EIMCO ELECON

FAX NO. 022-659 8237/38

Eim/Sec/NSE/
1st August 2012

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 : Asst. Vice President

Sub : Voting Results at AGM held on 30th July 2012

Dear Sirs,

Pursuant to Clause 35A of the Listing Agrement, we are sending herewith the Voting Results at company's 38th Annual General Meeting held on 30th July 2012 at the Registered office of the Company at Vallabh Vidyanagar.

Please acknowledge and take it on record.

Thanking you,

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

Nilesh D. Shelat
Company Secretary

Encl :

EIMCO ELECON (INDIA) LTD.
DETAILS REGARDING THE VOTING RESULTS

Date of AGM		30th July 2012	
Total No. of shareholders on Record Date		5856	
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group Promoter Directors Proxies - Public Members Proxies		 2 Directors holding total 18,996 shares 3 representing 8 companies holding 27,83,799 shares 10 holding 811 shares 1 holding 276428 shares	
No. of shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group - Public		 Nil Nil	
AGENDA-WISE			
Details of Agenda	Resolution Required	Mode of Voting	Result
Adoption of Accounts "RESOLVED THAT the Report of the Directors, the Audited Balance Sheet and Profit & Loss Account as at 31st March 2012 and the Auditors Report for the year ended on that date be and the same are hereby adopted."	Ordinary	Show of Hands	Passed Unanimously
Declaration of dividend "RESOLVED THAT dividend at the rate of 40% on 57,68,385 equity shares of Rs.10/- each, for the year ended 31st March 2012 be and is hereby declared and that the aforesaid dividend be paid not later than 3rd August 2012 to the members of the company."	Ordinary	Show of Hands	Passed Unanimously

Re-appointment of Shri P.C. Amin, Director "RESOLVED THAT Shri P.C. Amin, a Director of the Company, who retires by rotation at this meeting, being eligible for re-appointment, be and is hereby re-appointed as Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation."	Ordinary	Show of Hands	Passed Unanimously
Re-appointment of Shri P.M. Patel, Director "RESOLVED THAT Shri P.M. Patel, a Director of the Company, who retires by rotation at this meeting, being eligible for re-appointment, be and is hereby re-appointed as Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation."	Ordinary	Show of Hands	Passed Unanimously
Appointment of Auditors "RESOLVED THAT M/s. Talati & Talati, Chartered Accountants, the Auditors of the Company, who retire at this meeting, being eligible and willing to act as Auditors, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of 38th Annual General Meeting until the conclusion of next Annual General Meeting. RESOLVED FURTHER THAT the Auditors be paid remuneration as may be determined by the Board of Directors of the Company. RESOLVED FURTHER THAT the said remuneration shall be in addition to any other remuneration, fees or charges paid to them by the Company for any other work other than as Auditors."	Ordinary	Show of Hands	Passed Unanimously

Appointment of Director, Mr. Nirmal Bhogilal "Resolved That Shri Nirmal Bhogilal, who was co-opted as an Additional Director of the company by the Board of Directors, and who holds office under Section 260 of the Companies Act,1956, upto the date of forthcoming Annual General Meeting, be and is hereby appointed as Director of the Company, whose period of office will be liable to retirement by rotation."	Ordinary	Show of Hands	Passed Unanimously
Appointment of Director, Mr. M.G. Rao "Resolved That Shri M.G. Rao, who was co-opted as an Additional Director of the company by the Board of Directors, and who holds office under Section 260 of the Companies Act,1956,upto the date of forthcoming Annual General Meeting, be and is hereby appointed as Director of the Company."	Ordinary	Show of Hands	Passed Unanimously
Appointment of Director, Mr. Nalin Shah "Resolved That Shri Nalin M. Shah who was co-opted as an Additional Director of the company by the Board of Directors, and who holds office under Section 260 of the Companies Act,1956,upto the date of forthcoming Annual General Meeting, be and is hereby appointed as Director of the Company, whose period of office will be liable to retirement by rotation"	Ordinary	Show of Hands	Passed Unanimously

Appointment of Wholetime Director "RESOLVED THAT pursuant to the provisions of section 198, 269, 309, 310, ScheduleXIII and other applicable provisions, if any, of the Companies Act,1956, the Company hereby approves the appointment of Mr. M.G. Rao as Wholetime Director of the Company for a period of 5 years with effect from 8th September 2011 on the terms and conditions, including remuneration, as set out in the draft Agreement to be entered into by the Company with him, which agreement is hereby specifically sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment and /or Agreement in accordance with Schedule XIII to the Companies Act,1956, and /or any amendments and / or modifications including any guidelines or notifications on managerial remuneration which may be issued or any rules that may be prescribed by the Central Government from time to time or as may be varied by the General Meeting and as may be acceptable to the appointee. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary to give effect to this resolution."	Ordinary	Show of Hands	Passed Unanimously

For, EIMCO ELECON (INDIA) LTD.

Nilesh D. Shelat
Company Secretary