

Date: 26<sup>th</sup> July, 2016

To,

The Manager (Listing),  
**BSE Limited**  
**Mumbai**

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

Dear Sir,

**Sub: Outcome of 56<sup>th</sup> Annual General Meeting**

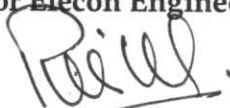
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that 56<sup>th</sup> Annual General Meeting of Members of Elecon Engineering Company Limited was held today at Audio Visual Hall, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat where in Members approved the following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