

Ref. No. : EIL/SD/36th AGM/R-44/2022-23/0209

Date : 2nd September, 2022

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 36th 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 36th Annual General Meeting of the Company held on Wednesday, 31st August, 2022 at 11:05 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

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 36th 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)	31-08-2022
Start time of the meeting	11:05 AM
End time of the meeting	11:24 AM

Scrutinizer Details	
Name of the Scrutinizer	ARVIND GAUDANA
Firms Name	GAUDANA AND GAUDANA
Qualification	Practising Company Secretaries
Membership Number / CP Number	F2838 / (CP Number 2183)
Date of Board Meeting in which appointed	2 nd August, 2022
Date of Issuance of Report to the company	02-09-2022

Voting results	
Record date	24-08-2022
Total number of shareholders on record date	10681
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	6
b) Public	32
No. of resolution passed in the meeting	7

ELECTROTHERM (India) Limited

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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 st March, 2022 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. Suraj Bhandari (DIN: 07296523), 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 re-appoint statutory auditors M/s. Hitesh Prakash Shah & Co., Chartered Accountants (Firm Registration No. 127614W) and fix their remuneration	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
04	To ratify the remuneration of the Cost Auditor for the financial year ending on 31 st March, 2023	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
05	To re-appoint Mr. Suraj Bhandari (DIN: 07296523) as a Whole-time Director of the Company	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
06	To re-appoint Mr. Dinesh Mutati (DIN: 07909551) 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
07	To re-appoint Mr. Pratap Mohan (DIN: 03536047) 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 (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 st March, 2022 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	3955825	3034825	76.72	3034825	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
	Total		3955825					
Public- Institutions	E-Voting	641059	548968	85.63	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
	Total		641059					
Public- Non Institutions	E-Voting	8145930	1328386	16.31	1328366	20	100.00	0.00
	Poll (E-voting at AGM)		172	0.00	172	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8145930	1328558	16.31	1328538	20	100.00
Total		12742814	4912351	38.55	4912331	20	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	80456
Public - Non Institutions	0



For Electrotherm (India) Limited

Jhshah

Jigar Shah
Company Secretary

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. Suraj Bhandari (DIN: 07296523), 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	3034825	76.72	2380800	654025	78.45	21.55
	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
	Total		3955825					
Public-Institutions	E-Voting	641059	548968	85.63	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
	Total		641059					
Public- Non Institutions	E-Voting	8145930	1328253	16.31	1210819	117434	91.16	8.84
	Poll (E-voting at AGM)		172	0.00	172	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8145930	1328425	16.31	1210991	117434	91.16
	Total	12742814	4912218	38.55	4140759	771459	84.30	15.70
Whether resolution is Pass or Not.							Yes	

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



For Electrotherm (India) Limited

Jigar Shah

Jigar Shah
Company Secretary

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint statutory auditors M/s. Hitesh Prakash Shah & Co., Chartered Accountants (Firm Registration No. 127614W) and fix their remuneration				
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	3034825	76.72	3034825	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
	Total		3955825					
Public-Institutions	E-Voting	641059	548968	85.63	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
	Total		641059					
Public- Non Institutions	E-Voting	8145930	1327420	16.30	1326826	594	99.96	0.04
	Poll (E-voting at AGM)		172	0.00	172	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8145930	1327592	16.30	1326998	594	99.96
	Total	12742814	4911385	38.54	4910791	594	99.99	0.01
Whether resolution is Pass or Not.							Yes	

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



For Electrotherm (India) Limited

Jigar Shah
Jigar Shah
Company Secretary

Resolution (4)								
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 st March, 2023				
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	3034825	76.72	3034825	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
	Total		3955825					
Public- Institutions	E-Voting	641059	548968	85.63	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
	Total		641059					
Public- Non Institutions	E-Voting	8145930	1327429	16.30	1326835	594	99.96	0.04
	Poll (E-voting at AGM)		172	0.00	172	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8145930	1327601	16.30	1327007	594	99.96
	Total	12742814	4911394	38.54	4910800	594	99.99	0.01
Whether resolution is Pass or Not.							Yes	

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



For Electrotherm (India) Limited

Jigar Shah
Jigar Shah
Company Secretary

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Suraj Bhandari (DIN: 07296523) 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	E-Voting	3955825	3034825	76.72	2380800	654025	78.45	21.55
	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
	Total		3955825					
Public-Institutions	E-Voting	641059	548968	85.63	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
	Total		641059					
Public- Non Institutions	E-Voting	8145930	1328646	16.31	1210525	118121	91.11	8.89
	Poll (E-voting at AGM)		172	0.00	172	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8145930	1328818	16.31	1210697	118121	91.11
	Total	12742814	4912611	38.55	4140465	772146	84.28	15.72
Whether resolution is Pass or Not.							Yes	

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



For Electrotherm (India) Limited

Jignesh

Jigar Shah
Company Secretary

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Dinesh Mutati (DIN: 07909551) 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	3034825	76.72	2380800	654025	78.45	21.55
	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
	Total		3955825					
Public-Institutions	E-Voting	641059	548968	85.63	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
	Total		641059					
Public- Non Institutions	E-Voting	8145930	1328646	16.31	1210545	118101	91.11	8.89
	Poll (E-voting at AGM)		172	0.00	172	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8145930	1328818	16.31	1210717	118101	91.11
	Total	12742814	4912611	38.55	4140485	772126	84.28	15.72
Whether resolution is Pass or Not.							Yes	

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



For Electrotherm (India) Limited

Jigar Shah
Jigar Shah
Company Secretary

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Pratap Mohan (DIN: 03536047) 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	3034825	76.72	2380800	654025	78.45	21.55
	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
	Total		3955825					
Public-Institutions	E-Voting	641059	548968	85.63	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
	Total		641059					
Public- Non Institutions	E-Voting	8145930	1328646	16.31	1210525	118121	91.11	8.89
	Poll (E-voting at AGM)		172	0.00	172	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8145930	1328818	16.31	1210697	118121	91.11
Total		12742814	4912611	38.55	4140465	772146	84.28	15.72
Whether resolution is Pass or Not.							Yes	

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



For Electrotherm (India) Limited

Jigar Shah
Jigar Shah
 Company Secretary



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: arvindg_cs@yahoo.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 36th Annual General Meeting of the Shareholders of ELECTROTHERM (INDIA) LIMITED held on Wednesday, 31st August, 2022 through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at 11.05 A.M.

I, Arvind D. Gaudana, Senior Partner of M/s. Gaudana & Gaudana, (Practicing Company Secretaries), (FCS No. F-2838, C.P. No. 2183) 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 36th Annual General Meeting of the Members of the Company held on Wednesday, 31st August, 2022, through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at 11.05 A.M.

The Notice dated 2nd August, 2022 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.



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 36th 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, 28th August, 2022 (9:00 A.M. IST) to Tuesday, 30th August, 2022 (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, 24th August, 2022 were entitled to vote on the resolutions (Item Number 1 to 7 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.



ORDINARY BUSINESS:

1. To consider and adopt **audited standalone and consolidated financial statements** of the Company for the **financial year ended on 31st March, 2022** 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	4912179	178	4912159	100.00	1	20	0.00	1*	80456
E-voting at AGM	172	3	172	100.00	0	0	0.00	0	0
Total	4912351	181	4912331	100.00	1	20	0.00	1*	80456

2. To appoint a Director in place of **Mr. Suraj Bhandari (DIN : 07296523)**, 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	4912046	34	4140587	84.30	131	771459	15.70	1*	80456
E-voting at AGM	172	3	172	100.00	0	0	0.00	0	0
Total	4912218	37	4140759	84.30	131	771459	15.70	1*	80456



3. To re-appoint **Statutory Auditors** and fix their remuneration.

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	4911213	123	4910619	99.99	4	594	0.01	1*	80456
E-voting at AGM	172	3	172	100.00	0	0	0.00	0	0
Total	4911385	126	4910791	99.99	4	594	0.01	1*	80456

SPECIAL BUSINESS :

4. To ratify the remuneration of **Cost Auditor** for the financial year ending on 31st March, 2023.

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	4911222	124	4910628	99.99	4	594	0.01	1*	80456
E-voting at AGM	172	3	172	100.00	0	0	0.00	0	0
Total	4911394	127	4910800	99.99	4	594	0.01	1*	80456



5. To re-appoint **Mr. Suraj Bhandari (DIN: 07296523)** 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	4912439	30	4140293	84.28	166	772146	15.72	1*	80456
E-voting at AGM	172	3	172	100.00	0	0	0.00	0	0
Total	4912611	33	4140465	84.28	166	772146	15.72	1*	80456

6. To re-appoint **Mr. Dinesh Mukati (DIN: 07909551)** 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	4912439	31	4140313	84.28	165	772126	15.72	1*	80456
E-voting at AGM	172	3	172	100.00	0	0	0.00	0	0
Total	4912611	34	4140485	84.28	165	772126	15.72	1*	80456



7. To re-appoint **Mr. Pratap Mohan (DIN: 03536047)** 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	4912439	30	4140293	84.28	166	772146	15.72	1*	80456
E-voting at AGM	172	3	172	100.00	0	0	0	0	0
Total	4912611	33	4140465	84.28	166	772146	15.72	1*	80456

Note: (*) - Invalid Votes treated due to improper or non-receipts of documents.

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

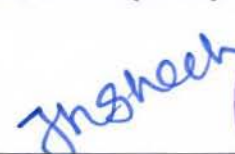

Yours Faithfully,

For Gaudana & Gaudana
(Company Secretaries)




CS Arvind Gaudana, Scrutinizer
Senior Partner
FCS No.: 2838, C.P. No.: 2183
UDIN: F002838D000893684

For Electrotherm (India) Limited

Shri Jigar Shah
Company Secretary
(Authorised by Chairman)

Place: Ahmedabad

Date: 02/09/2022