



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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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 : 04<sup>th</sup> August, 2014

Place: Vallabh Vidyanagar



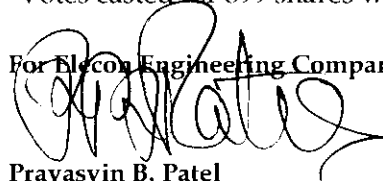
To declare dividend for the year 2013-14.

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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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 : 04<sup>th</sup> August, 2014  
Place: Vallabh Vidyanagar

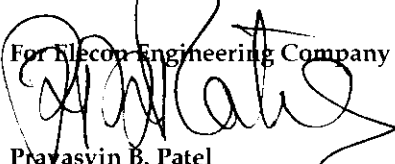

**Re-appointment of Shri Pradip M. Patel, who retires by rotation.**

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
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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 : 04<sup>th</sup> August, 2014

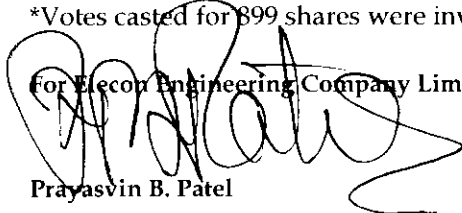
Place: Vallabh Vidyanagar


**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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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 : 04<sup>th</sup> 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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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 : 04<sup>th</sup> 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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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 : 04<sup>th</sup> August, 2014

Place: Vallabh Vidyanagar



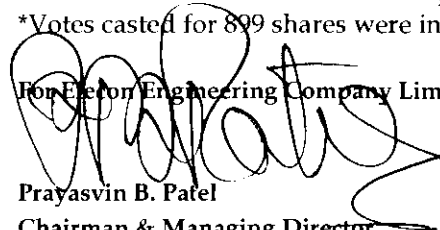
**Appointment of Shri Chirayu R. Amin as an Independent Director for a period of 5 consecutive years for a term upto 31st March, 2019.**

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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>69907371</b>	<b>350000</b>	<b>99.50%</b>	<b>0.50%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1177453</b>	<b>49182</b>	<b>95.99%</b>	<b>4.01%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71084824</b>	<b>399182</b>	<b>99.44%</b>	<b>0.56%</b>

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 : 04<sup>th</sup> 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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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 : 04<sup>th</sup> August, 2014

Place: Vallabh Vidyanagar





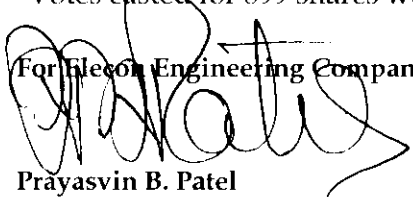
**Appointment of Shri Prayasvin B. Patel as a Chairman & Managing Director for a period of 3 years from 1st July, 2014 to 30th June, 2017 and fixing remuneration and terms of appointment.**

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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>68407371</b>	<b>1850000</b>	<b>97.37%</b>	<b>2.63%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1177693</b>	<b>48942</b>	<b>96.01%</b>	<b>3.99%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>69585064</b>	<b>1898942</b>	<b>97.34%</b>	<b>2.66%</b>

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 : 04<sup>th</sup> 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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>68407371</b>	<b>1850000</b>	<b>97.37%</b>	<b>2.63%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1177693</b>	<b>48942</b>	<b>96.01%</b>	<b>3.99%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>69585064</b>	<b>1898942</b>	<b>97.34%</b>	<b>2.66%</b>

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 : 04<sup>th</sup> 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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>68407336</b>	<b>1850035</b>	<b>97.37%</b>	<b>2.63%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1177453</b>	<b>49182</b>	<b>95.99%</b>	<b>4.01%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>69584789</b>	<b>1899217</b>	<b>97.34%</b>	<b>2.66%</b>

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 : 04<sup>th</sup> 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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>68757336</b>	<b>1500035</b>	<b>97.86%</b>	<b>2.14%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1177453</b>	<b>49182</b>	<b>95.99%</b>	<b>4.01%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>69934789</b>	<b>1549217</b>	<b>97.83%</b>	<b>2.17%</b>

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 : 04<sup>th</sup> 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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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 : 04<sup>th</sup> 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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226620</b>	<b>15</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71483991</b>	<b>15</b>	<b>100.00%</b>	<b>0.00%</b>

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 : 04<sup>th</sup> August, 2014

Place: Vallabh Vidyanagar