promoter / promoter group are interested in the agenda / resolution ?	Yes									
Category	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 in against on votes polled (7) = [(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		3768075	100.00	3768075	0	100.00	0.00		
	Poll	3768075	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>3768075</b>	<b>3768075</b>	<b>100.00</b>	<b>3768075</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	9900	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>9900</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
Public - Non Institutions	E-Voting		91807	1.19	91802	5	99.99	0.01		
	Poll	7698399	283	0.00	283	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>7698399</b>	<b>92090</b>	<b>1.20</b>	<b>92085</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>		
<b>Total</b>		<b>11476374</b>	<b>3860165</b>	<b>33.64</b>	<b>3860160</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>		



Resolution No. 8 : Re-appointment of Mr. Shailesh Bhandari (DIN 00058866) as a Managing Director										
Resolution required : (Ordinary / Special)										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Special Resolution						
				Whether promoter / promoter group are interested in the agenda / resolution ?	Yes	% 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3768075	3768075	100.00	3768075	0	100.00	0.00		
	Poll	3768075	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>3768075</b>	<b>3768075</b>	<b>100.00</b>	<b>3768075</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Public- Institutions	E-Voting	9900	0	0.00	0	0	0.00	0.00		
	Poll	9900	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>9900</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
Public - Non Institutions	E-Voting	91807	91807	1.19	91802	5	99.99	0.01		
	Poll	7698399	283	0.00	283	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>7698399</b>	<b>92090</b>	<b>1.20</b>	<b>92085</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>		
	<b>Total</b>	<b>11476374</b>	<b>3860165</b>	<b>33.64</b>	<b>3860160</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>		

Resolution No. 9 : Re-appointment of Mr. Avinash Bhandari (DIN 00058986) as a Joint Managing Director & CEO										
Resolution required : (Ordinary / Special)										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Special Resolution						
				Whether promoter / promoter group are interested in the agenda / resolution ?	No	% 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3768075	3768075	100.00	3768075	0	100.00	0.00		
	Poll	3768075	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>3768075</b>	<b>3768075</b>	<b>100.00</b>	<b>3768075</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Public- Institutions	E-Voting	9900	0	0.00	0	0	0.00	0.00		
	Poll	9900	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>9900</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
Public - Non Institutions	E-Voting	91807	91807	1.19	91802	5	99.99	0.01		
	Poll	7698399	283	0.00	283	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	<b>Total</b>	<b>7698399</b>	<b>92090</b>	<b>1.20</b>	<b>92085</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>		
	<b>Total</b>	<b>11476374</b>	<b>3860165</b>	<b>33.64</b>	<b>3860160</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>		





**Jignesh A. Maniar & Associates**  
**COMPANY SECRETARIES**

93, Surdhara Bunglows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054.  
Cell. :98791 04118, [REDACTED] E-mail : jignesh@gujoil.com

**Date: September 30, 2016**

To,  
**The Chairman of the 30<sup>th</sup> Annual General Meeting of  
ELECTROTHERM (INDIA) LIMITED**

A-1, Skylark Apartment,  
Satellite Road, Satellite,  
Ahmedabad - 380015

Dear Sir,

**RE: Consolidated Report of the Scrutinizer on remote e-voting and voting through Polling Paper conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the 30<sup>th</sup> Annual General Meeting of Electrotherm (India) Limited:**

I, Jignesh A. Maniar, Practicing Company Secretary and the proprietor of M/s. Jignesh A. Maniar & Associates, Company Secretaries having address at 93, Surdhara Bunglows, Opp : Sarathi – III, Drive-In-Road, Ahmedabad 380 054, appointed as scrutinizer by the Board of Directors of M/s. Electrotherm (India) Limited ("Company") for the purpose of scrutinizing the voting through e-voting process under the provisions of sections 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended and in force, and also for the purpose of scrutinizing the voting through polling papers under the provisions of section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as amended and in force, at the 30<sup>th</sup> Annual General Meeting of the Company, on the resolutions contained in the Notice dated 11<sup>th</sup> August, 2016 of the 30<sup>th</sup> Annual General Meeting of the Company, held on Friday, 30<sup>th</sup> September, 2016 at 11:00 A.M. at Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015 (Gujarat-India).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the 30<sup>th</sup> Annual General Meeting of the members of the Company and at the meeting. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and voting through polling paper conducted at the Annual General Meeting.

The Company has made arrangements with CDSL for providing a system of voting by the Members electronically through remote e-voting.

The Company has also provided voting facility to the Members of the Company, who were present at the 30<sup>th</sup> Annual General Meeting and who had not already cast their votes through remote e-voting facility, to vote through polling paper.



The Members of the Company holding shares as on the cut-off date (i.e. Friday, September 23, 2016) were entitled to vote on the resolutions as contained in the Notice of the 30<sup>th</sup> Annual General Meeting.

I have issued separate Scrutinizer's Reports dated September 30, 2016 (a) on voting by Electronic means (i.e. Remote e-voting) which commenced from Tuesday, September 27, 2016 (9:00 A.M.) and ended on Thursday, September 29, 2016 (5:00 P.M.), and (b) on voting through polling papers, on the resolutions contained in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company. I submit herewith Consolidated Scrutinizer's Report on the results of e-voting together with that of voting by polling papers, stating total votes, invalid votes, votes in favour of the Resolutions (Number & percentage) and the votes against the Resolutions (Number & percentage) as under:

S. N.	Item	Type of Resolution	Mode of voting	Total Valid Vote Cast	In favour		Against		Invalid	
					No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against	No. of Shareholders	No. of votes cast
1	Consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2016 together with report of Board of Directors and Auditors' Report thereon.	Ordinary	E-voting	3859882	3859877	99.9999	5	0.0001	0	0.00
			Poll	283	283	100.00	0	0.0000	0	0.00
			Total	3860165	3860160	99.9999	5	0.0001	0	0.00
2	Appointment a Director in place of Mr. Avinash Bhandari (DIN 00058986), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	E-voting	3859882	3859877	99.9999	5	0.0001	0	0.00
			Poll	283	283	100.00	0	0.0000	0	0.00
			Total	3860165	3860160	99.9999	5	0.0001	0	0.00
3	Appointment of M/s. Mehta Lodha & Co., Chartered Accountant as Statutory Auditors of the Company	Ordinary	E-voting	3859882	3859877	99.9999	5	0.0001	0	0.00
			Poll	283	283	100.00	0	0.0000	0	0.00
			Total	3860165	3860160	99.9999	5	0.0001	0	0.00
4	Appointment of Ms. Kruti Shukla (DIN 07298899) as an Independent Director (Woman Director)	Ordinary	E-voting	3859882	3859877	99.9999	5	0.0001	0	0.00
			Poll	283	283	100.00	0	0.0000	0	0.00
			Total	3860165	3860160	99.9999	5	0.0001	0	0.00
5	Ratification of Cost Auditors' remuneration	Ordinary	E-voting	3859882	3859877	99.9999	5	0.0001	0	0.00
			Poll	283	283	100.00	0	0.0000	0	0.00
			Total	3860165	3860160	99.9999	5	0.0001	0	0.00





6	Service of Documents through a particular mode as may be sought by the Members	Special	E-voting	3859882	3859877	99.9999	5	0.0001	0	0.00
			Poll	283	283	100.00	0	0.0000	0	0.00
			Total	3860165	3860160	99.9999	5	0.0001	0	0.00
7	Re-appointment of Mr. Mukesh Bhandari (DIN 00014511) as a Managing Director designated as a Chairman	Special	E-voting	3859882	3859877	99.9999	5	0.0001	0	0.00
			Poll	283	283	100.00	0	0.0000	0	0.00
			Total	3860165	3860160	99.9999	5	0.0001	0	0.00
8	Re-appointment of Mr. Shailesh Bhandari (DIN 00058866) as a Managing Director	Special	E-voting	3859882	3859877	99.9999	5	0.0001	0	0.00
			Poll	283	283	100.00	0	0.0000	0	0.00
			Total	3860165	3860160	99.9999	5	0.0001	0	0.00
9	Re-appointment of Mr. Avinash Bhandari (DIN 00058986) as a Joint Managing Director & CEO	Special	E-voting	3859882	3859877	99.9999	5	0.0001	0	0.00
			Poll	283	283	100.00	0	0.0000	0	0.00
			Total	3860165	3860160	99.9999	5	0.0001	0	0.00

It is further submitted that I did not find any invalid votes and 2 (two) members who were present in the Annual General Meeting but abstained from voting.

The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Chairman of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the 30th Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,  
For, **Jignesh A. Maniar & Associates**  
Company Secretaries



**Jignesh A Maniar**  
Proprietor  
(FCS No. 3468, CP No. 6996)

Place: Ahmedabad  
Date: September 30, 2016  
Counter signed by:  
For Electrotherm (India) Limited

**Fageshkumar Soni**  
Company Secretary