

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM/EGM (Through Postal Ballot) (Closing of Postal Ballot)	19th August, 2016
Total number of Shareholders on Record Date	48026
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	N.A
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	N.A

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

Resolution required : (Ordinary / Special)			Ordinary Resolution - To approve the Scheme of Amalgamation of Elecon EPC Projects Limited with Elecon Engineering Company Limited and their respective shareholders and creditors pursuant to provisions of Sections 391 to 394 of the Companies Act, 1956 and relevant applicable provisions of Companies Act, 2013					
Whether promoter / promoter Group are interested in the agenda / resolution?			Yes					
Category Promoter/Public	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	NOT APPLICABLE						
Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	9950989 0 0 9950989	9950989 0 0 9950989	100.00% 0.00% 0.00% 100.00%	7875198 0 0 7875198	2075791 0 0 2075791	79.14% 0.00% 0.00% 79.14%	20.86% 0.00% 0.00% 20.86%
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	842013 0 713931 1555944	842013 0 704066 1546079	100.00% 0.00% 0.00% 99.37%	832452 0 704066 1536518	9561 0 0 9561	98.86% 0.00% 100.00% 99.38%	1.14% 0.00% 0.00% 0.62%
TOTAL		11506933	11497068	99.91%	9411716	2085352	81.86%	18.14%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 9865 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited
Parthiv Parikh
Company Secretary & Compliance Officer

Date : 20th August, 2016
Place : Vallabh Vidyanagar