



To adopt Audited Financial Statements of the year ended March 31, 2014 alongwith Statement of Profit & Loss, Directors' Report and Auditors' Report thereon & Consolidated Audited Financial Statement.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited


Prayasvin B. Patel
Chairman & Managing Director

Date : 04th August, 2014

Place: Vallabh Vidyanagar



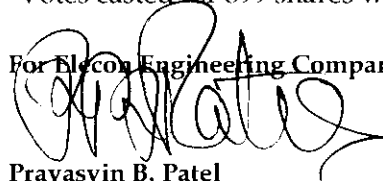
To declare dividend for the year 2013-14.
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Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited


Prayasvin B. Patel
Chairman & Managing Director

Date : 04th August, 2014
Place: Vallabh Vidyanagar

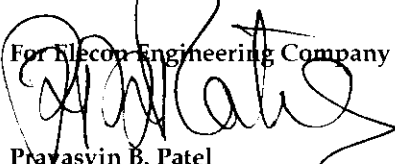

Re-appointment of Shri Pradip M. Patel, who retires by rotation.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited


Prayasvin B. Patel
Chairman & Managing Director

Date : 04th August, 2014

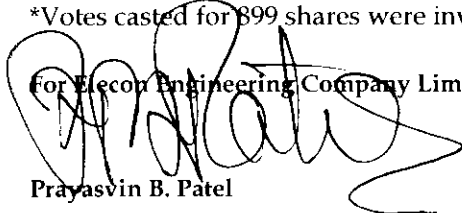
Place: Vallabh Vidyanagar


Appointment of M/s Thacker Butala Desai, Chartered Accountants, as Auditors and fixing their remuneration.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

for Elecon Engineering Company Limited

 Prayasvin B. Patel
 Chairman & Managing Director

Date : 04th August, 2014
 Place: Vallabh Vidyanagar



Appointment of Shri H. S. Parikh as an Independent Director for a period of 5 consecutive years for a term upto 31st March, 2019.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

Prayasvin B. Patel

Chairman & Managing Director

Date : 04th August, 2014

Place: Vallabh Vidyanagar


Appointment of Shri Jal R. Patel as an Independent Director for a period of 5 consecutive years for a term upto 31st March, 2019.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

Prayasvir B. Patel

Chairman & Managing Director

Date : 04th August, 2014

Place: Vallabh Vidyanagar



Appointment of Shri Chirayu R. Amin as an Independent Director for a period of 5 consecutive years for a term upto 31st March, 2019.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	5885891	350000	94.39%	5.61%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	69907371	350000	99.50%	0.50%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1070230	48942	95.63%	4.37%
Public-Others	108362	107463*	99.17%	107223	240	99.78%	0.22%
Total (B)	1227534	1226635	99.93%	1177453	49182	95.99%	4.01%
Result (A + B)	71484905	71484006	100.00%	71084824	399182	99.44%	0.56%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Eleton Engineering Company Limited

Prayasvin B. Patel

Chairman & Managing Director

Date : 04th August, 2014

Place: Vallabh Vidyanagar

Appointment of Shri Jai S. Diwanji as an Independent Director for a period of 5 consecutive years for a term upto 31st March, 2019.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

Prayasvin B. Patel

Chairman & Managing Director

Date : 04th August, 2014

Place: Vallabh Vidyanagar



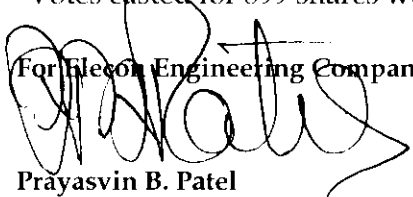
Appointment of Shri Prayasvin B. Patel as a Chairman & Managing Director for a period of 3 years from 1st July, 2014 to 30th June, 2017 and fixing remuneration and terms of appointment.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	4385891	1850000	70.33%	29.67%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	68407371	1850000	97.37%	2.63%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1070230	48942	95.63%	4.37%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1177693	48942	96.01%	3.99%
Result (A + B)	71484905	71484006	100.00%	69585064	1898942	97.34%	2.66%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Pleson Engineering Company Limited


Prayasvin B. Patel
Chairman & Managing Director

Date : 04th August, 2014
Place: Vallabh Vidyanagar

Appointment of Shri Prashant Amin as an Executive Director for a period of 3 years from 1st June, 2014 to 31st May, 2017 and fixing remuneration and terms of appointment.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	4385891	1850000	70.33%	29.67%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	68407371	1850000	97.37%	2.63%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1070230	48942	95.63%	4.37%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1177693	48942	96.01%	3.99%
Result (A + B)	71484905	71484006	100.00%	69585064	1898942	97.34%	2.66%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited


Prayasvin B. Patel
Chairman & Managing Director

Date : 04th August, 2014
Place: Vallabh Vidyanagar



To waive recovery of excess Managerial Remuneration paid to Shri Prayasvin B. Patel as a Chairman & Managing Director of the Company.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	4385891	1850000	70.33%	29.67%
Public-Others	750561	750561	100.00%	750526	35	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	68407336	1850035	97.37%	2.63%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1070230	48942	95.63%	4.37%
Public-Others	108362	107463*	99.17%	107223	240	99.78%	0.22%
Total (B)	1227534	1226635	99.93%	1177453	49182	95.99%	4.01%
Result (A + B)	71484905	71484006	100.00%	69584789	1899217	97.34%	2.66%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Ecom Engineering Company Limited

Prayasvin B. Patel

Chairman & Managing Director

Date : 04th August, 2014

Place: Vallabh Vidyanagar



To waive recovery of excess Managerial Remuneration paid to Shri Prashant C. Amin as an Executive Director of the Company.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	4735891	1500000	75.95%	24.05%
Public-Others	750561	750561	100.00%	750526	35	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	68757336	1500035	97.86%	2.14%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1070230	48942	95.63%	4.37%
Public-Others	108362	107463*	99.17%	107223	240	99.78%	0.22%
Total (B)	1227534	1226635	99.93%	1177453	49182	95.99%	4.01%
Result (A + B)	71484905	71484006	100.00%	69934789	1549217	97.83%	2.17%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Plecton Engineering Company Limited

Prayasvin B. Patel
Chairman & Managing Director

Date : 04th August, 2014

Place: Vallabh Vidyanagar



Special Resolution U/S. 180 (1)(c) of the Companies Act, 2013 for borrowing money for the purpose of business of the Company upto ₹ 500 Crores (Rupee Five Hundred Crores only) in excess of paid up capital and free reserves of the Company from time to time.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Mecon Engineering Company Limited

Prayasvin B. Patel
Chairman & Managing Director

Date : 04th August, 2014
Place: Vallabh Vidyanagar


Ratification of remuneration payable to Cost Auditors for the year 2014-15.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107448	15	99.99%	0.01%
Total (B)	1227534	1226635	99.93%	1226620	15	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71483991	15	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Mecon Engineering Company Limited

Prayasvin B. Patel
Chairman & Managing Director

Date : 04th August, 2014

Place: Vallabh Vidyanagar