

September 29, 2018

<b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: 022-2272 3121, 2037, 2041 Fax: +91-22-22721919 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 532658</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022-2659 8237, 8238, 8347, 8348 Fax No: +91-22-26598120 <a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a> <b>Security Code No.: EON</b>
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**Sub:- Disclosure of Voting Results of 29<sup>th</sup> Annual General Meeting**

Dear Sir / Madam

We wish to inform you that the 29<sup>th</sup> Annual General Meeting of the members of Eon Electric Limited was duly convened and held on Friday, 28<sup>th</sup> September, 2018 at 9.00 AM at Kanak Garden Resort, 55 Milestone, G. T. Karnal Road, Murthal, Distt. Sonapat - 131027, Haryana

In this regards, please find enclosed:

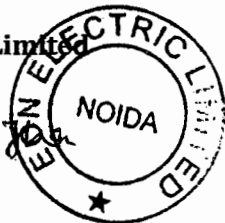
1. Voting Results (e-voting and Physical voting) in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizer's Report.

Kindly take the same on your record and oblige

Thanking you,

For Eon Electric Limited

Shiv Kumar Jha  
(Shiv Kumar Jha)



Company Secretary and Compliance Officer

Encl. as Above

**EON ELECTRIC LTD.**

(Formerly Indo Asian Fusegear Limited)

B 88, Sector 83, Noida 201305, Uttar Pradesh, India P. +91-120-3098700/701, 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

**EON**  
ELECTRIC  
energising smiles

**LUXTRA**  
futuresmart

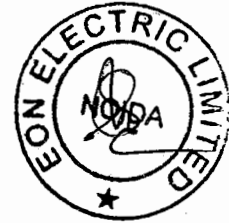
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Voting results	
Record date	18-09-2018
Total number of shareholders on record date	17765
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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For EON ELECTRIC LIMITED

*Shiv kumar Jha*  
COMPANY SECRETARY



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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year 2017-18 Including report of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	10437123	10437123	100.0000	10437123	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10437123	10437123	100.0000	10437123	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		3738	43.5208	3538	200	94.6495	5.3505
	Poll	8589	4851	56.4792	4851	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8589	8589	100.0000	8389	200	97.6714	2.3286
Total	Total	10445712	10445712	100.0000	10445512	200	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

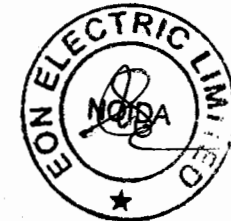
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	1003

For EON ELECTRIC

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Director Mr. Vivek Mahendru (DIN:00006014) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	10437123	10437123	100.0000	10437123	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10437123	10437123	100.0000	10437123	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		3688	43.1901	3488	200	94.5770	5.4230
	Poll	8539	4851	56.8099	4851	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8539	8539	100.0000	8339	200	97.6578	2.3422
Total	Total	10445662	10445662	100.0000	10445462	200	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

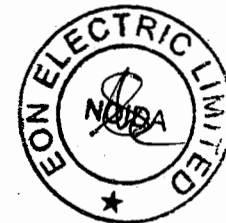
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	1003

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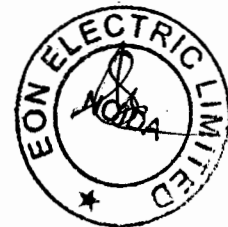
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of M/s Bansal & Co. LLP, Chartered Accountant (FRN 001113N) as the Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	10437123	10437123	100.0000	10437123	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10437123	10437123	100.0000	10437123	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		3688	43.1901	3488	200	94.5770	5.4230
	Poll	8539	4851	56.8099	4851	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8539	8539	100.0000	8339	200	97.6578	2.3422
Total	Total	10445662	10445662	100.0000	10445462	200	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	1003

For EON ELECTRIC LIMITED.

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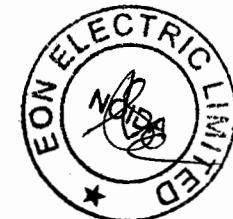
Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	10437123	10437123	100.0000	10437123	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>10437123</b>	<b>10437123</b>	<b>100.0000</b>	<b>10437123</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		3688	43.1901	3488	200	94.5770	5.4230
	Poll	8539	4851	56.8099	4851	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>8539</b>	<b>8539</b>	<b>100.0000</b>	<b>8339</b>	<b>200</b>	<b>97.6578</b>	<b>2.3422</b>
<b>Total</b>	<b>Total</b>	<b>10445662</b>	<b>10445662</b>	<b>100.0000</b>	<b>10445462</b>	<b>200</b>	<b>99.9981</b>	<b>0.0019</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	1003

For EON ELECTRIC LIMITED

Shiv Kumar Me  
 COMPANY SECRETARY





## 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 REPORT OF SCRUTINIZER

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

September 28, 2018

To

**The Chairman**

29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Eon Electric Limited [CIN: L31200HR1989PLC035580]  
Held on Friday, the 28<sup>th</sup> day of September, 2018 at 9.00 a.m. at  
Kanak Garden Resort, 55 Milestone, G. T. Karnal Road,  
Murthal-131027, Dist. Sonapat, Haryana

**Subject: Consolidated Report of Scrutinizer on Remote E-Voting and Poll conducted at the  
29<sup>th</sup> Annual General Meeting (AGM) of Eon Electric Limited held on Friday, the  
28<sup>th</sup> day of September, 2018 at 9.00 a.m.**

Dear Sir,

I, **Manish Ranjan**, Practicing Company Secretary, Proprietor of M/s Manish Ranjan & Associates, Company Secretaries, having its office at 503, Nipun Tower, Plot No. 15, Community Centre, Karkardooma, Delhi-110092, had been appointed as Scrutinizer by the Board of Directors of the Company in its meeting held on August 14, 2018, for the purpose of scrutinizing:

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

in respect of the **Resolutions** passed at the 29<sup>th</sup> Annual General Meeting of the equity shareholders M/s Eon Electric Limited ("the Company"), held on Friday, the 28<sup>th</sup> day of September, 2018 at 09:00 a.m. at Kanak Garden Resort, 55 Mile Stone, G. T. Karnal Road, Murthal, Dist. Sonapat- 131027, Haryana.





My responsibility as a Scrutinizer for Poll and remote e-voting at the 29<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions as stated in the Notice of the 29<sup>th</sup> AGM, based on the reports generated from the remote e-voting system provided by **National Securities Depository Limited (NSDL), the authorized agency appointed by the Company for providing remote-voting facility** and also based on the physical voting cast through the ballot paper at the time of Poll at the venue of the 29<sup>th</sup> AGM.

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

1. The Company has completed the dispatch of the Notice to its members in physical form through courier on **September 03, 2018** and through e-mail on **August 30, 2018**, containing Login ID and password and the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.
2. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **September 18, 2018**. Total shareholders of the Company as on the cut-off date were **17,765**. The Company has engaged the services of **National Securities Depository Limited (NSDL)** as the Authorized Agency to provide secured system for remote e-voting process.
3. The shareholders of the Company had been provided facility to vote on resolutions through the remote e-voting facility. Shareholders opting for remote e-voting facility, cast their votes on the designated website <https://www.evoting.nsdl.com> of NSDL. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.
4. The remote e-voting period remained open from **September 25, 2018 at 09:00 a.m. to September 27, 2018 up to 5.00 p.m.** All the votes received by casting of votes electronically through NSDL portal up to **5.00 pm on September 27, 2018**, the last date and time fixed by the Company were considered for my scrutiny.
5. After close of period for voting by ballot papers, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of NSDL for the purpose of ensuring that members who casted their votes through remote e-voting did not vote again at the 29<sup>th</sup> AGM by ballot papers.
6. The details of e-voting as recorded through online platform provided by NSDL are entered in a Computerized Register, separately maintained for this purpose. The e-voting details and physical ballot papers were duly scrutinized and the Shareholding was matched / confirmed with the Register of Shareholder(s) of the Company.





7. After the time fixed for closing of the Poll by the Chairman, **01 (one)** ballot box kept for polling was locked in my presence with due identification marks placed by me.

8. The locked ballot box was subsequently opened in the presence of **02 (two)** eye - witnesses **Mr. Vajid Ali and Mr. Jawed Ali** and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar & Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company.

Signature: 

Name: Vajid Ali

Signature: 

Name: Jawed Ali

9. I found four invalid ballot papers.

10. The results of the Voting of the 29<sup>th</sup> AGM of the Company are as under:

**ORDINARY BUSINESS**

**Resolution No. 1 - Ordinary Resolution**

**Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year 2017-18 including reports of Board of Directors and Auditors thereon**

Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. & Percentage	
	e-Voting	Poll	Total	e-Voting	Poll	Total	%age*
Favor/Assent	19	37	56	3538	1,04,41,974	1,04,45,512	99.998
Against/Dissent	1	0	1	200	0	200	0.002
<b>Total</b>	<b>20</b>	<b>37</b>	<b>57</b>	<b>3738</b>	<b>1,04,41,974</b>	<b>1,04,45,712</b>	<b>100</b>
Invalid Votes	Nil	4	4	Nil	1,003	1,003	

\*Decimals are rounded off upto 3 digits.

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

**Resolution No. 2 - Ordinary Resolution**

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

Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. & Percentage	
	e-Voting	Poll	Total	e-Voting	Poll	Total	%age*
Favor/Assent	18	37	55	3488	1,04,41,974	1,04,45,462	99.998
Against/Dissent	1	0	1	200	0	200	0.002
<b>Total</b>	<b>19</b>	<b>37</b>	<b>56</b>	<b>3688</b>	<b>1,04,41,974</b>	<b>1,04,45,662</b>	<b>100</b>
Invalid Votes	Nil	4	4	Nil	1,003	1,003	Nil

\*Decimals are rounded off upto 3 digits.

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



**Resolution No. 3 - Ordinary Resolution**

**Ratification of Appointment of M/s Bansal and Co., Chartered Accountants, (FRN 001113N)  
as Statutory Auditors and fixing their remuneration**

Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. & Percentage	
	e-Voting	Poll	Total	e-Voting	Poll	Total	%age*
<b>Favor/Assent</b>	18	37	<b>55</b>	3488	1,04,41,974	<b>1,04,45,462</b>	<b>99.998</b>
<b>Against/Dissent</b>	1	0	<b>1</b>	200	0	<b>200</b>	<b>0.002</b>
<b>Total</b>	<b>19</b>	<b>37</b>	<b>56</b>	<b>3688</b>	1,04,41,974	<b>1,04,45,662</b>	<b>100</b>
<b>Invalid Votes</b>	Nil	4	<b>4</b>	Nil	1,003	<b>1,003</b>	<b>Nil</b>

\*Decimals are rounded off upto 3 digits.

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

**SPECIAL BUSINESS**

**Resolution No. 4 - Ordinary Resolution**

**Ratification of remuneration payable to the Cost Auditor**

Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. & Percentage	
	e-Voting	Poll	Total	e-Voting	Poll	Total	%age*
<b>Favor/Assent</b>	18	37	<b>55</b>	3488	1,04,41,974	<b>1,04,45,462</b>	<b>99.998</b>
<b>Against/Dissent</b>	1	0	<b>1</b>	200	0	<b>200</b>	<b>0.002</b>
<b>Total</b>	<b>19</b>	<b>37</b>	<b>56</b>	<b>3688</b>	1,04,41,974	<b>1,04,45,662</b>	<b>100</b>
<b>Invalid Votes</b>	Nil	4	<b>4</b>	Nil	1,003	<b>1,003</b>	<b>Nil</b>


\*Decimals are rounded off upto 3 digits.

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

Thanking you,  
Yours faithfully,

**Scrutinizer**

**For Manish Ranjan & Associates**

  
**Manish Ranjan,**  
Proprietor  
FCS-5074 COP No.-3709



Place: Delhi

Dated: September 28, 2018