



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

28-A, KASTURBA GANDHI MARG, NEW DELHI-110001

PHONE : 2331 4237, 2331 4238, 2331 4239 FAX : 91-11-2331 0410

E-MAIL : ecehodelhi@gmail.com; Website : www.eceindustriesltd.com

CIN : L31500DL1945PLC008279

27th September, 2014

The Manager,
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

The Asstt. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Ref : BSE Code No. 532491

Ref : ECE IND

Sub : Annual General Meeting Voting Results and Report under Clause 35A of Listing Agreement.

Dear Sir/ Madam,

In compliance with Clause 35A of the Listing Agreement, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per notice dated 5th August, 2014 of the 68th Annual General Meeting (AGM) of the Company held on 25th September, 2014 at 5.00 p.m. at The Executive Club, 439, Sahnorpur, Fatehpur Beri, New Delhi-110074.

S. NO.	DESCRIPTION			AGM		
A	DATE OF AGM			25-09-2014		
B	BOOK CLOSURE DATE			13-09-2014 TO 25-09-2014 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			4638		
D	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			317		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	0	0	0	0	0
	PUBLIC	317	0	317	391849	5.07%
	TOTAL	317	0	317	391849	5.07%
E	No. of shareholders attended the meeting through Video conferencing - NIL . No video conferencing facility was made available.					

Based on the consolidated report of the Scrutinizer, all the resolutions set out in the Notice of 68th AGM have been duly approved by the shareholders with requisite majority.

The mode of voting was by way of E-Voting and Poll. The agenda wise details are provided in annexure-1 attached herewith.

Thanking you,

Yours faithfully,
For ECE Industries Ltd.


(Piyush Agarwal)
Company Secretary

Encl: As above

Resolution No. – 1:**Adoption of Audited Financial Statements, Report of the Board of Directors and Auditors (Ordinary Resolution).**

Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	4493487	4486537	99.85%	4486537	0	100%	0
Public – Institutional holders	556217	0	0	0	0	0	0
Public-Others	2676221	1508598	56.37%	1208598	300000	80.11%	19.89%
Total	7725925	5995135	77.60%	5695135	300000	95.00%	5.00%

Resolution No. – 2:**Declaration of Dividend on Equity Shares (Ordinary Resolution).**

Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	4493487	4486537	99.85%	4486537	0	100%	0
Public – Institutional holders	556217	0	0	0	0	0	0
Public-Others	2676221	1508598	56.37%	1208598	300000	80.11%	19.89%
Total	7725925	5995135	77.60%	5695135	300000	95.00%	5.00%

Resolution No. – 3:**Re-appointment of Shri Sakate Khaitan as Director retires by rotation (Ordinary Resolution).**

Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	4493487	4486537	99.85%	4486537	0	100%	0
Public – Institutional holders	556217	0	0	0	0	0	0
Public-Others	2676221	1508598	56.37%	1208598	300000	80.11%	19.89%
Total	7725925	5995135	77.60%	5695135	300000	95.00%	5.00%

Resolution No. – 4:**Appointment & fixing remuneration of VSD & Associates, Chartered Accountants as Statutory Auditors in place of the retiring Auditors (Ordinary Resolution).**

Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	4493487	4486537	99.85%	4486537	0	100%	0
Public – Institutional holders	556217	0	0	0	0	0	0
Public-Others	2676221	1508598	56.37%	1208598	300000	80.11%	19.89%
Total	7725925	5995135	77.60%	5695135	300000	95.00%	5.00%

Resolution No. – 5:**Appointment of Shri Om Prakash Khaitan as an Independent Director (Ordinary Resolution).**

Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	4493487	4486537	99.85%	4486537	0	100%	0
Public – Institutional holders	556217	0	0	0	0	0	0
Public-Others	2676221	1508598	56.37%	1208598	300000	80.11%	19.89%
Total	7725925	5995135	77.60%	5695135	300000	95.00%	5.00%

Resolution No. –6:**Appointment of Shri Vikram Prakash as an Independent Director (Ordinary Resolution).**

Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	4493487	4486537	99.85%	4486537	0	100%	0
Public – Institutional holders	556217	0	0	0	0	0	0
Public-Others	2676221	1508598	56.37%	1208598	300000	80.11%	19.89%
Total	7725925	5995135	77.60%	5695135	300000	95.00%	5.00%

Resolution No. –7:**Appointment of Shri Mahendra Kumar Jajoo as an Independent Director (Ordinary Resolution).**

Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	4493487	4486537	99.85%	4486537	0	100%	0
Public – Institutional holders	556217	0	0	0	0	0	0
Public-Others	2676221	1508598	56.37%	1208598	300000	80.11%	19.89%
Total	7725925	5995135	77.60%	5695135	300000	95.00%	5.00%

Resolution No. – 8:**Approval of Payment of Commission to Non-executive Directors (Special Resolution).**

Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	4493487	4486537	99.85%	4486537	0	100%	0
Public – Institutional holders	556217	0	0	0	0	0	0
Public-Others	2676221	1508598	56.37%	1208598	300000	80.11%	19.89%
Total	7725925	5995135	77.60%	5695135	300000	95.00%	5.00%

Resolution No. – 9:**Appointment & Remuneration payable to Managing Director (Special Resolution).**

Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	4493487	4486537	99.85%	4486537	0	100%	0
Public – Institutional holders	556217	0	0	0	0	0	0
Public-Others	2676221	1508598	56.37%	1208598	300000	80.11%	19.89%
Total	7725925	5995135	77.60%	5695135	300000	95.00%	5.00%

Resolution No. – 10:**Approval of borrowing limits upto Rs.75 Crores over and above the aggregate of paid-up capital and free reserves of the Company u/s 180(1)(c) of the Companies Act, 2013. (Special Resolution).**

Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	4493487	4486537	99.85%	4486537	0	100%	0
Public – Institutional holders	556217	0	0	0	0	0	0
Public-Others	2676221	1508598	56.37%	1208598	300000	80.11%	19.89%
Total	7725925	5995135	77.60%	5695135	300000	95.00%	5.00%

Resolution No. – 11:

Approval of creation of Charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1)(a) of the Companies Act, 2013. (Special Resolution).

Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	4493487	4486537	99.85%	4486537	0	100%	0
Public – Institutional holders	556217	0	0	0	0	0	0
Public-Others	2676221	1508598	56.37%	1208598	300000	80.11%	19.89%
Total	7725925	5995135	77.60%	5695135	300000	95.00%	5.00%

Resolution No. – 12:

Approval of Remuneration of the Cost Auditors. (Ordinary Resolution).

Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	4493487	4486537	99.85%	4486537	0	100%	0
Public – Institutional holders	556217	0	0	0	0	0	0
Public-Others	2676221	1508598	56.37%	1208598	300000	80.11%	19.89%
Total	7725925	5995135	77.60%	5695135	300000	95.00%	5.00%