



## ELECON ENGINEERING COMPANY LIMITED

CIN: L29259GJ1960PLC001082

**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**

**(Please read carefully the instructions printed overleaf before exercising the vote)**

Serial No.....

1.	Name(s) of First Named Member(s) (in block letters)	:	
2.	Registered address of the Member(s)	:	
3.	Name of the Joint Member(s), if any	:	
4.	I. Registered Folio No.	:	
	II. DP ID No. / Client ID No. (Applicable to investors holding shares in dematerialized form)	:	
5.	I / We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated April 27, 2016 by recording my/our assent or dissent to the said Resolution by placing the tick ("√") 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.	To approve the Scheme of Amalgamation of Elecon EPC Projects Limited with Elecon Engineering Company Limited and their respective Shareholders and Creditors, pursuant to the provisions of Sections 391 to 394 of the Companies Act, 1956 and corresponding provisions of the Companies Act, 2013.			

Place:

Date:

\_\_\_\_\_  
(Signature of Member / Beneficial Owner)

**Note: Last date for receipt of Postal Ballot Forms by the Scrutinizer is Friday, August 19, 2016 upto 5.00 P.M.**