



# ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE  
28-A, KASTURBA GANDHI MARG, NEW DELHI-110001  
PHONE : 2331 4237, 2331 4238, 2331 4239 FAX : 91-11-2331 0410  
E-MAIL ecehodelhi1@gmail.com; Website : www.eceindustriesltd.com  
CIN L31500DL1945PLC008279

Date: 23.03.2018

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Scrip Code: ECEIND

Subject: Outcome of Postal Ballot as per Regulation 30, 44 & other applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015 (Listing Regulations).

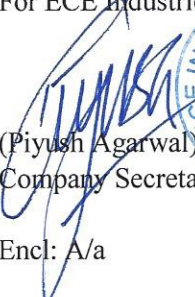
Dear Sir,

This has reference of the notice of postal ballot dated 09.02.2019 as informed earlier, for passing the special resolution to sell / transfer / relocate / dispose-off the whole or substantially the whole of the Transformer unit / undertaking of the Company situated at Fatehnagar Village, Telangana. In this regard, we would like to inform that on the basis of scrutinizer report, the result of the postal ballot has been declared today i.e. 23<sup>rd</sup> March, 2019 at the registered office of the Company.

Kindly note that the special resolution to sell / transfer / relocate / dispose-off the whole or substantially the whole of the Transformer unit / undertaking of the Company situated at Fatehnagar Village, Telangana has been duly approved by the shareholders of the Company with requisite majority.

In Compliance with Regulations 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, the details of the voting results in the specified format along with the copy of scrutinizer's report are enclosed herewith.

Yours Sincerely  
For ECE Industries Limited

  
(Piyush Agarwal)  
Company Secretary



Encl: A/a

Company Name	ECE Industries Limited
Date of Postal Ballot Notice	February 09, 2019
Commencement of Postal ballot/E-voting	February 20, 2019
Last Date of receipt of Postal Ballot form/End of E-voting	March 21, 2019
Total No of Shareholders as on Record Date / Cut-off Date	3333

Resolution Required Ordinary /Special	Special Resolution to sell / transfer / relocate / dispose-off the whole or substantially the whole of the Transformer unit /							
Whether Promoter/Promoter Group are Interested in the Agenda/Resolution	NO							
Category	Mode of voting	No. of Shares (held)	No. of Votes Polled/ e-voted	% of votes polled/ e-voted on outstanding shares	No of votes in Favor	No. of Votes Against	% Of Votes in Favor of Votes Polled/ e-voted	% Of Votes Against of Votes Polled/ e-voted
Promoter & Promoter Group *	E-voting/ Poll/ Postal Ballot (as applicable)	6576900	6402421	87.84	6402421	-	99.92	-
Public Institutions	E-voting/ Poll/ Postal Ballot (as applicable)	909	-	-	-	-	-	-
Public Non-Institutions	E-voting/ Poll/ Postal Ballot (as applicable)	710836	5230	0.07	4612	618	0.07	0.01
	<b>Total</b>	<b>7288645</b>	<b>6407651</b>	<b>87.91%</b>	<b>6407033</b>	<b>618</b>	<b>99.99%</b>	<b>0.01%</b>







## B. L. KHANDELWAL & CO. CHARTERED ACCOUNTANTS

1, Doctor's Lane, Gole Market, New Delhi – 110001  
Phone : Off.: 23742151, 23744372 Resi.: 27561073  
E-mail.: blkhandelwal@yahoo.com

### SCRUTINIZER'S REPORT

[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and SEBI (LODR) Regulations, 2015]

The Board of Directors  
ECE Industries Ltd.  
ECE House  
28-A, K.G. Marg  
New Delhi - 110001

Dear Sir,

**Sub. : Scrutinizer's Report on Postal Ballot and e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and SEBI (LODR) Regulations, 2015.**

I, B. L. Khandelwal, Practicing Chartered Accountant having its office at 1, Doctor's Lane, Gole Market, New Delhi – 110001, have been appointed as a Scrutinizer of ECE Industries Ltd. ("the Company") pursuant to section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended upto date and SEBI (LODR) Regulations, 2015, for the purpose of Scrutinizing the e-voting and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot carried out as per the provision of Companies Act, 2013 on the below mentioned resolution. We submit our report as under:

1. The e-voting period remained open from 20.02.2019 (09:30 a.m.) to 21.03.2019 (5.00 p.m.).
2. The physical postal ballots received only upto 05:00 p.m. on 21.03.2019 through self-addressed business reply envelopes or otherwise, have been considered for voting.
3. The votes were unblocked on 22.03.2019 for e-voting and postal ballot (physical voting) in the presence of two witnesses who are not in the employment of the Company. They have appended their signature in Confirmation of the votes being unblocked in their presence.



4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited.
5. The shareholders holding shares as on the "cut off" date i.e. 8<sup>th</sup> February, 2019 were entitled to vote on the proposed resolutions (Item no.1 as set out in the Notice of Postal ballot dated 9<sup>th</sup> February, 2019).
6. The results of the e-voting/Postal ballot are as under:

**A) Resolution 1:- Special Resolution to sell / transfer / relocate / dispose-off the whole or substantially the whole of the Transformer unit / undertaking of the Company situated at Fatehnagar Village, Telangana.**

**(i) Voted in favour of the resolution:**

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	25	6404199	99.95%
Physical	20	2834	0.04%
<b>Total Voted</b>	<b>45</b>	<b>6407033</b>	<b>99.99%</b>

**(ii) Voted against the resolution:**

	Number of Members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	2	554	0.01%
Physical	5	64	0.00%
<b>Total Voted</b>	<b>7</b>	<b>618</b>	<b>0.01%</b>

**(iii) Invalid Votes :**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
e-voting	-
physical	15
<b>Total Invalid Votes</b>	<b>15</b>

7. The register containing the detail of equity shareholders who voted in "Favour" or "Against" the resolution and those whose votes were declared invalid for the resolution along with the postal ballot and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,






Yours Sincerely,

  
**CA B. L. Khandelwal**  
**Partner**

**M.No. 012331**

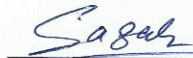
Place: New Delhi

Date: 23.03.2019

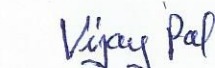


**WITNESS:**

Signature

  
\_\_\_\_\_  
(Sagar Kumar)

Signature

  
\_\_\_\_\_  
(Vijay Pal)

**Countersigned by:**

For ECE Industries Limited



**(Shibhan Ganju)**

**Director**

**DIN: 03434994**



Date: 23<sup>rd</sup> March, 2019

Place: New Delhi