

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of EGM	30th March, 2019
Total number of Shareholders on record date	43407
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	20
Public	16
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 - Special Resolution) Re-appointment of Shri Chirayu R. Amin (DIN: 00242549) as an Independent Director of the Company					
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	7356396	6839833	92.98%	6839833	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		7356396	6839833	92.98%	6839833	0	100.00%
Public-Non Institutions	E-Voting	39050528	356852	0.91%	356842	10	100.00%	0.00%
	Poll		500	0.00%	500	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		39050528	357352	0.92%	357342	10	100.00%
TOTAL		112199965	72990226	65.05%	72990216	10	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 100 shares were invalid / voted neither in favour nor against the resolution.

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

Resolution required : (Ordinary / Special)			(Resolution No. 2 - Special Resolution) Re-appointment of Shri Jai S. Diwanji (DIN: 00910410) as an Independent Director of the Company					
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	7356396	6839833	92.98%	6839833	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		7356396	6839833	92.98%	6839833	0	100.00%
Public-Non Institutions	E-Voting	39050528	356852	0.91%	356842	10	100.00%	0.00%
	Poll		500	0.00%	500	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		39050528	357352	0.92%	357342	10	100.00%
TOTAL		11219965	72990226	65.05%	72990216	10	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

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