

EON ELECTRIC LIMITED

CIN: L31200HR1989PLC035580

Registered Office: 1048, Sector 14, Sonapat – 131 001 Haryana

Corporate Office: B-88, Sector 83, Noida – 201305 Dist. Gautam Budh Nagar (UP)

Phone: +91-120-3096700, Fax: +91-120-3096765

Email: investors@eonelectric.com

Website: http://www.eonelectric.com



NOTICE

Notice is hereby given that the Twenty Sixth Annual General Meeting of the Members of **EON ELECTRIC LIMITED** will be held on Tuesday, the 29th day of September, 2015 at 9.00 A.M at Kanak Garden Resort, 55 Mile Stone, G. T. Karnal Road, Murthal, Distt. Sonapat, Haryana - 131027, to transact the following business: -

ORDINARY BUSINESS

Item No. 1 – Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2015 along with the reports of Board of Directors' and Auditors' thereon.

Item No. 2 – Appointment of Director

To appoint a Director in place of Shri Vinay Mahendru (DIN: 00005371), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Item No. 3 - Appointment of Auditors

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the Company's (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) M/s. J C Bhalla & Co., Chartered Accountants, New Delhi (Registration No.: 001111N issued by the Institute of Chartered Accountants of India), the retiring Statutory Auditors of the Company, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office as such from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at a remuneration as may be decided by the Audit Committee /Board of Directors of the Company, plus service tax as applicable and reimbursement of actual out-of-pocket expenses as may be incurred in the performance of their duties.”

SPECIAL BUSINESS

Item No. 4 – Appointment of Dr. Rashmi Vij as an Independent Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV of the Companies Act, 2013 Dr. Rashmi Vij (DIN: 01103219), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 24th April, 2015 and who holds office till the date of AGM in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Dr. Rashmi Vij as a candidate for the office of Director of the Company, be and is hereby appointed as Independent Director, to hold office upto 23rd April, 2020, not liable to retire by rotation.”

Item No. 5 – Ratification of remuneration to the Cost Auditors

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, Shri Krishan Singh Berk, Cost Accountants appointed as the Cost Auditors of the Company by the Board of Directors, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2016 at a remuneration as set out in the Explanatory Statement of the Notice, be and is hereby ratified and confirmed.”

By Order of the Board of Directors

Place: New Delhi
Date : 11th August, 2015

(Kumar Indramani)
Sr. Manager (Legal) & Company Secretary

IMPORTANT NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. **A PERSON CAN ACT AS PROXY FOR ONLY 50 MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. MEMBER HOLDING MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER MEMBER.**
3.
 - a. Members/ Proxies should bring copies of the Annual Report to the Meeting, since copies of the Annual Report will not be distributed at the Meeting.
 - b. Members should bring the attendance slip duly filled in, for attending the AGM.
 - c. Members who hold shares in dematerialized form, should write their client ID and DP ID numbers and those who hold shares in physical form, should write their folio number in the attendance slip.
 - d. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of their names will be entitled to vote.
 - e. Corporate members intending to send their authorized representative to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send a duly certified copy of the resolution authorizing their representatives to attend and vote on their behalf at the meeting.
4. Pursuant to the Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 22nd day of September, 2015 to Tuesday, the 29th day of September, 2015(both days inclusive).
5. The relevant documents accompanying the Notice are open for inspection to the members at the Registered Office of the Company during normal business hours of the Company upto the date of the Meeting.
6. The Statement setting out material facts pursuant to Section 102 of the Companies Act, 2013, in respect of Item Nos. 4 & 5 of the Notice as set out above, is annexed hereto.
7. Pursuant to the requirement of the Listing Agreement of the Stock Exchanges on Corporate Governance, relating to Directors proposed to be appointed / re-appointed at the Annual General Meeting, a statement containing the required details of the concerned Director forms part of this Notice.
8. In line with the measures of Green Initiative taken by SEBI, Section 101 and other applicable provisions of the Companies Act, 2013 and the Rules made there under also provides for sending notice of the meeting and the annual report of the company and other shareholder correspondences through electronic mode to the Members.
9. **Members holding shares in physical mode are requested to register their e-mail ID's with the Share Department of the Company and Members holding shares in demat mode are requested to register their e-mail ID's with their respective Depository Participants (DPs) in case the same is still not registered.**
10. Pursuant to the provisions of Section 124 of the Companies Act, 2013, the amount of dividend remaining unclaimed as unpaid for a period of seven years from the date of transfer to the Unpaid Dividend Account is required to be transferred to "Investor Education and Protection Fund" (IEPF) established by the Central Government. Special Interim Dividend declared by the Company during the financial year 2010 – 11 is still lying in the respective Unpaid Dividend Account of the Company. Members who have not encashed the said Dividend are requested to make their claim with their dividend warrants for revalidation/ with the letter of undertaking for issue of revalidated/ duplicate dividend to the Corporate Office of the Company at B 88, Sector 83, Noida – 201305.
11. Members having any queries on accounts of the Company are requested to intimate the Company at least 10 days in advance of the Meeting so that the required information may be made available at the Meeting.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company / Registrars and Transfer Agents.
13. Members desirous of making a nomination in respect of their shareholdings in the Company, as permitted under Section 72 of the Companies Act, 2013 are requested to submit the prescribed Form for this purpose to the Company.
14. **Voting through Electronic means:**
 - I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies(Management and Administration)Amendment Rules, 2014 as amended by the Companies(Management and Administration)Amendment Rules, 2015 and Clause 35 B of the Listing Agreement, the Company is pleased to provide members a facility to exercise their right to vote on resolutions

proposed to be considered at the 26th Annual General Meeting by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the 26th AGM ("remote e-voting") will be provided by National Securities Depository Limited ("NSDL").

- II. The facility for voting through ballot paper shall be made available at 26th AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e- voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.
- IV. The remote e- voting commences on 25th September, 2015 (9.00 a.m) and ends on 28th September, 2015(5.00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of 22nd September, 2015**, may cast their vote by remote e-voting. The remote e-voting shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- V. The process and manner for remote e-voting are as under:

A. In case a Member receives an e mail form NSDL[for members whose email IDs are registered with the Company/Depository Participant(s)]:

- (i) Open e-mail and open PDF file namely "EON remote e-voting.pdf" with your client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password provided in PDF is an 'Initial Password'.
- (ii) Launch internet browser by typing the following URL:<https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder – Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your own choice with minimum 8 digit/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting appears. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" [E- Voting Event Number] of EON ELECTRIC LIMITED.
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders[i.e other than individual, HUF, NRI etc.] are required to send scanned copy[PDF/JPG format] of the relevant Board Resolution/Authority Letter, etc. together with attested specimen signature of duly authorized signatories] who are authorized to vote, to the Scrutinizer through e-mail at mranjan123@yahoo.co.in with a copy marked to www.evoting.nsdl.com.

B. In case a Member receives physical copy of Notice of 26th AGM[for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy]:

- (i) Initial Password has been provided in the following format at the bottom of the Attendance Slip being sent along with the Annual Report.

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/ PIN

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above , to cast vote.

- VI. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on Toll Free No.: 1800- 222- 990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing User ID and Password / PIN for casting your vote.
- VIII. You can update your mobile number and e-amil id in the user profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of members shall be in proportion to their shares of the paid up capital of the Company as on the **cut-off date of 22nd September, 2015**.

- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of cut-off date i.e 22nd September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or the Company/RTA.
- However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at 26th AGM.
- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e- voting as well as voting at the 26th AGM through ballot paper.
- XIII. Mr. Manish Ranjan, Practicing Company Secretary, Proprietor of Manish Ranjan & Associates (FCS 5074 & C.P. No. 3709) has been appointed as the Scrutinizer for 26th AGM by the Board of Director of the Company, to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIV. The Chairman shall, at the 26th AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the 26th AGM but have not cast their votes by availing the remote e-voting facility.
- XV. The Scrutinizer shall after the conclusion of voting at the 26th Annual General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make not later than three days of conclusion of the 26th AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any , to the Chairman or a person authorized by him in writing, who shall counter sign the same and declare the results of the voting forthwith.
- XVI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.eonelectric.com and on the website of NSDL immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai and National Stock Exchange of India Limited, Mumbai.

EXPLANATORY STATEMENT SETTING OUT MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

Dr. Rashmi Vij has been appointed as Additional Director, designated as Independent Director by the Board of Directors w.e.f 24th April, 2015, pursuant to Section 161 of the Companies Act, 2013 read with Article 89 of Articles of Association of the Company.

Pursuant to provisions of Section 161 of the Companies Act, 2013, Dr. Rashmi Vij will hold office upto the date of ensuing AGM.

The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013 from a member alongwith a deposit of ₹ 1,00,000/-, proposing the candidature of Dr. Rashmi Vij for the office of Director to be appointed as under the provisions of the Section 149 of the Companies Act, 2013.

The Company has received from Dr. Rashmi Vij (i) consent in writing to act as Independent Director in DIR – 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under sub section 2 of the Section 164 of the Companies Act, 2013 and (ii) a declaration to the effect that she meets the criteria of independence as provided in sub section 6 of Section 149 of the Companies Act, 2013.

The resolution seeks the approval of members for the appointment of Dr. Rashmi Vij as an Independent Director of the Company for a period upto 23rd April, 2020 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, She will not be liable to retire by rotation.

In the opinion of the Board of Directors, Dr. Rashmi Vij, the Independent Director proposed to be appointed , fulfils the conditions specified in the Act and the Rules ,made thereunder and she is independent of the Management. A copy of the draft letter for the appointment of Dr. Rashmi Vij as Independent Director setting out the terms and conditions is available for inspection without any fee by members at the Company's Registered Office during normal business hours on working days upto the date of AGM.

No Director, Key Managerial personnel or their relatives, except Dr. Rashmi Vij, to whom the resolution relates, are interested or concerned in the resolution.

The Board recommends the Resolution set forth in Item no. 4 of the Notice for the approval of members as an Ordinary Resolution.

Item No. 5

The Board of Directors, on the recommendation of Audit Committee, appointed Shri Krishan Singh Berk, Cost Accountant, (Firm Registration No.102044 & membership 2724) as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending 31st March, 2016.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies(Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors, has to be ratified by the members of the Company.

Accordingly consent of the members is sought for ratification of Audit fees amounting to Rupees Seventy Five Thousand , payable to the Cost Auditors for conduct of audit of the Cost Records of the Company for the Financial Year ending 31st March, 2016.

No Director, Key Managerial personnel or their relatives or their relatives is in any way, concerned or interested financial or otherwise in the said Ordinary Resolution except to the extent of their shareholding in the Company

The Board recommends the Resolution set forth in Item no.5 of the Notice for the approval of the members as Ordinary Resolution.

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING PURSUANT TO CLAUSE 49 OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGE

Sh. Vinay Mahendru

Shri Vinay Mahendru is the promoter Director of the Company. He was appointed by the Shareholders at 16th AGM held on 24th June, 2005. He is a Mechanical Engineer and holds a Master degree in Management from the University of Aston, Birmingham, U.K. He is an industrialist. He is also a Director of Hausmann Elektrik Private Limited, Litheon Green Energy Private Limited, Luxtra Lighting Private Limited, IAFL Power Distribution & Infrastructure Private Limited, IAFL Switchgears Private Limited and Indo Nordex Lightings Private Limited. He is also a member of Stakeholders Relationship/Grievance Redressal Committee of the Company.

He holds 5,76,707 Equity shares of the Company.

Dr. Rashmi Vij

Dr. Rashmi Vij holds a Doctorate in Psychology, with a brilliant academic record and a gold medalist in MA (Psychology). She is the Principal of Police DAV Public School, Jalandhar.

She started her career as a lecturer in HMV College in November, 1987. She is the Manager of Police DAV Public School Amritsar, Patiala, Ludhiana and Ferozepur, Dayanand Model School, Dayanand Nagar and Model Town Jalandhar and Co-ordinator of all Police Schools of Punjab..

Her belief in democratic principles, administrative acumen and penchant for excellence has invited excellence from far and wide.

She has been awarded the National Teacher Award in 2007 by the Hon'ble President of India Smt. Pratibha Patil, The Best Principal Award by the DAV Management on 31st March, 2007 and Global Teacher Accreditation Award – 2012 by British Council for her action research, Management Excellence Award by Management Industrial Development Institute affiliated to the federation of Asian Business in Europe (UK) for her outstanding contribution in the field of education.

Keeping in view of her vast experience and knowledge, it will be in the interest of the Company to appoint Dr. Rashmi Vij as an Independent Director of the Company

She is not a Director of any other Company and she does not hold any shares in the Company.

By Order of the Board of Directors

**Place: New Delhi
Date : 11th August, 2015**

**(Kumar Indramani)
Sr. Manager (Legal) & Company Secretary**

Details of Directors Proposed to be appointed/ reappointed pursuant to Secretarial Standard issued by Institute of Company Secretaries of India

(The following information may be treated as a part of the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 for item no 2 and item no. 4 of the 26th AGM Notice)

Particulars	Mr. Vinay Mahendru	Dr. Rashmi Vij
DIN	00005371	01103219
Date of Birth	13/03/1962 (Age: 53)	21/06/1963(Age: 52)
Date of appointment on the Board	24/06/2005	24/04/2015
Experience/ Expertise in the specific functional area	31 years of experience in management administration and manufacturing operations.	28 Years in the field of Teaching & Education Management
Qualification	Mechanical Engineer and Masters in Management from University of Aston (U.K.)	PHD (PSYCHOLOGY)
Directorship in other Companies	<ol style="list-style-type: none"> 1. Hausmann Elektrik Private Limited 2. Litheon Green Energy Private Limited 3. Luxtra Lighting Private Limited 4. IAFL Power Distribution & Infrastructure Private Limited 5. IAFL Switchgears Private Limited 6. Indo Nordex Lighting Private Limited 	She is not holding Directorship in other company
Chairmanship/ Membership of Committees of Eon Electric Limited	Member of the Stakeholder Relationship Committee	NIL
Chairmanship/ Membership of Committees of Other Companies	NIL	NIL
Shareholding in the Company	576707 Equity Shares	NIL
Relationship with other Directors and KMPs of the Company	He is the son of Shri Ved Prakash Mahendru, CMD and brother of Shri Vivek Mahendru, Executive Director. He is not related to any other KMP of the Company.	No
No. of the meeting of the Board attended during the year	5 out of 5	N.A*
Last Remuneration drawn (financial year 2014-15) (in Rupees per annum)	₹ 6,860,800	N.A*

*Dr. Rashmi Vij has been appointed as an Additional Director of the Company and designated as an Independent Director w.e.f. 24th April, 2015.

ROUTE MAP OF THE VENUE OF 26TH AGM

Address : Kanak Garden Resort 55 Mile Stone GT Karnal Road, Murthal , Sonapat, Haryana-131027



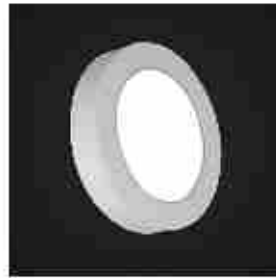
EON LED RANGE



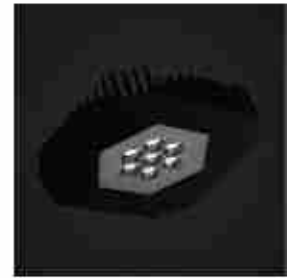
MAXILED



ZOOMLED



**CEIL'O NEO SURFACE MOUNTED
LED DOWNLIGHT (ROUND)**



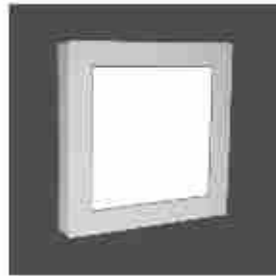
**GRAFIAS
(MEDIUM/HIGH BAY)**



OPALED



TRACKLED



**CEIL'O NEO SURFACE MOUNTED
LED DOWNLIGHT (SQUARE)**



FLOODLED



VENETO



**LED SQUARE
(BACKLIT 2X2 PANEL)**



**LED TILE
(BACKLIT 2X2 PANEL)**



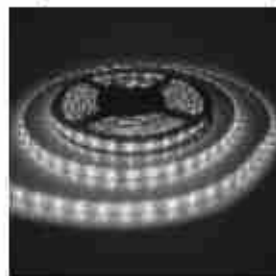
LED STREET LIGHT



SUNCOBLED



COOLED



ROPELED STRIPLIGHT



COBLED



SUPER SLIM LED TILE



**LEDRIIVE ELECTRONIC
DRIVER**

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

EON ELECTRIC LIMITED

CIN: L31200HR1989PLC035580

Registered Office: 1048, Sector 14, Sonapat – 131 001 Haryana

Corporate Office: B-88, Sector 83, Noida – 201305 Dist. Gautam Budh Nagar (UP)

Phone: +91-120-3096700, **Fax:** +91-120-3096765

Email: investors@eonelectric.com **Website:** http://www.eonelectric.com



Name of the member(s) :
Registered address :
E Mail Id:
Folio No. / *Client ID:
*DP ID:

I / We, being the member(s) of _____ equity shares of Rs. 5/- each of the above named Company, hereby appoint:

- 1) Name: _____ E Mail: _____
Address: _____
Signature _____, Or failing him / her
- 2) Name: _____ E Mail: _____
Address: _____
Signature _____, Or failing him / her
- 3) Name: _____ E Mail: _____
Address: _____
Signature _____

and whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the Company to be held on Tuesday, the 29th day of September, 2015 at 9.00 a.m. at the Kanak Garden Resort, 55 Mile Stone, G T Karnal Road, Murthal Dist. Sonapat - 131 027 Haryana and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional**	
		For	Against
Ordinary Business			
1.	Adoption of Audited Financial statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March 2015.		
2.	Appointment of Director in place of Shri Vinay Mahendru (DIN : 00005371) who retires by rotation and being eligible offer himself for re-appointment.		
3.	Appointment of M/s J.C.Bhalla & Co., Chartered Accountants, as Auditors and fixing their remuneration.		
Special Business			
4.	Appointment of Dr. Rashmi Vij (DIN : 01103219) as an Independent Director.		
5.	Ratification of remuneration to Cost Auditors.		

* Applicable for investors holding shares in electronic form

Signed this day of 2015.

Signature of the shareholder

Affix Re. 1/- Revenue Stamp

Signature of the Proxy holder

Signature of the Proxy holder

Signature of the Proxy holder

NOTE:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered office at 1048, Sector 14, Sonapat - 131 001, Haryana, not less than 48 hours before the commencement of the Meeting
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 26th Annual General Meeting.
- **3. It is optional to put a '✓' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' and 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
4. Please complete all details including detail of member(s) in above box before submission.

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Phone: +91-120-3096700, **Fax:** +91-120-3096765

Email: investors@eonelectric.com **Website:** http://www.eonelectric.com



ATTENDANCE SLIP

26th ANNUAL GENERAL MEETING - September 29, 2015

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Name of the Member
(In Block Letters)

Name of Proxy, If any
(In Block Letters)
(In case Proxy attends the meeting
in place of member)

DP ID/Client ID/Folio No.*

No. of Shares held

I/We hereby record my / our presence at the 26th Annual General Meeting of the Company to be held on Tuesday, the 29th day of September, 2015 at 9.00 A.M. at Kanak Garden Resort, 55 Mile Stone, G. T. Karnal Road, Murthal, Dist. Sonapat - 131 027, Haryana.

* Applicable in case of shares held in physical form .

Signature of the Member Signature of the Proxy Holder(s)

Note:

- Members/Proxy holders are requested to bring this Attendance Slip duly filled in and signed with them when they come to the meeting and hand it over at the **ATTENDANCE VERIFICATION COUNTER** at the entrance of the Meeting Venue.
- NO ATTENDANCE SLIP SHALL BE ISSUED AT THE MEETING.
- Electronic copy of the Annual Report or the Financial year 2014-15 & Notice of the AGM along with the attendance slip & Proxy form is being sent to all the members whose email address is registered with the Company /DP unless any member has requested for a hard copy of the same. Members receiving electronic copy & attending the AGM can print copy of the Attendance slip .
- Physical copy of the Annual Report for the Financial year 2014-15 & the Notice of the AGM along with Attendance Slip & Proxy form is being sent in the permitted mode(s) to all members whose e-mail is not registered or have requested for hard copy. Please bring your copy of the Annual Report to the Meeting.
- The Meeting is of members only and you are requested not to bring with you any person who is not a member or a proxy.

E-VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

Note : Please read the instructions given in the Notice of AGM before casting your vote through e-voting

