

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

Date of AGM	24th September, 2020
Total number of Shareholders on record date	42757
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	22
Public	37

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 on March 31, 2020 and the Reports of Board of Directors ("the Board") and Auditors thereon.
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Whether promoter / promoter Group are interested in the agenda / resolution?	No
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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		66404092	100.00%	66404092	0	100.00%	0.00%
	Poll	66404092	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	66404092	66404092	100.00%	66404092	0	100.00%	0.00%
Public Institutions	E-Voting		2506923	78.85%	2506923	0	100.00%	0.00%
	Poll	3179404	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3179404	2506923	78.85%	2506923	0	100.00%	0.00%
Public-Non Institutions	E-Voting		426152	1.00%	426152	0	100.00%	0.00%
	Poll	42616469	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	42616469	426152	1.00%	426152	0	100.00%	0.00%
<b>TOTAL</b>		<b>112199965</b>	<b>69337167</b>	<b>61.80%</b>	<b>69337167</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

For Elecon Engineering Company Limited



Bharti Isarani  
Company Secretary & Compliance Officer



Date : 25th September, 2020  
Place : Vallabh Vidyanagar

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Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	22
Public	37

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

Resolution required : (Ordinary / Special)			(Resolution No. 2 - 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	66404092	66404092	100.00%	66404092	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>66404092</b>	<b>66404092</b>	<b>100.00%</b>	<b>66404092</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	3179404	2506923	78.85%	2506923	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>3179404</b>	<b>2506923</b>	<b>78.85%</b>	<b>2506923</b>	<b>0</b>	<b>100.00%</b>
Public-Non Institutions	E-Voting	42616469	388477	0.91%	388107	370	99.90%	0.10%
	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>42616469</b>	<b>388477</b>	<b>0.91%</b>	<b>388107</b>	<b>370</b>	<b>99.90%</b>
<b>TOTAL</b>		<b>112199965</b>	<b>69299492</b>	<b>61.76%</b>	<b>69299122</b>	<b>370</b>	<b>100.00%</b>	<b>0.00%</b>

Note: 1) The aforesaid resolution was passed with requisite majority. 2) Abstain Votes - 37675

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

For Elecon Engineering Company Limited

*Bharti Isarani*

Bharti Isarani  
Company Secretary & Compliance Officer



Date : 25th September, 2020  
Place : Vallabh Vidyanagar



**ELECON ENGINEERING COMPANY LIMITED**  
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Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	22
Public	37

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

Resolution required : (Ordinary / Special)			(Resolution No. 3 - Special Resolution) Re-appointment of Shri Prayasvin B. Patel (DIN:00037394), as a Chairman & Managing 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		66404092	100.00%	66404092	0	100.00%	0.00%
	Poll	66404092	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	66404092	66404092	100.00%	66404092	0	100.00%	0.00%
Public Institutions	E-Voting		2506923	78.85%	2506923	0	100.00%	0.00%
	Poll	3179404	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3179404	2506923	78.85%	2506923	0	100.00%	0.00%
Public-Non Institutions	E-Voting		426152	1.00%	425782	370	99.91%	0.09%
	Poll	42616469	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	42616469	426152	1.00%	425782	370	99.91%	0.09%
<b>TOTAL</b>		<b>112199965</b>	<b>69337167</b>	<b>61.80%</b>	<b>69336797</b>	<b>370</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

For Elecon Engineering Company Limited

*Bharti*

Bharti Isarani  
Company Secretary & Compliance Officer



Date : 25th September, 2020

Place : Vallabh Vidyanagar

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Public	N.A.
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group	22
Public	37

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

Resolution required : (Ordinary / Special)			(Resolution No. 4 - Special Resolution) Approval of payment of Commission to Non-Executive Directors 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	66404092	66404092	100.00%	66404092	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		66404092	66404092	100.00%	66404092	0	100.00%
Public Institutions	E-Voting	3179404	2506923	78.85%	2506923	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		3179404	2506923	78.85%	2506923	0	100.00%
Public-Non Institutions	E-Voting	42616469	398102	0.93%	397732	370	99.91%	0.09%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		42616469	398102	0.93%	397732	370	99.91%
<b>TOTAL</b>		<b>112199965</b>	<b>69309117</b>	<b>61.77%</b>	<b>69308747</b>	<b>370</b>	<b>100.00%</b>	<b>0.00%</b>

Note: 1) The aforesaid resolution was passed with requisite majority. 2) Abstain Votes - 28050

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

For Elecon Engineering Company Limited



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Company Secretary & Compliance Officer



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Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	22
Public	37

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

Resolution required : (Ordinary / Special)			(Resolution No. 5 - Ordinary Resolution) To ratify remuneration of M/s. Y. S. Thakar & Co. as Cost Accountants of the Company for Financial Year 2020-21.					
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		66404092	100.00%	66404092	0	100.00%	0.00%
	Poll	66404092	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	66404092	66404092	100.00%	66404092	0	100.00%	0.00%
Public Institutions	E-Voting		2506923	78.85%	2506923	0	100.00%	0.00%
	Poll	3179404	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3179404	2506923	78.85%	2506923	0	100.00%	0.00%
Public-Non Institutions	E-Voting		426152	1.00%	426082	70	99.98%	0.02%
	Poll	42616469	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	42616469	426152	1.00%	426082	70	99.98%	0.02%
<b>TOTAL</b>		<b>112199965</b>	<b>69337167</b>	<b>61.80%</b>	<b>69337097</b>	<b>70</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

For Elecon Engineering Company Limited



Bharti Isarani  
Company Secretary & Compliance Officer



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