Eim/Sec/NSE/
26th July 2016

FAX NO. 022-2659 8237/38

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

(Symbol EIMCOELECO - Series EQ)

Sub : Submission of Voting Results – AGM held on 25-7-2016.

Dear Sirs,

Pursuant to Regulation 44 of SEBI (Listing. Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the voting Results of AGM held on 25-07-2016.

The AGM was started at 04.00 p.m. and following resolutions have been passed :

1. Adoption of Annual Financial Statements for the year ended 31-3-2016 alongwith Statement of Profit & Loss, Board's Report, Standalone and Consolidated Audit Financial Statement etc.
2. Declaration of Dividend for the financial year 2015-16.
3. Appointment of Director, Mr. P.C. Amin, who retires by rotation and being eligible, offers himself for reappointment.
4. Ratification of appointment of M/s. Talati & Talati, as Statutory Auditors.
5. Re-appointment of Mr. M.G. Rao, Wholetime Director.
6. Ratification of remuneration payable to M/s. Y.S. Thakar & CO. Cost Auditors of the Company.

We are also sending the Scrutinizer's Report dtd. 26-7-2016 issued by D.G. Bimani & Associates.

Please acknowledge.

Thanking you,

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

Nilesh D. Shelat
Company Secretary

Encl:

ISO 9001:2008
TÜVRheinland CERTIFIED



EIMCO ELECON (INDIA) LTD. VOTING RESULTS ANNEXURE - 1

Date of AGM	25-07-2016
Total number of shareholders on record date	5286
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	 12 20
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	 0 0
Agenda-wose disclosure (to be disclosed separately for each agenda item)	
Resolution No. 1 (Ordinary Resolution) - To adopt Audited Financial Statements of the year ended March 31, 2016 alongwith Statement of Profit & Loss, Directors' Report and Auditors' Report thereon and Standalone & Consolidated Audited Financial Statement.	

Category Promoter/Public	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2823920	2823920	100%	2823920	0	100%	0%
	Poll	0			0			
	Postal Ballot (if applicable	0			0			
	Total	2823920	2823920	100%	2823920	0	100%	0%
Public Institutions	E-Voting	276428	276428		276428			
	Poll	0	0		0			
	Postal Ballot (if applicable	0	0		0			
	Total	276428	276428	100%	276428	0	100%	0%
Public-Non Institutions	E-Voting	2399	2399		2399			
	Poll	227	227		227			
	Postal Ballot (if applicable							
	Total	2626	2626	100%	2626			
TOTAL		3102974	3102974	100%	3102974	0	100%	0%

Vallabh Vidyanagar - 26-07-2016

For, EIMCO ELECON (INDIA) LTD.

Nilesh D. Shelat
Company Secretary

EIMCO ELECON (INDIA) LTD. VOTING RESULTS ANNEXURE - 1

Date of AGM	25-07-2016
Total number of shareholders on record date	5286
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	 12 20
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	 0 0
Agenda-wose disclosure (to be disclosed separately for each agenda item)	
Resolution No. 2 (Ordinary Resolution) - To Declare Dividend for the year ended March 31, 2016.	

Category Promoter/Public	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2823920	2823920	100%	2823920	0	100%	0%
	Poll	0			0			
	Postal Ballot (if applicable	0			0			
	Total	2823920	2823920	100%	2823920	0	100%	0%
Public Institutions	E-Voting	276428	276428		276428			
	Poll	0	0		0			
	Postal Ballot (if applicable	0	0		0			
	Total	276428	276428	100%	276428	0	100%	0%
Public-Non Institutions	E-Voting	2399	2399		2399			
	Poll	227	227		227			
	Postal Ballot (if applicable							
	Total	2626	2626	100%	2626			
TOTAL		3102974	3102974	100%	3102974	0	100%	0%

Vallabh Vidyanagar - 26-07-2016

For, EIMCO ELECON (INDIA) LTD.

Nilesh D. Shelat
Company Secretary

EIMCO ELECON (INDIA) LTD. VOTING RESULTS ANNEXURE - 1

Date of AGM	25-07-2016
Total number of shareholders on record date	5286
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	 12 20
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	 0 0
Agenda-wose disclosure (to be disclosed separately for each agenda item)	
Resolution No. 3 (Ordinary Resolution) - Appointment of a Director in place of Mr. P.C. Amin, who retires by rotation and being eligible, offers himself for re-appointment.	

Category Promoter/Public	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2823920	2823920	100%	2823920	0	100%	0%
	Poll	0			0			
	Postal Ballot (if applicable	0			0			
	Total	2823920	2823920	100%	2823920	0	100%	0%
Public Institutions	E-Voting	276428	276428		276428			
	Poll	0	0		0			
	Postal Ballot (if applicable	0	0		0			
	Total	276428	276428	100%	276428	0	100%	0%
Public-Non Institutions	E-Voting	2399	2399		2399			
	Poll	227	227		227			
	Postal Ballot (if applicable							
	Total	2626	2626		2626			
TOTAL		3102974	3102974	100%	3102974	0	100%	0%

Vallabh Vidyanagar - 26-07-2016

For, EIMCO ELECON (INDIA) LTD.

Nilesh D. Shelat
Company Secretary

EIMCO ELECON (INDIA) LTD. VOTING RESULTS ANNEXURE - 1

Date of AGM	25-07-2016
Total number of shareholders on record date	5286
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	 12 20
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	 0 0
Agenda-wose disclosure (to be disclosed separately for each agenda item)	

Resolution No. 4 (Ordinary Resolution) - Ratification of appointment of M/s. Talati & Talati, Chartered Accountants, as the Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration.

Category Promoter/Public	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2823920	2823920	100%	2823920	0	100%	0%
	Poll	0			0			
	Postal Ballot (if applicable	0			0			
	Total	2823920	2823920	100%	2823920	0	100%	0%
Public Institutions	E-Voting	276428	276428		276428			
	Poll	0	0		0			
	Postal Ballot (if applicable	0	0		0			
	Total	276428	276428	100%	276428	0	100%	0%
Public-Non Institutions	E-Voting	2399	2399		2399			
	Poll	227	227		227			
	Postal Ballot (if applicable							
	Total	2626	2626	100%	2626			
TOTAL		3102974	3102974	100%	3102974	0	100%	0%

Vallabh Vidyanagar - 26-07-2016

For, EIMCO ELECON (INDIA) LTD.

Nilesh D. Shelat
Company Secretary

EIMCO ELECON (INDIA) LTD. VOTING RESULTS ANNEXURE - 1

Date of AGM	25-07-2016
Total number of shareholders on record date	5286
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	 12 20
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	 0 0
Agenda-wose disclosure (to be disclosed separately for each agenda item)	

Resolution No. 5 (Ordinary Resolution) - Re-appointment of Mr. M.G. Rao, Wholetime Director of the company.

Category Promoter/Public	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2823920	2823920	100%	2823920	0	100%	0%
	Poll	0			0			
	Postal Ballot (if applicable	0			0			
	Total	2823920	2823920	100%	2823920	0	100%	0%
Public Institutions	E-Voting	276428	276428		276428			
	Poll	0	0		0			
	Postal Ballot (if applicable	0	0		0			
	Total	276428	276428	100%	276428	0	100%	0%
Public-Non Institutions	E-Voting	2399	2399		2399			
	Poll	227	227		227			
	Postal Ballot (if applicable							
	Total	2626	2626	100%	2626			
TOTAL		3102974	3102974	100%	3102974	0	100%	0%

Vallabh Vidyanagar - 26-07-2016

For, EIMCO ELECON (INDIA) LTD.

Nilesh D. Shelat
Company Secretary

EIMCO ELECON (INDIA) LTD. VOTING RESULTS ANNEXURE - 1

Date of AGM	25-07-2016
Total number of shareholders on record date	5286
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	 12 20
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	 0 0
Agenda-wose disclosure (to be disclosed separately for each agenda item)	

Resolution No. 6 (Ordinary Resolution) - To ratify remuneration to M/s. Y.S. Thakar & Co. as Cost Auditors of the Company for F.Y. 2016-17.

Category Promoter/Public	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2823920	2823920	100%	2823920	0	100%	0%
	Poll	0			0			
	Postal Ballot (if applicable	0			0			
	Total	2823920	2823920	100%	2823920	0	100%	0%
Public Institutions	E-Voting	276428	276428		276428			
	Poll	0	0		0			
	Postal Ballot (if applicable	0	0		0			
	Total	276428	276428	100%	276428	0	100%	0%
Public-Non Institutions	E-Voting	2399	2399		2399			
	Poll	227	227		227			
	Postal Ballot (if applicable							
	Total	2626	2626	100%	2626			
TOTAL		3102974	3102974	100%	3102974	0	100%	0%

Vallabh Vidyanagar - 26-07-2016

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
42nd Annual General Meeting of the Equity Shareholders
Of Eimco Elecon (India) Limited held on Monday, 25th Day of July, 2016 at 4.00 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 my office at 207, Nathwani Chambers, Sardargunj, Anand – 388001 have been appointed as Scrutinizer for remote e-voting (EVSN 160622006) and the poll taken on the below mentioned resolution(s), at the 42nd Annual General Meeting of the Equity Shareholders of Eimco Elecon (India) Limited held on 25th Day of July, 2016 at 4.00 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 22nd July, 2016 from 9.00 AM and concluded on 24th July, 2016 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. 18th July, 2016 were entitled to vote on the proposed resolutions (item No. 1 to 6 as set out in the Notice of 42nd Annual General Meeting of the Company.)

3. The votes were unblocked at Vallabh Vidyanagar on 25th July, 2016 at 4.50 p.m. in the presence of two witness. Mr. Jaymin Goradiya and Miss. Shrushti Vyas who are not in the employment of the Company.

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 D. C. S.

RESOLUTION NO. 1 – ORDINARY RESOLUTION

Adoption of Audited Financial Statements (including consolidated Financial Statements) of the Company for the Financial Year ended 31-3-2016 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
20	3102747	3	227
Total No. of members voted			23
Total number of votes casted by them			3102974
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 31-03-2016.

(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
20	3102747	3	227
Total No. of members voted			23
Total number of votes casted by them			3102974
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

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

(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. C. Amin, 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
20	3102747	3	227
Total No. of members voted			23
Total number of votes casted by them			3102974
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

To ratify appointment of M/s. Talati and Talati, Chartered Accountants, as the Statutory Auditors 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
20	3102747	3	227
Total No. of members voted			23
Total number of votes casted by them			3102974
Percentage of total voting			100

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

To re-appoint Mr. M. G. Rao as the Whole time 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
20	3102747	3	227
Total No. of members voted			23
Total number of votes casted by them			3102974
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

To ratify the remuneration payable to the Cost Auditors of the Company M/s Y. S. Thakar & Co. 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
20	3102747	3	227
Total No. of members voted			23
Total number of votes casted by them			3102974
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

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 42nd 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 : 26.07.2016