

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM	3rd August, 2017
Total number of Shareholders on record date	48258
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	34
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 No. 1 - Ordinary Resolution) To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of Auditors and the Board of Directors ("the Board") thereon.					
Whether promoter / promoter Group are interested in the agenda/ resolution?			No					
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	65727041	65727041	100.00%	65727041	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		65727041	65727041	100.00%	65727041	0	100.00%
Public Institutions	E-Voting	9231481	8976142	97.23%	8976142	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9231481	8976142	97.23%	8976142	0	100.00%
Public-Non Institutions	E-Voting	37241443	555961	1.49%	555961	0	100.00%	0.00%
	Poll		6447	0.02%	6447	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		37241443	562408	1.51%	562408	0	100.00%
TOTAL		112199965	75265591	67.08%	75265591	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.

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Promoters and Promoter Group	0
Public	0

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

Resolution required : (Ordinary / Special)			(Resolution No. 2 - Ordinary Resolution)					
			To declare Dividend on Equity Shares for the financial year ended on March 31, 2017.					
Whether promoter / promoter Group are interested in the agenda / resolution?			No					
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	65727041	65727041	100.00%	65727041	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		65727041	65727041	100.00%	65727041	0	100.00%
Public Institutions	E-Voting	9231481	8976142	97.23%	8976142	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9231481	8976142	97.23%	8976142	0	100.00%
Public-Non Institutions	E-Voting	37241443	555961	1.49%	555961	0	100.00%	0.00%
	Poll		6447	0.02%	6447	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		37241443	562408	1.51%	562408	0	100.00%
TOTAL		112199965	75265591	67.08%	75265591	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

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Promoters and Promoter Group	0
Public	0

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

Resolution required : (Ordinary / Special)			(Resolution No. 3 - Ordinary Resolution) To appoint a Director in place of Shri Pradip M. Patel (DIN : 00012138), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter / promoter Group are interested in the agenda / resolution?			No					
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	65727041	65727041	100.00%	65727041	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		65727041	65727041	100.00%	65727041	0	100.00%
Public Institutions	E-Voting	9231481	8976142	97.23%	8976142	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9231481	8976142	97.23%	8976142	0	100.00%
Public-Non Institutions	E-Voting	37241443	555961	1.49%	555661	300	99.95%	0.05%
	Poll		6447	0.02%	6447	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		37241443	562408	1.51%	562108	300	99.95%
TOTAL		112199965	75265591	67.08%	75265291	300	100.00%	0.00%

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Promoters and Promoter Group	0
Public	0

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

Resolution required : (Ordinary / Special)			(Resolution No. 4 - Ordinary Resolution) To ratify appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to authorize the Audit Committee/ Board of Directors to fix their remuneration.					
Whether promoter / promoter Group are interested in the agenda / resolution?			No					
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	65727041	65727041	100.00%	65727041	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		65727041	65727041	100.00%	65727041	0	100.00%
Public Institutions	E-Voting	9231481	8976142	97.23%	8976142	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9231481	8976142	97.23%	8976142	0	100.00%
Public-Non Institutions	E-Voting	37241443	555961	1.49%	555861	100	99.98%	0.02%
	Poll		6447	0.02%	6447	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		37241443	562408	1.51%	562308	100	99.98%
TOTAL		112199965	75265591	67.08%	75265491	100	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

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Public	34
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 No. 5 - Special Resolution) Re-appointment of Shri Prayasvin B. Patel as Chairman & Managing Director of the Company and to fix their remuneration.					
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	65727041	63536619	96.67%	63536619	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		65727041	63536619	96.67%	63536619	0	100.00%
Public Institutions	E-Voting	9231481	8976142	97.23%	8676184	299958	96.66%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9231481	8976142	97.23%	8676184	299958	96.66%
Public-Non Institutions	E-Voting	37241443	555961	1.49%	555461	500	99.91%	0.00%
	Poll		6447	0.02%	6447	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		37241443	562408	1.51%	561908	500	99.91%
TOTAL		112199965	73075169	65.13%	72774711	300458	99.59%	0.41%

Note: The aforesaid resolution was passed with requisite majority

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Promoters and Promoter Group	22
Public	34
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 No. 6 - Special Resolution) Re-appointment of Shri Prashant C. Amin as Executive Director of the Company and to fix their remuneration.					
Whether promoter / promoter Group are interested in the agenda / resolution?			No					
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	65727041	65727041	100.00%	65727041	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		65727041	65727041	100.00%	65727041	0	100.00%
Public Institutions	E-Voting	9231481	8976142	97.23%	8676184	299958	96.66%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9231481	8976142	97.23%	8676184	299958	96.66%
Public-Non Institutions	E-Voting	37241443	518286	1.39%	517764	522	99.90%	0.10%
	Poll		6447	0.02%	6447	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		37241443	524733	1.41%	524211	522	99.90%
TOTAL		112199965	75227916	67.05%	74927436	300480	99.60%	0.40%

Note: The aforesaid resolution was passed with requisite majority

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Promoters and Promoter Group	22
Public	34
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 No. 7 - Ordinary Resolution) To ratify remuneration to M/s. Y. S. Thakar & Co. as Cost Accountants of the Company for Financial Year 2017-18.					
Whether promoter / promoter Group are interested in the agenda / resolution?			No					
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	65727041	65727041	100.00%	65727041	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		65727041	65727041	100.00%	65727041	0	100.00%
Public Institutions	E-Voting	9231481	8976142	97.23%	8976142	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9231481	8976142	97.23%	8976142	0	100.00%
Public-Non Institutions	E-Voting	37241443	555961	1.49%	555961	0	100.00%	0.00%
	Poll		6447	0.02%	6447	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		37241443	562408	1.51%	562408	0	100.00%
TOTAL		112199965	75265591	67.08%	75265591	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

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