

**ANNOUNCEMENT OF THE RESULTS OF POSTAL BALLOT**

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, approval of the members of Eon Electric Limited ( the "**Company**") was sought by means of Postal Ballot for Special Resolutions as set out at Item No. 1 to Item No. 4 in the Postal Ballot Notice dated 12<sup>th</sup> July, 2012.

Based on the report dated 28<sup>th</sup> August, 2012 submitted by Mr. Manish Ranjan, Practising Company Secretary, appointed as the Scrutinizer under Section 192A of the Companies Act, 1956, I give below the details of votes and declare that the Special Resolutions at Item No. 1 to Item No. 4 of the Postal Ballot Notice are passed with the requisite majority.

Item No. .	Number of Valid Ballots	Number of Invalid Ballot received	Votes cast in favour	Votes cast against
1	45	0	82,48,074	0
2	45	0	82,47,063	1,011
3	45	0	82,47,063	1,011
4	45	0	82,47,063	1,011

The Special Resolutions as given at Item No. 1 to Item No. 4 of the Notice of the Postal Ballot dated 12<sup>th</sup> July, 2012 for which the poll was conducted, stand duly approved by the shareholders with requisite majority.

for EON ELECTRIC LIMITED

  
**V.P. MAHENDRU**  
(CHAIRMAN CUM MANAGING DIRECTOR)

Place: Noida  
Dated: 29<sup>th</sup> August, 2012

