

## EON ELECTRIC LIMITED

CIN: L31200HR1989PLC035580

Registered Office: 1048, Sector-14, Sonapat - 131 001, Haryana, India

Corporate Office: B-88, Sector-83, Noida - 201305, Uttar Pradesh, India

P: +91-120-3096700/701 F: +91-120-3096800 W: www.eonelectric.com E: corporate@eonelectric.com

### Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	Wednesday, September 27, 2017
Total Number of Shareholders on Record Date (Cut-off Date i.e. September 20, 2017)	14,743
No. of Shareholders present in the Meeting, either in Person or through Proxy	
Promoters and Promoters Group	7
Public	34
No. of Shareholders attended the Meeting through Video Conferencing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

#### Agenda-wise disclose

Resolution No. 1	Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year 2016-17 including Reports of Board of Directors and Auditors thereon
Resolution Required (Ordinary / Special)	Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution?	No

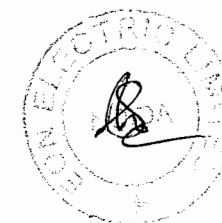
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled*	% of Votes against on votes polled*
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9592123	0	0.00	0	0	0.00	0.00
	Poll	9592123	9592123	100.00	9592123	0	100.00	0.00
	Total	9592123	9592123	100.00	9592123	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6465343	235075	3.64	234975	100	99.957	0.043
	Poll	6465343	230720	3.57	230720	0	100.00	0.00
	Total	6465343	465795	7.20	465695	100	99.978	0.020
<b>Grand Total</b>		<b>16057466</b>	<b>10057918</b>	<b>62.64</b>	<b>10057818</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>

For EON ELECTRIC LIMITED

Shiv Kumar Jha

28/09/2017

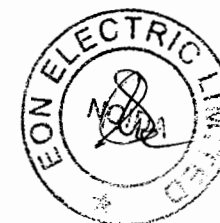
COMPANY SECRETARY



Resolution No. 2		Re-appointment of Mr. Vinay Mahendru (DIN: 00005371), as Director, liable to retire by rotation						
Resolution Required (Ordinary / Special)		Ordinary Resolution						
Whether Promoter / Promoter group are interested in the agenda / resolution?		Yes						
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	9592123	0	0.00	0	0	0.00	0.00
	Poll		9592123	100.00	9592123	0	100.00	0.00
	Total		9592123	100.00	9592123	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6465343	235075	3.64	234875	200	99.915	0.085
	Poll		230720	3.57	230720	0	100.00	0.00
	Total		6465343	465795	7.20	465595	200	99.957
<b>Grand Total</b>		<b>16057466</b>	<b>10057918</b>	<b>62.64</b>	<b>10057718</b>	<b>200</b>	<b>99.998</b>	<b>0.002</b>

Resolution No. 3		Appointment of M/s Bansal & Co., Chartered Accountants, (FRN: 001113N), as Statutory Auditors						
Resolution Required (Ordinary / Special)		Ordinary Resolution						
Whether Promoter / Promoter group are interested in the agenda / resolution?		No						
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	9592123	0	0.00	0	0	0.00	0.00
	Poll		9592123	100.00	9592123	0	100.00	0.00
	Total		9592123	100.00	9592123	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6465343	235075	3.64	234875	200	99.915	0.085
	Poll		230720	3.57	230720	0	100.00	0.00
	Total		6465343	465795	7.20	465595	200	99.957
<b>Grand Total</b>		<b>16057466</b>	<b>10057918</b>	<b>62.64</b>	<b>10057718</b>	<b>200</b>	<b>99.998</b>	<b>0.002</b>

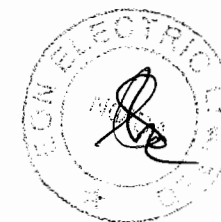
For EON ELECTRIC LIMITED  
 Shiv Kumar Jha  
 28-09-2017  
 COMPANY SECRETARY



Resolution No. 4		Ratification of remuneration payable to the Cost Auditor						
Resolution Required (Ordinary / Special)		Ordinary Resolution						
Whether Promoter / Promoter group are interested in the agenda / resolution?		No						
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	9592123	0	0.00	0	0	0.00	0.00
	Poll		9592123	100.00	9592123	0	100.00	0.00
	Total		9592123	100.00	9592123	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6465343	235075	3.64	234875	200	99.915	0.085
	Poll		230720	3.57	230720	0	100.00	0.00
	Total		6465343	465795	7.20	465595	200	99.957
<b>Grand Total</b>		<b>16057466</b>	<b>10057918</b>	<b>62.64</b>	<b>10057718</b>	<b>200</b>	<b>99.998</b>	<b>0.002</b>

Resolution No. 5		Re-appointment of Shri Ved Prakash Mahendru (DIN: 00005338) as Chairman and Managing Director and fixing his remuneration						
Resolution Required (Ordinary / Special)		Special Resolution						
Whether Promoter / Promoter group are interested in the agenda / resolution?		Yes						
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	9592123	0	0.00	0	0	0.00	0.00
	Poll		9592123	100.00	9592123	0	100.00	0.00
	Total		9592123	100.00	9592123	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6465343	235075	3.64	234875	200	99.915	0.085
	Poll		230720	3.57	230720	0	100.00	0.00
	Total		6465343	465795	7.20	465595	200	99.957
<b>Grand Total</b>		<b>16057466</b>	<b>10057918</b>	<b>62.64</b>	<b>10057718</b>	<b>200</b>	<b>99.998</b>	<b>0.002</b>

For EON ELECTRIC LIMITED  
 Shiv Kumar Tia  
 28-09-2017  
 COMPANY SECRETARY

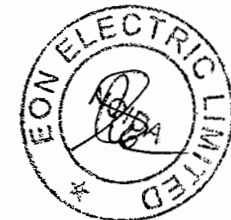


Resolution No. 6		Re-appointment of Shri Vivek Mahendru(DIN:00006014) as Joint Managing Director and fixing his remuneration						
Resolution Required (Ordinary / Special)		Special Resolution						
Whether Promoter / Promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of 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	9592123	0	0.00	0	0	0.00	0.00
	Poll		9592123	100.00	9592123	0	100.00	0.00
	Total		9592123	100.00	9592123	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6465343	235075	3.64	234875	200	99.915	0.085
	Poll		230720	3.57	230720	0	100.00	0.00
	Total		6465343	465795	7.20	465595	200	99.957
<b>Grand Total</b>		<b>16057466</b>	<b>10057918</b>	<b>62.64</b>	<b>10057718</b>	<b>200</b>	<b>99.998</b>	<b>0.002</b>

Resolution No. 7		Re-appointment of Shri Vinay Mahendru (DIN:00005371) as Joint Managing Director and fixing his remuneration						
Resolution Required (Ordinary / Special)		Special Resolution						
Whether Promoter / Promoter group are interested in the agenda / resolution?		Yes						
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	9592123	0	0.00	0	0	0.00	0.00
	Poll		9592123	100.00	9592123	0	100.00	0.00
	Total		9592123	100.00	9592123	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6465343	235075	3.64	234855	220	99.906	0.093
	Poll		230720	3.57	230720	0	0.00	0.000
	Total		6465343	465795	7.20	465575	220	99.953
<b>Grand Total</b>		<b>16057466</b>	<b>10057918</b>	<b>62.64</b>	<b>10057698</b>	<b>220</b>	<b>99.998</b>	<b>0.002</b>

\*Decimals are rounded off upto 3 digits  
Note: All the aforesaid Resolutions were passed with the requisite majority.

For EON ELECTRIC LIMITED  
Shiv Kumar Jha  
28-09-2017  
COMPANY SECRETARY





## **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 27, 2017**

To

**The Chairman**

28<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Eon Electric Limited [CIN: L31200HR1989PLC035580]  
Held on Wednesday, the 27<sup>th</sup> day of September, 2017 at 9.00 a.m. at  
Kanak Garden Resort, 55 Milestone, G. T. Karnal Road,  
Murthal-131027, Dist. Sonapat, Haryana

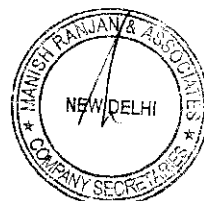
**Subject: Consolidated Report of Scrutinizer on Remote E-Voting and Poll conducted at the  
28<sup>th</sup> Annual General Meeting (AGM) of Eon Electric Limited held on Wednesday,  
the 27<sup>th</sup> day of September, 2017 at 9.00 a.m.**

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 31, 2017, 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;

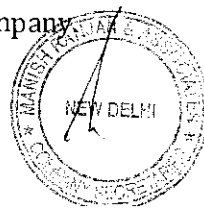
in respect of the **Resolutions** passed at the 28<sup>th</sup> Annual General Meeting of the equity shareholders M/s Eon Electric Limited ("the Company"), held on Wednesday, the 27<sup>th</sup> day of September, 2017 at 09:00 a.m. at Kanak Garden Resort, 55 Mile Stone, G. T. Karnal Road, Murthal-131027, Dist. Sonapat, Haryana.



My responsibility as a Scrutinizer for Poll and remote e-voting at the 28<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 28<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 28<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 01, 2017** and through e-mail on **September 01, 2017**, 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 20, 2017**. Total shareholders of the Company as on the cut-off date were **14743**. 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 24, 2017 at 09:00 a.m. to September 26, 2017 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 26, 2017**, 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 28<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 Ms. Preeti Singh** 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: Preeti Singh

9. I did not find any poll paper invalid.

10. The results of the Voting of the 28<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 2016-17 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	41	60	234975	9822843	10057818	99.999
Against/Dissent	1	0	1	100	0	100	0.001
Total	20	41	61	235075	9822843	10057918	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*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. Vinay Mahendru (DIN: 00005371), 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	41	59	234875	9822843	10057718	99.998
Against/Dissent	2	0	2	200	0	200	0.002
Total	20	41	61	235075	9822843	10057918	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	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**

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

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	41	59	234875	9822843	10057718	99.998
Against/Dissent	2	0	2	200	0	200	0.002
<b>Total</b>	<b>20</b>	<b>41</b>	<b>61</b>	<b>235075</b>	<b>9822843</b>	<b>10057918</b>	<b>100</b>
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*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*
Favor/Assent	18	41	59	234875	9822843	10057718	99.998
Against/Dissent	2	0	2	200	0	200	0.002
<b>Total</b>	<b>20</b>	<b>41</b>	<b>61</b>	<b>235075</b>	<b>9822843</b>	<b>10057918</b>	<b>100</b>
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*Decimals are rounded off upto 3 digits.

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

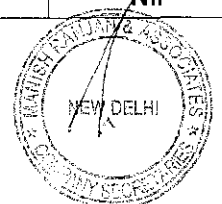
**Resolution No. 5 - Special Resolution**

**Re-appointment of Shri Ved Prakash Mahendru as Chairman and Managing Director and fixing his remuneration**

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	41	59	234875	9822843	10057718	99.998
Against/Dissent	2	0	2	200	0	200	0.002
<b>Total</b>	<b>20</b>	<b>42</b>	<b>61</b>	<b>235075</b>	<b>9822843</b>	<b>10057918</b>	<b>100</b>
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*Decimals are rounded off upto 3 digits.

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





### Resolution No. 6 - Special Resolution

Re-appointment of Shri Vivek Mahendru as Joint Managing Director and fixing his remuneration

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	41	59	234875	9822843	10057718	99.998
Against/Dissent	2	0	2	200	0	200	0.002
Total	20	41	61	235075	9822843	10057918	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*Decimals are rounded off upto 3 digits.

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

### Resolution No. 7 - Special Resolution

Re-appointment of Shri Vinay Mahendru as Joint Managing Director and fixing his remuneration

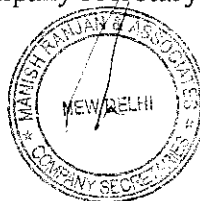
Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. & Percentage	
	e-Voting	Poll	Total	e-Voting	Poll	Total	%age*
Favor/Assent	17	41	58	234855	9822843	10057698	99.998
Against/Dissent	3	0	3	220	0	220	0.002
Total	20	41	61	235075	9822843	10057918	100
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*Decimals are rounded off upto 3 digits.

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

The Total Number of Ballots received in **Physical and E-voting** were **9822843** and **235075** respectively.

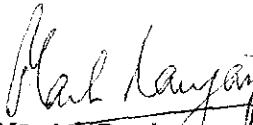
11. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, is enclosed.
12. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the 28<sup>th</sup> AGM shall remain in my safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.



Thanking you,  
Yours faithfully,

**Scrutinizer**

**For Manish Ranjan & Associates**



**Manish Ranjan,**

Proprietor

FCS-5074 COP No.-370



Place: Delhi

Dated: September 27, 2017