

**ELECON ENGINEERING COMPANY LIMITED**  
**VOTING RESULTS**

<b>Date of AGM</b>	26th July, 2016
<b>Total number of Shareholders on record date</b>	48121
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	14
Public	34
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required : (Ordinary / Special)</b>			<b>(Resolution No. 1 - Ordinary Resolution)</b> Adoption of Audited Financial Statements (Both Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2016.					
<b>Whether promoter / promoter Group are interested in the agenda / resolution?</b>			No					
<b>Category Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	62462919	62462919	100.00%	62462919	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>62462919</b>	<b>62462919</b>	<b>100.00%</b>	<b>62462919</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public Institutions</b>	E-Voting	9809752	9809752	100.00%	9809752	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>9809752</b>	<b>9809752</b>	<b>100.00%</b>	<b>9809752</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-Voting	590071	590061	100.00%	590061	0	100.00%	0.00%
	Poll	19685	18385	93.40%	18385	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>609756</b>	<b>608446</b>	<b>99.79%</b>	<b>608446</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>72882427</b>	<b>72881117</b>	<b>100.00%</b>	<b>72881117</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.

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**VOTING RESULTS**

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Promoters and Promoter Group	14
Public	34
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required : (Ordinary / Special)</b>			<b>(Resolution No. 2 - Ordinary Resolution)</b> Declaration of Dividend @ 55% i.e. Rs. 1.10/- per share for the financial year 2015-16.					
<b>Whether promoter / promoter Group are interested in the agenda / resolution?</b>			No					
<b>Category Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	62462919	62462919	100.00%	62462919	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>62462919</b>	<b>62462919</b>	<b>100.00%</b>	<b>62462919</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public Institutions</b>	E-Voting	9809752	9809752	100.00%	9809752	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>9809752</b>	<b>9809752</b>	<b>100.00%</b>	<b>9809752</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-Voting	590071	590071	100.00%	590071	0	100.00%	0.00%
	Poll	19685	18385	93.40%	18385	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>609756</b>	<b>608456</b>	<b>99.79%</b>	<b>608456</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>72882427</b>	<b>72881127</b>	<b>100.00%</b>	<b>72881127</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.

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**VOTING RESULTS**

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<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	14
Public	34
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required : (Ordinary / Special)</b>			<b>(Resolution No. 3 - Ordinary Resolution)</b> Re-appointment of Shri Pradip M. Patel (DIN : 00012138), who retires by rotation.					
<b>Whether promoter / promoter Group are interested in the agenda / resolution?</b>			No					
<b>Category Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	62462919	62462919	100.00%	62462919	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>62462919</b>	<b>62462919</b>	<b>100.00%</b>	<b>62462919</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public Institutions</b>	E-Voting	9809752	9809752	100.00%	9809752	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>9809752</b>	<b>9809752</b>	<b>100.00%</b>	<b>9809752</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-Voting	590071	590061	100.00%	589758	303	99.95%	0.05%
	Poll	19685	18385	93.40%	18385	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>609756</b>	<b>608446</b>	<b>99.79%</b>	<b>608143</b>	<b>303</b>	<b>99.95%</b>	<b>0.05%</b>
<b>TOTAL</b>		<b>72882427</b>	<b>72881117</b>	<b>100.00%</b>	<b>72880814</b>	<b>303</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.

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<b>Total number of Shareholders on record date</b>	48121
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	14
Public	34
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required : (Ordinary / Special)</b>			<b>(Resolution No. 4 - Ordinary Resolution)</b> Ratification of appointment of M/s. Thacker Butala Desai, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.					
<b>Whether promoter / promoter Group are interested in the agenda / resolution?</b>			No					
<b>Category Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	62462919	62462919	100.00%	62462919	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>62462919</b>	<b>62462919</b>	<b>100.00%</b>	<b>62462919</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public Institutions</b>	E-Voting	9809752	9809752	100.00%	9809752	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>9809752</b>	<b>9809752</b>	<b>100.00%</b>	<b>9809752</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-Voting	590071	590071	100.00%	590068	3	100.00%	0.00%
	Poll	19685	18385	93.40%	18385	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>609756</b>	<b>608456</b>	<b>99.79%</b>	<b>608453</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>72882427</b>	<b>72881127</b>	<b>100.00%</b>	<b>72881124</b>	<b>3</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.

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**VOTING RESULTS**

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Promoters and Promoter Group	14
Public	34
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required : (Ordinary / Special)</b>			<b>(Resolution No. 5 - Ordinary Resolution)</b> Appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Joint Statutory Auditors of the Company and to fix their remuneration.					
<b>Whether promoter / promoter Group are interested in the agenda / resolution?</b>			No					
<b>Category Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	62462919	62462919	100.00%	62462919	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>62462919</b>	<b>62462919</b>	<b>100.00%</b>	<b>62462919</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public Institutions</b>	E-Voting	9809752	9809752	100.00%	9809752	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>9809752</b>	<b>9809752</b>	<b>100.00%</b>	<b>9809752</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-Voting	590071	590071	100.00%	590071	0	100.00%	0.00%
	Poll	19685	18385	93.40%	18385	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>609756</b>	<b>608456</b>	<b>99.79%</b>	<b>608456</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>72882427</b>	<b>72881127</b>	<b>100.00%</b>	<b>72881127</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.

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**VOTING RESULTS**

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Promoters and Promoter Group	14
Public	34
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required : (Ordinary / Special)</b>			<b>(Resolution No. 6 - Special Resolution)</b>					
			Adoption of new set of Articles of Association of the Company as per the Companies Act, 2013.					
<b>Whether promoter / promoter Group are interested in the agenda / resolution?</b>			No					
<b>Category Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	62462919	62462919	100.00%	62462919	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>62462919</b>	<b>62462919</b>	<b>100.00%</b>	<b>62462919</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public Institutions</b>	E-Voting	9809752	9809752	100.00%	9809752	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>9809752</b>	<b>9809752</b>	<b>100.00%</b>	<b>9809752</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-Voting	590071	590071	100.00%	590068	3	100.00%	0.00%
	Poll	19685	18385	93.40%	18385	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>609756</b>	<b>608456</b>	<b>99.79%</b>	<b>608453</b>	<b>3</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>72882427</b>	<b>72881127</b>	<b>100.00%</b>	<b>72881124</b>	<b>3</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

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Promoters and Promoter Group	14
Public	34
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required : (Ordinary / Special)</b>			<b>(Resolution No. 7 - Ordinary Resolution)</b>					
<b>Whether promoter / promoter Group are interested in the agenda / resolution?</b>			Ratification of remuneration payable to Cost Auditors for the financial year 2016-17.					
			No					
<b>Category Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	62462919	62462919	100.00%	62462919	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>62462919</b>	<b>62462919</b>	<b>100.00%</b>	<b>62462919</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public Institutions</b>	E-Voting	9809752	9809752	100.00%	9809752	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>9809752</b>	<b>9809752</b>	<b>100.00%</b>	<b>9809752</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-Voting	590071	590071	100.00%	590068	3	100.00%	0.00%
	Poll	19685	18385	93.40%	18385	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>609756</b>	<b>608456</b>	<b>99.79%</b>	<b>608453</b>	<b>3</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>72882427</b>	<b>72881127</b>	<b>100.00%</b>	<b>72881124</b>	<b>3</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.