



ELECON ENGINEERING COMPANY LIMITED

CIN: L29100GJ1960PLC001082

Registered Office: Anand-Sojitra Road, Vallabh Vidyanagar – 388120, Gujarat.

Ph. No.: (02692) 236469 / 236513, Fax.: (02692) 227484

Email ID: ppparikh@elecon.com / investor.relations@elecon.com Website: www.elecon.com

POSTAL BALLOT FORM

Serial No.:

1. Name & Registered Address of the :
sole/first named member
2. Name(s) of the joint-holder(s), if any :
3. Registered Folio No. :
DP ID No. / Client ID No.
(Applicable to Members holding shares in dematerialized form)
4. Number of Equity Share(s) held :
5. I / We hereby exercise my/our vote(s) in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated February 8, 2017 by recording my/our assent or dissent to the said Resolution by placing the tick ("V") mark at the appropriate box below:

| Item No. | Description of the Resolution | No. of Shares | I / We assent to the Resolution (FOR) | I / We dissent to the Resolution (AGAINST) |
|----------|---|---------------|---------------------------------------|--|
| 1 | Issuance of Equity Shares to Bank(s) / Financial Institution(s) under Section 62(3) of the Companies Act, 2013 upon conversion of whole or any part of outstanding principal amount and / or interest payable, if any, upon conversion, in case of default. | | | |

Place:

Date:

(Signature of Member / Beneficial Owner)

- Note:** 1. Please read carefully the instructions printed overleaf before exercising your vote.
2. Last date for receipt of Postal Ballot Forms by the Scrutinizer is Tuesday, March 28, 2017 upto 5.00 P.M.

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available on the website at www.evotingindia.com. The electronic voting particulars are set out as follows:

| EVSN | USER ID | SEQUENCE NO./PAN FIELD |
|-----------|---------|------------------------|
| 170218001 | | |

The e-voting facility will be available during the following voting period:

| Commencement of e-voting | End of e-voting |
|-------------------------------------|-----------------------------------|
| 9:00 A.M. Monday, February 27, 2017 | 5:00 P.M. Tuesday, March 28, 2017 |