

01st October, 2014

Bombay Stock Exchange Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street Mumbai – 400 001.	National Stock Exchange of India Limited “Exchange Plaza” Bandra – Kurla Complex, Bandra (E) Mumbai 400 051
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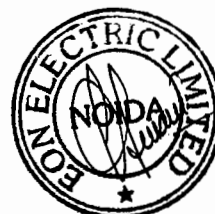
Dear Sir,

Sub: **Disclosure under Clause 35A of voting results of the Annual General Meeting (AGM) of the Company held on 29th September, 2014.**

As per the requirement of Clause 35A of the Listing Agreement with the Stock Exchanges, given below are the details of the voting results at the 25th Annual General Meeting of the Company held on 29th September, 2014 as per the format as prescribed under the said clause.

Details of Voting Results:

Date of the AGM	29 th September, 2014
Total number of shareholders on record date: Book Closure: 18 th September, 2014 to 29 th September, 2014 (both days inclusive) Cut off date for E-voting: 20 th August, 2014	14,772
Number of shareholders present in the meeting either in person or through proxy:	
<ul style="list-style-type: none"> • Promoter and Promoter group • Public 	8 34
Number of shareholders attended the meeting through Video Conferencing	Not Applicable



1/35

EON ELECTRIC LTD.

Formerly Indo Asian Fusegear Limited)

3-88, Sector-83, Noida-201305, Uttar Pradesh, India P: +91-120-3096700/701 F: +91-120-3096800 E: customer@eonelectric.com W: eonelectric.com
Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India CIN : L31200HR1989PLC035580



Agenda – wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (show of hands /poll/postal ballot/E-voting)	Remarks
1	Adoption of Audited Annual Accounts, Report of the Board of Directors and Auditors for the financial year ended 31 st March, 2014	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
2	Appointment of Director in place of Shri Vivek Mahendru (DIN : 00006014) who retires by rotation and being eligible offer himself for re-appointment.	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
3	Appointment of M/s J C Bhalla & Co., Chartered Accountants, as Auditors and fixing their remuneration.	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
4	Approval and adoption of new set of Articles of Association of the Company	Special	E-voting and Poll	The Resolution was passed with requisite majority
5	Appointment of Shri Ramesh Chander Bansal (DIN : 00005387) as an Independent Director	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
6	Appointment of Shri Ajoy Kumar Ghosh (DIN: 00005404) as an Independent Director	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
7	Appointment of Shri Ranjan Sarkar (DIN: 00289322) as an Independent Director	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
8	Re-appointment of Shri Ved Prakash Mahendru, as Chairman & Managing Director	Special	E-voting and Poll	The Resolution was passed with requisite majority
9	Re-appointment of Shri Vivek Mahendru as Executive Director	Special	E-voting and Poll	The Resolution was passed with requisite majority
10	Re-appointment of Shri Vinay Mahendru as Executive Director	Special	E-voting and Poll	The Resolution was passed with requisite majority
11	Approval of Borrowing limits of the Company under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013.	Special	E-voting and Poll	The Resolution was passed with requisite majority
12	Approval for Creation of Charge(s) pursuant to Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013.	Special	E-voting and Poll	The Resolution was passed with requisite majority



In case of Poll/Postal Ballot/E-voting: E-voting & Poll.

The voting details are annexed herewith in the prescribed format.

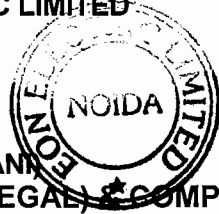
This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Pl. also find enclosed here Scrutinizer's Report on E-voting & Poll conducted at 25th AGM.

Kindly take the same on record & oblige.

Thanking You,

Yours Faithfully
For **EON ELECTRIC LIMITED**



(KUMAR INDRAMANI)
SR. MANAGER (LEGAL) & COMPANY SECRETARY

EON ELECTRIC LIMITED

Details for reporting as per Clause 35A of Listing Agreement based on result of E-voting & Poll

Resolution No.1: Ordinary Resolution

Adoption of Audited Annual Accounts, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2014

	Promoter/Public	Total No. of Shares held	No. of vote 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
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	9593663	9593663	100	9593663	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6463803	318966	4.93	317766	1200	99.62	0.38
	Grand Total	16057466	9912629	61.73	9911429	1200	99.99	0.01

Resolution No. 2: Ordinary Resolution

Appointment of Director in place of Shri Vivek Mahendru (DIN : 00006014) who retires by rotation and being eligible offer himself for re-appointment.

	Promoter/Public	Total No. of Shares held	No. of vote 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	9593663	9593663	100	9593663	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6463803	318966	4.93	317691	1275	99.60	0.40
	Grand Total	16057466	9912629	61.73	9911354	1275	99.98	0.02



EON ELECTRIC LIMITED

Details for reporting as per Clause 35A of Listing Agreement based on result of E-voting & Poll

Resolution No. 3: Ordinary Resolution

Appointment of M/s J C Bhalla & Co., Chartered Accountants, as Auditors and fixing their remuneration.

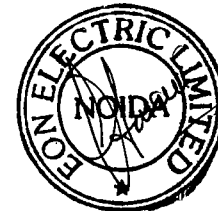
Resolution No. 3

	Promoter/Public	Total No. of Shares held	No. of vote 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	9593663	9593663	100	9593663	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6463803	318966	4.93	317761	1200	99.62	0.38
	Grand Total	16057466	9912629	61.73	9911424	1200	99.99	0.01

Resolution No. 4: Special Resolution

Approval and adoption of new set of Articles of Association of the Company

	Promoter/Public	Total No. of Shares held	No. of vote 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	9593663	9593663	100	9593663	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6463803	318966	4.93	317766	1200	99.62	0.38
	Grand Total	16057466	9912629	61.73	9911429	1200	99.99	0.01



EON ELECTRIC LIMITED

Details for reporting as per Clause 35A of Listing Agreement based on result of E-voting & Poll

Resolution No. 5: Ordinary Resolution

Appointment of Shri Ramesh Chander Bansal (DIN : 00005387) as an Independent Director

	Promoter/Public	Total No. of Shares held	No. of vote 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	9593663	9593663	100	9593663	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6463803	318966	4.93	317766	1200	99.62	0.38
	Grand Total	16057466	9912629	61.73	9911429	1200	99.99	0.01

Resolution No. 6: Ordinary Resolution

Appointment of Shri Ajoy Kumar Ghosh (DIN: 00005404) as an Independent Director

	Promoter/Public	Total No. of Shares held	No. of vote 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	9593663	9593663	100	9593663	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6463803	318966	4.93	317766	1200	99.62	0.38
	Grand Total	16057466	9912629	61.73	9911429	1200	99.99	0.01



EON ELECTRIC LIMITED

Details for reporting as per Clause 35A of Listing Agreement based on result of E-voting & Poll

Resolution No. 7: Ordinary Resolution

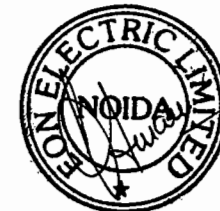
Appointment of Shri Ranjan Sarkar (DIN: 00289322) as an Independent Director

	Promoter/Public	Total No. of Shares held	No. of vote 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	9593663	9593663	100	9593663	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6463803	318966	4.93	317766	1200	99.62	0.38
	Grand Total	16057466	9912629	61.73	9911429	1200	99.99	0.01

Resolution No. 8: Special Resolution

Re-appointment of Shri Ved Prakash Mahendru, as Chairman & Managing Director w.e.f.1st October, 2014

	Promoter/Public	Total No. of Shares held	No. of vote 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	9593663	9593663	100	9593663	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6463803	318966	4.93	317691	1275	99.60	0.40
	Grand Total	16057466	9912629	61.73	9911354	1275	99.98	0.02



EON ELECTRIC LIMITED

Details for reporting as per Clause 35A of Listing Agreement based on result of E-voting & Poll

Resolution No. 9: Special Resolution

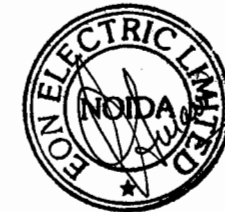
Re-appointment of Shri Vivek Mahendru as Executive Director w.e.f.1st October, 2014

	Promoter/Public	Total No. of Shares held	No. of vote 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	9593663	9593663	100	9593663	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6463803	318966	4.93	317691	1275	99.60	0.40
	Grand Total	16057466	9912629	61.73	9911354	1275	99.98	0.02

Resolution No. 10: Special Resolution

Re-appointment of Shri Vinay Mahendru as Executive Director w.e.f.1st October, 2014

	Promoter/Public	Total No. of Shares held	No. of vote 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	9593663	9593663	100	9593663	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6463803	318966	4.93	317691	1275	99.60	0.40
	Grand Total	16057466	9912629	61.73	9911354	1275	99.98	0.02



EON ELECTRIC LIMITED

Details for reporting as per Clause 35A of Listing Agreement based on result of E-voting & Poll

Resolution No. 11: Special Resolution

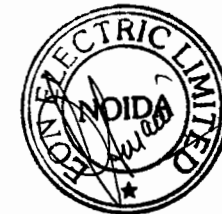
Approval of Borrowing limits of the Company under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013.

	Promoter/Public	Total No. of Shares held	No. of vote 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	9593663	9593663	100	9593663	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6463803	318966	4.93	317766	1200	99.62	0.38
	Grand Total	16057466	9912629	61.73	9911429	1200	99.99	0.01

Resolution No. 12: Special Resolution

Approval for Creation of Charge(s) pursuant to Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013.

	Promoter/Public	Total No. of Shares held	No. of vote 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	9593663	9593663	100	9593663	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6463803	318966	4.93	317766	1200	99.62	0.38
	Grand Total	16057466	9912629	61.73	9911429	1200	99.99	0.01



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**SCRUTINIZER'S REPORT
(FOR E- VOTING)**

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

Date: 25.09.2014

To
The Chairman
25th Annual General Meeting of the Equity Shareholders of Eon Electric Limited
Registered Office: 1048, Sector 14, Sonapat, Haryana- 131001

Sub: Report of Scrutinizer on E- Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014

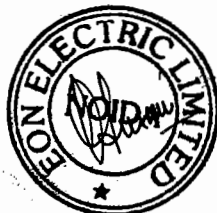
Dear Sir

I, Manish Ranjan, Practising Company Secretary (Membership No. FCS 5074 & C.P No. 3709), Proprietor of Manish Ranjan & Associates, a firm of the Company Secretaries, having its office at S- 6, 2nd Floor, Jagdamba Bhawan, 4648/1, Ansari Road, 21 Darya Ganj, New Delhi -110002, have been appointed as Scrutinizer of Eon Electric Limited ("The Company") having its Registered Office at 1048, Sector 14, Sonapat, Haryana – 131001, for the purpose of scrutinizing the e voting process in a fair and transparent manner and ascertaining the requisite majority on e voting carried out in terms of the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed to be passed at the 25th Annual General Meeting of the Equity Shareholders of Eon Electric Limited to be held on Monday, the 29th day of September, 2014 at 9.00 a.m at Kanak Garden Resort, 55 Mile Stone, G. T. Karnal Road, Murthal, Sonapat, Haryana – 131027, as contained in the Notice of AGM dated 12th August, 2014("The Notice").

Our responsibility as Scrutinizers for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited(NSDL).

The Company has uploaded the Notice of 25th AGM including all the items of the business to be transacted at the said AGM, on the website of the Company as well as of its authorized agency (NSDL) to facilitate its shareholders to cast their votes through E- Voting.

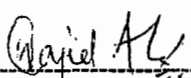
The Company has mentioned the procedure and manner for voting through electronic means at Note No. 15 of the Notice of 25th AGM.

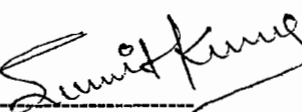


We submit our report as under:

1. The E- Voting period remained open from 22nd September, 2014 (10.00 a.m) to 24th September, 2014 (5.00 pm.).
2. The cut off date for determining the eligibility of shareholders to exercise e- voting was 20th August, 2014.
3. The shareholders holding shares as on cut off date i.e 20th August, 2014 were entitled to vote through e- voting process on the resolutions (Item No. 1 to Item No. 12) as set out in the Notice of the 25th Annual General Meeting of Eon Electric Limited.
4. The votes were unblocked by us on 25th September, 2014 in the presence of two witnesses, Mr. Vajid Ali and Mr. Sumit Kumar who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence

Signature 
Name - Vajid Ali

Signature 
Name - Sumit Kumar

5. Thereafter, the details containing inter-alia, list of shareholders who voted "FOR" and "AGAINST" were downloaded from the e-voting website of NSDL i.e www.evoting.nsdl.com.
6. The results of E-Voting are as under:

ITEM No. 1.

Resolution 1- Adoption of Audited Annual Accounts for the Financial year ended 31st March, 2014 and the Auditors' and Directors Report thereon(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
14	2335	66.05%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
1	1200	33.95%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL



ITEM No. 2.

Resolution No. 2 – Re-appointment of Shri Vivek Mahendru, Director who retires by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
13	2260	63.93%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
2	1275	36.07%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 3

Resolution 3– Appointment of M/s J C Bhalla & Co. Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution)

(i) Voted in favour of the resolution:

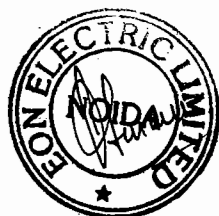
Number of members voted	Number of votes cast by members	% of total number of valid votes cast
13	2330	66.00%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
1	1200	34.00%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL



ITEM NO. 4

Resolution No. 4 – Adoption of new set of Articles of Association (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
14	2335	66.05%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
1	1200	33.95%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 5

Resolution 5- Appointment of Shri Ramesh Chander Bansal as an Independent Director for a term of 5 years (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
14	2335	66.05%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
1	1200	33.95%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 6

Resolution 6- Appointment of Shri Ajoy Kumar Ghosh as an Independent Director for a term of 5 years(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
14	2335	66.05%



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
1	1200	33.95%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 7

Resolution 7- Appointment of Shri Ranjan Sarkar as an Independent Director for a term of 5 years (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
14	2335	66.05%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
1	1200	33.95%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 8

Resolution 8- Re- appointment of Shri Ved Prakash Mahendru as Chairman and Managing Director w.e.f 1st October, 2014 (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
13	2260	63.93%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
2	1275	36.07%



(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 9

Resolution 9 - Re- appointment of Shri Vivek Mahendru as Executive Director w.e.f 1st October, 2014(Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
13	2260	63.93%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
2	1275	36.07%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 10

Resolution 10 - Re- appointment of Shri Vinay Mahendru as Executive Director w.e.f 1st October, 2014(Special Resolution)

(i) Voted in favour of the resolution:

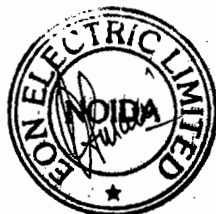
Number of members voted	Number of votes cast by members	% of total number of valid votes cast
13	2260	63.93%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
2	1275	36.07%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL



ITEM NO. 11

Resolution No. 11 – Approval of Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013(Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
14	2335	66.05%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
1	1200	33.95%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 12

Resolution No. 12 – Approval of Creation of Charge(s) pursuant to Section 180(1)(a) of the Companies Act, 2013(Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
14	2335	66.05%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
1	1200	33.95%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL



7. Registers of E- Voting have been maintained electronically to record the assent or dissent received particulars of Shareholders name, Folio number/ Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
8. All records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 25th Annual General Meeting and thereafter the same will be handed over to the Chairman/ Company Secretary.

For Manish Ranjan & Associates


(Manish Ranjan)

M.No. FCS 5074

C.P No. 3709



**SCRUTINIZER'S REPORT
FORM No. MGT – 13
(ON POLLING)**

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

Date: 30.09.2014

To
The Chairman
25th Annual General Meeting of the Equity Shareholders of Eon Electric Limited
Registered Office: 1048, Sector 14, Sonapat, Haryana- 131001

**Sub: Scrutinizer Report on Poll conducted at 25th AGM of Eon Electric Limited held on
Monday the 29th day of September, 2014 at 9.00 a.m pursuant to Section 109 of
the Companies Act, 2013 and Rule 21 of the Companies(Management and
Administration) Rules, 2014**

Dear Sir

I, Manish Ranjan, Practising Company Secretary (Membership No. FCS 5074 & C.P No. 3709), Proprietor of Manish Ranjan & Associates, a firm of the Company Secretaries, having its office at S- 6, 2nd Floor, Jagdamba Bhawan, 4648/1, Ansari Road, 21 Darya Ganj, New Delhi - 110002, have been appointed as Scrutinizer for the 25th Annual General Meeting of Eon Electric Limited ("The Company") held on Monday, the 29th day of September, 2014 at 9.00 a.m at Kanak Garden Resort, 55 Mile Stone, G. T. Karnal Road, Murthal, Sonapat, Haryana – 131027, having its Registered Office at 1048, Sector 14, Sonapat, Haryana – 131001, for the purpose of scrutinizing the Poll process in a fair and transparent manner and ascertaining the requisite majority on voting by Poll carried out in terms of the provisions of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed to be passed at the said AGM, as contained in the Notice of AGM dated 12th August, 2014 ("The Notice") as referred to in this report.

We submit our report as under:

1. After the time fixed for closing of the poll announced by the Chairman, 2 Ballot Boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened on Tuesday the 30th day of September, 2014 before me in presence of two witnesses, Mr. Vajid Ali and Mr. Sumit Kumar who are not in the employment of the Company and poll papers were



diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and authorization/proxies lodged with the Company.

3. The Poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The Results of Poll are as under:

ITEM No. 1.

Resolution 1- Adoption of Audited Annual Accounts for the Financial year ended 31st March, 2014 and the Auditors' and Directors Report thereon(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
42	9909094	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM No. 2.

Resolution No. 2 – Re-appointment of Shri Vivek Mahendru, Director who retires by rotation(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
42	9909094	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 3

Resolution 3– Appointment of M/s J C Bhalla &Co. Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
42	9909094	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 4

Resolution No. 4 – Adoption of new set of Articles of Association (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
42	9909094	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 5

Resolution 5- Appointment of Shri Ramesh Chander Bansal as an Independent Director for a term of 5 years(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
42	9909094	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 6

Resolution 6- Appointment of Shri Ajoy Kumar Ghosh as an Independent Director for a term of 5 years(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
42	9909094	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 7

Resolution 7- Appointment of Shri Ranjan Sarkar as an Independent Director for a term of 5 years (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
42	9909094	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 8

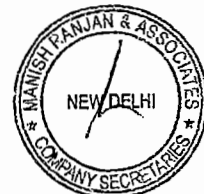
Resolution 8- Re- appointment of Shri Ved Prakash Mahendru as Chairman and Managing Director w.e.f 1st October, 2014 (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
42	9909094	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 9

Resolution 9 - Re- appointment of Shri Vivek Mahendru as Executive Director w.e.f 1st October, 2014(Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
42	9909094	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 10

Resolution 10 - Re- appointment of Shri Vinay Mahendru as Executive Director w.e.f 1st October, 2014(Special Resolution)

(i) Voted in favour of the resolution:

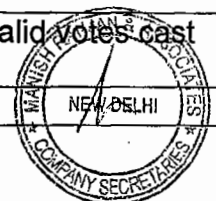
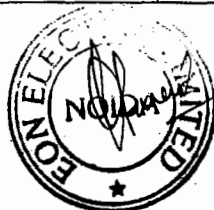
Number of members voted	Number of votes cast by members	% of total number of valid votes cast
42	9909094	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL



ITEM NO. 11

Resolution No. 11 – Approval of Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013(Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
42	9909094	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 12

Resolution No. 12 – Approval of Creation of Charge(s) pursuant to Section 180(1)(a) of the Companies Act, 2013(Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
42	9909094	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

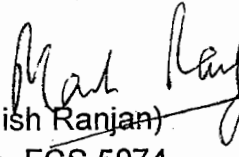
Number of members voted	Number of votes cast by members	% of total number of valid votes cast
NIL	NIL	NIL



5. A Compact Disc (CD) containing a list of shareholders who voted "FOR" & " AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

For Manish Ranjan & Associates


(Manish Ranjan)
M.No. FCS 5074
C.P No. 3709



Place: New Delhi
Date: 30.09.2014



CONSOLIDATED SCRUTINIZER'S REPORT

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

Date: 30.09.2014

To

The Chairman

25th Annual General Meeting of the Equity Shareholders of Eon Electric Limited

Registered Office: 1048, Sector 14, Sonapat, Haryana- 131001

Sub: Consolidated Report of Scrutinizer on E- Voting and Poll conducted at 25th Annual General Meeting of Eon Electric Limited held on Monday the 29th day of September, 2014 at 9.00 a.m

Dear Sir

1. I, Manish Ranjan, Practising Company Secretary, Proprietor of Manish Ranjan & Associates, a firm of the Company Secretaries, having its office at S 6, 2nd Floor, Jagdamba Bhawan, 4648/1, Ansari Road, 21 Darya Ganj, New Delhi -110002, have been appointed as Scrutinizer for 25th Annual General Meeting of Eon Electric Limited ("The Company") held on Monday, the 29th day of September, 2014 at Kanak Garden Resort, 55 Mile Stone, G. T. Karnal Road, Murthal, Sonapat, Haryana – 131027 at 9.00 a.m:

- (i) for the purpose of scrutinizing the 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 and
- (ii) for the purpose of scrutinizing the Ballot paper process in the process of Poll in a fair and transparent manner under the provision of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies(Management and Administration) Rules, 2014

in respect of resolutions proposed to be passed at the 25th AGM as contained in the Notice of AGM dated 12th August, 2014 as referred to in this report.



2. Our responsibility as Scrutinizers for the e-voting process and for Poll at the 25th AGM is restricted to making a Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and also based on the actual votes cast by Ballot at the time of Poll at 25th AGM.
3. We have issued two separate Scrutinizer's Report dated 25th September, 2014 on e-voting and dated 30th September, 2014 on the poll on the resolutions contained in the Notice of 25th AGM.
4. As required by the management, We hereby submit herewith Consolidated Report on results of e-voting and together with results on poll stating total votes cast in favour, against & invalid against Resolution No. Type of Resolution etc.

ITEM No. 1. ORDINARY RESOLUTION

Resolution 1- Adoption of Audited Annual Accounts for the Financial year ended 31st March, 2014 and the Auditors' and Directors Report thereon:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E- Voting	14	2335	66.05%
Ballot	42	9909094	100%
Total	56	9911429	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	1	1200	33.95%
Ballot	0	0	0
Total	1	1200	0.01%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



ITEM No. 2. ORDINARY RESOLUTION**Resolution No. 2 – Re-appointment of Shri Vivek Mahendru, Director who retires by rotation**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	13	2260	63.93%
Ballot	42	9909094	100%
Total	55	9911354	99.98%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	2	1275	36.07%
Ballot	0	0	0.00%
Total	2	1275	0.02%

(iii) Invalid Votes :

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 3. ORDINARY RESOLUTION)**Resolution 3 – Appointment of M/s J C Bhalla & Co. Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	13	2330	66.00%
Ballot	42	9909094	100%
Total	55	9911424	99.99%



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	1	1200	34.00%
Ballot	0	0	0.00%
Total	1	1200	0.01%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 4. SPECIAL RESOLUTION

Resolution No. 4 – Adoption of new set of Articles of Association

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	14	2335	66.05%
Ballot	42	9909094	100.00%
Total	56	9911429	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	1	1200	33.95%
Ballot	0	0	0.00%
Total	1	1200	0.01%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



ITEM NO. 5. ORDINARY RESOLUTION**Resolution 5- Appointment of Shri Ramesh Chander Bansal as an Independent Director for a term of 5 years**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	14	2335	66.05%
Ballot	42	9909094	100.00%
Total	56	9911429	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	1	1200	33.95%
Ballot	0	0	0.00%
Total	1	1200	0.01%

(iii) Invalid Votes :

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 6. ORDINARY RESOLUTION**Resolution 6- Appointment of Shri Ajoy Kumar Ghosh as an Independent Director for a term of 5 years**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	14	2335	66.05%
Ballot	42	9909094	100.00%
Total	56	9911429	99.99%



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	1	1200	33.95%
Ballot	0	0	0.00%
Total	1	1200	0.01%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 7. ORDINARY RESOLUTION

Resolution 7- Appointment of Shri Ranjan Sarkar as an Independent Director for a term of 5 years

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	14	2335	66.05%
Ballot	42	9909094	100.00%
Total	56	9911429	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	1	1200	33.95%
Ballot	0	0	0.00%
Total	1	1200	0.01%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting			
Ballot			
Total			



ITEM NO. 8. SPECIAL RESOLUTION

Resolution 8- Re- appointment of Shri Ved Prakash Mahendru as Chairman and Managing Director w.e.f 1st October, 2014

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	13	2260	63.93%
Ballot	42	9909094	100%
Total	55	9911354	99.98%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	2	1275	36.07%
Ballot	0	0	0.00%
Total	2	1275	0.02%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



ITEM NO. 9. SPECIAL RESOLUTION**Resolution 9 - Re- appointment of Shri Vivek Mahendru as Executive Director w.e.f 1st October, 2014**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	13	2260	63.93%
Ballot	42	9909094	100%
Total	55	9911354	99.98%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	2	1275	36.07%
Ballot	0	0	0.00%
Total	2	1275	0.02%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 10. SPECIAL RESOLUTION**Resolution 10 - Re- appointment of Shri Vinay Mahendru as Executive Director w.e.f 1st October, 2014**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	13	2260	63.93%
Ballot	42	9909094	100%
Total	55	9911354	99.98%



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	2	1275	36.07%
Ballot	0	0	0.00%
Total	2	1275	0.02%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 11. SPECIAL RESOLUTION

Resolution No. 11 – Approval of Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013

Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	14	2335	66.05%
Ballot	42	9909094	100.00%
Total	56	9911429	99.99%

(i) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	1	1200	33.95%
Ballot	0	0	0.00%
Total	1	1200	0.01%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



ITEM NO. 12. SPECIAL RESOLUTION

Resolution No. 12 – Approval of Creation of Charge(s) pursuant to Section 180(1)(a) of the Companies Act, 2013

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	14	2335	66.05%
Ballot	42	9909094	100.00%
Total	56	9911429	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	1	1200	33.95%
Ballot	0	0	0.00%
Total	1	1200	0.01%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

5. A Compact Disc (CD) containing a list of shareholders who voted "FOR" & " AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary /Director authorized for safe keeping.

For Manish Ranjan & Associates


(Manish Ranjan)
C.P. No. 3709
M. No. FCS 5074

