



## **NOTICE**

NOTICE IS HEREBY GIVEN THAT the 56<sup>th</sup> Annual General Meeting of members of Elecon Engineering Company Limited will be held on Tuesday, the 26<sup>th</sup> day of July, 2016 at 5.00 p.m. at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat, to transact the following business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2016, Statement of Profit & Loss for the year ended on that date and Cash Flow Statements (Both Standalone and Consolidated) along with the Report of Board of Directors and Auditors thereon.

2. To declare Dividend on Equity Shares.

3. To appoint a Director in place of Shri Pradip M. Patel (DIN 00012138), who retires by rotation and being eligible, offers himself for re-appointment.

4. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Company hereby ratifies the appointment of M/s. Thacker Butala Desai, Chartered Accountants, (Firm Regn. No. 110864W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of 57<sup>th</sup> Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Audit Committee/Board of Directors of the Company.”

5. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Company hereby approves the appointment of M/s. B S R & Co. LLP, Chartered Accountants, (LLP Regn. No. AAB 8181), as Joint Statutory Auditors of the Company to hold office for a period of 5 (Five) years from the conclusion of ensuing Annual General Meeting of the Company until the conclusion of Annual General Meeting to be held for the financial year 2020-21 on such remuneration as may be determined by the Audit Committee/Board of Directors of the Company.”

### **SPECIAL BUSINESS**

6. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company, copy of which is placed before the meeting, be and is hereby approved and adopted in substitution, and to the entire exclusion, of the existing Articles of Association of the Company.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to do all such acts, deed and things as may be necessary, proper or expedient to give effect to this resolution.”

7. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2017 be paid the remuneration as set out in the Statement annexed to the Notice convening this Meeting.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By order of Board of Directors**

### **Registered office:**

Anand-Sojitra Road,  
Vallabh Vidyanagar - 388 120,  
Gujarat.

Date : April 27, 2016

**Parthiv Parikh**  
Company Secretary

## NOTES

1. Statement as required under Section 102(1) of the Companies Act, 2013 is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company.  
The instruments of proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form is sent herewith. Proxies submitted on behalf of the Companies, Societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. All documents referred to in the Notice or in the accompanying statement are available for inspection by members on all working days, except Saturdays, Sundays and public holidays, between 10.00 A.M. to 1.00 P.M. prior to the date of the Annual General Meeting and will also be available for inspection at the meeting
4. Shareholders seeking any information with regard to accounts are requested to write to the Company at least ten (10) days before the meeting so as to enable the management to keep the information ready.
5. Members are requested to send all their documents and communications pertaining to shares to Link Intime India Pvt. Ltd., Share Transfer Agent of the Company at their address at B-102/103, Shangrila Complex, 1<sup>st</sup> Floor, Opp. HDFC Bank, Nr. Radhakrishna Char Rasta, Akota, Vadodara - 390 015 Telephone No. 0265-2356573, 2356794, Fax. : 0265-2356791 for both physical and demat segments of Equity Shares.  
Please quote on all such correspondence – “Unit – Elecon Engineering Company Limited.” For Shareholders queries – Telephone No. 0265-2356573, 2356794 Email ID [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in).
6. The relevant information for item Nos. 3 & 5 to 7 are annexed here to pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015.
7. The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 20<sup>th</sup> July, 2016 to Monday, 25<sup>th</sup> July, 2016 (both days inclusive).
8. Members are requested to bring their copy of Annual Report at the meeting. Spare copies will not be available.
9. Members who have not encashed their dividend warrants may approach the Company/R&T Agent for obtaining duplicate warrants.
10. The annual listing fees for the year 2016-17 have been paid to the Stock Exchanges where Company's shares are listed.
11. Members who hold the shares in dematerialised form are requested to bring their Client ID and DP ID for easier identification of attendance at the AGM.
12. Members holding the shares in physical mode are requested to notify immediately for change of their address and bank particulars to the Company or its Registrar and Share Transfer Agent.  
In case the shares are held in dematerialized form, then such information should be furnished directly to their respective depository participant only.
13. Any request by shareholders for change of bank particulars after dispatch of dividend warrant should be accompanied by copy of Client Master list showing the changed bank details.
14. The payment of dividend on equity shares as recommended by the Directors for the year ended 31<sup>st</sup> March, 2016 when declared at the AGM will be paid:
  - (i) to those members whose names appear in the Register of Members of the Company on Monday, the 25<sup>th</sup> day of July, 2016.
  - (ii) in respect of shares held in electronics form, to those “deemed members” whose names appear on the statement of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd, (CDSL) at the end of business hours on Tuesday, the 19<sup>th</sup> day of July, 2016.
15. The Company has designated an email ID called [investor.relations@elecon.com](mailto:investor.relations@elecon.com) for Redressal of Shareholders'/Investors' Complaints/Grievances. Hence, please write to us at [investor.relations@elecon.com](mailto:investor.relations@elecon.com).
16. **The instructions and other information relating to Remote E-Voting are as under:**
  - (i) The voting period begins on Saturday, 23<sup>rd</sup> July, 2016 at 9.00 a.m. and ends on Monday, 25<sup>th</sup> July, 2016 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, 19<sup>th</sup> July, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.



- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any Company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
<b>PAN Number</b>	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Physical Members who have not updated their PAN with the Company are requested to use the lowest certificate number in the PAN field. In case the certificate number is less than 10 digits enter the applicable number of 0's before the number. Eg. If your certificate number is 1000 then enter 0000001000 in the PAN field.</li> </ul>
<b>Dividend Bank Details OR Date of Birth (DOB)</b>	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or Company please enter the member ID / Folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the "EVSN-160607010-Elecon Engineering Company Limited"
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**COMMENCEMENT OF REMOTE E-VOTING PERIOD:**

1. The e-voting period commences on Saturday, 23<sup>rd</sup> July, 2016 at 9.00 a.m. and ends on Monday, 25<sup>th</sup> July, 2016 at 5.00 p.m. During this period Shareholders of the Company holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Shareholder the Shareholder shall not be allowed to change it subsequently.  
The scrutinizer shall, on conclusion of the e-voting, unblock the votes in the presence of atleast two (2)

witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, and forward to the Chairman of the Company.

The Results shall be declared on or after the Annual General Meeting of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.elecon.com](http://www.elecon.com) and the website of CDSL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the Stock Exchanges.

2. The voting rights of Shareholders shall be in proportion to their shares of the paid up Equity Share Capital of the Company.
3. Mr. Dinesh Bhimani, Practising Secretary (Membership No. FCS: 8064; CP No; 6628) has been appointed as the Scrutinizer to scrutinize the e-voting process.
4. Facility for voting through polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
5. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
6. Voting rights be reckoned on the paid up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. 19<sup>th</sup> July, 2016.

**By order of Board of Directors**

**Registered Office :**

Anand-Sojitra Road,  
Vallabh Vidyanagar - 388 120.  
Gujarat.

Date : April 27, 2016

**Parthiv Parikh**  
Company Secretary



## EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

### ITEM NO. 5

Pursuant to the provisions of Section 139 of the Companies Act, 2013, the terms of office of present Statutory Auditors - M/s. Thacker Butala Desai, Chartered Accountants will expire on the conclusion of 57th Annual General Meeting for the year 2016-17.

With a view to ensure smooth transition, it is proposed to appoint M/s. B S R & Co. LLP, Chartered Accountants as Joint Statutory Auditors of the Company for a period of five years from the conclusion of ensuing Annual General Meeting of the Company for the financial year 2015-16 until the conclusion of Annual General Meeting for the financial year 2020-21.

M/s. B S R & Co. LLP, Chartered Accountants is one of the fastest growing big 4 firms in Gujarat and has large client base spanning Indian business, listed Companies and Multinationals in India across sectors. They are leaders in IFRS and International Reporting. The said firm has an experience in Indian GAAP, IFRS and US GAAP led by expert partners and Directors, and has access to the international knowledge and methodology of KPMG International.

It is expected that the Company will be immensely benefited by their association.

The Audit Committee & Board at their respective meetings held on 27<sup>th</sup> April, 2016 recommended and approved the appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Joint Statutory Auditors of the Company subject to the approval of members for a period of five years from the conclusion of ensuing Annual General Meeting of the Company for the financial year 2015-16 until the conclusion of Annual General Meeting for the financial year 2020-21 of the Company.

The Board recommends the Resolution for your approval.

None of the Directors or Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

### ITEM NO. 6

It is proposed to replace the existing set of Articles of Association with a new set of Articles of Association containing regulations in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

The draft articles are available for your inspection at the Registered Office of the Company, at any time during the working hours on any working day till the date of AGM. The same are also placed on the website of the Company.

Pursuant to the provisions of Section 14 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, any alteration to the Articles of Association of the Company requires prior approval of shareholders by way of special resolution.

Hence, the Board recommends the Resolution for your approval.

None of the Directors or Key Managerial Personnel and their relatives is interested or concerned in the said Resolution except to the extent of their shareholding in the Company.

### ITEM NO. 7

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31<sup>st</sup> March, 2017 as per the following details:

Sr. No.	Name of Cost Auditor	Industry	Audit Fees (₹)
1	Y. S. Thakar & Co.	Engineering	52,500/- Plus Govt. Levies/Taxes as applicable and out-of-pocket expenses at actual.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

### Registered Office :

Anand-Sojitra Road,  
Vallabh Vidyanagar - 388 120.  
Gujarat.  
Date : April 27, 2016

By order of Board of Directors

Parthiv Parikh  
Company Secretary

**Details of the Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting  
(Pursuant to SEBI (LODR) Regulations, 2015)**

<b>Name of Director</b>	<b>Shri Pradip M. Patel</b>
<b>Date of Birth</b>	05-11-1947
<b>Date of Appointment</b>	14-11-1977
<b>DIN</b>	00012138
<b>Nationality</b>	British
<b>Expertise in specific Functional areas</b>	Associated with the Bearing Industry for over three decades. Joined ABC Bearing Ltd. on 7th September, 1973. Director in ABC Bearings Ltd. since 1 <sup>st</sup> August, 1976. Managing Director of ABC Bearings Ltd. since 1 <sup>st</sup> August, 1981.
<b>Qualifications</b>	M.B.A. (U.S.A)
<b>List of Public/Private Companies in which outside Directorship held as on 31<sup>st</sup> March, 2016.</b>	<ul style="list-style-type: none"> <li>- ABC Bearings Ltd.</li> <li>- Eimco Elecon (I) Ltd.</li> <li>- Emtici Engineering Ltd.</li> <li>- Elecon EPC Projects Ltd.</li> <li>- Power Build Pvt. Ltd.</li> <li>- NSK-ABC Bearings Pvt. Ltd.</li> <li>- Manoway Investment Pvt. Ltd.</li> <li>- Ziwani Properties Pvt. Ltd.</li> <li>- Mipco Investments Pvt. Ltd.</li> <li>- Maple Investments Co. Pvt. Ltd.</li> <li>- Emsons Leasing Co. Pvt. Ltd.</li> <li>- Taveta Properties Pvt. Ltd.</li> <li>- Tech Elecon Pvt. Ltd.</li> <li>- Elecon Hydraulics Pvt. Ltd.</li> <li>- Aakaish Investments Pvt. Ltd.</li> </ul>
<b>Chairman/Member of the Committees of the Public Companies on which he is a Director as on 31<sup>st</sup> March 2016.</b>	<ul style="list-style-type: none"> <li>- <b>ABC Bearings Limited</b> - Stakeholders Relationship Committee - Member</li> <li>- <b>Eimco Elecon (India) Limited</b> - Audit Committee - Member - Stakeholders Relationship Committee - Member</li> <li>- <b>Elecon Engineering Company Limited</b> - Audit Committee - Member - Stakeholders Relationship Committee - Member</li> </ul>
<b>No. of Shares held</b>	43,161
<b>Relationship with any Director of the Company</b>	Sister's Husband of Shri Prayasvin B. Patel, Chairman & Managing Director





## ELECON ENGINEERING COMPANY LIMITED

CIN : L29259GJ1960PLC001082

Anand-Sojitra Road,  
Vallabh Vidyanagar – 388 120  
Tal. & Dist. Anand, Gujarat.  
Tel No. (02692) 227109, 230166  
Fax No. (02692) 227484, 227020  
Website : www.elecon.com

Dear Shareholder,

### **RE : Electronic Credit of Dividend**

The Reserve Bank of India has introduced National Electronic Clearing Service (NECS) in banking system to bring in further efficiency and uniformity in electronic credit. NECS has wider coverage than ECS and has no limitations of location in India. NECS ensures quick credit and no rejections. NECS is operational for banks / bank branches leveraging on Core Banking System (CBS), which provide more than ten digit bank account number to its customers.

As per our records, there is no mandate registered either with us or with your DP. To take advantage of the NECS facility and to enable us to route all your future dividend payments electronically, please return the NECS mandate form, given overleaf.

#### **ADVANTAGES OF REGISTERING NECS MANDATE**

- No limitations of location in India.
- Quick remittance of dividend.
- Avoid loss of dividend warrants in Postal transit.
- Avoid fraudulent encashment of dividend.
- Avoid revalidation of unencashed dividend warrants.
- Avoid transfer of unclaimed dividend to Investor Education and Protection Fund (IEPF).

PLEASE HURRY UP & FILL IN THE FORM OVERLEAF AND ENSURE ELECTRONIC CREDIT.

**Kindly return the completed mandate form given overleaf.**

Best Regards,  
**For Elecon Engineering Company Limited**

**Parthiv Parikh**  
**Company Secretary**

**NOTE : For shares held in physical form, please submit this form to our Registrars and Share Transfer Agents viz., M/s. Link Intime India Pvt. Ltd. at the address mentioned overleaf and for shares held in demat form, please submit the form to your Depository Participant (DP).**

**NECS MANDATE FORM**

**PLEASE FILL UP THIS FORM AND ARRANGE TO SEND IT TO :**

**The following address if shares are held in physical form**

OR

To your DP if shares are held in demat form

To,

M/s. Link Intime India Pvt. Ltd.  
B-102 & 103, Shangrila Complex,  
First Floor, Opp. HDFC Bank  
Near Radhakrishna Char Rasta,  
Akota, Vadodara - 390 020.

1. Name of 1<sup>st</sup> Registered holder (in Block Letters) : .....
2. Folio No. / DPID & Client ID No. : .....
3. Name of the Bank : .....
4. Name of the Branch : .....
5. Account Number (As appearing on your Cheque Book) : .....

6. Account Type (Saving Bank A/c. Current A/c. or Cash Credit) with code : 
 

S.B.	Current	Cash Credit

7. 9-Digit MICR Code Number of the Bank & Branch appearing on the MICR cheque issued by the Bank : 
 

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(Please attach a photocopy of a cheque or cancelled cheque for verifying the accuracy of the MICR code Number)

8. \*11-Digit IFSC Code : 
 

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(Optional - Can be obtained from your banker)

Signature of the First Registered Shareholder  
(As per the specimen signature with the Company / DP)

Name : \_\_\_\_\_

Address : \_\_\_\_\_

Phone No.: \_\_\_\_\_

Date : \_\_\_\_\_

Email Id : \_\_\_\_\_

\* The Company, its Registrars and Bankers will make best endeavors to remit dividend through NECS. However, for non CBS branches of the banks, the IFSC Code will be utilized to remit the dividend either by National Electronic Funds Transfer (NEFT) or Real Time Gross Settlement (RTGS). The branch where you operate your bank account will assist you to provide the IFSC, a 11-digit code to enable the remittance through NEFT or RTGS.



Name of the Company : ELECON ENGINEERING COMPANY LIMITED  
 CIN : L29259GJ1960PLC001082  
 Registered Office : Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Anand, Gujarat.

**ATTENDANCE SLIP**  
 56<sup>th</sup> Annual General Meeting  
 on Tuesday, 26<sup>th</sup> July, 2016  
 at 5.00 p.m. at Audio Visual Hall,  
 Eimco Elecon Building,  
 Anand-Sojitra Road,  
 Vallabh Vidyanagar - 388120.  
 Gujarat.

Folio No./Client ID & DP ID
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- \* A member/proxy wishing to attend the meeting must complete this Attendance Slip before coming to the Meeting and hand it over at the entrance.
- \* If you intend to appoint a proxy, please complete the Proxy Form and deposit it at the Company's Registered Office, at least 48 hours before the Meeting.
- \* Please bring copy of the Annual Report to the Meeting.

I record my presence at the  
 56<sup>th</sup> Annual General Meeting

Name of Proxy in BLOCK LETTERS  
 (IF the proxy attends instead of the Member)

Signature of Member/Proxy

**PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : L29259GJ1960PLC001082  
 Name of the Company : ELECON ENGINEERING COMPANY LIMITED  
 Registered Office : Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Anand, Gujarat.

Name of the members (s)	
Registered Address	
Email ID	
Folio No./Client ID	
DP ID	

I/We, being the member(s) of ..... Shares of the above named Company, hereby appoint.

- Name :  
 Address :  
 Email ID : Signature :..... or falling him
- Name :  
 Address :  
 Email ID : Signature :..... or falling him
- Name :  
 Address :  
 Email ID : Signature :..... or falling him

as my/our proxy to attend and vote (on a poll) for me/us and my/our behalf at the 56<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday, the 26<sup>th</sup> July, 2016 at 05.00 p.m. at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar - 388120, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below :

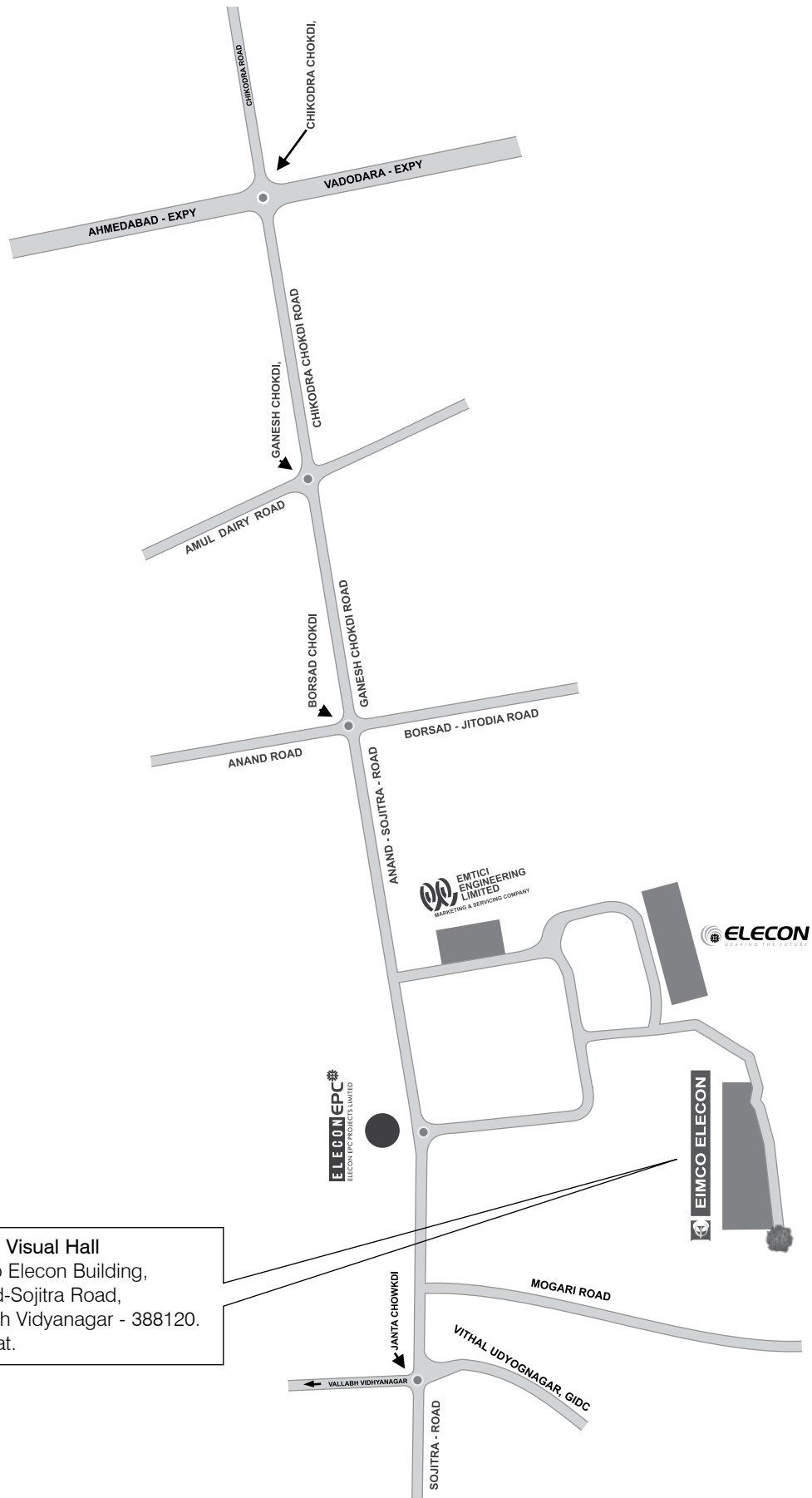
- |  |
|--|
| <ol style="list-style-type: none"> <li>Adoption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31-03-2016 together with the Report of the Board of Directors and Auditors thereon.</li> <li>Declaration of Dividend for the Financial Year ended on 31-03-2016.</li> <li>Appointment of a Director in place of Shri Pradip M. Patel, who retires by rotation and being eligible, offers himself for re-appointment.</li> <li>To ratify appointment of M/s. Thacker Butala Desai, Chartered Accountants, as the Statutory Auditors of the Company and to authorise the Audit Committee/Board of Directors to fix their remuneration.</li> <li>Appointment of M/s. B S R &amp; Co. LLP, Chartered Accountants, as Joint Statutory Auditors of the Company and to authorise the Audit Committee/Board of Directors to fix their remuneration.</li> <li>To adopt new set of Articles of Association of the Company as per the Companies Act, 2013.</li> <li>To ratify remuneration to M/s. Y. S. Thakar &amp; Co. as Cost Accountants of the Company for F.Y. 2016-17.</li> </ol> |
|--|

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016  
 Signature of shareholder(s) : \_\_\_\_\_  
 Signature of Proxy holder(s) : \_\_\_\_\_



- Notes :**
- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
  - For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the 56<sup>th</sup> Annual General Meeting.

**Route map to the venue of the AGM**



Audio Visual Hall  
Eimco Elecon Building,  
Anand-Sojitra Road,  
Vallabh Vidyanagar - 388120.  
Gujarat.



## ELECON ENGINEERING COMPANY LIMITED

CIN : L29259GJ1960PLC001082

Anand-Sojitra Road, Vallabh Vidyanagar – 388 120 Tal. & Dist. Anand, Gujarat.  
Tel No. (02692) 227109, 230166, Fax No. (02692) 227484, Website : www.elecon.com

Dear Shareholder,

Sub: Green Initiative

Ministry of Corporate Affairs ("MCA") has launched a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies. MCA has issued circular nos. 17/2011 dt. 21-04-2011 & 18/2011 dt. 29-04-2011 stating that the service of a notice / document by a Company to its shareholders can now be made through electronic mode. In view of the above, your Company proposes to henceforth send Annual Report (Audited Financial Statements, Directors' Report, Auditors' Report, etc.) and all communications/documents such as the Notice of the Annual General Meeting, to the shareholders in Electronic Form to the email address registered with their Depository Participants.

In order to join the initiative and to receive the documents in electronic form, kindly comply with the following:

### **For Shareholders holding shares in Demat Form**

In case you desire to receive the aforesaid documents in electronic mode, kindly update your e-mail ID in the Demat account by contacting your Depository Participant. E-mail updated in the demat account would be used to send documents through electronic mode. If you have already registered your e-mail ID earlier, please ignore this request.

#### **TO BE SENT DIRECTLY TO DEPOSITORY PARTICIPANT** ( i.e. Address where you have opened your Demat Account )

DP ID / Client ID :	Name :	
E-mail ID :	Signature : _____	PAN :

### **For Shareholders holding shares in Physical form**

In case you desire to receive the aforesaid documents in electronic mode in lieu of Physical mode, kindly update your e-mail ID with our Registrar and Share Transfer Agent, Link Intime India Private Limited by mailing your E-mail ID with the following details to vadodara@linkintime.co.in

#### **TO BE SENT TO US BY USING BUSINESS REPLY ENVELOPE AS PRINTED ON REVERSE**

Folio No. :	Name :	
E-mail ID :	Signature : _____	PAN :

For registering your e-mail address with us, you are requested to forward us this page duly filled up along with self attested copy of your PAN Card in attached pre-paid Business Reply Envelope. You are not required to affix/pay any postage expense for dispatch of the said envelope to us.

Members who have not yet dematerialized their shares are requested to get their shares dematerialized at the earliest.

You may also send your consent in writing to our Registrar and Share Transfer Agents to the following address:

**Link Intime India Private Ltd.,**  
Unit: **Elecon Engineering Company Ltd.,**  
B- 102 and 103, Shangrila Complex, First Floor,  
Opp. HDFC Bank, Near Radhakrishna Char Rasta,  
Akota, Vadodara 390 020.

We at 'Elecon' appreciate the "Green Initiative" taken by MCA and trust you would help implementing the e-governance initiatives of the Government.

Thanking you,

Yours faithfully,  
For Elecon Engineering Company Limited

Parthiv Parikh  
Company Secretary



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**To,**  
**Company Secretary**  
**Elecon Engineering Company Ltd.**  
Anand-Sojitra Road,  
Vallabh Vidyanagar - 388 120,  
Gujarat.

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