

1st August, 2026

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 Postal Ballot

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

Dear Sir/Madam,

In terms of the subject referred Regulation and in continuation to our letter dated 30th June, 2026, with respect to submission of the Postal Ballot Notice dated 22nd June, 2026 for seeking approval of members of the Company for appointment of Mr. Pranav C. Amin (DIN: 00245099) as a Non-Executive & Independent Director for his second term of five consecutive years, we would like to inform that the business item/resolution as set out in the said Postal Ballot Notice has been approved by the members with requisite majority.

As per Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder, the aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Friday, 31st July, 2026.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated 31st July, 2026, for e-voting, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

General information about company	
Scrip code	505700
NSE Symbol	ELECON
MSEI Symbol	NOTLISTED
ISIN	INE205B01031
Name of the company	ELECON ENGINEERING COMPANY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	S. Samdani
Firms Name	Samdani Shah and Kabra
Qualification	CS
Membership Number	FCS3677
Date of Board Meeting in which appointed	22-06-2026
Date of Issuance of Report to the company	31-07-2026

Voting results	
Record date	26-06-2026
Total number of shareholders on record date	119466
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Gearing industries. Gearing economies.

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the appointment of Mr. Pranav C. Amin (DIN: 00245099) as a Non-Executive & Independent Director for his second term of five consecutive years.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133012116	133012116	100	133012116	0	100	0
Public-Institutions	E-Voting	31914802	23060447	72.2563	14617747	8442700	63.3888	36.6112
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31914802	23060447	72.2563	14617747	8442700	63.3888	36.6112
Public- Non Institutions	E-Voting	59473012	1260409	2.1193	1251885	8524	99.3237	0.6763
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59473012	1260409	2.1193	1251885	8524	99.3237	0.6763
Total		224399930	157332972	70.1128	148881748	8451224	94.6284	5.3716
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Two members have voted both, for part of shares, in favour of the Resolution and also against the resolution. One member holding 3424 equity shares, was abstained from voting.



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



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Cement Industry

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Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 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. 09/2024 dated 19.09.2024, resting with GC No. 03/2025 dated 22.09.2025 ("MCA Circulars")]

The Chairperson,
ELECON ENGINEERING COMPANY LIMITED
Anand, Sojitra Road
Vallabh Vidyanagar - 388120
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolution contained in the Postal Ballot Notice dated June 22, 2026.

Dear Sir,

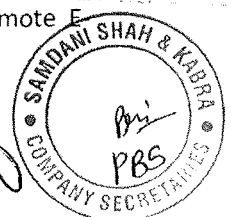
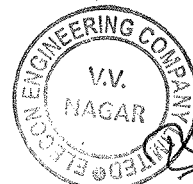
I, S. Samdani, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Elecon Engineering Company Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated **June 22, 2026** ('Postal Ballot Notice').

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; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolution by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the e-voting facility offered by the 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.
2. Remote E-voting facility remained open for 30 (Thirty) days from Thursday, July 02, 2026 (9:00 A.M.) (IST) to Friday, July 31, 2026 (5:00 P.M.) (IST) (both days inclusive) and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the e-voting website of the MUFG Intime (<https://instavote.linkintime.co.in>) on July 31, 2026, at about 05:20 P.M. IST, in presence of two witnesses – Priyanka Marthak and Prinsi Singh, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the MUFG Intime website.



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The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolution, contained in the Postal Ballot Notice, is as under:

Resolution / Business:

Appointment of Mr. Pranav C. Amin (DIN: 00245099) as a Non-Executive and Independent Director for his second term of five consecutive years. **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	373	14,88,81,748	94.63
Voted Against	85	84,51,224	5.37
Total	*458	15,73,32,972	100.00
Invalid Votes	-	-	-

*Two Member have voted both, for part of the shares, in favour of resolution and also against the resolution.

One Member holding 3424 equity shares, was abstained from voting.

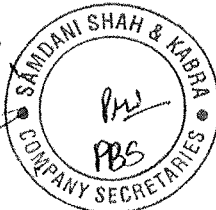
Notes:

1. All the figures shown in percentage have been rounded off nearest to 2 (two) decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company, duly authorized by the Board, for preserving safely, after the Chairman signs the minutes.
3. We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,
Yours Faithfully,

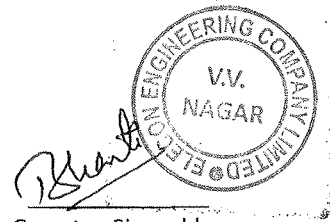
S. Samdani
Partner

Samdani Shah and Kabra
Company Secretaries
FCS No. 3677 | CP No. 2863



ICSI Peer Review No. 7619/2026
ICSI Unique Code No. P2008GJ016300
ICSI UDIN: F003677H000993589

Place: Vadodara | Date: July 31, 2026



Counter Signed by
CS Bharati Isarani
Company Secretary
& Compliance Officer
Elecon Engineering Company Limited

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