



SCRUTINIZER'S REPORT

[Pursuant to ~~rule~~ section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

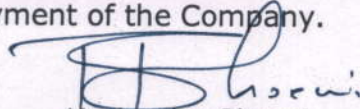
To,
The Chairman
1/2018-19 Extra Ordinary General Meeting of the Equity Shareholders
Of Elecon Engineering Company Limited held on Saturday, 30th Day of March, 2019 at 11.00 A.M. at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120.

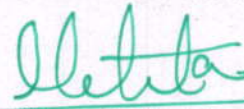
Dear Sir,

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for remote e-voting (EVSN 190306003) and the poll taken on the below mentioned resolution(s), at the 1/2018-19 Extra Ordinary General Meeting of the Equity Shareholders of Elecon Engineering Company Limited held on 30th Day of March, 2019 at 11.00 a. M. at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, submit my report as under:

1. The e-voting period commenced on 27th March, 2019 from 9.00 A.M. and concluded on 29th March, 2019 at 5.00 P.M. The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
2. The shareholders holding shares as on the cut-off date i.e. 23rd March, 2019 were entitled to vote on the proposed resolutions (item No. 1 to 2 as set out in the Notice of 1/2018-19 Extra Ordinary General Meeting of the Company.)
3. The votes were unblocked at Anand on 30th March, 2019 at 12.25 P.M. in the presence of two witness. Mr. Harbinder Shreni and Mr. Nirav K. Mehta who are not in the employment of the Company.

Signature :


Harbinder Shreni


Nirav K. Mehta

4. Members have either voted electronically or through ballot. There is no instance of duplication of voting.



5. The results of e-voting alongwith the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of CDSL. The combined results of the voting is as under :

RESOLUTION NO. 1 – SPECIAL RESOLUTION

Re-appointment of Shri Chirayu R. Amin(DIN 00242549) as an Independent Director of the Company.

- (i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
52	72989716	1	500
Total No. of members voted			53
Total number of votes casted by them			72990216
Percentage of total voting			100

- (ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
1	10	0	0
Total No. of members voted			1
Total number of votes cast by them			10
Percentage of total voting			0

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	100

RESOLUTION NO. 2 – SPECIAL RESOLUTION

Re-appointment of Shri Jay S. Diwanji (DIN : 00910410) as an Independent Director of the Company.

- (i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
52	72989716	1	500
Total No. of members voted			53
Total number of votes casted by them			72990216
Percentage of total voting			100



(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
1	10	0	0
Total No. of members voted			1
Total number of votes cast by them			10
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	100

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution through electronic means and ballot papers is enclosed.
7. The relevant records relating to electronic voting and ballot papers shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 1/2018-19 Extra Ordinary Meeting and the same shall thereafter be handed over to the Chairman/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For D. G. Bhimani & Associates
(Dineshkumar G. Bhimani)
Proprietor
(C.P. No. 6628)



Place : Anand
Date : 30.03.2019