

Date: 26th July, 2016

To,

The Manager (Listing),
BSE Limited
Mumbai

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

Dear Sir,

Sub: Outcome of 56th Annual General Meeting

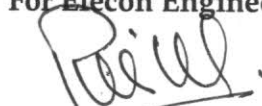
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that 56th Annual General Meeting of Members of Elecon Engineering Company Limited was held today at Audio Visual Hall, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat where in Members approved the following Resolutions:

1. Adaption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2016.
2. Declaration of Dividend @ 55% i.e. ₹ 1.10/- per share for the financial year 2015-16;
3. Re-appointment of Shri Pradip M. Patel (DIN: 00012138), who retires by rotation;
4. Ratification of appointment of M/s Thacker Butala Desai, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration;
5. Appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Joint Statutory Auditors of the Company and to fix their remuneration;
6. Adoption of new set of Articles of Association of the Company as per the Companies Act, 2013.
7. Ratification of remuneration payable to Cost Auditors for the year 2016-17.

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

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited



Parthiv Parikh
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.