

30th September, 2015

Bombay Stock Exchange Limited Department of Corporate Services 1 <sup>st</sup> 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 29<sup>th</sup> September, 2015.**

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 26<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2015 as per the format as prescribed under the said clause.

**Details of Voting Results:**

Date of the AGM	29 <sup>th</sup> September, 2015
Total number of shareholders on record date: Book Closure: 22 <sup>nd</sup> September, 2015 to 29 <sup>th</sup> September, 2015 (both days inclusive )  Cut off date for E-voting: 22 <sup>nd</sup> September, 2015	14,575
Number of shareholders present in the meeting either in person or through proxy:  <ul style="list-style-type: none"> <li>• Promoter and Promoter group</li> <li>• Public</li> </ul>	7 30
Number of shareholders attended the meeting through Video Conferencing	Not Applicable



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**EON ELECTRIC LTD.**

(Formerly Indo Asian Fusegear Limited)

B-88, Sector-83, Noida-201305, Uttar Pradesh, India P: +91-120-3096700/701 F: +91-120-3096765 E: customer@eonelectric.com W: eonelectric.com  
Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India Toll Free No. : 180030007808, 8800123473 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 Financial Statements, Report of the Board of Directors and Auditors for the financial year ended 31 <sup>st</sup> March, 2015	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
2	Appointment of Director in place of Shri Vinay Mahendru (DIN : 00005371) 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	Appointment of Dr. Rashmi Vij (DIN: 01103219) as an Independent Director	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
5	Ratification of remuneration to Cost Auditors	Ordinary	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.

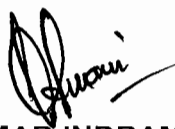
This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Pl. also find enclosed here Scrutinizer's Report on E-voting & Poll conducted at 26<sup>th</sup> AGM.

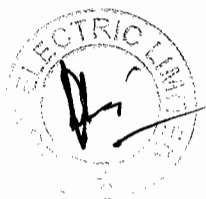
Kindly take the same on record & oblige.

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**

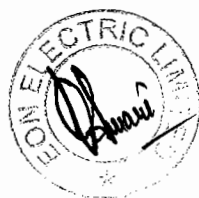
**Adoption of Audited Financial Statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2015**

	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	9592123	9592123	100	9592123	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6465343	259276	100	259276	0	100.00	0.00
	<b>Grand Total</b>	<b>16057466</b>	<b>9851399</b>	<b>61.35</b>	<b>9851399</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 2: Ordinary Resolution**

**Appointment of Director in place of Shri Vinay Mahendru (DIN : 00005371) 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	9592123	9592123	100	9592123	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6465343	259276	100	258616	660	99.75	0.25
	<b>Grand Total</b>	<b>16057466</b>	<b>9851399</b>	<b>61.35</b>	<b>9850739</b>	<b>660</b>	<b>99.99</b>	<b>0.01</b>



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**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.**

	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]=([2]/(1))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
1	Promoter and Promoter Group	9592123	9592123	100	9592123	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6465343	259276	100	259166	110	99.96	0.04
	Grand Total	16057466	9851399	61.35	9851289	110	100.00	0.00

**Resolution No. 4: Ordinary Resolution**

**Appointment of Dr. Rashmi Vij (DIN : 01103219) 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]=([2]/(1))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
1	Promoter and Promoter Group	9592123	9592123	100	9592123	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6465343	259276	100	258616	660	99.75	0.25
	Grand Total	16057466	9851399	61.35	9850739	660	99.99	0.01



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**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**

**Ratification of remuneration to Cost Auditors**

	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	9592123	9592123	100	9592123	0	100	0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	6465343	259276	100	259276	0	100.00	0.00
	<b>Grand Total</b>	<b>16057466</b>	<b>9851399</b>	<b>61.35</b>	<b>9851399</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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# MANISH RANJAN & ASSOCIATES

Company Secretaries

503, 5<sup>th</sup> Floor, Nipun Tower,  
Plot No. 15, Community Centre,  
Karkardooma, Delhi-110092  
Tel: +91-11-42345740  
Mobile: 9811263483  
Email: mranjan123@yahoo.co.in

## 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: 30.09.2015

To  
The Chairman  
26<sup>th</sup> Annual General Meeting  
of the Equity Shareholders of Eon Electric Limited  
Registered Office: 1048, Sector 14, Sonapat, Haryana- 131001  
CIN:L31200HR1989PLC035580

**Sub: Consolidated Report of Scrutinizer on Remote E- Voting and Poll conducted at 26<sup>th</sup> Annual General Meeting of Eon Electric Limited held on Tuesday the 29<sup>th</sup> day of September, 2015 at 9.00 a.m**

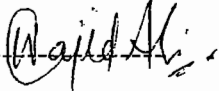
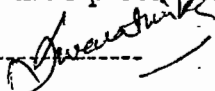
Dear Sir

1. I, Manish Ranjan, Practising Company Secretary, Proprietor of Manish Ranjan & Associates, a firm of the Company Secretaries, having its office at 503, Nipun Tower, Plot No. 15, Community Centre, Karkardooma, Delhi-110092, have been appointed as Scrutinizer for 26<sup>th</sup> Annual General Meeting of Eon Electric Limited ("The Company") held on Tuesday, the 29<sup>th</sup> day of September, 2015 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 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 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 26<sup>th</sup> AGM as contained in the Notice of AGM dated 11<sup>th</sup> August, 2015 as referred to in this report.

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2. Our responsibility as Scrutinizers for Poll and remote e-voting at the 26<sup>th</sup> 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 remote 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 the 26<sup>th</sup> AGM.
3. We have issued two separate Scrutinizer's Reports both dated 30<sup>th</sup> September, 2015 on poll and remote e-voting on the resolutions contained in the Notice of the 26<sup>th</sup> AGM.
4. As required by the management, we hereby submit herewith Consolidated Report on results of the poll and remote e-voting stating total votes cast in favour, against & invalid against Resolution No. Type of Resolution etc.
  - (i) The remote e-voting period remained opened from 25<sup>th</sup> September, 2015 (9 a.m.), to 28<sup>th</sup> September, 2015 (5:00 p.m.) both days inclusive.
  - (ii) The shareholders holding shares as on the "cut-off" date i.e. 22<sup>nd</sup> September, 2015 were entitled to vote on the proposed resolutions (items no. 1 to 5 as set out in the Notice of the 26<sup>th</sup> Annual General Meeting of Eon Electric Limited.
  - (iii) After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in our presence with due identification marks placed by us.
  - (iv) The locked ballot box was subsequently opened in the presence of two eye-witnesses Mr. Vajid Ali and Ms. Swaratmika and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. The witnesses have signed below in confirmation of the votes being unblocked in their presence.  
Signature  Signature   
Name: Vajid Ali Name: Swaratmika
  - (v) I did not find any poll papers invalid.
  - (vi) Thereafter, the details, containing, inter-alia, list of equity shareholders who voted "For" and "Against" were downloaded from the e-voting website National Stock Exchange of India Limited on 29<sup>th</sup> day of September 2015 at 1606 hrs.



(vii) The total number of Ballots (Physical and E-voting) received were 98,49,142 and 2257 respectively.

The result of the poll and remote e-voting poll is as under:

**ITEM No. 1. ORDINARY RESOLUTION**

**Resolution 1- Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March, 2015:**

**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
Remote E-Voting	15	2257	100.00%
Ballot	37	9849142	100.00%
Total	52	9851399	100.00%

(i) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
Remote E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



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**ITEM No. 2. ORDINARY RESOLUTION****Resolution No. 2 - Appointment of Director in place of Shri Vinay Mahendru (DIN: 00005371), who retires by rotation and being eligible offer himself for re-appointment**

(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
Remote Voting E-	12	1597	70.76%
Ballot	37	9849142	100.00%
Total	49	9850739	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
Remote Voting E-	3	660	29.24%
Ballot	0	0	0.00%
Total	3	660	0.0067%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
Remote Voting E-	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 Auditors and fixing their remuneration**

(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



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				votes cast
Remote Voting	E-	13	2147	95.12%
Ballot		37	9849142	100.00%
Total		50	9851289	99.99%

(ii) Voted against the resolution:

Type of Voting		Number of members voted	Number of votes cast by members	% of total number of valid votes cast
Remote Voting	E-	2	110	4.87%
Ballot		0	0	0.00%
Total		2	110	0.0011%

(iii) Invalid Votes:

Type of Voting		Number of members voted	Number of votes cast by members	% of total number of valid votes cast
Remote Voting	E-	NIL	NIL	NIL
Ballot		NIL	NIL	NIL
Total		NIL	NIL	NIL

**ITEM NO. 4 ORDINARY RESOLUTION**

**Resolution No. 4 - Appointment of Dr. Rashmi Vij (DIN: 01103219) as an Independent Director**

(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
Remote Voting	E-	12	1597	70.76%
Ballot		37	9849142	100.00%
Total		49	9850739	99.99%

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(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
Remote Voting E-	3	660	29.24%
Ballot	0	0	0.00%
Total	3	660	0.0067%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
Remote Voting E-	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

## ITEM NO. 5 ORDINARY RESOLUTION

### Resolution 5- Ratification of remuneration to Cost Auditors

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
Remote Voting E-	15	2257	100.00%
Ballot	37	9849142	100.00%
Total	52	9851399	100.00%

(i) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
Remote Voting E-	0	0	0.00%
Ballot	0	0	0.00%
Total	0	0	0.00%



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(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
Remote Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

5. A certified list containing the details of shareholders who voted 'FOR' & 'AGAINST' for each resolution is enclosed herewith.
6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized for safe keeping.

For **Manish Ranjan & Associates**



**(CS Manish Ranjan)**

Proprietor

FCS: 5074

C.P: 3709

