



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

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

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

E-MAIL : ecehodelhi1@gmail.com; Website : www.eceindustriesltd.com

CIN : L31500DL1945PLC008279

29th September, 2017

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

Ref: ECE IND

Sub: Disclosure of Voting Results of the 70th Annual General Meeting of the Company held on Friday, 29th September, 2017.

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to above, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per notice dated 4th August, 2017 of the 71st Annual General Meeting (AGM) of the Company held on 29th September, 2017 at 12.30 p.m. at The Executive Club, 439, Sahnorpur, Fatehpur Beri, New Delhi-110074.

S. NO.	DESCRIPTION			AGM		
A	DATE OF AGM			29-09-2017		
B	BOOK CLOSURE DATE			23-09-2017 TO 29-09-2017 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			3552		
D	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			21		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	1	0	1	1524182	20.92%
	PUBLIC	20	0	20	415	0.00%
	TOTAL	21	0	21	1524597	20.92%
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 71st 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-I attached herewith.

Thanking you,

Yours faithfully,
For ECE Industries Ltd.

(Piyush Agarwal)
Company Secretary

Encl. As above

Resolution No. - 1:

Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31st, 2017. (Ordinary Resolution)

Whether Promoter/ Promoter Group are interested in the agenda/ resolution: No

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/ e-voted	% of Votes against on votes polled/ e-voted
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	6576900	5767530	79.13%	5767530	-	100%	-
Public - Institutional holders	909	-	-	-	-	-	-
Public- Non-institutional Holders	710836	524	0.07%	524	-	100%	-
Total	7288645	5768054	79.20%	5768054	-	100%	-



Resolution No. - 2:Declaration of Dividend on Equity Shares for the year ended 31st March, 2017. (Ordinary Resolution)

Whether Promoter/ Promoter Group are interested in the agenda/ resolution: No

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/ e-voted	% of Votes against on votes polled/ e-voted
	(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{}$	(7) = $\frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	6576900	5767530	79.13%	5767530	-	100%	-
Public - Institutional holders	909	-	-	-	-	-	-
Public- Non-institutional Holders	710836	524	0.07%	524	-	100%	-
Total	7288645	5768054	79.20%	5768054	-	100%	-



Resolution No.-3:

Re-appointment of Mr. Sakate Khaitan as a Director retires by rotation. (Ordinary Resolution)

Whether Promoter/ Promoter Group are interested in the agenda/ resolution: Yes. Mr. Sakate Khaitan being an appointee as well as Mr. Prakash Kumar Moha and Mrs. Moulisree Gani being the relative of appointee							
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/ e-voted	% of Votes against on votes polled/ e-voted
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	6576900	3864490	53.43%	3864490	-	100%	-
Public - Institutional holders	909	-	-	-	-	-	-
Public- Non-institutional Holders	710836	524	0.07%	524	-	100%	-
Total	7288645	5768054	53.50%	3865014	-	100%	-



Resolution No.-4:

Ratification of appointment of VSD & Associates, Chartered Accountants as the Statutory Auditors and fixing their remuneration. (Ordinary Resolution)

Whether Promoter/Promoter Group are interested in the agenda/ resolution: No

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/ e-voted	% of Votes against on votes polled/ e-voted
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	6576900	5767530	79.13%	5767530	-	100%	-
Public – Institutional holders	909	-	-	-	-	-	-
Public- Non-institutional Holders	710836	524	0.07%	524	-	100%	-
Total	7288645	5768054	79.20%	5768054	-	100%	-



Resolution No. - 5:

Approval of Appointment & Remuneration payable to Mr. Prakash Kumar Mohita as the Managing Director. (Special Resolution)

Whether Promoter/ Promoter Group are interested in the agenda/ resolution: No

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/ e-voted	% of Votes against on votes polled/ e-voted
	(1)	(2)	(3) = $\frac{(2)/(1)}{100} \times 100$	(4)	(5)	(6) = $\frac{(4)/(2)}{100} \times 100$	(7) = $\frac{(5)/(2)}{100} \times 100$
Promoter and Promoter Group	6576900	92480	1.27%	92480	-	100%	-
Public - Institutional holders	909	-	-	-	-	-	-
Public- Non-institutional Holders	710836	524	0.07%	524	-	100%	-
Total	7288645	93004	1.34%	93004	-	100%	-



Resolution No. – 6:

Approval of Alteration in Articles of Association of the Company. (Special Resolution)

Whether Promoter/ Promoter Group are interested in the agenda/ resolution: No							
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/ e-voted	% of Votes against on votes polled/ e-voted
	(1)	(2)	(3) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	6576900	5767530	79.13%	5767530	-	100%	-
Public – Institutional holders	909	-	-	-	-	-	-
Public- Non-institutional Holders	710836	524	0.07%	524	-	100%	-
Total	7288645	5768054	79.20%	5768054	-	100%	-



Resolution No. - 7:

Approval of remuneration of the Cost Auditor for the financial year ending March 31, 2017. (Ordinary Resolution)

Whether Promoter/ Promoter Group are interested in the agenda/ resolution: No

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/ e-voted	% of Votes against on votes polled/ e-voted
	(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	6576900	5767530	79.13%	5767530	-	100%	-
Public - Institutional holders	909	-	-	-	-	-	-
Public- Non-institutional Holders	710836	524	0.07%	524	-	100%	-
Total	7288645	5768054	79.20%	5768054	-	100%	-





B. L. KHANDELWAL & CO. CHARTERED ACCOUNTANTS

Head Office : 1, Doctor's Lane, Gole Market, New Delhi-110001
Phones : Off. : 011-23742151, 011-23744372 Resi. : 011-27561073
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E-mail : blkhandelwal@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(ix) of the Companies (Management and Administration) Rules, 2014 and SEBI (LODR) Regulations, 2015]

The Chairman
ECE Industries Ltd.
ECE House
28-A, K.G. Marg
New Delhi - 110001

Dear Sir,

Sub. : Scrutinizer's Report on voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (LODR) Regulations, 2015, at the 71st AGM of ECE Industries Limited held on 29.09.2017.

I, B. L. Khandelwal, Practicing Chartered Accountant having its office at 1, Doctor's Lane, Gole Market, New Delhi - 110001 have been appointed as a Scrutinizer of ECE Industries Ltd. ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended upto date and SEBI (LODR) Regulations, 2015, for the purpose of Scrutinizing the e-voting and Polling process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), We submit our report as under:

1. The e-voting period remained open from 25.09.2017 (09:30 a.m.) to 28.09.2017 (5.00 p.m.).
2. The polling (physical voting) conducted on 29.09.2017 at the AGM of ECE Industries Limited.
3. The votes were unblocked on 29.09.2017 for e-voting and polling (physical voting) in the presence of two witnesses, Mr. Jai Kumar Mishra, 1, Doctor's Lane, Gole Market, New Delhi - 110001 and Mr. Devender Singh Rawat, 1, Doctor's Lane, Gole Market, New Delhi - 110001 who are not in the employment of the Company. They have appended their signature in Confirmation of the votes being unblocked in their presence.
4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Depository Services Limited.
5. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2017 were entitled to vote on the proposed resolutions (item no.1 to 7 as set out in the Notice of 71st AGM of ECE Industries Ltd.)



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6. The results of the e-voting/Polling are as under:

A) Resolution 1:- Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31st 2017. (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	18	5767807	99.996%
Physical	14	247	0.004%
Total Voted	32	5768054	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total Voted	Nil	Nil	Nil

(iii) Invalid Votes :

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

B) Resolution 2:- Declaration of Dividend on Equity Shares for the year ended 31st March, 2017. (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	18	5767807	99.996%
Physical	14	247	0.004%
Total Voted	32	5768054	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total Voted	Nil	Nil	Nil



(iii) Invalid Votes :

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

C) Resolution 3:- Re-appointment of Mr. Sakate Khaitan as Director retires by rotation. (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	18	5767807	99.996%
Physical	14	247	0.004%
Total Voted	32	5768054	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total Voted	Nil	Nil	Nil

(iii) Invalid Votes :

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

D) Resolution 4:- Ratification of appointment of VSD & Associates, Chartered Accountants as the Statutory Auditors and fixing their remuneration. (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	18	5767807	99.996%
Physical	14	247	0.004%
Total Voted	32	5768054	100.00%



(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total Voted	Nil	Nil	Nil

(iii) Invalid Votes :

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

E) Resolution 5:- Approval of Appointment & Remuneration payable to Mr. Prakash Kumar Mohta as the Managing Director. (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	9	92757	99.734%
Physical	14	247	0.266%
Total Voted	23	93004	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total Voted	Nil	Nil	Nil

(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
9	5675050



F) Resolution 6:- Approval of Alteration in Articles of Association of the Company. (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	18	5767807	99.996%
Physical	14	247	0.004%
Total Voted	32	5768054	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total Voted	Nil	Nil	Nil

(iii) Invalid Votes :

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

G) Resolution 7:- Approval of remuneration of the Cost Auditor for the financial year ending March 31, 2017. (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	18	5767807	99.996%
Physical	14	247	0.004%
Total Voted	32	5768054	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total Voted	Nil	Nil	Nil



(iii) **Invalid Votes :**

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

7. The register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Sincerely,

For B L Khandelwal & Co.
Chartered Accountants
FRN No. 000998N

CA B. L. Khandelwal
FCA, FAFP, RV,
Certified Concurrent Auditor
Partner
M.No. 012331



Place: New Delhi
Date: 29.09.2017

WITNESS:

Signature


(Jai Kumar Mishra)

Signature


(Devender Singh Rawat)

Countersigned by:

For ECE Industries Limited


(Prakash Kumar Mohta)
Chairman of the Meeting



Date: 29th September, 2017

Place: Delhi