



Eim/Sec/SE  
3<sup>rd</sup> August, 2017

Manager (Listing) <b>Bombay Stock Exchange Ltd.</b> Mumbai  <b>Company Code 523708</b>	Manager (Listing) <b>National Stock Exchange of India Ltd.</b> Mumbai  <b>Symbol EIMCOELECO - Series EQ</b>
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**Sub.: Submission of Voting Results - 43<sup>rd</sup> AGM held on 2<sup>nd</sup> August, 2017**

Dear Sirs,

Pursuant to Regulation 44 of SEBI (Listing. Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the voting Results of Annual General Meeting ('AGM') held on 2<sup>nd</sup> August, 2017.

The AGM was started at 2.30 p.m. and following resolutions have been passed :

1. Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on 31<sup>st</sup> March, 2017 and the reports of the Board of Directors & Auditors thereon.
2. Declaration of Dividend on equity shares for the financial year 2016-17.
3. Appointment of Director, Shri P. M. Patel, who retires by rotation and being eligible, offers himself for reappointment.
4. M/s. Thacker Butala Desai, Chartered Accountants as Statutory Auditors for five years and to authorize the Board of Directors to fix their remuneration.
5. Appointment of Shri P. B. Patel as an Executive Director of the Company.
6. Appointment of Ms. Reena P. Bhagwati as an Independent Director of the Company.
7. Ratification of remuneration payable to M/s. Y.S. Thakar & CO. Cost Auditors of the Company for the financial year 2017-18.

We are also sending the Scrutinizer's Report dated 3<sup>rd</sup>, August, 2017 issued by M/s D.G. Bimani & Associates, Practicing Company Secretaries.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Ltd.,**

Bharti L. Isarani

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





EIMCO ELECON (INDIA) LTD. VOTING RESULTS ANNEXURE - 1

Date of AGM	2.08.2017
Total number of shareholders on record date	6316
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group	12
Public	20
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
<b>Resolution No. 1 (Ordinary Resolution) - Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2017 and the reports of the Board of Directors &amp; Auditors thereon.</b>	

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
<b>Mode of Voting: (E-voting)</b>								
Promoter and Promoter Group	E-Voting		2823920	66.11%	2823920	0	100.00%	0%
	Poll	4271795	0	0.00%	0	0	0.00%	0%
	Postal Ballot (if applicable)							
	Total	4271795	2823920	66.11%	2823920	0	100.00%	0%
Public Institutions	E-Voting		276428	99.93%	276428	0	100.00%	0%
	Poll	276633	0	0.00%	0	0	0.00%	0%
	Postal Ballot (if applicable)							
	Total	276633	276428	99.93%	276428	0	100.00%	0%
Public-Non Institutions	E-Voting		1552	0.13%	1552	0	100.00%	0%
	Poll	1219957	1876	0.15%	1876	0	100.00%	0%
	Postal Ballot (if applicable)							
	Total	1219957	3428	0.28%	3428	0	100.00%	0%
<b>TOTAL</b>		5768385	3103776	53.81%	3103776	0	100.00%	0%

For EIMCO ELECON (INDIA) LTD.,

*Bharti L. Isarani*

**BHARTI L. ISARANI**  
COMPANY SECRETARY



Date : 03-08-2017  
Place : Vallabh Vidyanagar

EIMCO ELECON (INDIA) LTD. VOTING RESULTS ANNEXURE - 1

Date of AGM	2.08.2017
Total number of shareholders on record date	6316
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	12
Public	20
No. of shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
<b>Resolution No. 2 (Ordinary Resolution) - Declaration of Dividend on equity shares for the financial year 2016-17</b>	

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 against on votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)								
Promoter and Promoter Group	E-Voting		2823920	66.11%	2823920	0	100.00%	0%
	Postal Ballot (if applicable)	4271795	0	0.00%	0	0	0.00%	0%
	Total	4271795	2823920	66.11%	2823920	0	100.00%	0%
Public Institutions	E-Voting		276428	99.93%	276428	0	100.00%	0%
	Postal Ballot (if applicable)	276633	0	0.00%	0	0	0.00%	0%
	Total	276633	276428	99.93%	276428	0	100.00%	0%
Public-Non Institutions	E-Voting		1552	0.13%	1552	0	100.00%	0%
	Postal Ballot (if applicable)	1219957	1876	0.15%	1876	0	100.00%	0%
	Total	1219957	3428	0.28%	3428	0	100.00%	0%
<b>TOTAL</b>		5768385	3103776	53.81%	3103776	0	100.00%	0%

For EIMCO ELECON (INDIA) LTD.,

*Bharti Isarani*

BHARTI ISARANI  
COMPANY SECRETARY



Date : 03-08-2017  
Place : Vallabh Vidyanagar



EIMCO ELECON (INDIA) LTD. VOTING RESULTS ANNEXURE - 1

Date of AGM	2.08.2017
Total number of shareholders on record date	6316
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	12
Public	20
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
<b>Resolution No. 3 (Ordinary Resolution) - Appointment of Director, Shri P. M. Patel, who retires by rotation and being eligible, offers himself for reappointment.</b>	

Category	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
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group							
E-Voting		2823920	66.11%	2823920	0	100.00%	0%
Poll	4271795	0	0.00%	0	0	0.00%	0%
Postal Ballot (if applicable)							
Total	4271795	2823920	66.11%	2823920	0	100.00%	0%
Public Institutions							
E-Voting		276428	99.93%	276428	0	100.00%	0%
Poll	276633	0	0.00%	0	0	0.00%	0%
Postal Ballot (if applicable)							
Total	276633	276428	99.93%	276428	0	100.00%	0%
Public-Non Institutions							
E-Voting		1552	0.13%	1552	0	100.00%	0%
Poll	1219957	1876	0.15%	1876	0	100.00%	0%
Postal Ballot (if applicable)							
Total	1219957	3428	0.28%	3428	0	100.00%	0%
<b>TOTAL</b>	<b>5768385</b>	<b>3103776</b>	<b>53.81%</b>	<b>3103776</b>	<b>0</b>	<b>100.00%</b>	<b>0%</b>

For EIMCO ELECON (INDIA) LTD.,

*Bharti*

BHARTI L. ISARANI  
COMPANY SECRETARY



Date : 03-08-2017  
Place : Vallabh Vidyanagar

EIMCO ELECON (INDIA) LTD. VOTING RESULTS ANNEXURE - 1

Date of AGM 2.08.2017

Total number of shareholders on record date	6316
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group	12
Public	20
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)  
**Resolution No. 4 (Ordinary Resolution) - M/s. Thacker Butala Desai, Chartered Accountants as Statutory Auditors for five years and to authorize the Board of Directors to fix their remuneration.**

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 against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>								
Promoter and Promoter Group	E-Voting	4271795	2823920	66.11%	2823920	0	100.00%	0%
	Poll		0	0.00%	0	0	0.00%	0%
	Postal Ballot (if applicable)							
	Total	4271795	2823920	66.11%	2823920	0	100.00%	0%
Public Institutions	E-Voting	276633	276428	99.93%	276428	0	100.00%	0%
	Poll		0	0.00%	0	0	0.00%	0%
	Postal Ballot (if applicable)							
	Total	276633	276428	99.93%	276428	0	100.00%	0%
Public-Non Institutions	E-Voting	1219957	1552	0.13%	1552	0	100.00%	0%
	Poll		1876	0.15%	1876	0	100.00%	0%
	Postal Ballot (if applicable)							
	Total	1219957	3428	0.28%	3428	0	100.00%	0%
<b>TOTAL</b>		<b>5768385</b>	<b>3103776</b>	<b>53.81%</b>	<b>3103776</b>	<b>0</b>	<b>100.00%</b>	<b>0%</b>

For EIMCO ELECON (INDIA) LTD.,

*Bhartil Isarani*

BHARTIL ISARANI  
COMPANY SECRETARY



Date : 03-08-2017  
Place : Vallabh Vidyanagar



EIMCO ELECON (INDIA) LTD. VOTING RESULTS ANNEXURE - 1

Date of AGM	2.08.2017
Total number of shareholders on record date	6316
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group	12
Public	20
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
<b>Resolution No. 5 (Ordinary Resolution) - Appointment of Shri P. B. Patel as an Executive Director of the Company.</b>	

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	2	3	4	5	6	7						
<b>Mode of Voting: (E-voting)</b>															
Promoter and Promoter Group	E-Voting		2806124	2806124	65.69%	2806124	0	100.00%	0	0	100.00%	0	0%		
	Poll	4271795	0	0	0.00%	0	0	0.00%	0	0	0.00%	0	0%		
	Postal Ballot (if applicable)														
	Total	4271795	2806124	2806124	65.69%	2806124	0	100.00%	2806124	0	100.00%	0	0%		
Public Institutions	E-Voting		276428	276428	99.93%	276428	0	100.00%	276428	0	100.00%	0	0%		
	Poll	276633	0	0	0.00%	0	0	0.00%	0	0	0.00%	0	0%		
	Postal Ballot (if applicable)														
	Total	276633	276428	276428	99.93%	276428	0	100.00%	276428	0	100.00%	0	0%		
Public-Non Institutions	E-Voting		1552	1552	0.13%	1552	0	100.00%	1552	0	100.00%	0	0%		
	Poll	1219957	1876	1876	0.15%	1876	0	100.00%	1876	0	100.00%	0	0%		
	Postal Ballot (if applicable)														
	Total	1219957	3428	3428	0.28%	3428	0	100.00%	3428	0	100.00%	0	0%		
<b>TOTAL</b>		5768385	3085980	3085980	53.50%	3085980	0	100.00%	3085980	0	100.00%	0	0%		

For EIMCO ELECON (INDIA) LTD.,

*Bharati*

**BHARTI L. ISARANI**  
COMPANY SECRETARY



Date : 03-08-2017  
Place : Vallabh Vidyanagar



EIMCO ELECON (INDIA) LTD. VOTING RESULTS ANNEXURE - I

Date of AGM	2.08.2017
Total number of shareholders on record date	6316
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group	12
Public	20
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
<b>Resolution No. 6 (Ordinary Resolution) - Appointment of Ms. Reena P. Bhagwati as an Independent Director of the Company.</b>	

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
Promoter and Promoter Group	E-Voting	4271795	2823920	66.11%	2823920	0	100.00%	0%
	Poll		0	0.00%	0	0	0.00%	0%
	Postal Ballot (if applicable)							
	Total	4271795	2823920	66.11%	2823920	0	100.00%	0%
Public Institutions	E-Voting	276633	276428	99.93%	276428	0	100.00%	0%
	Poll		0	0.00%	0	0	0.00%	0%
	Postal Ballot (if applicable)							
	Total	276633	276428	99.93%	276428	0	100.00%	0%
Public-Non Institutions	E-Voting	1219957	1552	0.13%	1552	0	100.00%	0%
	Poll		1876	0.15%	1876	0	100.00%	0%
	Postal Ballot (if applicable)							
	Total	1219957	3428	0.28%	3428	0	100.00%	0%
TOTAL		5768385	3103776	53.81%	3103776	0	100.00%	0%

For EIMCO ELECON (INDIA) LTD.,

*Bharti L. Isarani*

BHARTI L. ISARANI  
COMPANY SECRETARY



Date : 03-08-2017  
Place : Vallabh Vidyanagar



EIMCO ELECON (INDIA) LTD. VOTING RESULTS ANNEXURE - 1

Date of AGM	2.08.2017
Total number of shareholders on record date	6316
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	12
Public	20
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
<b>Resolution No. 7 (Ordinary Resolution) - Ratification of remuneration payable to M/s. Y.S. Thakar &amp; Co., Cost Auditors of the Company for the financial year 2017-18.</b>	

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4271795	2823920	66.11%	2823920	0	100.00%	0%
	Poll		0	0.00%	0	0	0.00%	0%
	Postal Ballot (if applicable)							
	Total	4271795	2823920	66.11%	2823920	0	100.00%	0%
Public Institutions	E-Voting	276633	276428	99.93%	276428	0	100.00%	0%
	Poll		0	0.00%	0	0	0.00%	0%
	Postal Ballot (if applicable)							
	Total	276633	276428	99.93%	276428	0	100.00%	0%
Public-Non Institutions	E-Voting	1219957	1552	0.13%	1552	0	100.00%	0%
	Poll		1876	0.15%	1876	0	100.00%	0%
	Postal Ballot (if applicable)							
	Total	1219957	3428	0.28%	3428	0	100.00%	0%
TOTAL		5768385	3103776	53.81%	3103776	0	100.00%	0%

For EIMCO ELECON (INDIA) LTD.,

*Bharati L. Isarani*

BHARTI L. ISARANI  
COMPANY SECRETARY



Date : 03-08-2017  
Place : Vallabh Vidyanagar





**Scrutinizer's Report**


[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]


To,  
The Chairman  
43rd Annual General Meeting of the Equity Shareholders  
Of Eimco Elecon (India) Limited held on Wednesday, 2nd Day of August, 2017 at  
2.30 PM at its Registered Office at Vallabh Vidyanagar - 388 120.

Dear Sir,

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for remote e-voting (EVSN 170705017) and the poll taken on the below mentioned resolution(s), at the 43rd Annual General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on Wednesday, 2nd Day of August, 2017 at 2.30 PM at the Registered Office of the Company at Vallabh Vidyanagar - 388 120, submit my report as under:

1. The e-voting period commenced on 30th July, 2017 from 9.00 AM and concluded on 1st August, 2017 at 5.00 PM. The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
2. The shareholders holding shares as on the cut-off date i.e. 26th July, 2017 were entitled to vote on the proposed resolutions (item No. 1 to 7 as set out in the Notice of 43rd Annual General Meeting of the Company.)
3. The votes were unblocked at Vallabh Vidyanagar on 2nd August, 2017 at 3.24 p.m. in the presence of two witness. Miss Palak Shah and Miss. Shrushti Vyas who are not in the employment of the Company.
4. Members have either voted electronically or through ballot. There is no instance of duplication of voting.
5. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of CDSL. The combined results of the voting is as under :

  
Palak Shah

  
SHRUSHTI VYAS





## RESOLUTION NO. 1 – ORDINARY RESOLUTION

Adoption of Audited Financial Statements (Both Stand Alone and Consolidated Financial Statements) of the Company for the Financial Year ended 31-3-2017 together with the Report 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 ballots	Number of votes cast by them
21	3101900	16	1876
Total No. of members voted			37
Total number of votes casted by them			3103776
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

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

## RESOLUTION NO. 2 – ORDINARY RESOLUTION

Declaration of Dividend for the Financial Year ended 31-03-2017.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
21	3101900	16	1876
Total No. of members voted			37
Total number of votes casted by them			3103776
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0





(iii) **Invalid** votes:

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

**RESOLUTION NO. 3 – ORDINARY RESOLUTION**

Appointment of a Director in place of Mr. P. M. Patel, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
21	3101900	16	1876
Total No. of members voted			37
Total number of votes casted by them			3103776
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **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**

To appoint of M/s. Thacker Butala Desai, Chartered Accountants, as the Statutory Auditors of the Company for a period of five year.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
21	3101900	16	1876
Total No. of members voted			37
Total number of votes casted by them			3103776
Percentage of total voting			100





(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

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

### RESOLUTION NO. 5 – ORDINARY RESOLUTION

To appoint Shri Prayasvin B. Patel as an Executive Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
21	3101900	16	1876
Total No. of members voted			37
Total number of votes casted by them			3103776
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

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





## RESOLUTION NO. 6 – ORDINARY RESOLUTION

To appoint Ms. Reena Bhagwati as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
21	3101900	16	1876
Total No. of members voted			37
Total number of votes casted by them			3103776
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(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

To ratify the remuneration payable to the Cost Auditors of the Company M/s Y. S. Thakar & Co. of the Company for the year ending 31.03.2018.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
21	3101900	16	1876
Total No. of members voted			37
Total number of votes casted by them			3103776
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0



(iii) **Invalid** votes:

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

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution through electronic means and ballot papers is enclosed.
7. The relevant records relating to electronic voting and ballot papers shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 43rd Annual General Meeting and the same shall thereafter be handed over to the Chairman/Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

For D. G. Bhimani & Associates  
(Dinesh G. Bhimani)  
Proprietor  
(C.P. No. 6628)



Place : Anand  
Date : 03.08.2017