

**ELECON ENGINEERING COMPANY LIMITED**  
**VOTING RESULTS**

<b>Date of AGM</b>	17th September, 2019
<b>Total number of Shareholders on record date</b>	42951
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	23
Public	21
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0

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

<b>Resolution required : (Ordinary / Special)</b>			<b>(Resolution No. 1 - Ordinary Resolution)</b> To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2019 and the Reports of Auditors and the Board of Directors ("the Board") thereon.					
<b>Whether promoter / promoter Group are interested in the agenda / resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	66118052	66118052	100.00%	66118052	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%
	<b>Total</b>		<b>66118052</b>	<b>66118052</b>	<b>100.00%</b>	<b>66118052</b>	<b>0</b>	<b>100.00%</b>
<b>Public Institutions</b>	E-Voting	3460845	2787276	80.54%	2787276	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%
	<b>Total</b>		<b>3460845</b>	<b>2787276</b>	<b>80.54%</b>	<b>2787276</b>	<b>0</b>	<b>100.00%</b>
<b>Public-Non Institutions</b>	E-Voting	42621068	402092	0.94%	362092	40000	90.05%	9.95%
	Poll		276835	0.65%	276835	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>42621068</b>	<b>678927</b>	<b>1.59%</b>	<b>638927</b>	<b>40000</b>	<b>94.11%</b>
<b>TOTAL</b>		<b>112199965</b>	<b>69584255</b>	<b>62.02%</b>	<b>69544255</b>	<b>40000</b>	<b>99.94%</b>	<b>0.06%</b>

Note: The aforesaid resolution was passed with requisite majority.

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**VOTING RESULTS**

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<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	23
Public	21
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0

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

<b>Resolution required : (Ordinary / Special)</b>			<b>(Resolution No. 2 - Ordinary Resolution)</b>					
			To declare Dividend on Equity Shares for the financial year ended on March 31, 2019.					
<b>Whether promoter / promoter Group are interested in the agenda / resolution?</b>			No					
<b>Category Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	66118052	66118052	100.00%	66118052	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%
	<b>Total</b>		<b>66118052</b>	<b>66118052</b>	<b>100.00%</b>	<b>66118052</b>	<b>0</b>	<b>100.00%</b>
<b>Public Institutions</b>	E-Voting	3460845	2787276	80.54%	2787276	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%
	<b>Total</b>		<b>3460845</b>	<b>2787276</b>	<b>80.54%</b>	<b>2787276</b>	<b>0</b>	<b>100.00%</b>
<b>Public-Non Institutions</b>	E-Voting	42621068	402092	0.94%	362092	40000	90.05%	9.95%
	Poll		276835	0.65%	276835	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>42621068</b>	<b>678927</b>	<b>1.59%</b>	<b>638927</b>	<b>40000</b>	<b>94.11%</b>
<b>TOTAL</b>		<b>112199965</b>	<b>69584255</b>	<b>62.02%</b>	<b>69544255</b>	<b>40000</b>	<b>99.94%</b>	<b>0.06%</b>

Note: The aforesaid resolution was passed with requisite majority.

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**VOTING RESULTS**

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<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	23
Public	21
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0

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

<b>Resolution required : (Ordinary / Special)</b>			<b>(Resolution No. 3 - Ordinary Resolution)</b> 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.					
<b>Whether promoter / promoter Group are interested in the agenda / resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	66118052	66118052	100.00%	66118052	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%
	<b>Total</b>		<b>66118052</b>	<b>66118052</b>	<b>100.00%</b>	<b>66118052</b>	<b>0</b>	<b>100.00%</b>
<b>Public Institutions</b>	E-Voting	3460845	2787276	80.54%	2787276	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%
	<b>Total</b>		<b>3460845</b>	<b>2787276</b>	<b>80.54%</b>	<b>2787276</b>	<b>0</b>	<b>100.00%</b>
<b>Public-Non Institutions</b>	E-Voting	42621068	402092	0.94%	361263	40829	89.85%	10.15%
	Poll		276835	0.65%	276835	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>42621068</b>	<b>678927</b>	<b>1.59%</b>	<b>638098</b>	<b>40829</b>	<b>93.99%</b>
<b>TOTAL</b>		<b>112199965</b>	<b>69584255</b>	<b>62.02%</b>	<b>69543426</b>	<b>40829</b>	<b>99.94%</b>	<b>0.06%</b>

Note: The aforesaid resolution was passed with requisite majority.

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Promoters and Promoter Group	23
Public	21
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0

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

<b>Resolution required : (Ordinary / Special)</b>			<b>(Resolution No. 4 - Special Resolution)</b> Re-appointment of Dr. Sonal Ambani (DIN 02404841), as an Independent Woman Director of the Company.					
<b>Whether promoter / promoter Group are interested in the agenda / resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	66118052	66118052	100.00%	66118052	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%
	<b>Total</b>		<b>66118052</b>	<b>66118052</b>	<b>100.00%</b>	<b>66118052</b>	<b>0</b>	<b>100.00%</b>
<b>Public Institutions</b>	E-Voting	3460845	2787276	80.54%	2787276	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%
	<b>Total</b>		<b>3460845</b>	<b>2787276</b>	<b>80.54%</b>	<b>2787276</b>	<b>0</b>	<b>100.00%</b>
<b>Public-Non Institutions</b>	E-Voting	42621068	401792	0.94%	361172	40620	89.89%	5.99%
	Poll		276835	0.65%	276835	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>42621068</b>	<b>678627</b>	<b>1.59%</b>	<b>638007</b>	<b>40620</b>	<b>94.01%</b>
<b>TOTAL</b>		<b>112199965</b>	<b>69583955</b>	<b>62.02%</b>	<b>69543335</b>	<b>40620</b>	<b>99.94%</b>	<b>0.06%</b>

Note: The aforesaid resolution was passed with requisite majority.

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<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	23
Public	21
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0

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

<b>Resolution required : (Ordinary / Special)</b>			<b>(Resolution No. 5 - Ordinary Resolution)</b> To ratify remuneration to M/s. Y. S. Thakar & Co. as Cost Accountants of the Company for Financial Year 2019-20.					
<b>Whether promoter / promoter Group are interested in the agenda / resolution?</b>			No					
<b>Category Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	66118052	66118052	100.00%	66118052	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%
	<b>Total</b>		<b>66118052</b>	<b>66118052</b>	<b>100.00%</b>	<b>66118052</b>	<b>0</b>	<b>100.00%</b>
<b>Public Institutions</b>	E-Voting	3460845	2787276	80.54%	2787276	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%
	<b>Total</b>		<b>3460845</b>	<b>2787276</b>	<b>80.54%</b>	<b>2787276</b>	<b>0</b>	<b>100.00%</b>
<b>Public-Non Institutions</b>	E-Voting	42621068	402092	0.94%	361842	40250	89.99%	10.01%
	Poll		276835	0.65%	276835	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>42621068</b>	<b>678927</b>	<b>1.59%</b>	<b>638677</b>	<b>40250</b>	<b>94.07%</b>
<b>TOTAL</b>		<b>112199965</b>	<b>69584255</b>	<b>62.02%</b>	<b>69544005</b>	<b>40250</b>	<b>99.94%</b>	<b>0.06%</b>

Note: The aforesaid resolution was passed with requisite majority.