

**ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS**

Date of Court Convened Meeting	19th August, 2016
Total number of Shareholders on record date	48026
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	20
Public	144
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 required to be passed with Majority) To approve the Scheme of Amalgamation of Elecon EPC Projects Limited with Elecon Engineering Company Limited and their respective shareholders and creditors pursuant to provisions of Sections 391 to 394 of the Companies Act, 1956 and relevant applicable provisions of Companies Act, 2013.					
Whether promoter / promoter Group are interested in the agenda / resolution?			Not Applicable as the Meeting is Court Convened Meeting					
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	NOT APPLICABLE						
	Poll	62462919	62462919	100.00%	62462919	0	100.00%	0.00%
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Total	62462919	62462919	100.00%	62462919	0	100.00%	0.00%
Public Institutions	E-Voting	NOT APPLICABLE						
	Poll	7418684	7418684	100.00%	7418684	0	100.00%	0.00%
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Total	7418684	7418684	100.00%	7418684	0	100.00%	0.00%
Public-Non Institutions	E-Voting	NOT APPLICABLE						
	Poll	1265106	1261411	99.71%	1261411	0	100.00%	0.00%
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Total	1265106	1261411	99.71%	1261411	0	100.00%	0.00%
TOTAL		71146709	71143014	99.99%	71143014	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 3695 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited
Parthiv Parikh
Company Secretary & Compliance Officer

Date : 20th August, 2016
Place : Vallabh Vidyanagar