

August 14, 2015

To,

The Manager (Listing),
The Bombay Stock Exchange Ltd.
Mumbai

The Manager (Listing),
National Stock Exchange of India Ltd.
Mumbai

Dear Sir,

Sub: Outcome of AGM

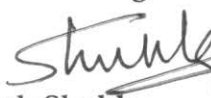
In Compliance with Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform you that at the 55th Annual General Meeting of the Company held on Friday, 14th August, 2015 at 4:00 p.m. at Audio Visual Hall, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, following business were considered and passed by the members of the Company unanimously:

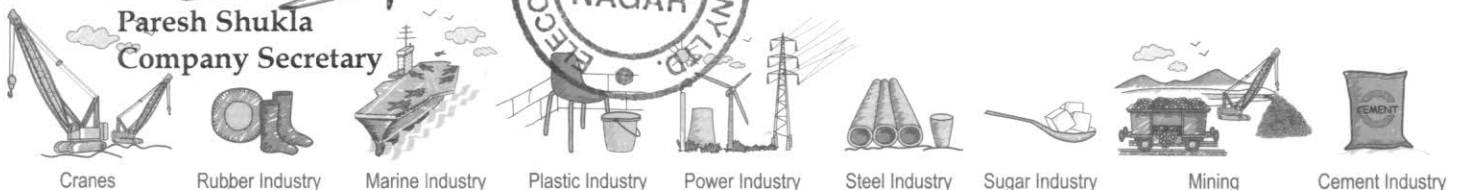
1. To adopt Audited Financial Statements of the year ended March 31, 2015 alongwith Statement of Profit & Loss, Directors' Report and Auditors' Report thereon & Consolidated Audited Financial Statement;
2. To declare dividend for the year 2014-15;
3. Re-appointment of Shri Pradip M. Patel, who retires by rotation;
4. Appointment of M/s Thacker Butala Desai, Chartered Accountants, as Auditors and fixing their remuneration;
5. Appointment of Dr. Sonal V. Ambani as an Independent Director for a period of 5 consecutive years for a term upto 13th August, 2020;
6. Approval of payment of Commission to Non Executive Directors of the Company.
7. To adopt new set of Articles of Association of the Company as per the Companies Act, 2013.
8. Ratification of remuneration payable to Cost Auditors for the year 2015-16.
9. Approval of Related Party Transactions.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
 For Elecon Engineering Company Ltd.


Paresch Shukla
 Company Secretary



Gearing industries. Gearing economies.