Eim/Sec/NSE/
14th August 2015

FAX NO. 022-2659 8237/38
cmlist@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 – 13-08-2015

Dear Sirs,

In compliance with Clause 35-A and other applicable clauses of the Listing Agreement, we hereby inform you that at the 41st Annual General Meeting of the Company held on Thursday, the 13th August 2015 at 4.30 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 No.
1.	Adoption of Audited Financial Statements for the year ended 31st March, 2015
2.	Declaration of dividend on Equity Shares of the Company
3.	Re-appointment of Mr. P.M. Patel as Director of the Company
4.	Appointment of M/s. Talati & Talati, Chartered Accountants, as Auditors of the Company
5.	Appointment of Mrs. Manjuladevi Shroff as an Independent Director.
6.	Revision in remuneration payable to Shri M.G. Rao, Wholetime Director.
7.	Appointment and remuneration of M/s. Y.S. Thakar & Co., Cost Auditors, for the year 2015-16.
8.	Approval of Related Party Transactions with Elecon Engg. Co. Ltd.

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.,

Nilesh D. Shelat
Company Secretary



D. G. 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
41st Annual General Meeting of the Equity Shareholders
Of Eimco Elecon (India) Limited held on Thursday, 13th Day of August, 2015 at 4.30 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 its office at 207, Nathwani Chambers, Sardargunj, Anand – 388001 have been appointed as Scrutinizer for remote e-voting and the poll taken on the below mentioned resolution(s), at the 41st Annual General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on 13th Day of August, 2015 at 4.30 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 10th August, 2015 from 9.00 AM and concluded on 12th August, 2015 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. 7th August, 2015 were entitled to vote on the proposed resolutions (item No. 1 to 8 as set out in the Notice of 41st Annual General Meeting of the Company.)

3. The votes were unblocked at Vallabh Vidyanagar on 13th August, 2015 at 5.20 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. 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 :

D. G. Bhimani & Associates ANAND CP-6628 C. S.

RESOLUTION NO. 1 – ORDINARY RESOLUTION

Adoption of Audited Financial Statements of the Company for the Financial Year ended 31-3-2015 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
12	2098857	21	1009596
Total No. of members voted			33
Total number of votes casted by them			3108453
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

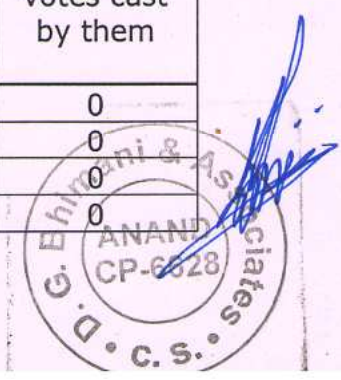
Declaration of Dividend for the Financial Year ended 31-03-2015..

(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
12	2098857	21	1009596
Total No. of members voted			33
Total number of votes casted by them			3108453
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
12	2098857	21	1009596
Total No. of members voted			33
Total number of votes casted by them			3108453
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

Appointment of M/s. Talati and Talati, Chartered Accountants, as the Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration.

(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
12	2098857	21	1009596
Total No. of members voted			33
Total number of votes casted by them			3108453
Percentage of total voting			100

D. G. Bhimani & Associates ANAND CP-6628 C. S.

(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

Appointment of Mrs. Manjuladevi Shroff 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
12	2098857	21	1009596
Total No. of members voted			33
Total number of votes casted by them			3108453
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

Change in remuneration payable to Wholetime Director of the Company

D. G. Bhimani & Associates ANAND CP-6628 C. S.

(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
12	2098857	21	1009596
Total No. of members voted			33
Total number of votes casted by them			3108453
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 remuneration to M/s. Y. S. Thakar and Co. as Cost Accountants of the Company for F.Y. 2015-16

(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
12	2098857	21	1009596
Total No. of members voted			33
Total number of votes casted by them			3108453
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

D. G. Bhimani & Associates ANAND CP-6828 C. S.

RESOLUTION NO. 8 – SPECIAL RESOLUTION

Approval of Related Party Transactions

(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
7	283353	12	4300
Total No. of members voted			19
Total number of votes casted by them			287653
Percentage of total voting			99.80

(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	1	580
Total No. of members voted			1
Total number of votes cast by them			580
Percentage of total voting			0.20

(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 41st 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)

D. G. Bhimani & Associates
ANAND
CP-6628
C. S.

Place : Anand
Date : 13.08.2015

Resolution - 1

Ordinary Resolution

To adopt Audited Financial Statements of the year ended March 31, 2015 alongwith Statement of Profit & Loss, Directors' Report and Auditors' Report thereon & Consolidated Audited Financial Statement.

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
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4271795	1815504	42%	1815504	0	100%	0%
Public Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
Total (A)	5768385	2098857	36%	2098857	0	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	4271795	1003416	23%	1003416	0	100%	0%
Public Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
Total (B)	5768385	1009596	18%	1009596	0	100%	0%
Result (A + B)	**5768385**	**3108453**	**54%**	**3108453**	0	100%	0%

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,

M.G. RAO
WHOLETIME DIRECTOR

Date : 14-08-2015
Place : Vallabh Vidyanagar

Resolution - 2

Ordinary Resolution

To declare dividend for the year 2014-15.

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
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4271795	1815504	42%	1815504	0	100%	0%
Public Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
Total (A)	5768385	2098857	36%	2098857	0	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	4271795	1003416	23%	1003416	0	100%	0%
Public Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
Total (B)	5768385	1009596	18%	1009596	0	100%	0%
Result (A + B)	**5768385**	**3108453**	**54%**	**3108453**	**0**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,

M.G. RAO
WHOLETIME DIRECTOR

Date : 14-08-2015
Place : Vallabh Vidyanagar

Resolution - 3

Ordinary Resolution

Re-appointment of Shri P. M. Patel, 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 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	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4271795	1815504	42%	1815504	0	100%	0%
Public Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
Total (A)	5768385	2098857	36%	2098857	0	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	4271795	1003416	23%	1003416	0	100%	0%
Public Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
Total (B)	5768385	1009596	18%	1009596	0	100%	0%
Result (A + B)	**5768385**	**3108453**	**54%**	**3108453**	**0**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,

M.G. RAO
WHOLETIME DIRECTOR

Date : 14-08-2015
Place : Vallabh Vidyanagar

Resolution - 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
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4271795	1815504	42%	1815504	0	100%	0%
Public Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
Total (A)	5768385	2098857	36%	2098857	0	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	4271795	1003416	23%	1003416	0	100%	0%
Public Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
Total (B)	5768385	1009596	18%	1009596	0	100%	0%
Result (A + B)	**5768385**	**3108453**	**54%**	**3108453**	**0**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,

M.G. RAO
WHOLETIME DIRECTOR

Date : 14-08-2015
Place : Vallabh Vidyanagar

Resolution - 5

Ordinary Resolution

Appointment of Mrs. Manjuladevi Shroff as an Independent Director for a period of 5 consecutive years from 13-08-2015.

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
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4271795	1815504	42%	1815504	0	100%	0%
Public Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
Total (A)	5768385	2098857	36%	2098857	0	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	4271795	1003416	23%	1003416	0	100%	0%
Public Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
Total (B)	5768385	1009596	18%	1009596	0	100%	0%
Result (A + B)	**5768385**	**3108453**	**54%**	**3108453**	**0**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,

M.G. RAO
WHOLETIME DIRECTOR

Date : 14-08-2015
Place : Vallabh Vidyanagar

Resolution - 6

Ordinary Resolution

Change in Remuneration payable to Shri M.G. Rao, Executive 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 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	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4271795	1815504	42%	1815504	0	100%	0%
Public Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
Total (A)	5768385	2098857	36%	2098857	0	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	4271795	1003416	23%	1003416	0	100%	0%
Public Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
Total (B)	5768385	1009596	18%	1009596	0	100%	0%
Result (A + B)	**5768385**	**3108453**	**54%**	**3108453**	**0**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,

M.G. RAO
WHOLETIME DIRECTOR

Date : 14-08-2015
Place : Vallabh Vidyanagar

Resolution - 7

Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for the year 2015-16.

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
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4271795	1815504	42%	1815504	0	100%	0%
Public Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
Total (A)	5768385	2098857	36%	2098857	0	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	4271795	1003416	23%	1003416	0	100%	0%
Public Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	6180	1%	6180	0	100%	0%
Total (B)	5768385	1009596	18%	1009596	0	100%	0%
Result (A + B)	**5768385**	**3108453**	**54%**	**3108453**	**0**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,

M.G. RAO
WHOLETIME DIRECTOR

Date : 14-08-2015
Place : Vallabh Vidyanagar

Resolution - 8

Special Resolution

Consent to Related Party Transactions with Elecon Engineering Co. Ltd.

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
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4271795	0	0%	0	0	0%	0%
Public Institutional holders	276428	276428	100%	276428	0	100%	0%
Public-Others	1220162	6925	1%	6925	0	100%	0%
Total (A)	5768385	283353	5%	283353	0	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	4271795	0	0%	0	0	0%	0%
Public Institutional holders	276428	0	0%	0	0	0%	0%
Public-Others	1220162	4880	0.40%	4300	580	88%	12%
Total (B)	5768385	4880	0.08%	4300	580	88%	12%
Result (A + B)	**5768385**	**288233**	**5%**	**287653**	**580**	**100%**	**20%**

Note: The aforesaid resolution was passed with requisite majority

For EIMCO ELECON (INDIA) LTD.,

M.G. RAO
WHOLETIME DIRECTOR

Date : 14-08-2015
Place : Vallabh Vidyanagar