

**EIMCO ELECON**

Eim/Sec/NSE/
5th August 2014

FAX NO. 022-2659 8237/38
cmnist@nse.co.in

National Stock Exchange of India Limited
Capital Market (Listing)
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Attn : Vice President

Sub : Symbol EIMCOELECO - Series EQ
Outcome of AGM – 05-08-2014

Dear Sirs,

In compliance with Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform you that at the 40th Annual General Meeting of the Company held on Tuesday, the 5th August 2014 at 2.30 p.m. at our Registered Office at Vallabh Vidyanagar the following business were considered and passed by the members of the Company, through E-voting and physical ballot voting :

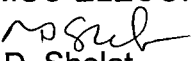
Sr. No.	Item
1.	Adoption of Audited Financial Statements for the year ended 31 st March, 2014
2.	Declaration of dividend on Equity Shares of the Company
3.	Re-appointment of Mr. P.C. Amin as Director of the Company
4.	Appointment of M/s. Talati & Talati, Chartered Accountants, as Auditors of the Company
5.	Remuneration to Cost Auditors for the financial year 2014-15
6.	Appointment of Mr. Nalin Shah as Independent Director of the Company.
7.	Appointment of Mr. Nirmal Bhogilal as Independent Director of the Company.
8.	Appointment of Mr. Vihang Virkar as Independent Director of the Company.
9.	Appointment of Mr. H.S. Parikh as Independent Director of the Company.
10.	Increase in remuneration payable to Mr. M.G. Rao, Wholetime Director.
11.	Payment of commission to Non-Executive Directors.
12.	Increase in borrowing limit to Rs.100 crores.

We also enclose herewith the Voting Results signed by the Wholetime Director of the Company alongwith Scrutinizer's Report for your records.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For EIMCO ELECON (INDIA) LTD.,


Niles D. Shelat
Company Secretary

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

CORPORATE IDENTITY NUMBER
L29199GJ1974PLC002574



Resolution No 1 - Ordinary Resolution							
Adoption of Audited Financial Statements for the year ended on 31st March 2014							
Promoter/ Public	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	4271795	2148700	50.30	2148700	0	100.00	-
Public Institutional holders / MUTUAL FUNDS	276428	276428	100.00	276428	0	100.00	-
Public - Others	1220162	3853	0.32	3853	0	100.00	-
Total (A)	5768385	2428981	42.11	2428981	0	100.00	-
Mode of Voting (Physical Ballot)							
Promoter and Promoter Group	4271795	0	-	0	0	-	-
Public Institutional holders/MUTUAL FUND	276428	0	-	0	0	-	-
Public - Others	1220162	577	0.05	577	0	100.00	-
Total (B)	5768385	577	0.01	577.00	-	100.00	-
Result (A + B)	5768385	2429558	42.12	2429558	0	100.00	-

Note: The aforesaid resolution was passed with requisite majority

For Eimco Elecon (India) Limited

M G Rao
Wholetime Director

Date
Place

5-Aug-14
Vallabh Vidyanagar

Resolution No 2 - Ordinary Resolution							
To declare the Dividend For the Year 2013-2014							
Promoter/ Public	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 agaist -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	4271795	2148700	50.30	2148700	0	100.00	-
Public Institutional holders / MUTUAL FUNDS	276428	276428	100.00	276428	0	100.00	-
Public - Others	1220162	3853	0.32	3853	0	100.00	-
Total (A)	5768385	2428981	42.11	2428981	0	100.00	-
Mode of Voting (Physical Ballot)							
Promoter and Promoter Group	4271795	0	-	0	0	-	-
Public Institutional holders/MUTUAL FUND	276428	0	-	0	0	-	-
Public - Others	1220162	577	0.05	577	0	100.00	-
Total (B)	5768385	577	0.01	577.00	-	100.00	-
Result (A + B)	5768385	2429558	42.12	2429558	0	100.00	-

Note: The aforesaid resolution was passed with requisite majority

For Eimco Elecon (India) Limited

M G Rao
Wholetime Director

Date
Place

5-Aug-14
Vallabh Vidyanagar

Resolution No 3 - Ordinary Resolution							
Re-appointment of Shri P C. Amin, who retires by rotation.							
Promoter/ Public	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 agaist -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	4271795	2148700	50.30	2148700	0	100.00	-
Public Institutional holders / MUTUAL FUNDS	276428	276428	100.00	276428	0	100.00	-
Public - Others	1220162	3853	0.32	3853	0	100.00	-
Total (A)	5768385	2428981	42.11	2428981	0	100.00	-
Mode of Voting (Physical Ballot)							
Promoter and Promoter Group	4271795	0	-	0	0	-	-
Public Institutional holders/MUTUAL FUND	276428	0	-	0	0	-	-
Public - Others	1220162	577	0.05	577	0	100.00	-
Total (B)	5768385	577	0.01	577.00	-	100.00	-
Result (A + B)	5768385	2429558	42.12	2429558	0	100.00	-

Note: The aforesaid resolution was passed with requisite majority

For Eimco Elecon (India) Limited

M G Rao
Wholetime Director

Date
Place

5-Aug-14
Vallabh Vidyanagar

Resolution No 4 - Ordinary Resolution							
Appointment of M/s Talati & Talati, Chartered Accountants, as Auditors and fixing their remuneration.							
Promoter/ Public	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	4271795	2148700	50.30	2148700	0	100.00	-
Public Institutional holders / MUTUAL FUNDS	276428	276428	100.00	276428	0	100.00	-
Public - Others	1220162	3853	0.32	3853	0	100.00	-
Total (A)	5768385	2428981	42.11	2428981	0	100.00	-
Mode of Voting (Physical Ballot)							
Promoter and Promoter Group	4271795	0	-	0	0	-	-
Public Institutional holders/MUTUAL FUND	276428	0	-	0	0	-	-
Public - Others	1220162	577	0.05	577	0	100.00	-
Total (B)	5768385	577	0.01	577.00	-	100.00	-
Result (A + B)	5768385	2429558	42.12	2429558	0	100.00	-

Note: The aforesaid resolution was passed with requisite majority

For Eimco Elecon (India) Limited

M G Rao
Wholetime Director

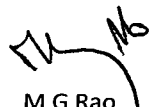
Date
Place

5-Aug-14
Vallabh Vidyanagar

Resolution No 5 - Special Resolution							
Remuneration to Cost Auditors for the Financial Year 2014-2015							
Promoter/ Public	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	4271795	2148700	50.30	2148700	0	100.00	-
Public Institutional holders / MUTUAL FUNDS	276428	276428	100.00	276428	0	100.00	-
Public - Others	1220162	3853	0.32	3703	150	96.11	3.89
Total (A)	5768385	2428981	42.11	2428831	150	99.99	0.01
Mode of Voting (Physical Ballot)							
Promoter and Promoter Group	4271795	0	-	0	0	-	-
Public Institutional holders/MUTUAL FUND	276428	0	-	0	0	-	-
Public - Others	1220162	577	0.05	577	0	100.00	-
Total (B)	5768385	577	0.01	577.00	-	100.00	-
Result (A + B)	5768385	2429558	42.12	2429408	150	99.99	0.01

Note: The aforesaid resolution was passed with requisite majority

For Eimco Elecon (India) Limited


 M G Rao
 Wholetime Director

Date
Place

5-Aug-14
Vallabh Vidyanagar

Resolution No 6 - Special Resolution							
Appointment of Mr. Nalin Shah as Independent Director of the Company							
Promoter/ Public	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	4271795	2148700	50.30	2148700	0	100.00	-
Public Institutional holders / MUTUAL FUNDS	276428	276428	100.00	276428	0	100.00	-
Public - Others	1220162	3853	0.32	3703	150	96.11	3.89
Total (A)	5768385	2428981	42.11	2428831	150	99.99	0.01
Mode of Voting (Physical Ballot)							
Promoter and Promoter Group	4271795	0	-	0	0	-	-
Public Institutional holders/MUTUAL FUND	276428	0	-	0	0	-	-
Public - Others	1220162	577	0.05	577	0	100.00	-
Total (B)	5768385	577	0.01	577.00	-	100.00	-
Result (A + B)	5768385	2429558	42.12	2429408	150	99.99	0.01

Note: The aforesaid resolution was passed with requisite majority

For Eimco Elecon (India) Limited


M G Rao
Wholetime Director

Date
Place

5-Aug-14
Vallabh Vidyanagar

Resolution No 7 - Special Resolution							
Appointment of Mr. Nirmal Bhogilal as Independent Director of the Company							
Promoter/ Public	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	4271795	2148700	50.30	2148700	0	100.00	-
Public Institutional holders / MUTUAL FUNDS	276428	276428	100.00	276428	0	100.00	-
Public - Others	1220162	3853	0.32	3703	150	96.11	3.89
Total (A)	5768385	2428981	42.11	2428831	150	99.99	0.01
Mode of Voting (Physical Ballot)							
Promoter and Promoter Group	4271795	0	-	0	0	-	-
Public Institutional holders/MUTUAL FUND	276428	0	-	0	0	-	-
Public - Others	1220162	577	0.05	577	0	100.00	-
Total (B)	5768385	577	0.01	577.00	-	100.00	-
Result (A + B)	5768385	2429558	42.12	2429408	150	99.99	0.01

Note: The aforesaid resolution was passed with requisite majority

For Eimco Elecon (India) Limited

M G Rao
Wholetime Director

Date
Place

5-Aug-14
Vallabh Vidyanagar

Resolution No 8 - Special Resolution							
Appointment of Mr. Vihang Virkar as Independent Director of the Company							
Promoter/ Public	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 agaist -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	4271795	2148700	50.30	2148700	0	100.00	-
Public Institutional holders / MUTUAL FUNDS	276428	276428	100.00	276428	0	100.00	-
Public - Others	1220162	3853	0.32	3703	150	96.11	3.89
Total (A)	5768385	2428981	42.11	2428831	150	99.99	0.01
Mode of Voting (Physical Ballot)							
Promoter and Promoter Group	4271795	0	-	0	0	-	-
Public Institutional holders/MUTUAL FUND	276428	0	-	0	0	-	-
Public - Others	1220162	577	0.05	577	0	100.00	-
Total (B)	5768385	577	0.01	577.00	-	100.00	-
Result (A + B)	5768385	2429558	42.12	2429408	150	99.99	0.01

Note: The aforesaid resolution was passed with requisite majority

For Eimco Elecon (India) Limited

M G Rao
Wholetime Director

Date
Place

5-Aug-14
Vallabh Vidyanagar

Resolution No 9 - Special Resolution							
Appointment of Mr. H S Parikh as Independent Director of the Company							
Promoter/ Public	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	4271795	2148700	50.30	2148700	0	100.00	-
Public Institutional holders / MUTUAL FUNDS	276428	276428	100.00	276428	0	100.00	-
Public - Others	1220162	3853	0.32	3703	150	96.11	3.89
Total (A)	5768385	2428981	42.11	2428831	150	99.99	0.01
Mode of Voting (Physical Ballot)							
Promoter and Promoter Group	4271795	0	-	0	0	-	-
Public Institutional holders/MUTUAL FUND	276428	0	-	0	0	-	-
Public - Others	1220162	577	0.05	577	0	100.00	-
Total (B)	5768385	577	0.01	577.00	-	100.00	-
Result (A + B)	5768385	2429558	42.12	2429408	150	99.99	0.01

Note: The aforesaid resolution was passed with requisite majority

For Eimco Elecon (India) Limited

M G Rao
Wholetime Director

Date
Place

5-Aug-14
Vallabh Vidyanagar

Resolution No 10- Special Resolution							
Increase in remuneration payable to Mr. M G Rao , Wholetime Director							
Promoter/ Public	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 agaist -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	4271795	2148700	50.30	2148700	0	100.00	-
Public Institutional holders / MUTUAL FUNDS	276428	276428	100.00	276428	0	100.00	-
Public - Others	1220162	3853	0.32	3703	150	96.11	3.89
Total (A)	5768385	2428981	42.11	2428831	150	99.99	0.01
Mode of Voting (Physical Ballot)							
Promoter and Promoter Group	4271795	0	-	0	0	-	-
Public Institutional holders/MUTUAL FUND	276428	0	-	0	0	-	-
Public - Others	1220162	577	0.05	577	0	100.00	-
Total (B)	5768385	577	0.01	577.00	-	100.00	-
Result (A + B)	5768385	2429558	42.12	2429408	150	99.99	0.01

Note: The aforesaid resolution was passed with requisite majority

For Eimco Elecon (India) Limited

M G Rao
Wholetime Director

Date
Place

5-Aug-14
Vallabh Vidyanagar

Resolution No 11- Special Resolution							
Payment of Commission to Non-Executive Directors.							
Promoter/ Public	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 agaist -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	4271795	2148700	50.30	2148700	0	100.00	-
Public Institutional holders / MUTUAL FUNDS	276428	276428	100.00	276428	0	100.00	-
Public - Others	1220162	3853	0.32	3653	200	94.81	5.19
Total (A)	5768385	2428981	42.11	2428781	200	99.99	0.01
Mode of Voting (Physical Ballot)							
Promoter and Promoter Group	4271795	0	-	0	0	-	-
Public Institutional holders/MUTUAL FUND	276428	0	-	0	0	-	-
Public - Others	1220162	577	0.05	577	0	100.00	-
Total (B)	5768385	577	0.01	577.00	-	100.00	-
Result (A + B)	5768385	2429558	42.12	2429358	200	99.99	0.01

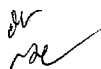
Note: The aforesaid resolution was passed with requisite majority

For Eimco Elecon (India) Limited


M G Rao
Wholetime Director

Date
Place

5-Aug-14
Vallabh Vidyanagar



Resolution No 12- Special Resolution							
Increase in borrowing limit to Rs. 100 Crores.							
Promoter/ Public	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	4271795	2148700	50.30	2148700	0	100.00	-
Public Institutional holders / MUTUAL FUNDS	276428	276428	100.00	276428	0	100.00	-
Public - Others	1220162	3853	0.32	3803	50	98.70	1.30
Total (A)	5768385	2428981	42.11	2428931	50	100.00	0.00
Mode of Voting (Physical Ballot)							
Promoter and Promoter Group	4271795	0	-	0	0	-	-
Public Institutional holders/MUTUAL FUND	276428	0	-	0	0	-	-
Public - Others	1220162	577	0.05	577	0	100.00	-
Total (B)	5768385	577	0.01	577.00	-	100.00	-
Result (A + B)	5768385	2429558	42.12	2429508	50	100.00	0.00

Note: The aforesaid resolution was passed with requisite majority

For Eimco Elecon (India) Limited

M G Rao
Wholetime Director

Date
Place

5-Aug-14
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

40th Annual General Meeting of the Equity Shareholders

Of EIMCO ELECON (INDIA) LTD. to be held on Tuesday, 5th August, 2014 at 2.30 p.m. at the Registered Office of the Company situated at Anand-Sojitra Road, Vallabh Vidyanagar - 388120.

Dear Sir,

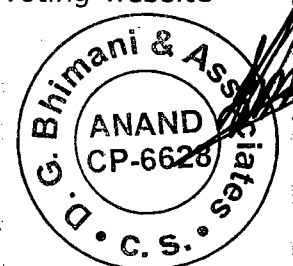
I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having its office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the poll taken through e-voting on the below mentioned resolution(s), at the 40th Annual General Meeting of the Equity Shareholders Of EIMCO ELECON (INDIA) LTD. to be held on Tuesday, 5th August, 2014 at 2.30 p.m. at the Registered Office of the Company, Anand-Sojitra Road, Vallabh Vidyanagar - 388120 submit my report as under:

1. The e-voting period commenced on 28th July, 2014 from 9.00 a.m. and concluded on 30th July, 2014 at 6.00 p.m. The e-voting services were provided by Central Depository Services Limited (CDSL).
2. The shareholders holding shares as on the cut-off date i.e. 20th June, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 14 as set out in the Notice of 40th Annual General Meeting of the Company.
3. The votes were unblocked on 30th July, 2014 at 6.40 p.m. in the presence of two witness Mr. Harbinder T. Shreni, Chartered Accountant (26-27, Sardar Patel Society, Vallabh Vidyanagar - 388120) and Mr. Nirav K. Mehta Chartered Accountant (6, Ankur Society, Nr. NDDB Wall, Anand - 388001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence

Name : CA Harbinder T. Shreni

Name : CA Nirav K. Mehta

4. The results of e-voting alongwith the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of CDSL.



The results of the e-voting are as under :

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Directors & Auditors.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
23	2428981	100 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare Dividend on Equity Shares.

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

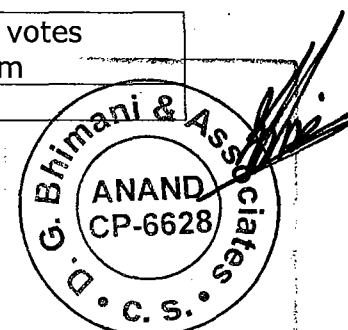
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
23	2428981	100 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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



RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. P. C. Amin (holding DIN 01056652) 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	% of total number of valid votes cast
23	2428981	100 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(i) **Invalid** votes:

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

RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint auditor and fix their remuneration.

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

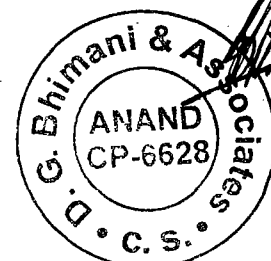
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
23	2428981	100 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(i) **Invalid** votes:

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



RESOLUTION NO. 5 – ORDINARY RESOLUTION

To approve remuneration payable to the Cost Auditors of the Company.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428831	99.99 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01 %

(i) **Invalid** votes:

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

RESOLUTION NO. 6– ORDINARY RESOLUTION

Appointment of Mr. Nalin Shah (holding DIN 00882723) as Independent Director.

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

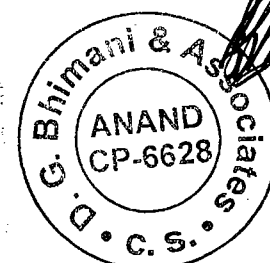
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428831	99.99 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01 %

(iii) **Invalid** votes:

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



RESOLUTION NO. 7 – ORDINARY RESOLUTION

Appointment of Mr. Nirmal Bhogilal (holding DIN 00173168) as Independent Director.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428831	99.99 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01 %

(iii) **Invalid** votes:

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

RESOLUTION NO. 8 – ORDINARY RESOLUTION

Appointment of Mr. Vihang Virkar (holding DIN 02661057) as Independent Director.

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

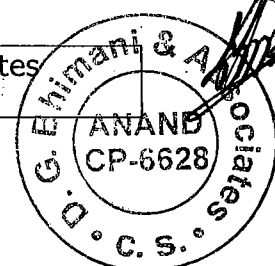
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428831	99.99 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01 %

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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NIL	NIL
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RESOLUTION NO. 9 – ORDINARY RESOLUTION

Appointment of Mr. H. S. Parikh (holding DIN 00127160) as Independent Director.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428831	99.99 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01 %

(iii) **Invalid** votes:

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

RESOLUTION NO. 10 – ORDINARY RESOLUTION

To approve revision of remuneration payable to Mr. M. G. Rao, Wholetime Director of the Company.

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

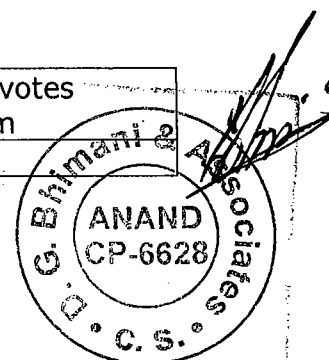
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428831	99.99 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01 %

(iii) **Invalid** votes:

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



RESOLUTION NO. 11 – SPECIAL RESOLUTION

To approve distribution of 1 % of net profit to directors other than Managing Director and Whole Time Director.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
21	2428781	99.99 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	200	0.01 %

(iii) **Invalid** votes:

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

RESOLUTION NO. 12 – SPECIAL RESOLUTION

Approval of borrowing limits under Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013.

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

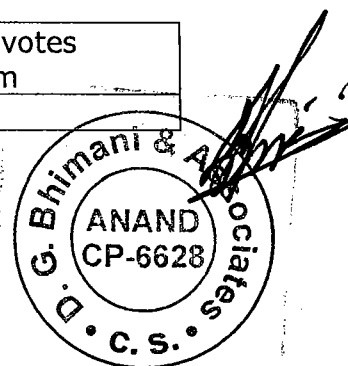
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	2428931	99.998

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	50	0.002 %

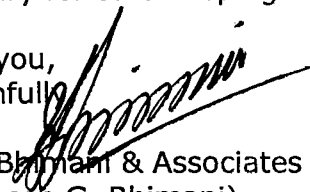
(iii) **Invalid** votes:

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

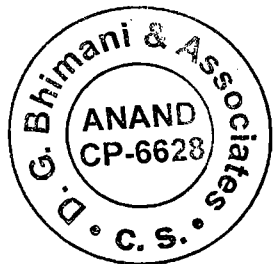


5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 40th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,


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

Place : Anand
Date : 31.07.2014



You will
be
redirected
to a new
page after
1800
seconds
of
inactivity.
Welcome
admin
[Logout](#)

Ballot Details

Voting Result as of today.

EVSN
ISIN

Nominal Value

Voting Rights

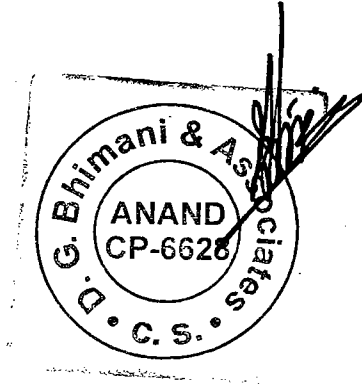
Total Folios Voted

140617005 for EIMCO ELECON (INDIA) LIMITED
INE158B01016:EIMCO ELECON (INDIA) LIMITED
10
1
23

Res. No.			Total
1	2428981 (42.11%)	0 (0.00%)	2428981
2	2428981 (42.11%)	0 (0.00%)	2428981
3	2428981 (42.11%)	0 (0.00%)	2428981
4	2428981 (42.11%)	0 (0.00%)	2428981
5	2428831 (42.11%)	150 (0.00%)	2428981
6	2428831 (42.11%)	150 (0.00%)	2428981
7	2428831 (42.11%)	150 (0.00%)	2428981
8	2428831 (42.11%)	150 (0.00%)	2428981



9	2428831 (42.11%)	150 (0.00%)	2428981
10	2428831 (42.11%)	150 (0.00%)	2428981
11	2428781 (42.11%)	200 (0.00%)	2428981
12	2428931 (42.11%)	50 (0.00%)	2428981





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
40th Annual General Meeting of the Equity Shareholders
Of EIMCO ELECON (INDIA) LIMITED held on Tuesday, 5th August, 2014 at 2.30 p.m. at the Registered Office of the Company situated at Anand - Sojitra Road, Vallabh Vidyanagar - 388120.

Dear Sir,

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having its office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the poll (Through ballot) taken on the below mentioned resolution(s), at the 40th Annual General Meeting of the Equity Shareholders Of EIMCO ELECON (INDIA) LIMITED held on Tuesday, 5th August, 2014 at 2.30 p.m. at the Registered Office of the Company situated at Anand-Sojitra Road, Vallabh Vidyanagar - 388120, submit my report as under:

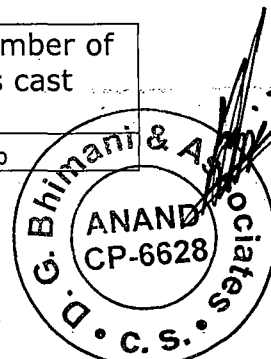
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Directors & Auditors.

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	577	100 %



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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare Dividend on Equity Shares.

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	577	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO. 3 – ORDINARY RESOLUTION

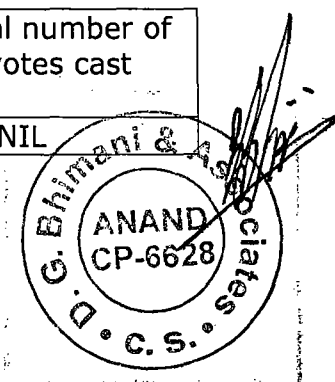
To appoint a Director in place of Mr. P. C. Amin (holding DIN 01056652) who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	577	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint auditor and fix their remuneration.

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	577	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO. 5 – ORDINARY RESOLUTION

To approve remuneration payable to the Cost Auditors of the Company.

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

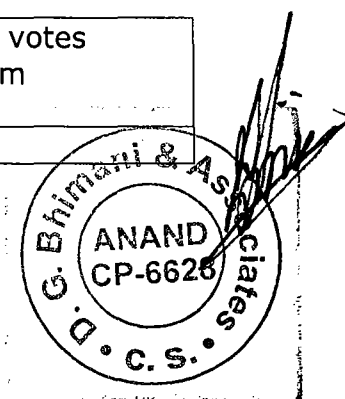
Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	577	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION NO. 6– ORDINARY RESOLUTION

Appointment of Mr. Nalin Shah (holding DIN 00882723) as Independent Director.

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	577	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO. 7 – ORDINARY RESOLUTION

Appointment of Mr. Nirmal Bhogilal (holding DIN 00173168) as Independent Director.

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

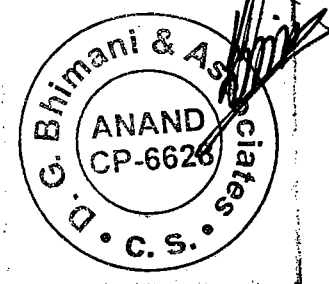
Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	577	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION NO. 8 – ORDINARY RESOLUTION

Appointment of Mr. Vihang Virkar (holding DIN 02661057) as Independent Director.

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	577	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO. 9 – ORDINARY RESOLUTION

Appointment of Mr. H. S. Parikh (holding DIN 00127160) as Independent Director.

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

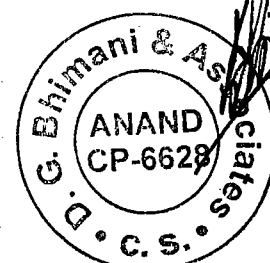
Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	577	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION NO. 10 – ORDINARY RESOLUTION

To approve revision of remuneration payable to Mr. M. G. Rao, Wholetime Director of the Company.

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	577	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO. 11 – SPECIAL RESOLUTION

To approve distribution of 1 % of net profit to directors other than Managing Director and Whole Time Director.

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

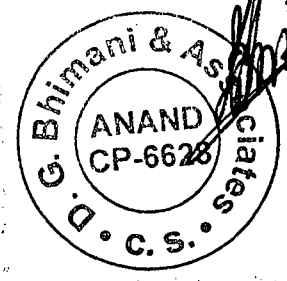
Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	577	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION NO. 12 – SPECIAL RESOLUTION

Approval of borrowing limits under Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013.

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	577	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

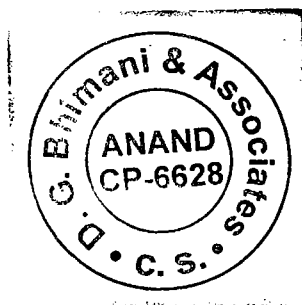
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Chairman 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 : 05/08/2014



EIMCO ELECON (INDIA) LIMITED

DETAIL OF VOTING RESULT FOR VOTE CASTED THROUGH PHYSICAL BALLOT AT 40TH ANNUAL GENERAL MEETING HELD ON 05.08.2014

Sr. No.	Member Name	LF NO.	Address	No. of Shares	Vote polled	Favour	Against	Invalid
1	AJITKUMAR H. VYAS	IN 300636	V V NAGAR	100	YES	YES	NO	NO
2	KALPESH BHANUBHAI PATEL	259	PETLAD	50	YES	YES	NO	NO
3	DILIP C. JOSHI	10156014	ANAND	27	YES	YES	NO	NO
4	VIPULKUMAR KIRITBHI SHH	IN 300636 10263397	MOGARI	55	YES	YES	NO	NO
5	SEHUL C DAVE	52941	V V NAGAR	250	YES	YES	NO	NO
6	VINUBHAI PATEL	IN 300484 10810112	KARAMSAD	10	YES	YES	NO	NO
7	BHAVIKABEN JIGNESH PATEL	IN 30021414927432	ANAND	35	YES	YES	NO	NO
8	VILAS B PATEL	277	V V NAGAR	50	YES	YES	NO	NO
				577				

Note : All the votes are favour for all the resolutions and there is no vote against any resolution. Therefore, the above result be taken as for all the resolutions.

