

Eim/Sec/SE 2nd August, 2018

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

Scrip Code: 523708 Trade Symbol: EIMCOELECO

Dear Sirs,

Sub: Disclosure of Voting Results of the 44th Annual General Meeting of the Company held on July 31, 2018

The details of voting results of the 44th Annual General Meeting of the Company held on July 31, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also submitting the Scrutinizer's Report dated 1st August, 2018 issued by M/s. D.G. Bhimani & Associates, Practicing Company Secretaries.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

Devanand Mojidra 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





31/07/2018	
6053	
10	
25	
0	
0	
	6053

Resolution No. 1 (Ordinacy Resolution) - Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2018 and the reports of the Board of Directors & Auditors thereon.

Category Promoter/Public	Mode of Voting	No. of shares held - 1		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100		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 o	f Voting: (E-voting	;)			
Promoter and								
Promoter Group	E-Voting	4071705	1864219	43.64%	1864219		100.00%	0%
	Poll	4271795			0			
	Postal Ballot (if applicable		,		0			
	Total	4271795	1864219	43.64%	1864219	0	100.00%	0%
Public Institutions	E-Voting		271212	99.92%	271212		100.00%	
	Poll	271417	0		0			
	Postal Ballot (if applicable		0		0			
	Total	271417	271212	99.92%	271212	0	100.00%	0%
Public-Non								
Institutions	E-Voting		1618	0.13%	1616	2	99.88%	0.12%
	Poll	1225173	68146	5.56%	68146	0	100.00%	
	Postal Ballot (if]						
	applicable	1005170	0	F (08)	0		<u> </u>	0000
TOTAL	Total	1225173	69764	5.69%	69762			
TOTAL		5768385	2205195	38.23%	2205193	2	100.00%	0%

For EIMÇO ELECON (INDIA) L

DEVANAND MOJIDRA COMPANY SECRETARY Date: 02-08-2018

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

Δ	NI	NII	7Y)	ΙIR	F	_ 1	

EMICO ELECON (INDIN) ETD.	VOIII VOI RESOLIS	MININEXORE - I
Date of AGM	31/07/2018	
Total number of shareholders on record date	6053	
No. of shareholders present in the meeting either in person or through	proxy	
Promoters and Promoter Group	10	
Public	25	
No. of shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	0	
Public	0	
Agenda-wose disclosure (to be disclosed separately for each agenda its	em)	
Resolution No. 2 (Ordinacy Resolution) - Declaration of Dividend	on equity shares for the financial year 20	17-18

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 against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			Mode o	f Voting: (E-voting	g)			
Promoter and								
Promoter Group	E-Voting		1864219	43.64%	1864219	0	100.00%	0%
	Poll	4271795			0			
	Postal Ballot (if							
	applicable				0			
Passassassassassassassassassassassassass	Total	4271795	1864219	43.64%	1864219	0	100.00%	0%
Public Institutions	E-Voting		271212	99.92%	271212		100.00%	
	Poll	271417	0		0			
	Postal Ballot (if applicable		0		0			,
***************************************	Total	271417	271212	99.92%	271212	0	100.00%	0%
Public-Non	***************************************	*						
Institutions	E-Voting		1618	0.13%	1618	0	100.00%	0.00%
	Poll	1225173	68146	5.56%	68146	0	100.00%	
	Postal Ballot (if	1						
	applicable		0		0	0		
	Total	1225173	69764	5.69%	69764	0	100.00%	0.00%
TOTAL		5768385	2205195	38.23%	2205195	0	100.00%	0%

For EIMCO ELECON (INDIA) LT

DEVANAND MOJIDRA COMPANY SECRETARY Date: 02-08-2018

Date of AGM	31/07/2018	
Total number of shareholders on record date	6053	
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	10	
Public	25	
No. of shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	0	
Public	0	
Agenda-wose disclosure (to be disclosed separately for each agenda item)		,

Resolution No. 3 (Ordinacy Resolution) - Re-Appointment of Director, Shri P. C. Amin who retires by rotation and being eligible, offers himself for reappointment.

Category Promoter/Public	Mode of Voting	No. of shares held - 1		(3)=[(2)/(1)]*100	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
	<u> </u>	1	2	3	4	5	6	7
			Mode o	f Voting: (E-voting	<u>;) </u>	<u></u>	Y	
Promoter and Promoter Group	E-Voting		1864219	43.64%	1864219	0	100.00%	0%
	Poll Postal Ballot (if applicable	4271795			0			
	Total	4271795	1864219	43.64%	1864219	0	100.00%	0%
Public Institutions	E-Voting		271212	99.92%	271212		100.00%	
	Poll Postal Ballot (if applicable	271417	0		0			
	Total	271417	271212	99.92%	271212	0.	100.00%	0%
Public-Non								
Institutions	E-Voting	_	1618	0.13%	1466	152	90.61%	9.39%
	Poll	1225173	68146	5.56%	68146	0	100.00%	<u> </u>
	Postal Ballot (if applicable		0		0	o		
	Total	1225173	69764	5.69%	69612	152	99.78%	0.22%
TOTAL		5768385	2205195	38.23%	2205043	152	99.99%	0.01%

For EIMCO ELECON (INDIA) LTD

DEVANAND MOJIDRA COMPANY SECRETARY Date: 02-08-2018

EMACO EDECOTA (MADIA) ETD.	TOTAL TO RECEIP	THREE T	
Date of AGM	31/07/2018		
Total number of shareholders on record date	6053		
No. of shareholders present in the meeting either in person or throug	gh proxy		
Promoters and Promoter Group	10		
Public	25		
No. of shareholders attended the meeting through Video Conferencing	ng		
Promoters and Promoter Group	0		
Public	0		
Agenda-wose disclosure (to be disclosed separately for each agenda i	item)		

Resolution No. 4 (Ordinacy Resolution) - Ratification of appointment M/s. Thacker Butala Desai, Chartered Accountants as Statutory Auditors and to authorize the Board of Directors to fix their remuneration..

Category Promoter/Public	Mode of Voting	No. of shares held - 1		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	<u></u>			f Voting: (E-voting	I		1	1
Promoter and				8 (<u>"</u>			
Promoter Group	E-Voting		1864219	43.64%	1864219	0	100.00%	0%
	Poll	4271795			0			
	Postal Ballot (if	1 1						
	applicable				0			
	Total	4271795	1864219	43.64%	1864219	0	100.00%	0%
Public Institutions	E-Voting		271212	99.92%	271212		100.00%	
	Poll	271417	0		0			
	Postal Ballot (if applicable		0		0			·
	Total	271417	271212	99.92%	271212	0	100.00%	0%
Public-Non								
Institutions	E-Voting		1618	0.13%	1466	152	90.61%	9.39%
	Poll	1225173	68146	5.56%	68146	0	100.00%	
	Postal Ballot (if							
	applicable		0		0	0		
	Total	1225173				152		
TOTAL		5768385	2205195	38.23%	2205043	152	99.99%	0.01%

DEVANAND MOJIDRA
COMPANY SECRETARY

Date: 02-08-2018

Date of AGM	31/07/2018	
Total number of shareholders on record date	6053	
No. of shareholders present in the meeting either in person or throu	ugh proxy	
Promoters and Promoter Group	10	
Public	25	
No. of shareholders attended the meeting through Video Conference	cing	
Promoters and Promoter Group	0	
Public	0	
Agenda-wose disclosure (to be disclosed separately for each agend	a item)	·

Resolution No. 5 (Ordinacy Resolution) - Ratification of remuneration payable to M/s. Y.S. Thakar & CO. Cost Auditors of the Company for the financial year 2018-19

				% of Votes				
				Polled on			% of Votes in	% of Votes
				outstanding		No. of	favour on votes	against on votes
Category		No. of shares	No. of votes	shares	No. of Votes	Votes	polled	polled
Promoter/Public	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
			Mode o	f Voting: (E-voting	<u>;</u>)			······································
Promoter and								
Promoter Group	E-Voting		1864219	43.64%	1864219	О	100.00%	0%
	Poll	4271795			0			
3325 3325 3325	Postal Ballot (if]						
	applicable				0			
	Total	4271795	1864219	43.64%	1864219	0	100.00%	0%
Public Institutions	E-Voting		271212	99.92%	271212		100.00%	
	Poll	271417	0	,	0			
	Postal Ballot (if applicable		0		0			
	Total	271417	271212	99.92%			100.00%	0%
Public-Non								
Institutions	E-Voting	ļ	1618	0.13%	1466	152	90.61%	9.39%
	Poll	1225173	68146	5.56%	68146	0	100.00%	
	Postal Ballot (if	1						
	applicable		0		0	0		
	Total	1225173	69764	5.69%	69612	152	99.78%	0.22%
TOTAL		5768385	2205195	38.23%	2205043	152	99.99%	0.01%

For EIMCO ELECON (INDIA) LTD.,

DEVANAND MOJIDRA COMPANY SECRETARY Date: 02-08-2018

ENICO ELECCIA (II ADIA) ETD.	VOING RESOURS
Date of AGM	31/07/2018
Total number of shareholders on record date	6053
No. of shareholders present in the meeting either in person or through	n proxy
Promoters and Promoter Group	10
Public	25
No. of shareholders attended the meeting through Video Conferencin	g
Promoters and Promoter Group	0
Public	0
Agenda-wose disclosure (to be disclosed separately for each agenda is	tem)
Resolution No. 6 (Ordinacy Resolution) - Approval of material rela	ated party transaction with Emtici Engineering Ltd.

Category Promoter/Public	Mode of Voting	No. of shares held - 1	polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	in favour - 4		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	<u> </u>	4	5	6	<u> 7</u>
	Y	1	Mode o	f Voting: (E-voting	3)			Т
Promoter and	** * * * * *			0.000	,		0.000	1
Promoter Group	E-Voting	407770	0	0.00%			0.00%	0%
	Poll	4271795			0			
	Postal Ballot (if				_			
	applicable				0			
	Total	4271795	0	0.00%	0	0	0.00%	0%
Public Institutions	E-Voting		271212	99.92%	271212		100.00%	
	Poll	271417	0		0			
	Postal Ballot (if applicable		0		0			
	Total	271417	271212	99.92%	271212	0	100.00%	0%
Public-Non								
Institutions	E-Voting		1618	0.13%	112	1506	6.92%	93.08%
	Poll	1225173	68146	5.56%	68146	0	100.00%	
	Postal Ballot (if	1						
	applicable		0		0	0		
	Total	1225173	69764	5.69%	68258	1506	97.84%	2.16%
TOTAL	<u> </u>	5768385	340976					0.44%

For EIMCO ELECON (INDIA) LTD.,

DEVANAND MOJIDRA COMPANY SECRETARY

Date: 02-08-2018

EIMCO ELECON (INDIA) LTD.

VOTING RESULTS

A	NI	N.T	ΕX	TT	DE	2	1
	LV.	w	ᄗ		ĸr	٠.	1

31/07/2018	
6053	
oxy	
10	
25	
0	
0	
)	
	6053 POXY 10

Resolution No. 7 (Special Resolution) - Approval of the remuneration paid to Shri M.G. Rao, Wholetime Director, for the financial year 2017-18.

Category Promoter/Public	Mode of Voting	No. of shares held - 1		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100		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 o	f Voting: (E-voting	r)	L	L	·····
Promoter and	1	1]		
Promoter Group	E-Voting		1864219	43.64%	1864219	0	100.00%	0%
	Poll	4271795			0			
	Postal Ballot (if	1						
	applicable				0			
	Total	4271795	1864219	43.64%	1864219	0	100.00%	0%
Public Institutions	E-Voting		271212	99.92%	271212		100.00%	
	Poll	271417	0		0			
	Postal Ballot (if applicable		0		0			
	Total	271417	271212	99.92%	271212	0	100.00%	0%
Public-Non								
Institutions	E-Voting		1618	0.13%	112	1506	6,92%	93.08%
	Poll	1225173	68146	5.56%	68146	0	100.00%	
	Postal Ballot (if]						
	applicable		0		0	0		
	Total	1225173	69764	5.69%	68258	1506	97.84%	2.16%
TOTAL		5768385	2205195	38.23%	2203689	1506	99.93%	0.07%

For EIMCO.ELECON (INDIA) LTD.

DEVANAND MOJIDRA

Date: 02-08-2018



D. C. Bhimani & Associates

Company Secretaries

Ph.: 02692 - 250343 M. 98242 79393 207, "NATHWANI CHAMBERS" Nr. Patel Market, Sardar Gunj, Anand - 388 001 Email: dgbhimani@yahoo.co.in

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
44th Annual General Meeting of the Equity Shareholders
Of Eimco Elecon (India) Limited held on Tuesday, 31st Day of July, 2018 at 3.00
PM at its Registered Office at Vallabh Vidyanagar - 388 120.

Dear Sir,

I Dinesh G. Bhimaní, 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 180625004) and the poll taken on the below mentioned resolution(s), at the 44th Annual General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on Tuesday, 31st Day of July, 2018 at 3.00 PM at the Registered Office of the Company at Vallabh Vidyanagar - 388 120, submit my report as under:

- The e-voting period commenced on 28th July, 2018 from 9.00 AM and concluded on 30th July, 2018 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. 24th July, 2018 were entitled to vote on the proposed resolutions (item No. 1 to 7 as set out in the Notice of 44th Annual General Meeting of the Company.)
- 3. The votes were unblocked at Vallabh Vidyanagar on 31st July, 2018 at 3.51 p.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Nirav Mehta who are not in the employment of the Company.

Mr. Nirav Mehta

Mr. Harvinder Shreni

- 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:

RESOLUTION NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Financial Statements (Both Stand Alone and Consolidated Financial Statements) of the Company for the Year ended 31-3-2018 together with the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

(i) voced ill lavou	i 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
20	2137047	25	68146
Tota	No. of members vo	ited	45
Total no	2205193		
Per	centage of total voti	ng	100

(ii) Voted against the resolution:

tite i coologion.				
Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them		
2	. 0	0		
Total No. of members voted				
Total number of votes cast by them				
Percentage of total voting				
	Number of votes cast by them 2 I No. of members v umber of votes cast	Number of votes cast by them cast by them members Voted through ballots 2 0 I No. of members voted Imber of votes cast by them		

(iii) Invalid votes:

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

RESOLUTION NO. 2 - ORDINARY RESOLUTION

Approval of Dividend on Equity Shares of the Company for the Financial Year ended 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	2137049	25	68146	
Tota	No. of members vo	oted	46	
Total number of votes casted by them			2205195	
Per	Percentage of total voting			

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

(II) Voted against	the resolution.		
Number of	Number of votes	Number of	Number of
members	cast by them	members	votes cast
Voted electronically		Voted through	bythem
		ballots	1/S/ANIANI
			THE PERSON NAMED IN COLUMN

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

RESOLUTION NO. 3 - ORDINARY RESOLUTION

Appointment of a Director in place of Mr. P. C. Amin (DIN: 01056652), who retires by rotation and being eligible, seeks re-appointment.

(I) Voted in favour of the resolution:

(1) AOCCO III INAON	t of the resonations		
Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
19	2136897	25	68146
Tota	No. of members vo	oted	44
Total number of votes casted by them		2205043	
Percentage of total voting			99.99

(ii) Voted against the resolution:

votes cast
by them 🚆
0
2
152
0.01
-

(iii) Invalid votes:

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

RESOLUTION NO. 4 - ORDINARY RESOLUTION

To ratify appointment of M/s. Thacker Butala Desai, Chartered Accountants, as Auditors 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
19 .	2136897	25	68146
Tota	No. of members ve	oted	44
Total n	umber of votes cast	ed by them	2205043
Per	centage of total vot	ing	99.99
	-		· W / AT

(ii) Voted against the resolution:

(II) Voted against	the resolution:	With Assess	W-W
Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
2	152	0	0
Tota	l No. of members vo	ted	2 793
Total number of votes cast by them		152	
Percentage of total voting			0.01

(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 ratify the remuneration of M/s Y. S. Thakar & Co. Cost Auditors, for the financial year 2018-19.

(i) Voted in favour of the resolution:

(i) Ancen in thanha	i 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
19	2136897	25	68146
Tota	l No. of members vo	ted	44
Total number of votes casted by them			2205043
Per	centage of total voti	ng	99.99

(ii) Voted against the resolution:

(17) FORCE SEBULLION	CIC ICSOIGCIOIII		
Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
2	152	0	0
Tota	l No. of members v	oted	2
Total number of votes cast by them		152	
Per	centage of total vol	ing	0.01

RESOLUTION NO. 6 - ORDINARY RESOLUTION

Approval of material related party transaction with Emtici Engineering Ltd..

(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 yotes cast a by them and ANAND
			(o \ CP-5628

4	271324	25	68146
Total No. of members voted 29			29
Total number of votes casted by them		339470	
Percentage of total voting 99.56			99.56

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	Number of members	Number of votes cast
Voted electronically		Voted through ballots	by them
5	1506	0	0
Tota	No. of members vo	oted	5
Total number of votes cast by them			1506
Percentage of total voting			0.44

(iii) Invalid votes:

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

RESOLUTION NO. 7 - SPECIAL RESOLUTION

Approval of the remuneration paid to Shri M. G. Rao, Wholetime Director, for the financial year 2017-18.

(i) Voted in favour of the resolution:

(i) voca in lavour 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	
19	2135543	25	68146	
Total No. of members voted			44	
Total number of votes casted by them			2203689	
Percentage of total voting			99.93	

(ii) Voted against the resolution:

(II) Voted against			nama dist _a n interferi da de la composição de composição de la composição
Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
5	1506	0	0
Total No. of members voted			5
Total number of votes cast by them			1506
Percentage of total voting			0.07

(iii) Invalid votes:

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

ANAND

- 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 44th 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. Brigger & Associates (Dinesh G. Bhimani)

Proprietor (C.P. No. 6628) Place : Anand

Date : 01.08.2018