



Details of Agenda: To make loan, investment or give guarantee or provide security under Section 186 of Companies Act, 2013

Resolution required: Special

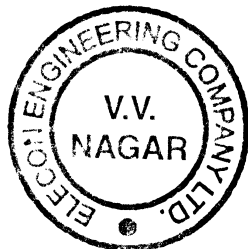
Mode of voting: E-voting & Postal Ballot

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	2956670	2956670	100.00%	400000	2556670	13.53%	86.47%
Public-Others	620718	620718	100.00%	607327	13391	97.84%	2.16%
Total (A)	66848307	66848307	100.00%	64278246	2570061	96.16%	3.84%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	640230	640230	100.00%	640230	0	100.00%	0.00%
Public-Others	81116	81116	100.00%	81116	0	100.00%	0.00%
Total (B)	721346	721346	100.00%	721346	0	100.00%	0.00%
Result (A + B)	67569653	67569653	100.00%	64999592	2570061	96.20%	3.80%

Accordingly, the above mentioned proposed resolution is carried with requisite majority and passed as a Special Resolution.

For Elecon Engineering Company Limited


Paresh Shukla
Company Secretary



Date : 24th January, 2015
Place: Vallabh Vidyanagar



SCRUTINIZER'S REPORT

[Pursuant to rule section 108 and 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ELECON ENGINEERING COMPANY LIMITED

Dear Sir

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having its office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the ascertaining the results of the postal ballot, consisting of e-voting and voting through postal ballots, on the below mentioned resolution, submit my report as under:

1. The e-voting period commenced on 18th December, 2014 from 8.00 a.m. and concluded on 17th January, 2015 at 6.00 p.m. The e-voting services were provided by Central Depository Services Limited (CDSL).
2. The shareholders holding shares as on the cut-off date i.e. 5th December, 2014 were entitled to vote on the said resolution.
3. The e-voting votes were unblocked on 17th January, 2015 at 6.05 p.m. in the presence of two witness Mr. Harbinder T. Shreni, Chartered Accountant (26-27, Sardar Patel Society, Vallabh Vidyanagar - 388120) and Mr. Nirav K. Mehta Chartered Accountant (6, Ankur Society, Nr. NDDDB Wall, Anand - 388001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence

Name : CA Harbinder T. Shreni

Name : CA Nirav K. Mehta

4. There is no instance of duplication of voting by members through postal ballot as well as voting through electronic vote.
5. The combined result of e-voting and ballots received by post along with the number of shareholders who voted "For" and "Against" the resolutions are as under :



Resolution for making investment / loan or guarantee from time to time under Section 186 of the Companies Act, 2013 as special resolution.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through postal ballots	Number of votes cast by them
57	64278246	17	721346
Total No. of members voted			74
Total number of votes cast by them			64999592
Percentage of total voting			96.20 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through postal ballots	Number of votes cast by them
21	2570061	0	0
Total No. of members voted			21
Total number of votes cast by them			2570061
Percentage of total voting			3.80 %

(iii) **Invalid** votes:

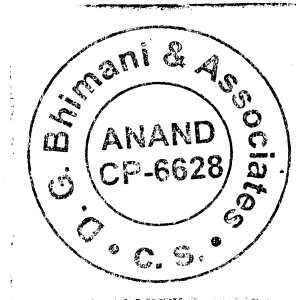
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. A list of equity shareholders who voted "FOR", "AGAINST" for the said resolution is enclosed.

7. The relevant records relating to electronic voting as well as postal ballots shall remain in my safe custody until the Chairman considers, approve and sign the minutes and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For D. G. Bhimani & Associates
(Dinesh G. Bhimani)
Proprietor
C.P. No. 6628



Place : Anand
Date : 19.01.2015