

26th June, 2025

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 65th Annual General Meeting of the Company

Ref. : Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the subject referred Regulation, the details regarding voting (remote e-voting and e-voting at AGM) results of the business transacted at the 65th Annual General Meeting ('AGM') of the Company held on Wednesday, 25th June, 2025 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), at 3:00 p.m. is annexed hereto for your reference and records.

Please note that -

- The mode of voting for all the resolutions was remote e-voting which was commenced on Sunday, 22nd June, 2025 (9:00 a.m.) and ended on Tuesday, 24th June, 2025 (5:00 p.m.).
- The facility for e-voting during the AGM through "Instameet" was provided to those members who could not participate through remote e-voting but attended the AGM through VC.
- The consolidated voting results and report of Scrutinizer are enclosed.

You may please note that all the resolutions proposed at the 65th AGM of the Company have been approved by the members with requisite majority.

As per Section 108 of the Companies Act, 2013 and the rules made thereunder, the resolutions contained in the notice of 65th AGM are deemed to be passed on the date of AGM i.e. 25th June, 2025.

We wish to further inform you that the abovesaid voting results and report are being posted on the Company's website www.elecon.com.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer

Encl.: As above



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Voting results	
Record date	18-06-2025
Total number of shareholders on record date	114757
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	57
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2025 and the Reports of Auditors and the Board of Directors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		133012116	133012116	100	133012116	0	100
Public- Institutions	E-Voting	30371587	19049971	62.723	19049971	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30371587	19049971	62.723	19049971	0	100
Public- Non Institutions	E-Voting	61016227	357979	0.5867	357933	46	99.9872	0.0128
	Poll		180	0.0003	180	0	100	0
	Postal Ballot (if applicable)							
	Total		61016227	358159	0.587	358113	46	99.9872
Total		224399930	152420246	67.9235	152420200	46	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 1.50/- (i.e. 150%) per equity share for the Financial Year ended on 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		133012116	133012116	100	133012116	0	100
Public-Institutions	E-Voting	30371587	19072885	62.7984	19072885	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30371587	19072885	62.7984	19072885	0	100
Public- Non Institutions	E-Voting	61016227	357979	0.5867	357933	46	99.9872	0.0128
	Poll		180	0.0003	180	0	100	0
	Postal Ballot (if applicable)							
	Total		61016227	358159	0.587	358113	46	99.9872
Total		224399930	152443160	67.9337	152443114	46	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Aayush A. Shah (DIN: 07140517), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		133012116	133012116	100	133012116	0	100
Public- Institutions	E-Voting	30371587	19070894	62.7919	13449214	5621680	70.5222	29.4778
	Poll							
	Postal Ballot (if applicable)							
	Total		30371587	19070894	62.7919	13449214	5621680	70.5222
Public- Non Institutions	E-Voting	61016227	357979	0.5867	353901	4078	98.8608	1.1392
	Poll		180	0.0003	180	0	100	0
	Postal Ballot (if applicable)							
	Total		61016227	358159	0.587	354081	4078	98.8614
Total		224399930	152441169	67.9328	146815411	5625758	96.3096	3.6904
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Natasha K. Treasurywala (DIN: 07049212) as a Non-Executive Independent Woman Director for five consecutive years with effect from 24th April, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		133012116	133012116	100	133012116	0	100
Public-Institutions	E-Voting	30371587	19070894	62.7919	17938259	1132635	94.0609	5.9391
	Poll							
	Postal Ballot (if applicable)							
	Total		30371587	19070894	62.7919	17938259	1132635	94.0609
Public- Non Institutions	E-Voting	61016227	357979	0.5867	353524	4455	98.7555	1.2445
	Poll		180	0.0003	180	0	100	0
	Postal Ballot (if applicable)							
	Total		61016227	358159	0.587	353704	4455	98.7561
Total		224399930	152441169	67.9328	151304079	1137090	99.2541	0.7459
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the payment of Commission to Non-Executive Directors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		133012116	133012116	100	133012116	0	100
Public-Institutions	E-Voting	30371587	19070894	62.7919	19067183	3711	99.9805	0.0195
	Poll							
	Postal Ballot (if applicable)							
	Total		30371587	19070894	62.7919	19067183	3711	99.9805
Public- Non Institutions	E-Voting	61016227	357979	0.5867	353959	4020	98.877	1.123
	Poll		180	0.0003	180	0	100	0
	Postal Ballot (if applicable)							
	Total		61016227	358159	0.587	354139	4020	98.8776
Total		224399930	152441169	67.9328	152433438	7731	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Samdani Shah & Kabra, Practising Company Secretary as the Secretarial Auditors for five years and fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		133012116	133012116	100	133012116	0	100
Public-Institutions	E-Voting	30371587	19070894	62.7919	19066889	4005	99.979	0.021
	Poll							
	Postal Ballot (if applicable)							
	Total		30371587	19070894	62.7919	19066889	4005	99.979
Public- Non Institutions	E-Voting	61016227	357979	0.5867	355933	2046	99.4285	0.5715
	Poll		180	0.0003	180	0	100	0
	Postal Ballot (if applicable)							
	Total		61016227	358159	0.587	356113	2046	99.4287
Total		224399930	152441169	67.9328	152435118	6051	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditors i.e. M/s. Ketki D. Visariya & Co., Cost & Management Accountants of the Company for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		133012116	133012116	100	133012116	0	100
Public-Institutions	E-Voting	30371587	19070894	62.7919	19070894	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30371587	19070894	62.7919	19070894	0	100
Public- Non Institutions	E-Voting	61016227	357979	0.5867	355924	2055	99.4259	0.5741
	Poll		180	0.0003	180	0	100	0
	Postal Ballot (if applicable)							
	Total		61016227	358159	0.587	356104	2055	99.4262
Total		224399930	152441169	67.9328	152439114	2055	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, resting with GC No. 09/2024 dated 19.09.2024. ("MCA Circulars")]

The Chairman,
65th Annual General Meeting of the Members of
ELECON ENGINEERING COMPANY LIMITED,
held on Wednesday, June 25, 2025, at 03:00 P.M. IST,
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **ELECON ENGINEERING COMPANY LIMITED** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated April 24, 2025, convening 65th Annual General Meeting ("AGM") of the Members of the Company, which was held on Wednesday, June 25, 2025, at 03:00 P.M. IST, through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (previously known as 'Link Intime India Private Limited') ("MUFG Intime"), for providing remote e-voting facility to the Members of the Company prior to AGM, as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from June 22, 2025, at 9:00 A.M. IST to June 24, 2025, at 5:00 P.M. IST, both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.



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4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of MUFG Intime (<https://instavote.linkintime.co.in>) on June 25, 2025, around 3:58 P.M. IST, in the presence of two witnesses – Priyanka Marthak and Kunjan Mehta, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM, as well as during the AGM, based on the data downloaded from the MUFG Intime website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution No. 1:

Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of Auditors and the Board of Directors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	327	15,24,20,200	100.00
Voted Against	1	46	0.00
Total	328	15,24,20,246	100.00
Invalid Votes	0	0	-

Resolution No. 2:

Declaration of final dividend of Rs. 1.50 (i.e. 150%) per equity share for the financial year ended on March 31, 2025: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	329	15,24,43,114	100.00
Voted Against	1	46	0.00
Total	330	15,24,43,160	100.00
Invalid Votes	0	0	-



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Resolution No. 3:

Re-appointment of a Director in place of Mr. Aayush A. Shah (DIN: 07140517), who retires by rotation and being eligible, offers himself for re-appointment: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	209	14,68,15,411	96.31
Voted Against	120	56,25,758	3.69
Total	329	15,24,41,169	100.00
Invalid Votes	0	0	-

Resolution No. 4:

Appointment of Mrs. Natasha K. Treasurywala (DIN: 07049212) as a Non-Executive Independent Woman Director: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	295	15,13,04,079	99.25
Voted Against	34	11,37,090	0.75
Total	329	15,24,41,169	100.00
Invalid Votes	0	0	-

Resolution No. 5:

Approval of payment of Commission to Non- Executive Directors: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	322	15,24,33,438	99.99
Voted Against	7	7,731	0.01
Total	329	15,24,41,169	100.00
Invalid Votes	0	0	-



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Resolution No. 6:

Appointment of Secretarial Auditor and fix their remuneration: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	326	15,24,35,118	100.00
Voted Against	3	6,051	0.00
Total	329	15,24,41,169	100.00
Invalid Votes	0	0	-

Resolution No. 7:

Ratification of remuneration payable to the Cost Auditors i.e. M/s. Ketki D. Visariya Co., Cost & Management Accountants of the Company for the Financial Year 2025-26: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	326	15,24,39,114	100.00
Voted Against	3	2,055	0.00
Total	329	15,24,41,169	100.00
Invalid Votes	0	0	-

Notes:

1. All the figures shown in percentage have been rounded off nearest to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,

S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
FCS No. 3677 | CP No. 2863



Bharti
Counter Signed By
Bharti Isarani
Company Secretary
Elecon Engineering Company Limited

ICSI Peer Review # 1079/2021
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677G000665030

Place: Vadodara | Date: June 26, 2025

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