



Ref. No. : EIL/SD/37<sup>th</sup> AGM/R-44/2023-24/1008

Date : 10<sup>th</sup> August, 2023

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 37<sup>th</sup> Annual General Meeting 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 37<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 9<sup>th</sup> August, 2023 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means along with Consolidated 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**

**Jigar Shah**  
**Company Secretary**

Encl: As Above

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## **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](mailto:ho@electrotherm.com) | Website: [www.electrotherm.com](http://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](mailto:sec@electrotherm.com)

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

## Voting Results of 37<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip code	526608
NSE Symbol	ELECTHERM
MSEI Symbol	NOTLISTED
ISIN	INE822G01016
Name of the company	ELECTROTHERM (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	09-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:22 AM

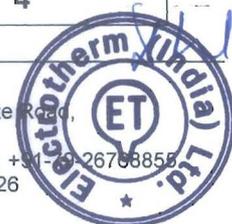
Scrutinizer Details	
Name of the Scrutinizer	BHAVYA GAUDANA
Firms Name	GAUDANA AND GAUDANA
Qualification	Practising Company Secretaries
Membership Number / CP Number	F 11219 / (CP Number 16485 )
Date of Board Meeting in which appointed	27 <sup>th</sup> May, 2023
Date of Issuance of Report to the company	10-08-2023

Voting results	
Record date	02-08-2023
Total number of shareholders on record date	10316
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	42
<b>No. of resolution passed in the meeting</b>	<b>4</b>

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Email: ho@electrotherm.com  
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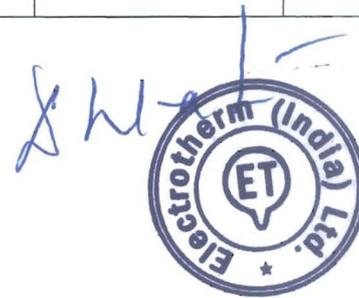
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Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
01	To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2023 together with report of Board of Directors and Auditors' Report thereon.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
02	To appoint a Director in place of Mr. Shailesh Bhandari (DIN: 00058866), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
03	To ratify the remuneration of the Cost Auditor for the financial year ending on 31 <sup>st</sup> March, 2024	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
04	To re-appoint Ms. Nivedita R. Sarda (DIN: 00938666) as an Independent Director of the Company for a second term of 5 (five) years	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority



## ELECTROTHERM (India) Limited

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Nivedita R. Sarada (DIN: 00938666) as an Independent Director of the Company for a second term of 5 (five) years				
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	3955825	3844325	97.1814	2380800	1463525	61.9302	38.0698
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3955825</b>	<b>3844325</b>	<b>97.1814</b>	<b>2380800</b>	<b>1463525</b>	<b>61.9302</b>
Public-Institutions	E-Voting	639324	548968	85.8669	548968	0	100.00	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>639324</b>	<b>548968</b>	<b>85.8669</b>	<b>548968</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	8147665	2180648	26.7641	2176859	3789	99.8262	0.1738
	Poll (E-voting at AGM)		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8147665</b>	<b>2180648</b>	<b>26.7641</b>	<b>2176859</b>	<b>3789</b>	<b>99.8262</b>
<b>Total</b>		<b>12742814</b>	<b>6573941</b>	<b>51.5894</b>	<b>5106627</b>	<b>1467314</b>	<b>77.6798</b>	<b>22.3202</b>
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	51500
Public Institutions	80456
Public - Non Institutions	0



For Electrotherm (India) Limited

*Dinesh Mukati*  
Dinesh Mukati  
Chairman

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the financial year ending on 31 <sup>st</sup> March, 2024				
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	3955825	3844325	97.1814	3844325	0	100.0000	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3955825</b>	<b>3844325</b>	<b>97.1814</b>	<b>3844325</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	639324	548968	85.8669	548968	0	100.00	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>639324</b>	<b>548968</b>	<b>85.8669</b>	<b>548968</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	8147665	2180648	26.7641	2180515	133	99.9939	0.0061
	Poll (E-voting at AGM)		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8147665</b>	<b>2180648</b>	<b>26.7641</b>	<b>2180515</b>	<b>133</b>	<b>99.9939</b>
<b>Total</b>		<b>12742814</b>	<b>6573941</b>	<b>51.5894</b>	<b>6573808</b>	<b>133</b>	<b>99.9980</b>	<b>0.0020</b>
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	51500
Public Institutions	80456
Public - Non Institutions	0



For Electrotherm (India) Limited

*[Handwritten Signature]*

Dinesh Mukati  
Chairman

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Shailesh Bhandari (DIN: 00058866), 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	3955825	3844325	97.1814	2380800	1463525	61.9302	38.0698
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3955825</b>	<b>3844325</b>	<b>97.1814</b>	<b>2380800</b>	<b>1463525</b>	<b>61.9302</b>	<b>38.0698</b>
Public-Institutions	E-Voting	639324	548968	85.8669	548968	0	100.00	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>639324</b>	<b>548968</b>	<b>85.8669</b>	<b>548968</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	8147665	2180648	26.7641	2176859	3789	99.8262	0.1738
	Poll (E-voting at AGM)		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8147665</b>	<b>2180648</b>	<b>26.7641</b>	<b>2176859</b>	<b>3789</b>	<b>99.8262</b>	<b>0.1738</b>
	<b>Total</b>	<b>12742814</b>	<b>6573941</b>	<b>51.5894</b>	<b>5106627</b>	<b>1467314</b>	<b>77.6798</b>	<b>22.3202</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	51500
Public Institutions	80456
Public - Non Institutions	0



For Electrotherm (India) Limited

*[Signature]*  
Dinesh Mukati  
Chairman

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2023 together with report of Board of Directors and Auditors' Report 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		3844325	97.1814	2380800	1463525	61.9302	38.0698
	Poll (E-voting at AGM)	3955825	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3955825</b>	<b>3844325</b>	<b>97.1814</b>	<b>2380800</b>	<b>1463525</b>	<b>61.9302</b>	<b>38.0698</b>
Public-Institutions	E-Voting		548968	85.8669	548968	0	100.00	0.00
	Poll (E-voting at AGM)	639324	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>639324</b>	<b>548968</b>	<b>85.8669</b>	<b>548968</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting		2180648	26.7641	2176884	3764	99.8274	0.1726
	Poll (E-voting at AGM)	8147665	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8147665</b>	<b>2180648</b>	<b>26.7641</b>	<b>2176884</b>	<b>3764</b>	<b>99.8274</b>	<b>0.1726</b>
<b>Total</b>		<b>12742814</b>	<b>6573941</b>	<b>51.5894</b>	<b>5106652</b>	<b>1467289</b>	<b>77.6802</b>	<b>22.3198</b>
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	51500
Public Institutions	80456
Public - Non Institutions	0



For Electrotherm (India) Limited

*[Signature]*  
Dinesh Mukati  
Chairman



# Gaudana & Gaudana

(Company Secretaries)

Formerly known as Arvind Gaudana & Company  
#307, Ashirwad Paras, Nr. Prahladnagar Garden  
Corporate Road, Prahladnagar, Satellite, Ahmedabad-380015.  
Ph.: +91 79 40324567/68 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: Consolidated Scrutinizer's Report on Remote E-Voting pursuant to 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 Companies (Management and Administration) Amendments Rules, 2015 for the 37<sup>th</sup> Annual General Meeting of the Shareholders of ELECTROTHERM (INDIA) LIMITED held on Wednesday, 9<sup>th</sup> August, 2023, through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at 11:00 A.M.**

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 for the purpose of scrutinizing the remote E-voting of AGM and ascertaining the requisite majority, on the resolutions contained in the Notice of 37<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, 9<sup>th</sup> August, 2023, through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at 11:00 A.M.

The Notice dated 27<sup>th</sup> May, 2023 along with the explanatory statement setting out material facts under section 102 of the Act as confirmed by the Company, were sent to the Shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars and SEBI Circulars.



*Bhavya 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 of 37<sup>th</sup> AGM of the members of the Company. 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.

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

**Remote E-voting:**

- (i) The remote e-voting period remained open from Sunday, 6<sup>th</sup> August, 2023 (9:00 A.M. IST) to Tuesday, 8<sup>th</sup> August, 2023 (5.00 P.M. IST).
- (ii) The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- (iii) The Member of the Company as on the Cut-off date i.e. Wednesday, 2<sup>nd</sup> August, 2023 were entitled to vote on the resolutions (Item Number 1 to 4 as set out in Notice of AGM of the Company).
- (iv) The Vote Cast under remote e-voting facility were thereafter unblocked.
- (v) I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- (vi) 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.

  
2

## **ORDINARY BUSINESS:**

1. To consider and adopt **audited standalone and consolidated financial statements** of the Company for the **financial year ended on 31<sup>st</sup> March, 2023** together with **report of Board of Directors and Auditors' Report** thereon.

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	6573941	42	5106652	77.680%	34	1467289	22.320%	2*	131956
E-voting at AGM	0.00	0.00	0.00	0.000%	0.00	0.00	0.000%	0.00	0.00
<b>Total</b>	<b>6573941</b>	<b>42</b>	<b>5106652</b>	<b>77.680%</b>	<b>34</b>	<b>1467289</b>	<b>22.320%</b>	<b>2*</b>	<b>131956</b>

2. To appoint a Director in place of **Mr. Shailesh Bhandari (DIN : 00058866)**, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

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	6573941	41	5106627	77.6798%	35	1467314	22.320%	2*	131956
E-voting at AGM	0	0	0	0.000%	0	0	0	0	0.000%
<b>Total</b>	<b>6573941</b>	<b>41</b>	<b>5106627</b>	<b>77.6798%</b>	<b>35</b>	<b>1467314</b>	<b>22.320%</b>	<b>2*</b>	<b>131956</b>



*(Handwritten signature)*

### **SPECIAL BUSINESS :**

3. To ratify the remuneration of the Cost Auditor for the F.Y. ending on 31<sup>st</sup> March, 2024.

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	6573941	73	6573808	99.998%	3	133	0.002%	2*	131956
E-voting at AGM	0	0	0	0.000%	0	0	0.000%	0	0
Total	6573941	73	6573808	99.998%	3	133	0.002%	2*	131956

4. To re-appoint **Ms. Nivedita R. Sarda (DIN: 00938666)** as an Independent director of the Company for a second term of 5(five) years.

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	6573941	41	5106627	77.680 %	35	1467314	22.320%	2*	131956
E-voting at AGM	0	0	0	0.000%	0	0	0.000%	0	0
Total	6573941	41	5106627	77.680%	35	1467314	22.320%	2*	131956



**\*Note:**

- I. Invalid Votes treated due to improper or non-receipts of documents.
- II. A mail is received from Shri Shailesh Bhandari, Managing Director of the Company that Mrs. Induba Bhandari died/expired on 7th July, 2021, however equity shares are still shown in her name vide DP ID: IN300343 and Client ID: 10594695. We have observed that her vote is casted in the electronic voting system with aforesaid DP ID and Client ID and hence her vote is considered as invalid vote.
- III. A request is received from Shri Mukesh Bhandari vide DP ID: IN300343 and CLIENT ID: 10806318, regarding not able to cast his vote on e-voting platform. However, we could not find vote against aforesaid DP ID and Client ID in the electronic voting system and hence his vote is not taken on record for preparation of Scrutinizer Report as the Company has provided only e-voting platform to all the shareholders for voting at 37<sup>th</sup> Annual General Meeting of the Company.

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

Thanking You

Yours Faithfully,

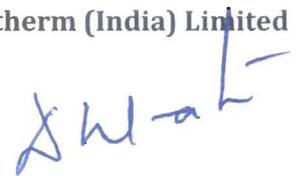
**For Gaudana & Gaudana**  
(Company Secretaries)



**CS Bhavya Gaudana, Scrutinizer**  
**Partner**  
FCS No.: 11219, C.P. No.: 16485  
UDIN: F011219E000780944



**For Electrotherm (India) Limited**



(Chairman)  
**Mr. Dinesh Mukati**  
(DIN: 07909551)

**Place: Ahmedabad**

**Date: 10/08/2023**