

Date: 20th August, 2016

To,

The Manager (Listing),
BSE Limited
Mumbai

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

Dear Sir,

SUB: RESULTS OF POSTAL BALLOT

We would like to inform you that as per Section 110 of Companies Act, 2013 & SEBI Circular bearing No. CIR/CFD/CMD/16/2015 dated 30th November, 2015 the Company has passed a Ordinary Resolution by postal ballot 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.

The said Resolution has been passed with the requisite majority, (the result attached) as per provision of Section 110 of the Companies Act, 2013 (the "Act") read with the Rule 22 of Companies (Management and Administration) Rules, 2014 and any other applicable sections, rules, regulations, guidelines, as amended from time to time.

The details of the results of Postal Ballot as declared on 20th August, 2016 at the Registered Office of the Company is attached herewith for your record and dissemination to public.

Kindly take the same on your records.

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.

**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 (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							
	Postal Ballot (if applicable)							
	Total							
Public Institutions	E-Voting	9950989	9950989	100.00%	7875198	2075791	79.14%	20.86%
	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%
	Total	9950989	9950989	100.00%	7875198	2075791	79.14%	20.86%
Public-Non Institutions	E-Voting	842013	842013	100.00%	832452	9561	98.86%	1.14%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	713931	* 704066	0.00%	704066	0	100.00%	0.00%
	Total	1555944	1546079	99.37%	1536518	9561	99.38%	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