

Date: 5th August, 2017

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub : Voting Results of the 57th Annual General Meeting of the Company
Ref : Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the subject referred regulations, the details regarding voting (e-voting and poll) results of the business transacted at the 57th Annual General Meeting of the Company held on Thursday, 3rd August, 2017 at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, at 2:00 p.m. is annexed hereto for your reference and records.

Please note that -

- The mode of voting for all the resolution was e-voting which commenced on Thursday, 27th July, 2017 (9:00 a.m.) to Wednesday, 2nd August, 2017 (5:00 p.m.).
- The facility for voting through Poll/Ballot paper was provided to those Shareholders who did not participate in e-voting but attended the AGM.
- The Consolidated voting results and report of Scrutinizer are enclosed.

You may please note that all the resolutions proposed at the 57th AGM have been approved by the members of the Company.



Gearing industries. Gearing economies.

As per Section 108 of the Companies Act, 2013 and the rules made thereunder, the resolutions contained in the notice of 57th AGM are deemed to be passed on the date of AGM i.e. August 3, 2017.

You are requested to kindly take the same on your records. We wish to further inform you that the said report is being posted on the Company's website www.elecon.com.

Thanking you,

Yours faithfully,

For Elecon Engineering Company Limited


Devang Trivedi
Company Secretary



Encl: a/a



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
57th Annual General Meeting of the Equity Shareholders
Of Elecon Engineering Company Limited held on Thursday, 3rd Day of August, 2017 at 2.00 p.m. at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120.

Dear Sir,

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for remote e-voting (EVSU 170705019) and the poll taken on the below mentioned resolution(s), at the 57th Annual General Meeting of the Equity Shareholders of Elecon Engineering Company Limited held on 3rd Day of August, 2017 at 2.00 p.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 31st July, 2017 from 9.00 a.m. and concluded on 2nd August, 2017 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. 27th July, 2017 were entitled to vote on the proposed resolutions (item No. 1 to 7 as set out in the Notice of 57th Annual General Meeting of the Company.)
3. The votes were unblocked at Anand on 3rd August, 2017 at 3.18 p.m. in the presence of two witness. Miss Palak Shah and Miss. Shrushti Vyas who are not in the employment of the Company.
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 :

Palak Shah
Palak Shah

Shrushti Vyas
SHRUSHTI VYAS.



RESOLUTION NO. 1 – ORDINARY RESOLUTION

Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31-03-2017,

(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
67	75259144	17	6447
Total No. of members voted			84
Total number of votes casted by them			75265591
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
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1300

RESOLUTION NO. 2 – ORDINARY RESOLUTION

Declaration of Dividend @ 25% i.e. Rs. 0.50/- per share for the Financial Year 2016-17.

(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
67	75259144	17	6447
Total No. of members voted			84
Total number of votes casted by them			75265591
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
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1300

RESOLUTION NO. 3 – ORDINARY RESOLUTION

Re-appointment of Shri Pradip M. Patel (DIN 00012138), who retires by rotation.

(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
66	75258844	17	6447
Total No. of members voted			83
Total number of votes casted by them			75265291
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	300	0	0
Total No. of members voted			1
Total number of votes cast by them			300
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1300



RESOLUTION NO. 4 – ORDINARY RESOLUTION

Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration..

(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
66	75259044	17	6447
Total No. of members voted			83
Total number of votes casted by them			75265491
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	100	0	0
Total No. of members voted			1
Total number of votes cast by them			100
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1300

RESOLUTION NO. 5 – SPECIAL RESOLUTION

Re-appointment of Shri Prayasvin B. Patel (DIN : 00037394), as the Chairman & Managing 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
63	74958686	17	6447
Total No. of members voted			80
Total number of votes casted by them			74965133
Percentage of total voting			99.60



(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
4	300458	0	0
Total No. of members voted			4
Total number of votes cast by them			300458
Percentage of total voting			0.40

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1300

RESOLUTION NO. 6 – SPECIAL RESOLUTION

Re-appointment of Shri Prashant C. Amin (DIN : 01056652), as an Executive 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
62	74958664	17	6447
Total No. of members voted			79
Total number of votes casted by them			74965111
Percentage of total voting			99.60

(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
5	300480	0	0
Total No. of members voted			5
Total number of votes cast by them			300480
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1300



RESOLUTION NO. 7 – ORDINARY RESOLUTION

Ratification of remuneration payable to Cost Auditors for the year 2017-18.

(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
67	75259144	17	6447
Total No. of members voted			84
Total number of votes casted by them			75265591
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
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1300

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 57th Annual General 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
(Dinesh G. Bhimani)
Proprietor
(C.P. No. 6628)



Place : Anand
Date : 03.08.2017

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM		3rd August, 2017						
Total number of Shareholders on record date		48258						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group		22						
Public		34						
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 - Ordinary Resolution) To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of Auditors and the Board of Directors ("the Board") thereon.						
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		65727041	100.00%	65727041	0	100.00%	0.00%
	Poll		65727041	0		0	0.00%	0.00%
	Postal Ballot (if applicable)			0		0	0.00%	0.00%
	Total	65727041	65727041	100.00%	65727041	0	100.00%	0.00%
Public Institutions	E-Voting		8976142	97.23%	8976142	0	100.00%	0.00%
	Poll	9231481	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9231481	8976142	97.23%	8976142	0	100.00%	0.00%
Public-Non Institutions	E-Voting		555961	1.49%	555961	0	100.00%	0.00%
	Poll	37241443	6447	0.02%	6447	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	37241443	562408	1.51%	562408	0	100.00%	0.00%
TOTAL		112199965	75265591	67.08%	75265591	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority
*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

(Signature)
Devgang Trivedi

Company Secretary & Compliance Officer



Date : 5th August, 2017
Place : Vallabh Vidyanagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM		3rd August, 2017						
Total number of Shareholders on record date		48258						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group		22						
Public		34						
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. 2 - Ordinary Resolution)						
To declare Dividend on Equity Shares for the financial year ended on March 31, 2017.								
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	65727041	65727041	100.00%	65727041	0	100.00%	0.00%
	Poll	65727041	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	65727041	65727041	100.00%	65727041	0	100.00%	0.00%
Public Institutions	E-Voting	9231481	8976142	97.23%	8976142	0	100.00%	0.00%
	Poll	9231481	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9231481	8976142	97.23%	8976142	0	100.00%	0.00%
Public-Non Institutions	E-Voting	37241443	555961	1.49%	555961	0	100.00%	0.00%
	Poll	37241443	6447	0.02%	6447	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	37241443	562408	1.51%	562408	0	100.00%	0.00%
TOTAL		112199965	75265591	67.08%	75265591	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited




Devang Trivedi

Company Secretary & Compliance Officer

Date : 5th August, 2017
Place : Vallabh Vidyannagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM		3rd August, 2017						
Total number of Shareholders on record date		48258						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group		22						
Public		34						
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. 3 - Ordinary Resolution) To appoint a Director in place of Shri Pradip M. Patel (DIN : 00012138), 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		65727041	100.00%	65727041	0	100.00%	0.00%
	Poll		65727041	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)			0	0	0	0.00%	0.00%
	Total		65727041	65727041	100.00%	65727041	0	100.00%
Public Institutions	E-Voting		8976142	97.23%	8976142	0	100.00%	0.00%
	Poll		9231481	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)			0	0	0	0.00%	0.00%
	Total		9231481	8976142	97.23%	8976142	0	100.00%
Public-Non Institutions	E-Voting		555961	1.49%	555661	300	99.95%	0.05%
	Poll		37241443	6447	0	0	100.00%	0.00%
	Postal Ballot (if applicable)			0	0	0	0.00%	0.00%
	Total		37241443	562408	1.51%	562108	300	99.95%
TOTAL		112199965	75265591	67.08%	75265291	300	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

Deviang Trivedi
Deviang Trivedi

Company Secretary & Compliance Officer



Date : 5th August, 2017
Place : Vallabh Vidyannagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM		3rd August, 2017						
Total number of Shareholders on record date		48258						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group		22						
Public		34						
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. 4 - Ordinary Resolution) To ratify appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to authorize the Audit Committee/ Board of Directors 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	65727041	65727041	100.00%	65727041	0	100.00%	0.00%
	Poll	65727041	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	65727041	65727041	100.00%	65727041	0	100.00%	0.00%
Public Institutions	E-Voting	9231481	8976142	97.23%	8976142	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	9231481	8976142	97.23%	8976142	0	100.00%	0.00%
Public-Non Institutions	E-Voting	37241443	555961	1.49%	555861	100	99.98%	0.02%
	Poll		6447	0.02%	6447	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	37241443	562408	1.51%	562308	100	99.98%	0.00%
TOTAL		112199965	75265591	67.08%	75265491	100	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority
*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

Bevang Trivedi
Bevang Trivedi

Company Secretary & Compliance Officer



Date : 5th August, 2017
Place : Vallabh Vidyanagar

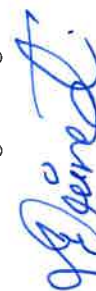
ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM		3rd August, 2017						
Total number of Shareholders on record date		48258						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group		22						
Public		34						
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. 5 - Special Resolution) Re-appointment of Shri Prayasvin B. Patel as Chairman & Managing Director of the Company and to fix their remuneration.						
Whether promoter / promoter Group are interested in the agenda / resolution?		YES						
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		63536619	96.67%	63536619	0	100.00%	0.00%
	Poll	65727041	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	65727041	63536619	96.67%	63536619	0	100.00%	0.00%
Public Institutions	E-Voting		8976142	97.23%	8676184	299958	96.66%	0.00%
	Poll	9231481	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9231481	8976142	97.23%	8676184	299958	96.66%	0.00%
Public-Non Institutions	E-Voting		555961	1.49%	555461	500	99.91%	0.00%
	Poll	37241443	* 6447	0.02%	6447	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	37241443	562408	1.51%	561908	500	99.91%	0.00%
TOTAL		112199965	73075169	65.13%	72774711	300458	99.59%	0.41%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited



Devang Trivedi

Company Secretary & Compliance Officer


Date : 5th August, 2017
Place : Vallabh Vidyanagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM		3rd August, 2017						
Total number of Shareholders on record date		48258						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group		22						
Public		34						
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. 6 - Special Resolution)						
Whether promoter / promoter Group are interested in the agenda / resolution?		Re-appointment of Shri Prashant C. Amin as Executive Director of the Company and to fix their remuneration.						
		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		65727041	100.00%	65727041	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	65727041	65727041	100.00%	65727041	0	100.00%	0.00%
Public Institutions	E-Voting		8976142	97.23%	8676184	299958	96.66%	0.00%
	Poll	9231481	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9231481	8976142	97.23%	8676184	299958	96.66%	0.00%
Public-Non Institutions	E-Voting		518286	1.39%	517764	522	99.90%	0.10%
	Poll	37241443	* 6447	0.02%	6447	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	37241443	524733	1.41%	524211	522	99.90%	0.00%
TOTAL		112199965	75227916	67.05%	74927436	300480	99.60%	0.40%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited



Devang Trivedi

Company Secretary & Compliance Officer


Date : 5th August, 2017
Place : Vallabh Vidyanagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM		3rd August, 2017						
Total number of Shareholders on record date		48258						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group		22						
Public		34						
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. 7 - Ordinary Resolution) To ratify remuneration to M/s. Y. S. Thakar & Co. as Cost Accountants of the Company for Financial Year 2017-18.						
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	65727041	65727041	100.00%	65727041	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	65727041	65727041	100.00%	65727041	0	100.00%	0.00%
Public Institutions	E-Voting	9231481	8976142	97.23%	8976142	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	9231481	8976142	97.23%	8976142	0	100.00%	0.00%
Public-Non Institutions	E-Voting	37241443	555961	1.49%	555961	0	100.00%	0.00%
	Poll		*6447	0.02%	6447	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	37241443	562408	1.51%	562408	0	100.00%	0.00%
TOTAL		112199965	75265591	67.08%	75265591	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1300 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited


Devang Trivedi

Company Secretary & Compliance Officer


Date : 5th August, 2017
Place : Vallabh Vidyanagar