

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM	26th September, 2018
Total number of Shareholders on record date	45582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	29
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, 2018 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	65793041	65793041	100.00%	65793041	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		65793041	65793041	100.00%	65793041	0	100.00%
Public Institutions	E-Voting	7507755	6862573	91.41%	6862573	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		7507755	6862573	91.41%	6862573	0	100.00%
Public-Non Institutions	E-Voting	38899169	427563	1.10%	425543	2020	99.53%	0.00%
	Poll		6954	0.02%	6954	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		38899169	434517	1.12%	432497	2020	99.54%
TOTAL		112199965	73090131	65.14%	73088111	2020	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 140 shares were invalid / voted neither in favour nor against the resolution.

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM	26th September, 2018
Total number of Shareholders on record date	45582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	29
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. 2 - Ordinary Resolution)					
			To declare Dividend on Equity Shares for the financial year ended on March 31, 2018.					
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	65793041	65793041	100.00%	65793041	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		65793041	65793041	100.00%	65793041	0	100.00%
Public Institutions	E-Voting	7507755	6862573	91.41%	6862573	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		7507755	6862573	91.41%	6862573	0	100.00%
Public-Non Institutions	E-Voting	38899169	427563	1.10%	424851	2712	99.37%	0.00%
	Poll		6954	0.02%	6954	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		38899169	434517	1.12%	431805	2712	99.38%
TOTAL		112199965	73090131	65.14%	73087419	2712	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 140 shares were invalid / voted neither in favour nor against the resolution.

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM	26th September, 2018
Total number of Shareholders on record date	45582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	29
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. 3 - Ordinary Resolution) To appoint a Director in place of Shri Prashant C. Amin (DIN : 01056652), 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	65793041	65793041	100.00%	65793041	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		65793041	65793041	100.00%	65793041	0	100.00%
Public Institutions	E-Voting	7507755	6862573	91.41%	6862573	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		7507755	6862573	91.41%	6862573	0	100.00%
Public-Non Institutions	E-Voting	38899169	389888	1.00%	386636	3252	99.17%	0.82%
	Poll		6954	0.02%	6954	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		38899169	396842	1.02%	393590	3252	99.18%
TOTAL		112199965	73052456	65.11%	73049204	3252	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 140 shares were invalid / voted neither in favour nor against the resolution.

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM	26th September, 2018
Total number of Shareholders on record date	45582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	29
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. 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	65793041	65793041	100.00%	65793041	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		65793041	65793041	100.00%	65793041	0	100.00%
Public Institutions	E-Voting	7507755	6862573	91.41%	6862573	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		7507755	6862573	91.41%	6862573	0	100.00%
Public-Non Institutions	E-Voting	38899169	427563	1.10%	425253	2310	99.46%	0.53%
	Poll		6954	0.02%	6954	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		38899169	434517	1.12%	432207	2310	99.47%
TOTAL		112199965	73090131	65.14%	73087821	2310	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 140 shares were invalid / voted neither in favour nor against the resolution.

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM	26th September, 2018
Total number of Shareholders on record date	45582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	29
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 - Ordinary Resolution) To ratify remuneration to M/s. Y. S. Thakar & Co. as Cost Accountants of the Company for Financial Year 2018-19.					
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	65793041	65793041	100.00%	65793041	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		65793041	65793041	100.00%	65793041	0	100.00%
Public Institutions	E-Voting	7507755	6862573	91.41%	6862573	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		7507755	6862573	91.41%	6862573	0	100.00%
Public-Non Institutions	E-Voting	38899169	427563	1.10%	425303	2260	99.47%	0.52%
	Poll		6954	0.02%	6954	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		38899169	434517	1.12%	432257	2260	99.48%
TOTAL		112199965	73090131	65.14%	73087871	2260	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 140 shares were invalid / voted neither in favour nor against the resolution.

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM	26th September, 2018
Total number of Shareholders on record date	45582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	29
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 Jal R. Patel (DIN : 00065021) as an Independent Director of the Company for a period of three years with effect from April 1, 2019					
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	65793041	65793041	100.00%	65793041	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		65793041	65793041	100.00%	65793041	0	100.00%
Public Institutions	E-Voting	7507755	6862573	91.41%	6862573	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		7507755	6862573	91.41%	6862573	0	100.00%
Public-Non Institutions	E-Voting	38899169	427563	1.10%	424311	3252	99.24%	0.75%
	Poll		6954	0.02%	6954	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		38899169	434517	1.12%	431265	3252	99.25%
TOTAL		112199965	73090131	65.14%	73086879	3252	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 140 shares were invalid / voted neither in favour nor against the resolution.