



**SCRUTINIZERS' REPORT**

To,  
Mr. Prayasvin B. Patel  
Chairman of Court Convened Meeting  
Of Equity Shareholders of  
Elecon Engineering Company Limited  
Held on 19<sup>th</sup> August 2016 at 11:00 AM

Dear Sir,

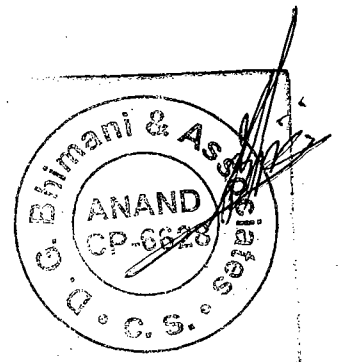
**REPORT OF THE SCRUTINIZER ON THE POLL (THROUGH POLL PAPERS) PROVIDED AT THE COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD ON 19<sup>TH</sup> AUGUST 2016 AT 11:00 AM.**

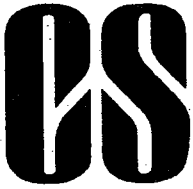
WE, **Mr. Dinesh Bhimani**, Practicing Company Secretary and **Mr. Subhashbhai Darji**, equity shareholder of the Company were appointed as Scrutinizers for the purpose of conducting voting process by poll (through poll papers) taken at the court convened meeting of the equity shareholders of Elecon Engineering Company Limited ("the Company") held on 19<sup>th</sup> August 2016 at 11:00 AM on the resolution seeking shareholders' approval to Scheme of Amalgamation of Elecon EPC Projects Limited with Elecon Engineering Company Limited and their respective shareholders and creditors.

**Voting by Poll (through poll papers) taken at the court convened meeting:**

1. The empty ballot box for polling was duly inspected by the members present.
2. After the time fixed for closing of the poll by the Chairman, the ballot box was sealed in our presence with identification mark placed by us.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were scrutinized with the records maintained by the Company and the authorizations / proxies lodged with the Company and there was no ambiguity with respect to validity of any of the proxies.
4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid.
5. The result of the poll (through poll papers) seeking approval to the Scheme of Amalgamation of Elecon EPC Projects Limited with Elecon Engineering Company Limited and their respective shareholders and creditors is as follows:

*Subhash Darji*





**Resolution: To approve the Scheme of Amalgamation of Elecon EPC Projects Limited with Elecon Engineering Company Limited and their respective shareholders and creditors.**

Total number of members present in person or by proxy or by authorized representative	164
Total number of shares held by the members present in person or by proxy or by authorized representative	71146709
Total number of members present in person or by proxy or by authorized representative who cast their votes by poll	164
Total value of votes (in terms of number of shares held) cast by them by poll	142293418

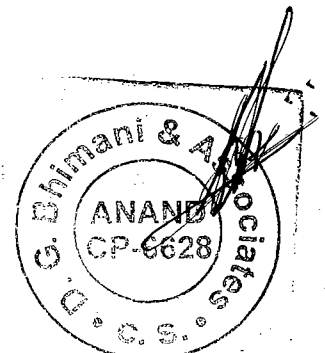
a) Voted in favour of the resolution:

Number of members present and casting valid votes (in person or by proxy or by authorized representative)	% of total number of members present and casting valid votes (in person or by proxy or by authorized representative)	Details of Vote Casted at the meeting		% of total number of votes (in terms of value of shares held) by them
		No. of Votes	Value of Votes (Rs.)	
161	100	71143014	14,22,86,028	100

b) Voted against the resolution :

Number of members present and casting valid votes (in person or by proxy or by authorized representative)	% of total number of members present and casting valid votes (in person or by proxy or by authorized representative)	Details of Vote Casted at the meeting		% of total number of votes (in terms of value of shares held) by them
		No. of Votes	Value of Votes (Rs.)	
NIL	NIL	NIL	NIL	NIL

*106hwh dwp,*

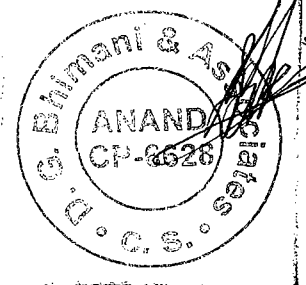


## Schedule - 1

## Details of Votes Polled at Court Convened Meeting

Sr. No.	Name of shareholder	Address	DP ID No./Client ID No./Registered Folio No.	No. of Votes	
				Valid Votes	Invalid Votes
1	Dilip Patel	Karamsad	IN30267932735886	900	-
2	Basanti S. Patel	Bakrol	IN30051318015696	250	-
3	Vandana Kishor Shethiya	Vadodara	120200000302242	50	-
4	Vandana K Shethiya	Vadodara	IN30154916450412	15	-
5	Purviben Kavani	Anand	IN30290240692426	13000	-
6	Saramma John	V. V. Nagar	1201060000572681	950	-
7	Swapneel Satishkumar Macwan	Anand	IN30051313552073	1500	-
8	Ami U. Desai	V. V. Nagar	IN30018312613826	1000	-
9	Prayasvin Patel	V. V. Nagar	IN30048414202638	36019	-
10	Prayasvin Patel	V. V. Nagar	IN30132110213286	99962	-
11	Prayasvin Patel	V. V. Nagar	IN30063640037902	928492	-
12	Prayasvin Bhanubhai Patel	V. V. Nagar	IN30132110213278	1190529	-
13	Prayasvin Patel - (B I PATEL-HUF)	V. V. Nagar	IN30045012037340	227490	-
14	Prashant C. Amin	V. V. Nagar	IN30051319816166	37675	-
15	Pushpa Ashwin Makwana	Anand	IN30177411163347	93351	-
16	Ashwin Mohanlal Makwana	Anand	IN30177412879037	7000	-
17	Amitkumar Thakorabhai Parikh	Anand	1202990005317753	87	-
18	Arvind Shore	V. V. Nagar	IN30018310508433	2100	-
19	Hardip M. Patel	Dharmaj	1301670000674202	563	-
20	Patel Hardipbhai Mahendrabhai	Dharmaj	1204470002348140	12	-
21	Devraj Ambalal Vithalapara	V. V. Nagar	1201060001124662	-	200
22	Manubhai Ambalal Dalwadi	V. V. Nagar	M013743	240	-
23	Dalwadi Jaimin Rameshbhai	V. V. Nagar	IN330051313529043	350	-
24	Jai Shishir Diwanji	Mumbai	IN30509910068015	28050	-
25	Jayshree Mahendrabhai Purohit	Petlad	IN30063610286900	300	-
26	Manubhai Bhikhabhai Makwana	Baroda	1207900000010640	1272	-
27	Keyurbhai Chinubhai Parikh	Anand	IN30047641818268	6586	-
28	Vashisth Chandrakant Shukla	V. V. Nagar	IN30063610283579	3300	-
29	Dhaval Harishchandra Patel	Karamsad	IN30097411406198	8	-
30	Nutan Jitendrakumar Pandya	V. V. Nagar	IN30063640003853	-	3000
31	Jitendrakumar Ranchhodhbhai Pandya	V. V. Nagar	IN30063610286862	100	-
32	Manoj S Devta	Vadodara	1201060000794019	50	-
33	Hitesh Patel	Anand	IN30267933726572	1600	-
34	Vrajlal Senjaliya	Anand	IN30267933776034	1150	-
35	Shaileshkumar Chandubhai Joshi	Anand	1202680000102994	100	-
36	Wizard Fincap Limited	Anand	IN30048413448127	160597	-
37	K. B. Investments Private Limited	Mumbai	IN30045013247872	172000	-
38	K. B. Investments Private Limited	Mumbai	IN30179910079440	10081125	-
39	Bipra Investments and Trust Private Limited	Anand	IN30179910079431	5876621	-
40	Emtici Engineering Limited	Anand	IN30179910079361	18289669	-
41	Emtici Engineering Limited	Anand	IN30045010640519	7494000	-
42	Speciality Woodpack Private Limited	Anand	IN30048417633032	160597	-
43	Akaish Mechatronics Limited	Anand	IN30045013247889	1786187	-
44	Devkishan Investments Private limited	Anand	IN30045010982979	1195779	-
45	Elecon Information Technology Limited	Anand	IN30045011153949	1946624	-
46	Powerbuild Private Limited	Anand	IN30045010848793	15960	-
47	Prayas Engineering Limited	Anand	IN30045013663445	1507850	-
48	Prayas Engineering Limited	Anand	IN30179910079353	9658544	-
49	Shah Pravinchandra Bhogilal	Dharmaj	IN30133017429464	1000	-
50	Himanshubhai Arvindbhai Patel	Dharmaj	1301670000693900	5	-
51	Tileshbhai Ambalal Patel	Dharmaj	1301670000677178	100	-
52	Dilip Mathurbhai Soni	Dharmaj	1301670000671123	50	-

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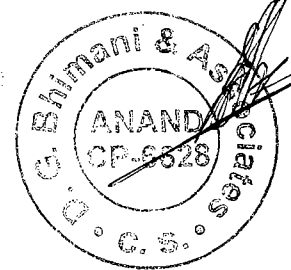


## Schedule - 1

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Sr. No.	Name of shareholder	Address	DP ID No./Client ID No./Registered Folio No.	No. of Votes	
				Valid Votes	Invalid Votes
53	Mahendrakumar Dahyabhai Patel	Dharmaj	M010363	80	-
54	Pratibhaben M. Patel	Dharmaj	*0003259	160	-
55	Lilaben Navinbhai Patel	Dharmaj	*1301670000741473	240	-
56	Smitaben Ashwinkumar Patel	Dharmaj	*1301670000675231	50	-
57	Shah Ritaben Narendrabhai	Dharmaj	IN30015910320257	240	-
58	Shah Rajeshkumar Pravinchandra	Dharmaj	IN30133017850275	250	-
59	Shah Sudhaben Pravinchandra	Dharmaj	IN30133017429456	100	-
60	Patel Krushnaraj Bhupendrabhai	Dharmaj	IN30226911428208	250	-
61	Patel Samirbhai R	Dharmaj	*1301670000796491	100	-
62	Dilipkumar Kantibhai Patel	Dharmaj	*1301670000674143	50	-
63	Samir B Patel	Dharmaj	*1204470000700441	150	-
64	Bharatbhai A. Patel	Dharmaj	IN30063610003369	1200	-
65	Chiragkumar N. Patel	Dharmaj	*1301670000679268	30	-
66	Pravinchandra A. Patel	V. V. Nagar	*0003087	240	-
67	Vitthalbhai Khusalabhai Patel	Anand	IN30063610274983	240	-
68	Sunil kothari	Mumbai	IN30048411776364	90000	-
69	Manoj K. Dand	Mumbai	*1201260000064789	500	-
70	Kalpana M. Dand	Mumbai	*1201260000064793	4500	-
71	Alok S. kapadia	Mumbai	*1201260000055816	1250	-
72	Prakash Thakkar	Mumbai	*1201260000130631	4300	-
73	Kalpana Thakkar	Mumbai	*1201260000130304	25100	-
74	Manjula Arvind Patel	Mumbai	*1201260000200386	5100	-
75	Priti Gaurav Patel	Mumbai	IN30015910033174	51000	-
76	Rayan Gaurav Patel	Mumbai	IN30395620001644	4300	-
77	Shanay Gaurav Patel	Mumbai	IN30395620001652	4200	-
78	Manjula Bhupendra Clerk	Mumbai	IN30015910028770	57500	-
79	Gaurav Niranjn Patel	Mumbai	IN30015910032382	15000	-
80	Gaurav Niranjn Patel (HUF)	Mumbai	IN30015910772640	28400	-
81	Bhupendra Clerk (HUF)	Mumbai	IN30015910531345	10000	-
82	Bhupendra Kantilal Clerk	Mumbai	IN30015910033182	1500	-
83	Bhupendra Kantilal Clerk	Mumbai	IN30395620001206	13000	-
84	Keyurbhai Chinubhai Parikh	Anand	IN30302854839599	15	-
85	Hemantkumar dalwadi	Karamsad	IN30063610200853	1354	-
86	Takshaykumar Arvindbhai Desai	Karamsad	IN30063610163947	90	-
87	Dilipkumar Chandrashankar Joshi	Anand	IN30063610156014	120	-
88	Ramanbhai Prabhatbhai Parmar	Chikhodra	IN30063610050945	21	-
89	Manubhai haribhai Raval	Piplav	M010330	240	-
90	Dattaraya Yashvani Joshi	Vadodara	IN30267932097803	100	-
91	Pramila Yeshwant Joshi	Vadodara	IN30267932459753	100	-
92	Amit Hasmukhlal Parikh	Mumbai	IN30154954105002	50000	-
93	Amit Hasmukhlal Parikh	Mumbai	IN30012610651128	1800	-
94	Renu Amit Parikh	Mumbai	IN30012610652161	1800	-
95	Patel Shantaben Maganbhai	Chikhodra	IN30133019770915	19160	-
96	Shantaben Maganbhai Patel	Chikhodra	IN30133021425487	19160	-
97	Shantaben Maganbhai Patel	Chikhodra	IN30133021231454	19160	-
98	Vandana Vyas	V. V. Nagar	IN30051317320243	1800	-
99	Pranav K. Vyas	V. V. Nagar	IN30051322497382	400	-
100	Pranav K. Vyas	V. V. Nagar	IN30051317317445	400	-
101	Vatsal Pranav Vyas	V. V. Nagar	IN30045014444604	2480	-
102	Nayana H. Patel	Anand	IN30063610045407	14830	-
103	Dr. Hitesh Sumanbhai Patel	Anand	IN30063610118360	65260	-
104	Indiraben Ashokbhai Patel	Uttarsanda	IN30226910929166	250	-
105	Dineshchandra Chandrakant Soni	Anand	D010186	240	-

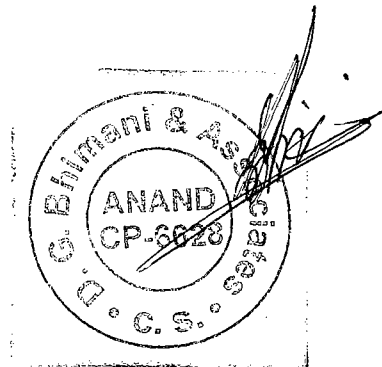
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## Details of Votes Polled at Court Convened Meeting

Sr. No.	Name of shareholder	Address	DP ID No./Client ID No./Registered Folio No.	No. of Votes	
				Valid Votes	Invalid Votes
106	Jayantibhai Nanjibhai Vaghela	V. V. Nagar	IN30063610162227	1820	-
107	Kusumben Madhijkaribhai Rabari	V. V. Nagar	IN30045010964957	900	-
108	Laljibhai Fulabhai Rabari	V. V. Nagar	IN30045011036657	930	-
109	Deepakbhai Raajibhai Patel	Vadodara	1301670000240154	200	-
110	Rashmika Subhashchandra Upadhyay	V. V. Nagar	R000894	150	-
111	Shardaben Kantibhai Bariya	Mogri	S001613	240	-
112	Naran J. Bhagia	Karamsad	IN30302853959437	4000	-
113	Bhagia Rukshmaniben N.	Karamsad	IN30290245246916	1300	-
114	Santosh Yadavbhai Ingle	V. V. Nagar	IN30051312617544	60	-
115	Tarak N. Sukal	Anand	IN30051317246722	40	-
116	Pardip Kantilal Gandhi	V. V. Nagar	IN30051312346262	230	-
117	Shailin Dineshbhai Shukla	V. V. Nagar	IN30051311754972	550	-
118	Chandrakantaben Navnitlal Shah	V. V. Nagar	C000641	480	-
119	Alpa Shailin Shukla	V. V. Nagar	IN30045012014678	150	-
120	Hamang Harendra Shah	V. V. Nagar	IN30045013658960	200	-
121	Prajesh Pareshbhai Pancholi	Anand	IN30226911752359	30	-
122	Hemant Chandrakant Amin	V. V. Nagar	IN30051311010712	2470	-
123	Amin Hemantbhai C.	V. V. Nagar	IN30051320633383	1875	-
124	Anjanaben H. Amin	V. V. Nagar	IN30051311010729	800	-
125	Unnatiben Kunal Amin	V. V. Nagar	IN30051313698190	4000	-
126	Vinay Dineshbhai Shukla	Ahmedabad	IN30051314576742	50	-
127	Maheshbhai Bhoi	V. V. Nagar	IN30302851096044	1500	-
128	Mafatbhai R. Patel	V. V. Nagar	IN30290243696790	240	-
129	Patel Rajan Vinubhai	V. V. Nagar	IN30051312942992	29800	-
130	Patel Shrutiben Rajan	V. V. Nagar	IN30051313634170	19800	-
131	Rajan Vinubhai Patel	V. V. Nagar	IN30099910103983	61175	-
132	Mohit Varshney	V. V. Nagar	1203600002064429	167	-
133	Patel Kushal Sunilbhai	Borsad	1204470005158342	500	-
134	K. Balakrishna	Bakrol	IN30063610175954	250	-
135	Shailesh Natubhai Patel	Anand	IN30063610009165	16000	-
136	Gaurav Ravindrabhai Patel	Ahmedabad	1207020000108855	500	-
137	Nirmalaben Ravindrabhai Patel	Ahmedabad	IN30012611160665	15200	-
138	Nirmalaben Ravindrabhai Patel	Ahmedabad	1207020000109897	10305	-
139	Sureshbhai Himabhai Amin	V. V. Nagar	IN30063610154043	6250	-
140	Trupti Pradip Patel	Mumbai	IN30179910073779	1431058	-
141	Nehal Pradip Patel	Mumbai	IN30179910079216	239700	-
142	Pradip Manubhai Patel	Mumbai	IN30179910067994	43161	-
143	Unnati Niren Kulur	Mumbai	IN30179910077260	51725	-
144	Pradip Manubhai Patel	Mumbai	IN30179910067506	19251	-
145	Taruna P. Patel	V. V. Nagar	IN30045013260023	203816	-
146	Himanshu A. Trivedi	Vadodara	1301670000688192	10	-
147	Amit N. Patel	Vadodara	1202000000020719	2	-
148	Nirishbhai P. Patel	Jitodiya	IN30063610058479	1200	-
149	Anil Budhbhatti	Anand	1207020000244411	1	-
150	Subhash D. Darji	Anand	S002944	750	-
151	Hitenranath B. Shukla	Anand	1201130000340650	509	-
152	Kalpesh T. Patel	Karamsad	1202000000204935	280	-
153	Vipin D. Patel	Vadod	IN30177412436320	240	-
154	Kanubhai M. Patel	V. V. Nagar	IN30051314377157	15	-
155	Somabhai A. Chauhan	Anand	S015989	240	-
156	Ajitkumar H Vyas	V. V. Nagar	IN30063610267829	150	-
157	Jaydeepkumar Badrinarayan Joshi	Bakrol	IN30063610202768	-	495

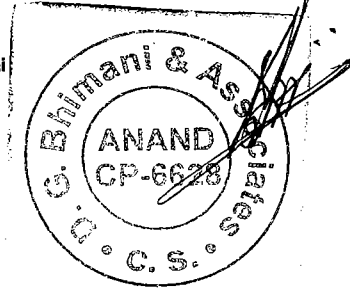
1066442 Darji



**Schedule - 1****Details of Votes Polled at Court Convened Meeting**

Sr. No.	Name of shareholder	Address	DP ID No./Client ID No./Registered Folio No.	No. of Votes	
				Valid Votes	Invalid Votes
158	HDFC Trustee Co. Ltd. - HDFC Core & Satellite Fund	Mumbai	IN30012611183570	2013073	-
159	HDFC Trustee Co. Ltd. - HDFC Prudence Fund	Mumbai	IN30005410009134	2711761	-
160	HDFC Trustee Co. Ltd. - HDFC Infrastructure Fund	Mumbai	IN30005410023910	1109000	-
161	HDFC Trustee Co. Ltd. - HDFC MF Monthly Income Plan Long Term	Mumbai	IN30012611182552	899000	-
162	HDFC Trustee Co. Ltd. - HDFC Premier Multicap Fund	Mumbai	IN30012611187935	533850	-
163	HDFC Trustee Co. Ltd. - HDFC MF Monthly Income Plan Short Term	Mumbai	IN30012611182568	152000	-
164	Taraben Vinubhai Patel	Bakrol	IN300051312993626	1500	-
<b>TOTAL</b>			<b>TOTAL</b>	<b>71143014</b>	<b>3695</b>

Dinesh Bhimani  
CP No. 6628



*Subhash D. Darji*  
Mr. Subhash D. Darji  
Member Scrutinizer