



ELECON ENGINEERING COMPANY LTD.

(CIN : L29259GJ1960PLC001082)

Registered Office : Anand-Sojitra Road, Vallabh Vidyanagar 388 120,
Dist. Anand, Gujarat Email : pmsbukla@elecon.com, Website : www.elecon.com

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POSTAL BALLOT FORM

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

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	

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.	Creation or Charge on the Total Assets of the Company to secure its borrowings.			

Place :

Date :

Signature of the Shareholder(s)

NOTE:

1. PLEASE SELECT EVSN AS 140613014 WHILE CASTING VOTE THRU 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 VALUE 28/02/2014 IN DOB COLUMN.
3. LAST DATE FOR RECEIPT OF POSTAL BALLOT FORM BY THE SCRUTINIZER IS 30TH JULY, 2014.
4. FOR INSTRUCTIONS, PLEASE REFER BACKSIDE OF THE POSTAL BALLOT FORM..