



Elecon Engineering Company Limited

Regd. Office : Anand Sojitra Road, Vallabh Vidyanagar - 388120, Gujarat.
Tel. No. +91 2692 237016, 230166

POSTAL BALLOT FORM

(Please read the instructions printed overleaf before completing this form)

Sr. No.:

1. Name & Registered Address of :
the sole/first named Member
(in Block Letters)
2. Name(s) of the joint holder(s) :
if any (in block Letters)
3. Registered Folio No./DPID No./ :
Client ID No.
4. No. of Shares held :

I/We hereby exercise my/our vote in respect of the Special Resolution(s) to be passed through postal ballot for the business stated in the notice of the Company by sending my/our assent or dissent to the said resolution(s) by placing the (√) mark at the appropriate box below.

Item No.	Description of the Resolution	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	<u>Special Resolution</u> Under Section 372A of the Companies Act, 1956 to authorise the Board of Directors of the Company to make investment, to give loan, to provide guarantee & securities to Elecon EPC Projects Ltd., Other Group / Subsidiary Companies and Other Bodies Corporate in excess of the limits specified in the said Act.			

Place :

Date :

Signature of the Shareholder(s)

NOTE : (1) Last date for receipt of postal ballot form by the Scrutinizer is 18th, July, 2013.
(2) For instructions, please refer backside of the Postal Ballot Form.

INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot shall complete this Postal Ballot Form and send it to the Scrutinizer at the address mentioned on the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier/registered post at the expense of the registered shareholder will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the shareholder, In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
4. The consent must be accorded by placing a tick mark (√) in the appropriate column.
5. Duly completed Postal Ballot Form shall reach the Scrutinizer not later than 5 p.m. on 18th July, 2013. Postal Ballot Form received thereafter will be strictly treated as if the reply from the Shareholder has not been received.
6. In case of shares held by Companies, trusts, society etc., duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority together with attested specimen signature(s) of the authorised signatories.
7. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified at item no. 5 above.
8. Incomplete and/or unsigned Postal Ballot Form will be liable to be rejected.
9. The Scrutinizer's decision on the validity of the Postal Ballot Form will be final and binding.
10. The Postal Ballot shall not be exercised by a Proxy.
11. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on 7th June, 2013.
12. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelopes as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be ignored by the Scrutinizer.
13. The result of the voting by Postal Ballot will be announced by the Chairman or duly authorised person of the Company on Thursday, 25th July, 2013 at 11.00. a.m. at the Registered Office of the Company. It will be informed to the stock exchanges and hosted on the Company's website www.elecon.com.