



ELECON ENGINEERING COMPANY LTD.

(CIN : L29259GJ1960PLC001082)

Registered Office : Anand-Sojitra Road, Vallabh Vidyanagar 388 120,

Dist. Anand, Gujarat Email : [pmsbukla@elecon.com](mailto:pmsbukla@elecon.com), Website : [www.elecon.com](http://www.elecon.com)

Phone : 02692-227094 / 227109, Fax : 02692-227059

**POSTAL BALLOT FORM**

( Please read the instructions printed overleaf carefully before completing this form )  
(TO BE RETURNED TO SCRUTINIZER)

Sr. No.

1	Name & Registered Address of the Sole/First named Shareholder	
2	Name(s) of the Joint holder(s) if any ( in block letters )	
3	Registered folio No./ DP ID No./ Client ID	
4	Number of shares held	
5	Sequence No.	

I/We hereby exercise my/our vote in respect of the Resolution 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.	<b>Special Resolution</b> Under Section 186 of the Companies Act, 2013 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. PLEASE SELECT EVSN AS 141205001 WHILE CASTING VOTE THROUGH ELECTRONIC MODE.
2. IN CASE YOU OPT FOR E-VOTING AND YOUR DOB / BANK DETAILS IS NOT RECORDED WITH THE DEPOSITORY / COMPANY, PLEASE ENTER THE MEMBER ID / FOLIO NUMBER IN THE DIVIDEND BANK DETAILS FIELD.
3. LAST DATE FOR RECEIPT OF POSTAL BALLOT FORM BY THE SCRUTINIZER IS **SATURDAY, 17<sup>TH</sup> JANUARY, 2015 AT 6:00 P.M.**
4. FOR INSTRUCTIONS, PLEASE REFER BACKSIDE OF THE POSTAL BALLOT FORM.