

Ref. No. : EIL/SD/PBN/R-44/2025-2026/2806

Date : 28th June, 2025

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results of the Postal Ballot conducted through remote e-voting for Ordinary Resolutions for (1) Appointment of Mr. Tushar Jani (DIN: 06745225) as a Director of the Company, liable to retire by rotation and (2) Appointment of Mr. Tushar Jani (DIN: 06745225) as a Whole-time Director of the Company with effect from 10th April, 2025, along with Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Electrotherm (India) Limited

Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No.: F8218

Encl: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: •Angul•Bangalore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur •Koderma• Kolhapur • Kolkata • Ludhiana •MandiGobindgarh• Mumbai • Nagpur • Nasik •Panaji• Pune • Raipur •Raigarh• Rajkot • Rourkela •Sambalpur

Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General Information about the Company	
Script Code	526608
NSE Symbol	ELECTHERM
MSEI Symbol	NOTLISTED
ISIN	INE822G01016
Name of the Company	ELECTROTHERM (INDIA) LIMITED
Type of Meeting	POSTAL BALLOT THROUGH REMOTE E-VOTING
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	27-06-2025
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable

Scrutinizer Details	
Name of Scrutinizer	BHAVYA GAUDANA
Firm Name	GAUDANA AND GAUDANA
Qualification	Practising Company Secretaries
Membership Number / CP Number	F 11219 / (CP Number 16485)
Date of Board Meeting in which appointed	20-05-2025
Date of Issuance of Report to the company	28-06-2025

Voting results	
Record date	23-05-2025
Total number of shareholders on record date	8927
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	2

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Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
01	Appointment of Mr. Tushar Jani (DIN: 06745225) as a Director of the Company , liable to retire by rotation	Ordinary Resolution	Remote. E-voting	Unanimously passed
02	Appointment of Mr. Tushar Jani (DIN: 06745225) as a Whole-time Director of the Company	Ordinary Resolution	Remote E-voting	Unanimously passed

T. Jani


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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					Appointment of Mr. Tushar Jani (DIN: 06745225) as a Director of the Company, liable to retire by rotation			
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	Remote E-Voting	3810728	1904650	49.98	1904650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3810728	1904650	49.98	1904650	0	100.00	0.00
Public- Institutions	Remote E-Voting	603340	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	603340	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	8328746	1056531	12.69	1056531	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8328746	1056531	12.69	1056531	0	100.00	0.00
	Total	12742814	2961181	23.24	2961181	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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



For Electrotherm (India) Limited

[Signature]
Fageshkumar R. Soni
 Company Secretary & Compliance Officer
 Membership No.: F8218

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tushar Jani (DIN: 06745225) as a Whole-time Director 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	Remote E-Voting	3810728	1904650	49.98	1904650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3810728	1904650	49.98	1904650	0	100.00	0.00
Public-Institutions	Remote E-Voting	603340	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	603340	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	8328746	1056531	12.69	1056531	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8328746	1056531	12.69	1056531	0	100.00	0.00
	Total	12742814	2961181	23.24	2961181	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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



For Electrotherm (India) Limited

Fageshkumar R. Soni
Fageshkumar R. Soni
 Company Secretary & Compliance Officer
 Membership No.: F8218



Gaudana & Gaudana

(Company Secretaries)

Formerly known as Arvind Gaudana & Company
#307, Ashirwad Paras, Nr. Prahladnagar Garden
Corporate Road, Prahladnagar, Satellite, Ahmedabad-380015.
Ph.: +91 95122 54848 Email: connect@gaudana.com

SCRUTINIZER'S REPORT

To,

The Chairman

ELECTROTHERM (INDIA) LIMITED

A-1, Skylark Apartment,
Satellite Road, Satellite,
Ahmedabad – 380015.

Dear Sir,

Subject: Scrutinizer Report on postal ballot through remote e-voting in respect of passing of resolution set-out in notice dated 20th May, 2025.

I, Bhavya A. Gaudana, Partner of M/s. Gaudana & Gaudana, (Practicing Company Secretaries), (FCS No. F-11219, C.P. No. 16485) have been appointed by the Board of Directors of **ELECTROTHERM (INDIA) LIMITED** ("the Company") as Scrutinizer pursuant to Section 108 and section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot through remote e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated 20th May, 2025.

The Notice dated 20th May, 2025 along with explanatory statement setting out material facts under Section 102 of the Act were sent only through electronic mode to the Shareholders whose e-mail addresses were registered with the Company/Depositories in respect of the below mentioned resolutions proposed in the Postal Ballot in compliance with the MCA Circulars and SEBI Circulars.



B. A. Gaudana

The management of the company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and rule relating to voting on the resolutions contained in the Notice dated 20th May, 2025 pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 and such other circulars issued by the Ministry of Corporate Affairs (collectively the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws and regulations.

My Responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "absent", in respect of the resolutions stated below, based on the reports generated from remote e-voting system provided by Central Depository Service (India) Limited (CDSL), the authorized agency to provide remote E-voting facilities, engaged by the Company.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

Further to the above, I submit my Report as under:-

Postal Ballot Process:

- (i) The remote e-voting period remained open from Thursday, 29th May, 2025 (9:00 A.M. IST) to Friday, 27th June, 2025 (5.00 P.M. IST).
- (ii) The Member of the Company as on the Cut-off date i.e. Friday, 23rd May, 2025 were entitled to vote on the resolutions (Item Number 1 and 2 as set out in Postal Ballot Notice).



- (iii) The Vote Cast under remote e-voting facility was thereafter unblocked.
- (iv) I have scrutinized and reviewed the remote e-voting prior and votes cast therein based on the data downloaded from the CDSL e-voting system.
- (v) The Corporate members, who had participated in the remote E-voting, had provided the scanned copy of their resolutions passed at the meeting of Board of Directors for authorization to exercise their votes through remote E-voting.

SPECIAL BUSINESS:

1. Appointment of Mr. Tushar Jani (DIN: 06745225) as a Director of the Company, liable to retire by rotation:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	2961181	38	2961181	100 %	0	0	NIL	0	0
Postal Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total	2961181	38	2961181	100 %	0	0	NIL	0	0




2. Appointment of Mr. Tushar Jani (DIN: 06745225) as a Whole-time Director of the Company

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	2961181	38	2961181	100 %	0	0	NIL	0	0
Postal Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total	2961181	38	2961181	100 %	0	0	NIL	0	0

***Note:**

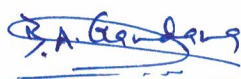
- I. Invalid Votes treated due to improper or non-receipts of documents.

The data sheet relating to e-voting through Postal Ballot and other related Papers/Registers, Records are handed over to the Chairman/Secretary of the Company.

Thanking You

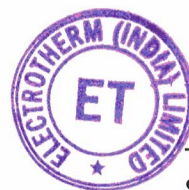
Yours Faithfully,

**For Gaudana & Gaudana
(Company Secretaries)**




**CS Bhavya Gaudana, Scrutinizer
Partner
FCS No.: 11219, C.P. No.: 16485
UDIN: F011219G000675511
Place: Ahmedabad
Date: 28/06/2025**

For Electrotherm (India) Limited




**Shri Fageshkumar Soni
Company Secretary
(Authorised by Chairman)**