

Date: 20th August, 2016

To,

The Manager (Listing),
BSE Limited
Mumbai

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

Dear Sir,

Sub: Details of voting at the Court Convened Meeting of the Company as per Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter dated 19th August, 2016 on the subject matter, we send herewith the details regarding voting (through poll) results of the business transacted at the Court Convened Meeting of Equity Shareholders of the Company held on Friday, 19th August, 2016 at 11:00 a.m. as Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited



Parthiv Parikh
Company Secretary & Compliance Officer
Encl: a/a



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

Name of Company	Elecon Engineering Company Limited
Date of the Court Meeting	19 th August, 2016
Total number of shareholders on record date:	48,026
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	20 (19 in person & 1 through proxy)
Public	144 (53 in person & 91 through proxy)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil

Agenda Wise:

The mode of voting for resolution was Poll conducted at the meeting.

Sr. No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / e-voting)	Remarks
1.	To approve the Scheme of Amalgamation between 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.	Resolution require to be passed with Majority	Poll	The result was passed with requisite majority.



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**ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS**


Date of Court Convened Meeting	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	20
Public	144
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

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

Resolution required : (Ordinary / Special)	(Resolution required to be passed with Majority) 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?	Not Applicable as the Meeting is Court Convened Meeting

Category Promoter/Public	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			NOT APPLICABLE				
	Poll	62462919	62462919	100.00%	62462919	0	100.00%	0.00%
	Postal Ballot (if applicable)			NOT APPLICABLE				
	Total	62462919	62462919	100.00%	62462919	0	100.00%	0.00%
Public Institutions	E-Voting			NOT APPLICABLE				
	Poll	7418684	7418684	100.00%	7418684	0	100.00%	0.00%
	Postal Ballot (if applicable)			NOT APPLICABLE				
	Total	7418684	7418684	100.00%	7418684	0	100.00%	0.00%
Public-Non Institutions	E-Voting			NOT APPLICABLE				
	Poll	1265106	*1261411	99.71%	1261411	0	100.00%	0.00%
	Postal Ballot (if applicable)			NOT APPLICABLE				
	Total	1265106	1261411	99.71%	1261411	0	100.00%	0.00%
TOTAL		71146709	71143014	99.99%	71143014	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority
*Votes casted for 3695 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