

Eim/Sec/SE

Date: 26th June, 2026

To, BSE Ltd. Mumbai – 400 001 <u>Company Code 523708</u>	To, National Stock Exchange of India Limited Mumbai - 400 051 <u>Symbol EIMCOELECO - Series EQ</u>
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Subject: Disclosure of Voting Results of the 52nd Annual General Meeting and Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Voting Results of the 52nd Annual General Meeting ('AGM') held on 25th June, 2026 in **Annexure - I**. The AGM was commenced at 10:30 a.m. and concluded at 11:45 a.m. and the following resolutions have been passed with the requisite majority by the Members of the Company:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Consideration and Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026, and Reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary
2	Declaration of Dividend for the Financial Year ended March 31, 2026	Ordinary
3	Re-appointment of Mr. Prashant Amin (DIN: 01056652) as a director liable to retire by rotation.	Ordinary
SPECIAL BUSINESS		
4	Ratification of remuneration payable to Cost Auditor of the Company for financial year ending March 31, 2027.	Ordinary

We are also submitting the Scrutinizer's Report dated 25th June, 2026 issued by Mr. J. J. Gandhi, Proprietor of M/s. J. J. Gandhi & Co., Practicing Company Secretaries in **Annexure - II**.

Kindly take the same on records.

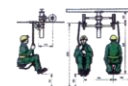
Yours faithfully,
For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Encl.: As above

Regd Office & Works : **EIMCO ELECON (INDIA) LIMITED**

Anand-Sojitra Road, Vallabh Vidyanagar – 388 120, Gujarat, India. | Tel. : +91-2692-230 602
 E-Mail : info@eimcoelecon.in | Website : www.eimcoelecon.in | CIN : L28249GJ1974PLC002574



Annexure: I

EIMCO ELECON (INDIA) LIMITED

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM / EGM		25th June, 2026						
Total number of shareholders on record date/cut-off date i.e.18th June, 2026		17514						
No. of shareholders present in the meeting either in person or through proxy		Not Applicable						
Promoters and Promoter Group Public								
No. of shareholders attended the meeting through Video Conferencing		7						
Promoters and Promoter Group Public		59						
Agenda-wise disclosure								
Resolution(s) required: Ordinary		Resolution No. 1 Consideration and Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026, and Reports of the Board of Directors ('the Board') and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -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	E-Voting	2823920	2823920	100.0000	2823920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2823920	100.0000	2823920	0	100.0000	0.0000
Public Institutions	E-Voting	259337	55986	21.5881	55986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55986	21.5881	55986	0	100.0000	0.0000
Public Non Institutions	E-Voting	2685128	28069	1.0454	28064	5	99.9822	0.02
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28069	1.0454	28064	5	99.9822	0.02
Total		5768385	2907975	50.4123	2907970	5	99.9998	0.0002

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 26th June, 2026
Place : Vallabh Vidyanagar

EIMCO ELECON (INDIA) LIMITED

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Promoters and Promoter Group Public								
No. of shareholders attended the meeting through Video Conferencing		7						
Promoters and Promoter Group Public		59						
Agenda-wise disclosure								
Resolution(s) required: Ordinary		Resolution No. 2 Declaration of Dividend for the Financial Year ended March 31, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -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	E-Voting	2823920	2823920	100.0000	2823920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2823920	100.0000	2823920	0	100.0000	0.0000
Public Institutions	E-Voting	259337	55986	21.5881	55986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55986	21.5881	55986	0	100.0000	0.0000
Public Non Institutions	E-Voting	2685128	28069	1.0454	28064	5	99.9822	0.02
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28069	1.0454	28064	5	99.9822	0.02
Total		5768385	2907975	50.4123	2907970	5	99.9998	0.0002

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 26th June, 2026
Place : Vallabh Vidyanagar

EIMCO ELECON (INDIA) LIMITED

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No. of shareholders present in the meeting either in person or through proxy		Not Applicable						
Promoters and Promoter Group								
Public								
No. of shareholders attended the meeting through Video Conferencing		7						
Promoters and Promoter Group		59						
Public								
Agenda-wise disclosure								
Resolution(s) required: Ordinary		Resolution No. 3 Re-appointment of Mr. Prashant Amin (DIN: 01056652) as a director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -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	E-Voting	2823920	2823920	100.0000	2823920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2823920	100.0000	2823920	0	100.0000	0.0000
Public Institutions	E-Voting	259337	55986	21.5881	51408	4578	91.8230	8.1770
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55986	21.5881	51408	4578	91.8230	8.1770
Public Non Institutions	E-Voting	2685128	28069	1.0454	27914	155	99.4478	0.55
	Poll		883	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28952	1.0454	27914	155	99.4478	0.54
Total		5768385	2908858	50.4276	2903242	4733	99.8069	0.1627

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
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Company Secretary & Compliance Officer



Date : 26th June, 2026
Place : Vallabh Vidyanagar

EIMCO ELECON (INDIA) LIMITED

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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No. of shareholders present in the meeting either in person or through proxy		Not Applicable						
Promoters and Promoter Group Public								
No. of shareholders attended the meeting through Video Conferencing		7 59						
Promoters and Promoter Group Public								
Agenda-wise disclosure								
Resolution(s) required: Ordinary		Resolution No. 4 Ratification of remuneration payable to Cost Auditor of the Company for financial year ending March 31, 2027.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -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	E-Voting	2823920	2823920	100.0000	2823920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2823920	100.0000	2823920	0	100.0000	0.0000
Public Institutions	E-Voting	259337	55986	21.5881	55986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55986	21.5881	55986	0	100.0000	0.0000
Public Non Institutions	E-Voting	2685128	28069	1.0454	27914	155	99.4478	0.55
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28069	1.0454	27914	155	99.4478	0.55
Total		5768385	2907975	50.4123	2907820	155	99.9947	0.0053

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Date : 26th June, 2026
Place : Vallabh Vidyanagar



J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

**Report of Scrutinizer
Consolidated Report on remote E-voting and e-voting at AGM**

To,
The Chairman
of 52nd Annual General Meeting of Members of
Eimco Elecon (India) Limited
Anand Sojitra Road,
Anand Dist., Anand, Gujarat, India

Dear Sir,

Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 52nd AGM of Eimco Elecon (India) Limited (CIN L28249GJ1974PLC002574) held on 25th June, 2026 at 10.30 AM through Video Conference (VC)

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **52nd Annual General Meeting (AGM)** of the Members of the Company held on **25th June, 2026 at 10.30 AM** through Video Conferencing (VC). The proceedings of the **52nd AGM** will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions, based on the reports generated from e-voting system provided by the **MUFG Intime India Pvt. Ltd.**, the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.
3. I submit my report as under;



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- A. The AGM was held in compliance with the directions issued by the Ministry of Corporate Affairs (MCA) to hold AGM through video conferencing (VC) or Other Audio-Visual Means (OAVM) through General Circulars issued from time to time including General Circular No. 3 of 2025 dated 22/09/2025 extending time limit until further orders. (collectively referred to as MCA circulars) and applicable circulars of Securities and Exchange Board of India (SEBI) (referred to as SEBI Circulars).
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **MUFG Intime India Pvt. Ltd.**
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Business Standard**" dated **3rd June, 2026**, and in Gujarati language in the news paper "**Jai Hind**" dated **3rd June, 2026**.
- D. The e-voting period remained open from **22nd June, 2026** (9.00 A.M.) to **24th June, 2026**. (5.00 P.M.)
- E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **18th June, 2026** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G. The details of Members who have voted "for" or "against" on each of the resolution that were put to vote were generated from the E-voting website of **MUFG intime** viz. <https://instavote.linkintime.co.in>.

Based on the Reports generated from the website of **MUFG intime**, the consolidated report on e-voting on each of the resolution as per format of Regulation 44 of LODR is as under;



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Resolution No. 1

Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 and Reports of the Board of Directors and Auditors thereon.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares 3 = (2/1)*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled 6=(4/2)* 100	% of votes against on votes polled 7=(5/2)* 100
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	2823920	2823920	100	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2823920	100	2823920	0	100	0
Public Institutions	Remote E-Voting	259337	55986	21.59	55986	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		55986	21.59	55986	0	100	0
Public Non Institutions	Remote E-Voting	2685128	27186	1.01	27181	5	99.98	0.02
	E-voting at AGM		883	0.03	883	0	100	0
	Total		28069	1.05	28064	5	99.98	0.02
Total		5768385	2907975	50.41	2907970	5	99.999	0.001



J. J. Gandhi & Co.

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Resolution No. 2

To declare Dividend on Equity Shares for the financial year ended on 31st March, 2026.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes 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 & Promoter Group	Remote E-Voting	2823920	2823920	100	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2823920	100	2823920	0	100	0
Public Institutions	Remote E-Voting	259337	55986	21.59	55986	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		55986	21.59	55986	0	100	0
Public Non Institutions	Remote E-Voting	2685128	27186	1.01	27181	5	99.98	0.02
	E-voting at AGM		883	0.03	883	0	100	0
	Total		28069	1.05	28064	5	99.98	0.02
Total		5768385	2907975	50.41	2907970	5	99.999	0.001



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Resolution No. 3

Re-appointment of Mr. Prashant Amin (DIN:01056652)) as a Director liable to retire by rotation:

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes 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 & Promoter Group	Remote E-Voting	2823920	2823920	100	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2823920	100	2823920	0	100	0
Public Institutions	Remote E-Voting	259337	55986	21.59	51408	4578	91.82	8.18
	E-voting at AGM		0	0	0	0	0	0
	Total		55986	21.59	51408	4578	91.82	8.18
Public Non Institutions	Remote E-Voting	2685128	27186	1.012	27031	155	99.43	0.57
	E-voting at AGM		883	0.032	883	0	100	0
	Total		28069	1.045	27914	155	99.45	0.55
Total		5768385	2907975	50.41	2903242	4733	99.84	0.16



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Resolution No. 4

Ratification of remuneration payable to Cost Auditor of the Company for financial year ending on 31st March, 2027.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes 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 & Promoter Group	Remote E-Voting	2823920	2823920	100	2823920	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Total		2823920	100	2823920	0	100	0
Public Institutions	Remote E-Voting	259337	55986	21.59	55986	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Total		55986	21.59	55986	0	100	0
Public Non Institutions	Remote E-Voting	2685128	27186	1.01	27031	155	99.43	0.57
	E-voting at AGM		883	0.03	883	0	100	0
	Total		28069	1.05	27914	155	99.45	0.55
Total		5768385	2907975	50.41	2907820	155	99.994	0.001

The figures in percentage have been rounded off to 2 decimal points.
The votes cast does not include abstained votes.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.



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The relevant records relating to E-voting is being handed over to the Company Secretary for safe custody.

Restriction on use: This Report has been issued to the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

For J J Gandhi & Co.
Practising Company Secretaries

JAGDISH
JAYANTILAL
GANDHI

Digitally signed by JAGDISH
JAYANTILAL GANDHI
Date: 2026.06.25 18:15:04
+05'30'

(J J Gandhi)
Proprietor

Place: Vadodara
Date: 25th June, 2026

FCS No. 3519 and CP No. 2515
P R No. 7600/2026

UDIN F003519H000688821

Received Report

