

**ELECON ENGINEERING COMPANY LIMITED**  
**VOTING RESULTS**

<b>Date of AGM/EGM (Through Postal Ballot) (Closing of Postal Ballot)</b>	28th March, 2017
<b>Total number of Shareholders on Record Date</b>	48196
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public	N.A
<b>No. of shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group Public	N.A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required : (Ordinary / Special)</b>			<b>Special Resolution - To approve 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, in case of default.</b>					
<b>Whether promoter / promoter Group are interested in the agenda / resolution?</b>			No					
<b>Category Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	64295983	64295983	100.00%	64295983	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	1431058	1431058	100.00%	1431058	0	100.00%	0.00%
	<b>Total</b>	<b>65727041</b>	<b>65727041</b>	<b>100.00%</b>	<b>65727041</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public Institutions</b>	E-Voting	8976975	8976975	100.00%	0	8976975	0.00%	100.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>8976975</b>	<b>8976975</b>	<b>100.00%</b>	<b>0</b>	<b>8976975</b>	<b>0.00%</b>	<b>100.00%</b>
<b>Public-Non Institutions</b>	E-Voting	179392	179392	100.00%	176989	2403	98.66%	1.34%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	352432	351252	100.00%	351252	0	100.00%	0.00%
	<b>Total</b>	<b>531824</b>	<b>530644</b>	<b>99.78%</b>	<b>528241</b>	<b>2403</b>	<b>99.55%</b>	<b>0.45%</b>
<b>TOTAL</b>		<b>75235840</b>	<b>75234660</b>	<b>100.00%</b>	<b>66255282</b>	<b>8979378</b>	<b>88.06%</b>	<b>11.94%</b>

Note: The aforesaid resolution was passed with requisite majority

\*Votes casted for 1180 shares were invalid / voted neither in favour nor against the resolution.

**For Elecon Engineering Company Limited**  
**Prashant C. Amin**  
**Executive Director**

**Date : 30th March, 2017**  
**Place : Vallabh Vidyanagar**