

EON ELECTRIC LIMITED

(Formerly Indo Asian Fusegear Limited)

CIN: L31200HR1989PLC035580

Registered Office: 1048, Sector-14, Sonapat - 131 001, Haryana, India

Corporate Office: B-88, Sector-83, Noida - 201305, Uttar Pradesh, India

P: +91-120-3096700/701 F: +91-120-3096800 W: www.eonelectric.com E: corporate@eonelectric.com

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

Annexure-II

Date of Annual General Meeting	30 September 2016
Total Number of Shareholders on Record Date (Cut-off Date i.e. September 23, 2016)	14,923
No. of Shareholders present in the Meeting, either in Person or through Proxy	
Promoters and Promoters Group	7
Public	36
No. of Shareholders attended the Meeting through Video Conferencing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

Agenda-wise disclose

Resolution No. 1 Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year 2015-16 including Reports of Board of Directors and Auditors thereon

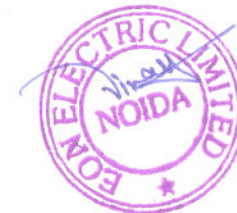
Resolution Required (Ordinary / Special) Ordinary Resolution

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	9592123	0	0.00	0	0	0.00	0.00
	Poll		9592123	100.00	9592123	0	100.00	0.00
	Total	9592123	9592123	100.00	9592123	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6465343	211199	3.27	211099	100	99.953	0.047
	Poll		19636	0.30	19636	0	100.00	0.00
	Total	6465343	230835	3.57	230735	100	99.957	0.043
Grand Total		16057466	9822958	61.17	9822858	100	99.999	0.001

For EON ELECTRIC LIMITED

COMPANY SECRETARY



May Apparao
30/09/2016

Resolution No. 2		Re-appointment of Mr. Vivek Mahendru (DIN: 00006014), as Director, liable to retire by rotation						
Resolution Required (Ordinary / Special)		Ordinary Resolution						
Whether Promoter / Promoter group are interested in the agenda / resolution?		Yes						
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	9592123	0	0.00	0	0	0.00	0.00
	Poll		9592123	100.00	9592123	0	100.00	0.00
	Total		9592123	100.00	9592123	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6465343	211199	3.27	211099	100	99.953	0.047
	Poll		19636	0.30	19636	0	100.00	0.00
	Total		6465343	230835	3.57	230735	100	99.957
Grand Total		16057466	9822958	61.17	9822858	100	99.999	0.001

Resolution No. 3		Re-appointment of M/s J C Bhalla & Co., Chartered Accountants, (FRN: 001111N), as Statutory Auditors for the Financial Year 2016-17 from the conclusion of 27th AGM till the conclusion of 28th AGM and fixing their remuneration						
Resolution Required (Ordinary / Special)		Ordinary Resolution						
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	9592123	0	0.00	0	0	0.00	0.00
	Poll		9592123	100.00	9592123	0	100.00	0.00
	Total		9592123	100.00	9592123	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6465343	211199	3.27	211099	100	99.953	0.047
	Poll		19636	0.30	19636	0	100.00	0.00
	Total		6465343	230835	3.57	230735	100	99.957
Grand Total		16057466	9822958	61.17	9822858	100	99.999	0.001

For EON ELECTRIC LIMITED

Viney Aggarwal
30/09/2016
COMPANY SECRETARY



Resolution No. 4		Ratification of remuneration payable to the Cost Auditors for Financial Year 2016-17						
Resolution Required (Ordinary / Special)		Ordinary Resolution						
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	9592123	0	0.00	0	0	0.00	0.00
	Poll		9592123	100.00	9592123	0	100.00	0.00
	Total		9592123	9592123	100.00	9592123	0	100.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	6465343	211199	3.27	211099	100	99.953	0.047
	Poll		19636	0.30	19636	0	100.00	0.00
	Total		6465343	230835	3.57	230735	100	99.957
Grand Total		16057466	9822958	61.17	9822858	100	99.999	0.001
Resolution No. 5		Issue of 8,45,000 Convertible Equity Warrants to the Promoter(s)/ Promoter Group of the Company on Preferential Basis						
Resolution Required (Ordinary / Special)		Special Resolution						
Whether Promoter / Promoter group are interested in the agenda / resolution?		Yes						
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	9592123	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		9592123	-	-	-	-	-
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	6465343	211199	3.27	210899	300	99.858	0.142
	Poll		19636	0.30	19636	0	100.00	0.000
	Total		6465343	230835	3.57	230535	300	99.870
Grand Total		16057466	230835	1.44	230535	300	99.87	0.13

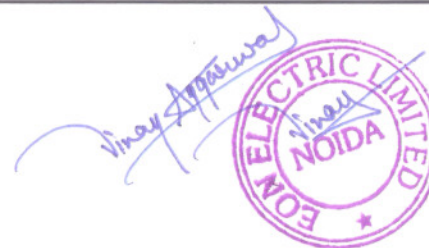
*Decimals are rounded off upto 3 digits

Note: All the aforesaid Resolutions were passed with the requisite majority.

For EON ELECTRIC LIMITED

COMPANY SECRETARY

Vinay Agarwal
20/09/2016





CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

September 30, 2016

To

The Chairman

27th Annual General Meeting of the Equity Shareholders of
Eon Electric Limited [CIN: L31200HR1989PLC035580]
Held on Friday, the 30th day of September, 2016 at 9.00 a.m. at
Kanak Garden Resort, 55 Milestone, G. T. Karnal Road,
Murthal-131027, Dist. Sonapat, Haryana

Subject: Consolidated Report of Scrutinizer on Remote E- Voting and Poll conducted at the 27th Annual General Meeting (AGM) of Eon Electric Limited held on Friday, the 30th day of September, 2016 at 9.00 a.m.

Dear Sir,

I, **Manish Ranjan**, Practicing Company Secretary, Proprietor of M/s Manish Ranjan & Associates, Company Secretaries, having its office at 503, Nipun Tower, Plot No. 15, Community Centre, Karkardooma, Delhi-110092, had been appointed as Scrutinizer by the Board of Directors of the Company in its meeting held on August 13, 2016, for the purpose of scrutinizing:

- a. the remote e-voting process in a fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and
- b. the physical ballot paper voting at the AGM venue in the Poll in a fair and transparent manner under the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014;

in respect of the **Resolutions** passed at the 27th Annual General Meeting of the equity shareholders M/s Eon Electric Limited ("the Company"), held on Friday, the 30th day of September, 2016 at 09:00 a.m. at Kanak Garden Resort, 55 Mile Stone, G. T. Karnal Road, Murthal-131027, Dist. Sonapat, Haryana.



My responsibility as a Scrutinizer for Poll and remote e-voting at the 27th AGM is to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" the resolutions as stated in the Notice of the 27th AGM, based on the reports generated from the remote e-voting system provided by **National Securities Depository Limited (NSDL)**, the **authorized agency appointed by the Company for providing remote-voting facility** and also based on the physical voting cast through the ballot paper at the time of Poll at the venue of the 27th AGM.

I have completed the scrutiny of polling papers received and remote e-voting and submit my Report as under:

1. The Company has completed the dispatch of the Notice to its members in physical form through courier on **September 03, 2016** and through e-mail on **September 04, 2016**, containing Login ID and password and the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.
2. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **September 23, 2016**. Total shareholders of the Company as on the cut-off date were **14,923**. The Company has engaged the services of **National Securities Depository Limited (NSDL)** as the Authorized Agency to provide secured system for remote e-voting process.
3. The shareholders of the Company had been provided facility to vote on resolutions through the remote e-voting facility. Shareholders opting for remote e-voting facility, cast their votes on the designated website evoting@nsdl.co.in of NSDL. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.
4. The remote e-voting period remained open from **September 27, 2016 at 09:00 a.m. to September 29, 2016 up to 5.00 p.m.** All the votes received by casting of votes electronically through NSDL portal up to **5.00 pm on September 29, 2016**, the last date and time fixed by the Company were considered for my scrutiny.
5. After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of NSDL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 27th AGM.
6. The details of e-voting as recorded through online platform provided by NSDL are entered in a Computerized Register, separately maintained for this purpose. The e-voting details and physical ballot papers were duly scrutinized and the Shareholding was matched / confirmed with the Register of Shareholder(s) of the Company.



7. After the time fixed for closing of the Poll by the Chairman, **01 (one) ballot box** kept for polling was locked in my presence with due identification marks placed by me.
8. The locked ballot box was subsequently opened in the presence of **02 (two)** eye - witnesses **Mr. Shiv Kumar Jha and Ms. Preeti Singh** and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar & Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company.

Signature: Shiv Kumar Jha

Name: Shiv Kumar Jha

Signature: Preeti Singh

Name: Preeti Singh

9. I did not find any poll paper invalid.

10. The results of the Voting of the 27th AGM of the Company are as under:

Ordinary Business

Resolution No. 1 - Ordinary Resolution

Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year 2015-16 including reports of Board of Directors and Auditors thereon

Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. & Percentage	
	e-Voting	Poll	Total	e-Voting	Poll	Total	%age*
Favor/Assent	20	40	60	2,11,099	96,11,759	98,22,858	99.953
Against/Dissent	01	00	01	100	00	100	0.047
Total	21	40	61	2,11,199	96,11,759	98,22,958	100.00
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*Decimals are rounded off upto 3 digits.

Based on the above, the Resolution has been passed with requisite majority.

Resolution No. 2 - Ordinary Resolution

Re-appointment of Mr. Vivek Mahendru (DIN: 00006014), as Director, liable to retire by rotation

Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. & Percentage	
	e-Voting	Poll	Total	e-Voting	Poll	Total	%age*
Favor/Assent	20	40	60	2,11,099	96,11,759	98,22,858	99.953
Against/Dissent	01	00	01	100	00	100	0.047
Total	21	40	61	2,11,199	96,11,759	98,22,958	100.00
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*Decimals are rounded off upto 3 digits.

Based on the above, the Resolution has been passed with requisite majority.



Resolution No. 3 - Ordinary Resolution

Re-appointment of M/s J C Bhalla & Co., Chartered Accountants, (FRN: 001111N), as Statutory Auditors for the Financial Year 2016-17 from the conclusion of 27th AGM till the conclusion of 28th AGM and fixing their remuneration

Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. & Percentage	
	e-Voting	Poll	Total	e-Voting	Poll	Total	%age*
Favor/Assent	20	40	60	2,11,099	96,11,759	98,22,858	99.953
Against/Dissent	01	00	01	100	00	100	0.047
Total	21	40	61	2,11,199	96,11,759	98,22,958	100.00
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*Decimals are rounded off upto 3 digits.

Based on the above, the Resolution has been passed with requisite majority.

Special Business

Resolution No. 4 - Ordinary Resolution

Ratification of remuneration payable to the Cost Auditors for Financial Year 2016-17

Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. & Percentage	
	e-Voting	Poll	Total	e-Voting	Poll	Total	%age*
Favor/Assent	20	40	60	2,11,099	96,11,759	98,22,858	99.953
Against/Dissent	01	00	01	100	00	100	0.047
Total	21	40	61	2,11,199	96,11,759	98,22,958	100.00
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*Decimals are rounded off upto 3 digits.

Based on the above, the Resolution has been passed with requisite majority.

Resolution No. 5 - Special Resolution

Issue of 8,45,000 Convertible Equity Warrants to the Promoter(s)/ Promoter Group of the Company on Preferential Basis

Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. & Percentage	
	e-Voting	Poll	Total	e-Voting	Poll	Total	%age*
Favor/Assent	19	40	59	2,10,899	19,636	2,30,535	99.858
Against/Dissent	02	00	02	300	00	300	0.142
Total	21	40	61	2,11,199	19,636	2,30,835	100.00
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*Decimals are rounded off upto 3 digits.

Based on the above, the Resolution has been passed with requisite majority.



The Total Number of Ballots received in **Physical and E-voting** were **96,11,759** and **2,11,199** respectively.

11. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, is enclosed.
12. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the 27th AGM shall remain in my safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Scrutinizer

For **Manish Ranjan & Associates**



Manish Ranjan,

Proprietor

FCS-5074 COP No.-3709

Place: Delhi

Dated: September 30, 2016