

ELECTRICALS AND ELECTRONICS (INDIA) LTD.

CIN: L32301WB1983PLC036420

Regd. Offc: C/o Business Communication Centre, 21 Parsee Church Street,

Opp. 18 Ezra Street, Kolkata - 700001

Email: corp.eeel@gmail.com

Date:

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata – 700001

Ref: Scrip Code: CSE – 015075

Sub: Outcome and Proceedings of the 30th Annual General Meeting of the Company

Ref: Clause 31(d), 35A of the Listing Agreement

Pursuant to Clause 31(d) of the Listing Agreement, we have enclosed a copy of the Proceedings of the 30th Annual General Meeting duly convened on September 30, 2014 at 11:30 AM at Business Communication Centre, 21, Parsee Church Street, Opp. 18, Ezra Street, Kolkata – 700001, West Bengal.

Pursuant to Clause 35A of the Listing Agreement, also please find enclosed herewith the details regarding the voting results in the prescribed format along with the Scrutinizers report.

Request you to take the above on record and oblige.

Thanking You.

Yours faithfully,
For Electricals & Electronics (India) Limited

Electricals And Electronics (India) Ltd.


Dhananjay Shah
Director/Authorised Signatory
(DIN: 05314870)

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PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30, 2014

The 30th Annual General Meeting ("AGM") of the Company was duly held on Tuesday, September 30, 2014 at 11:30 AM at Business Communication Centre, 21, Parsee Church Street, Opp. 178, Ezra Street, Kolkata – 700001, West Bengal.

Mr. Dhananjay Shah chaired the meeting. The Chairman extended a warm welcome to the shareholders, Board Members, representatives of the bodies corporate and all others present at the Meeting. He also introduced the Directors and Key Managerial Personnel present on the dais. He further announced that the quorum for the meeting was present and called the meeting to order. He informed that in aggregate 7 members were present in the person at the AGM and no proxy was received by the Company. The Members were informed that the requisite registers and documents referred to in the Notice to the AGM were available for inspection during the meeting.

The Company in accordance with the provisions of Section 108 of the Companies Act, 2013 read with the amended Rule 20 of the Companies (Management Administration) Rules, 2014 and the Listing Agreement, the Company had provided remote e-voting facility through Central Depository Services Limited (CDSL) platform to all its members holding shares in dematerialized or physical form as on the cut-off date being Friday, August 22, 2014 to exercise their right to vote by electronic means on all the businesses specified in the Notice convening the Annual General Meeting. The remote e-voting period commenced on Friday, September 26, 2014 from 10.00 AM and concluded on Friday, September 26, 2014 at 6.00 PM.

As remote e-voting facility was provided to the Members, voting through Ballot paper was available at the meeting for Members as on August 22, 2014 who had not cast their vote by remote e-voting.

The Company had appointed, V. Khandelwal & Associates, Practising Chartered Accountants as Scrutinizer for independently conducting and overseeing the voting process in a fair and transparent manner.

With the permission of the Members, the Notice convening the meeting was taken as read.

The Chartered Accountants read out the qualification mentioned in the Auditor's Report and the related explanation.

The Chairman then placed the following agenda matters as set out in the Notice of 30th Annual General Meeting before the Members briefly explaining the objective and implications, wherever necessary

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Ordinary Business

1. (a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2014, together with the Report of the Board of directors and Auditors thereon. (*Ordinary Resolution*)
(b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2014 and the Report of Auditors thereon.
2. Appointment of a director, in place of Mr. Gourav Rai Agarwal (DIN: 05314912) who retires by rotation and being eligible offers himself for reappointment.
3. Appointment of Statutory Auditor. (*Ordinary Resolution*)

The Chairman then invited queries from the Members on the agenda matters. The queries were replied and the suggestions made by the Members were taken on records.

Thereafter, the Members were informed that a consolidated report on total votes cast in favour and against shall be submitted by the Scrutinizer within two days of the conclusion of the AGM and the same shall be forthwith declared by the Company by publishing on its website, the website of CDSL and by notifying to the Stock Exchange where the shares of the Company are listed and on the Notice Board of the Company.

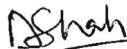
The AGM concluded with a vote of thanks to those present.

Thanking You,

Yours faithfully,

Electricals & Electronics (India) Limited

Electricals And Electronics (India) Ltd.



Dhananjay Shah
(DIN: 05314870)

Authorized Signatory

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DETAILS OF VOTING RESULTS AT THE AGM AS PER THE FORMAT PRESCRIBED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Sr. No.	Description	Particulars
A.	Date of the AGM	September 30, 2014
B.	Total No. of shareholders on Record Date i.e. August 22, 2015	277
C.	No. of Shareholders present either in person or through Proxy: i) Promoters and promoter group ii) Public	 2 5
D.	No. of Shareholders who attended the meeting through Video Conferencing: i) Promoters and promoter group ii) Public	 NIL NIL

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AGENDAWISE DETAILS

Resolution Required : (Ordinary)			Resolution No: 1 – To receive, consider and adopt: a. The Audited Standalone financial Statements of the Company for the Financial Year ended March 31, 2015, together with the Report of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 30, 2015, and the Report of Auditors thereon.					
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	0	0	0	0	0	0	0
	Poll	65,550	2	0.0031	2	0	100	0
	Total	65,550	2	0.0031	2	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-voting	0	0	0	0	0	0	0
	Poll	13,540	5	0.0369	5	0	100	0
	Total	13,540	5	0.0369	5	0	100	0
Total		79,090	7	0.0089	7	0	100	0

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Resolution Required : (Ordinary)			Resolution No: 2 – To appoint a director, in place of Mr. Gourav Rai Agarwal (DIN: 05314912) who retires by rotation and being eligible offers himself for reappointment					
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	0	0	0	0	0	0	0
	Poll	65,550	2	0.0031	2	0	100	0
	Total	65,550	2	0.0031	2	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-voting	0	0	0	0	0	0	0
	Poll	13,540	5	0.0369	5	0	100	0
	Total	13,540	5	0.0369	5	0	100	0
Total		79,090	7	0.0089	7	0	100	0

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Resolution Required : (Ordinary)			Resolution No: 3 – Appointment of Statutory Auditor					
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	0	0	0	0	0	0	0
	Poll	65,550	2	0.0031	2	0	100	0
	Total	65,550	2	0.0031	2	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-voting	0	0	0	0	0	0	0
	Poll	13,540	5	0.0369	5	0	100	0
	Total	13,540	5	0.0369	5	0	100	0
Total		79,090	7	0.0089	7	0	0	0