

25th May, 2023

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 : Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject referred Regulation, we would like to inform you that the Notice of Information regarding 63rd Annual General Meeting (AGM) of the Company to be held on Wednesday, 28th June, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OVAM), has been published in the Business Standard Newspaper (English) & Jay Hind Newspaper (Gujarati) on 25th May, 2023.

A copy of the said newspapers advertisements are enclosed for your reference and record.

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.

E-AUCTION SALE NOTICE

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED
CIN: U67100MH2007PLC174759
Regd. Office : Edelweiss House, 1st Floor Off CST Road, Kalina, Mumbai 400098.

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE SECURED ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 (6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")

The financial facilities of Various Selling Institutions mentioned below (hereinafter referred to as "Assignor") have been assigned to Edelweiss Asset Reconstruction Company Limited acting in its capacity as trustees of various trustees mentioned clearly in column provided. Pursuant to the said assignment, EARC stepped into the shoes of the Assignor and exercises its rights as the secured creditor. That EARC, in its capacity as secured creditor, had taken possession of the below mentioned immovable secured assets under 13(4) of SARFAESI Act and Rules there under.

Notice of 30 Days/ 15 Days is hereby given to the public in general and in particular to the Borrower, Co-borrower and Guarantor (s) that the below described immovable secured assets mortgaged in favor of the Secured Creditor, the physical possession of which has been taken by the Authorised Officer (AO) of Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis, for recovery of the amounts mentioned herein below due to EARC together with further interest and other expenses/costs thereon deducted for any money received by EARC from Borrower and Guarantor. The Reserve Price and the Earnest Money Deposit are mentioned below for each property.

DETAILS OF SECURED ASSET PUT FOR E-AUCTION:

Loan A/c No./ Selling Institution	Name of Borrower/ Co Borrower	Trust Name	Name of Bank & Branch, Account Number & IFSC Code	Total Outstanding Dues INR as on 23-05-2023	Reserve Price (INR)	EMD (INR)	Date & Time of Auction	Type of Possession
900112/010079/2225/AUSFB	1.Swa Shri Shantil Babul Yadav Education Trust (Borrower) Through Trustee/managing Trustee Mr. Anil Shanti Lal Yadav Mr. Sanjay Shanti Lal Yadav, Mrs. Raslaben Shantil Yadav 2.M/s. Gopal Hostel (Co-borrower) 3.Mr. Sanjay Shantil 4.Mr. Anil Kumar Shanti Lal Yadav 5.Mrs. Raslaben Shantil Yadav (Co-borrowers/Mortgager)	EARC-TRUST-SC-379	ICICI Bank Ltd., Nariman Point; 000405118253; ICIC0000004	Rs. 4,19,13,590.37/- (Rupees Four Crore Nineteen Lakh Thirteen Thousand Five Hundred Ninety and Thirty Seven Paise Only)	Rs. 2,92,00,000/- (Rupees Two Crore Ninety Two Lakh Only)	Rs. 29,20,000/- (Rupees Twenty Nine Lakh Twenty Thousand Only)	27-06-2023 & 11.00 AM	Physical

Immovable Property No. 1 All that piece & parcel of immovable constructed residential property Admeasuring 477.59 Sq. Mts. Situated At Jamnavad Revenue Survey No. 388p Plot No. 11 & 12 At Dhoraji, Rajkot and Bounded as under: North : Road, South : Revenue Survey No. 388p East: Plot No. 10 West: Revenue Survey No. 367P.

Immovable Property No. 2 All that piece & parcel of immovable constructed residential property Admeasuring 494.16 Sq. Mts Situated At Jamnavad Revenue Survey No. 388p Plot No. 9 & 10 At Dhoraji, Rajkot and Bounded as under: North : Road South : Revenue Survey No. 388p East: Common Plot West: Plot No. 11

Immovable Property No. 3 All that piece & parcel of immovable constructed residential property Admeasuring 869.95 Sq. Mts Situated At Jamnavad Revenue Survey No. 388p Plot No. 5 To 8 At Dhoraji, Rajkot and Bounded as under:

Boundaries of Plot No. 5 North : Road South: Revenue Survey No. 388p East: Plot No. 4 West: Plot No. 6

Boundaries of Plot No. 6 North : Road South : Revenue Survey No. 388p East: Plot No. 5 West: Plot No. 7

Boundaries of Plot No. 7 North : Road South : Revenue Survey No. 388p East: Plot No. 6 West: Road

Boundaries of Plot No. 8 North : Road South : Revenue Survey No. 388p East: Road West: Common Plot

Immovable Property No. 4 All that piece & parcel of immovable constructed residential property Admeasuring 1325.69 Sq. Mts. Situated At Jamnavad Revenue Survey No. 388p Plot No. 1 To 4 At Dhoraji, Rajkot and Bounded as under:

Plot No. 1 North : Road South : Revenue Survey No. 388p East: Other Property West: Plot No.: 2

Plot No. 2 North : Road South : Revenue Survey No. 388p East: Plot No.: 1 West: Plot No.: 3

Plot No. 3 North : Road South : Revenue Survey No. 388p East: Plot No.: 2 West: Plot No.: 4

Plot No. 4 North : Road South : Revenue Survey No. 388p East: Plot No.: 3 West: Plot No.: 5

SRTHL1/9000426/SRTHL1/9000481/SRTHL1/9000504/LTHFL	Bharatsing Gulabsing Girase (Borrower) and Shitalbai Bharatsing Girase (Co-borrower)	EARC-TRUST-SC-396	ICICI Bank Ltd., Nariman Point; 000405120290; ICIC0000004	Total Rs.18,96,594.93 where in Rs.13,46,333.45 for Lan no. SRTHL19000426 and Rs.4,49,416.18 for Lan no. SRTHL19000481 and Rs.1,00,845.30 for Lan no. SRTHL19000504	Rs. 6,50,000/- (Rupees Six Lakh Fifty Thousand Only)	Rs. 65,000/- (Rupees Sixty Five Thousand Only)	27-06-2023 & 11.30 AM	Physical
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Property Description: All that piece and parcels of the land bearing Plot No. 193, Admeasuring About 48.00 Sq. Yrds. I.E. 40.13 Sq. Mtr. as per booking (as per K.J.P. Admeasuring about 48.07 Sq. Yrds. I.E. 40.19 Sq. Mtr.) of "Jolwa Residency" Situated on the land bearing revenue Survey No. 182 I.E. Block No. 223 of Village Jolwa Taluka Palsana District Surat, Own By Shitalbai Bharatsing Girase And Bharatsing Gulabsing Girase. The said property is Bounded by: On the East : Adj. Plot No. 204 On the West : Adj. Society Road, On the North : Adj. Plot No. 194 On the South : Adj. Plot No. 195

SRTHL1/8002066/SRTHL1/8002283/LTHFL	Mr. Priyank Harshadbhai Thakkar (Borrower) Mr. Jaydeep Harshadbhai Thakkar (Co-borrower)	EARC-TRUST-SC-396	ICICI Bank Ltd., Nariman Point; 000405120290; ICIC0000004	Total Rs.34,15,762.28/- where in Rs.33,02,152.82 for Lan no. SRTHL18002066 and Rs.1,13,609.46 for Lan no. SRTHL18002283	Rs. 11,00,000/- (Rupees Eleven Lakh Only)	Rs. 1,10,000/- (Rupees One Lakh Ten Thousand Only)	27-06-2023 & 12.00 Noon	Physical
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Property Description: The Property bearing Flat No. C-303 on the Third Floor, admeasuring 672.47 sq. feet i.e. 62.47 sq. mts. Built-up area, Along with 36.33 sq. mts. undivided share in the land of "Laxmi Residency, Building No. C". Situate at Revenue Survey No. 496/1, 507, Block No. 465/A admeasuring 11635 sq. mts., of Moje Village Kamrej, Taluka Kamrej, District Surat. That the said property is Bounded: On the East: Flat No. C-304, On the West: Flat No. C-302, On the North: Open Land, On the South: Building Lift

SRTHL1/7001577/SRTHL1/7001689/LTHFL	Mahin Jay Tailor (Borrower) Bhagyashree Mahin Tailor & Manav Jay Tailor (Co-borrowers)	EARC-TRUST-SC-396	ICICI Bank Ltd., Nariman Point; 000405120290; ICIC0000004	Total Rs.49,31,786.05/- where in Rs.48,25,384.14 for Lan no. SRTHL17001577 and Rs.1,06,401.91 for Lan no. SRTHL17001689	Rs. 25,00,000/- (Rupees Twenty Five Lakh Only)	Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand Only)	27-06-2023 & 1.00 PM	Physical
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Property Description: The Property Bearing Plot No. 330 Admeasuring 1034.00 Sq. Feet I.E. 96.05 Sq. Mts., Along With 1900 Sq. Feet T.E. 176.51 Sq. Ints. Construction, In "Avadh Lake Palace", Situate At Block No. 270, Of Moje Village - Baben, Ta: Bardoli, Dist: Surat and the property is Bounded as under: On The East : House No. 287, On The South : House No. 331, On The West : Internal Road, On The North : House No. 329

SRTHL1/6000513/SRTHL1/6000605/LTHFL	Kalpeshbhai Ukabhai Gangani (Borrower) Miraben Kalpeshkumar Gangani & Soham Textiles (Co-borrowers)	EARC-TRUST-SC-396	ICICI Bank Ltd., Nariman Point; 000405120290; ICIC0000004	Total Rs.27,40,276.84/- where in Rs.26,57,580.11 for Lan no. SRTHL16000513 and Rs.82,696.73 for Lan no. SRTHL16000605	Rs. 6,62,000/- (Rupees Six Lakh Sixty Two Thousand Only)	Rs. 66,200/- (Rupees Sixty Six Thousand Two Hundred Only)	27-06-2023 & 12.30 PM	Physical
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Property Description: Property Bearing Plot No 306 Admeasuring 70 Sq. Yard I.E. 58.52 Sq.Mts.,K. J.P. Block No. 3/306 Admeasuring 54.17 Sq. Mts., Along With 25.68 Sq. Mts., Undivided Share In Road & Cop In "Aradhna Lake Town Part-2", Situate At Block No 3,4,5,6,7,8,9,10,12,19,362 & New Block No 3 Admeasuring Tolly 53988 Sq. Mts., Of Moje Jolwa, Ta. Palsana, Dist Surat. That the said property is Bounded as under: On the East : Society Internal Road, On the West: Plot No. 337, On the North : Society Boundary, On the South : Plot No. 307

2520471/98670/HDBFSL	For Loan A/c No: 2520471 M/S Harsh Office Dressing System (Borrower) Mrs. Hema Kamal Sharma & Mr. Kamal Letlakh Sharma (Co-borrowers) & For Loan A/c No: 98670 Mrs. Hema Kamal Sharma (Borrower) Mr. Kamal Letlakh Sharma (Co-borrower)	EARC-TRUST-SC-410	ICICI Bank Ltd., Nariman Point; 000405123384; ICIC0000004	Total Rs.55,01,989.79/- Where in Rs.32,21,742.83 for loan account number 2520471 and Rs.22,80,246.96 for loan account number 98670	Rs. 17,00,000/- (Rupees Seventeen Lakh Only)	Rs. 1,70,000/- (Rupees One Lakh Seventy Thousand Only)	27-06-2023 & 01.30 PM	Physical
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Property Description: Property Bearing Shop No-1045 Admeasuring 15.79 Sq. Meters along with undivided share in the land of 'Ambaji Market' Situated at city Survey No-2885/b/2/b of Ward No-3 Admeasuring 5349.62.94 Sq. Meters, Kamela Darwaja, City of Surat State Gujarat. Bounded as follows:- East: Nondh No.2885/A, West: Nondh No.885/B/2/A, North: Road, South: Nondh No.2885/B/2/A

1346899/HDBFSL	1. M/s. Standard Fitness World (Borrower) 2. Mrs. Shakuntala Pandey 3. Mr. Ambarish H. Pandey 4. Mr. Abhaykumar H. Pandey (Co-borrowers)	EARC-TRUST-SC-410	ICICI Bank Ltd., Nariman Point; 000405123384; ICIC0000004	Rs.1,08,78,733.87/- (Rs. One Crore Eight Lakh Seventy Eight Thousand Seven Hundred Thirty Three and Eighty Seven Paise Only)	Rs. 55,00,000/- (Rupees Fifty Five Lakh Only)	Rs. 5,50,000/- (Rupees Five Lakh Fifty Thousand Only)	27-06-2023 & 02.00 PM	Physical
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Property Description:
Property No.1: All That Entire Shop Bearing No U 5 & U 6 On The Upper Ground Floor I.E., On The First Floor, Admeasuring 432sq.Ft I.E., 40.14 Sq. Mtrs Carpet Area, Along With 20.79sq.Mtrs Undivided Share In The Land Of Nova Complex Situated At Revenue Survey No.9 Paiki Northern Side Plot No 3,4,7,8,11 & 12, City Survey No 4249, 4250, 4251, 4252, 4258, New City Survey No 4249/2, Admeasuring 5609.12 Sq.Mtrs. Tps No 57(Pandesara), F P No 11/B, Moje Pandesara, Surat City, State Of Gujarat, Pin Code- 394220 and Bounded by:- North :Road, South :R.S.No.8, C.S.No.4248, East : R.S.No.10 of Moje Pandesara, West: Rasta
Property No. 2 : All That Entire Shop Bearing No U 3 To U 4 On The Upper Ground Floor I.E., On The First Floor, Admeasuring 480sq.Ft I.E., 44.60 Sq.Mtrs Carpet Area, Along With 23.14sq.Mtrs Undivided Share In The Land Of Nova Complex Situated At Revenue Survey No.9 Paiki Northern Side Plot No 3,4,7,8,11 & 12, City Survey No 4249, 4250, 4251, 4252, 4258, New City Survey No 4249/2, Admeasuring 5609.12 Sq.Mtrs. Tps No 57(Pandesara), F P No 11/B, Moje Pandesara, Surat City, State Of Gujarat, Pin Code- 394220 and Bounded by:- North :Road, South :R.S.No.8, C.S.No.4248, East : R.S.No.10 of Moje Pandesara, West: Rasta

PR006/11131/PR006/14675/SBFC	1.M/s Avadh Silk Mills 2.M/s Avadh Enterprise 3.Mr. Vipulkumar Jikkar 4.Dhruv Vipulkumar Jikkar 5.Hardik Vipulkumar Jikkar 6.Ashaben Vipulkumar Jikkar	EARC-TRUST-SC-424	ICICI Bank Ltd., Nariman Point; 000405124811; ICIC0000004	Total Rs.3,66,48,544.54/- where in Rs.2,21,04,682.02 for loan account number PR00611131 and Rs.1,45,43,862.52 for loan account number PR00614675	Rs. 90,00,000/- (Rupees Ninety Lakh Only)	Rs. 9,00,000/- (Rupees Nine Lakh Only)	13-06-2023 & 11.00 AM	Physical
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Property Description: All that piece and parcel of Plot No. 67, admeasuring about 132.57 Sq. Yds. i.e. 113.31 Sq. Mtrs. Plot area along with construction thereon, in society known as "Shivanjali Row House" situated on the non-agriculture land bearing Revenue Survey No. 428 paiki, City Survey Nondh No. 430 of Ward No.7, T. P. Scheme No. 1 (Lal Darwaja), Final Plot No. 32 paiki of Village: Katargam, Taluka: Surat City, District: Surat.

410000/5736/P/CHFL	Bhairavprasad Nangu Kashyap (Borrower) and Vindu Bhairavprasad Kashyap (Co-borrower)	EARC-TRUST-SC-477	ICICI Bank Ltd., Nariman Point; 000405135291; ICIC0000004	Rs.27,27,759.09/- (Rupees Twenty Seven Lakh Twenty Seven Thousand Seven Hundred Fifty Nine and Nine Paise Only)	Rs. 12,00,000/- (Rupees Twelve Lakh Only)	Rs. 1,20,000/- (Rupees One Lakh Twenty Thousand Only)	27-06-2023 & 02.30 PM	Physical
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Property Description: All that part and parcel of the property Bearing No. Plot No. 405 Shiv Sagar Residency Nr. Sarvottam Hotel Nr. Bagumara Naher Mipule : Dastan Surat 394310

LRJKLAP00/00034394/Edelweiss Housing Finance Ltd (EHFL)	1. Mayurbhai G Sagar (Borrower) 2. Priyanka Mayurbhai Sagar (Co-borrower)	EARC-TRUST-SC-401	ICICI Bank Ltd., Nariman Point; 000405123774; ICIC0000004	Rs.26,25,442.66/- (Rs. Twenty Six Lakh Twenty Five Thousand Four Hundred Forty Two and Sixty Six Paise Only)	Rs. 14,60,000/- (Rupees Fourteen Lakh Sixty Thousand Only)	Rs. 1,46,000/- (Rupees One Lakh Forty Six Thousand Only)	27-06-2023 & 03.00 PM	Physical
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Property Description: All That Property Bearing No. City S.R.No.2072/P Office No.222 Raj Palza, Palace Road City Rajkot State :Gujarat 360001 and Bounded as under: East: Office No.220, West: Office No. 223, North: Common Passage, South: O.T.S. & Road

Important Information Regarding Auction Process:

1.	All Demand Drafts (DD) shall be drawn in favor of Trust name as mentioned above and payable at Mumbai.
2.	Last Date of Submission of EMD
3.	Received 1 day prior to the date of auction
4.	Place for Submission of Bids
5.	1st Floor, Edelweiss House, off CST Road, Kalina, Mumbai-400098
6.	Place of Auction (Web Site for Auction)
7.	E-Auction (https://auction.edelweissarc.in)
8.	Contact Persons with Phone Nos.
9.	18002666540
10.	Date & Time of Inspection of the Property
11.	As per prior appointment

For detailed terms and conditions of the sale, please refer to the link provided in EARC's website i.e. <https://auction.edelweissarc.in>

Date : 25.05.2023
Place : Mumbai



For Edelweiss Asset Reconstruction Company Limited



Panchvati Branch : Aalap, First Floor, Panchvati Main Road, Near Jain Derasar, Rajkot - 360 001, Ph (0281) 2450211/ 212

[Rule 8(1)] POSSESSION NOTICE (For immovable property)

Whereas The undersigned being the authorised officer of Union Bank of India, Panchavati Branch, Near Jain Derasar, Panchavati Main Road, Rajkot - 360001 under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27/02/2023 calling upon the Borrower M/s Om Enterprise, Bhuptani Rajubhai V. (Alias Rajeshbhai Bhuptani) (Borrower & Guarantor), Rachhh Hitesh Gokaldas (Borrower & Guarantor), Shri Vipul Vrajlal Bhuptani (Guarantor), Sangitaben Vipulbhai Bhuptani (Guarantor) to repay the amount mentioned in the notice being Rs. 67,20,847.80 (Rupees Sixty Seven Lakh Twenty Thousand Eight Hundred Forty Seven Rupees Eighty Paise Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 23rd May day of the year 2023.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Panchavati Branch, for an amount Rs. 67,20,847.80 (Rupees Sixty Seven Lakh Twenty Thousand Eight Hundred Forty Seven Rupees Eighty Paise Only) and interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

Description of Immovable Properties

All that Part of the Property Consisting of - Prop. (1) A Flat No. B-32 On The Third Floor of the "Ajanta Apartment" Building Constructed on the Land of City Survey No. 713, Ward No. 15 situated in Rajkot Revenue Survey No. 451 paikae Nr. Kishanpara Chowk at within the Limits of RMC at Rajkot. Boundaries :

On The North By : Flat No. B/31 On The East By : Flat No. A/33
On The South By : Property Sr. No. 1706 On The West By : Flat No. C/32

Prop. (2) A Flat No. D-32 on the Third Floor of the "Ajanta Apartment" Building Constructed on the Land of City Survey No. 713 Ward No. 15 situated in Rajkot Revenue Survey No. 451 paikae Nr. Kishanpara Chowk at within the limits of RMC at Rajkot. Boundaries :

North : Flat No. D/31 East : Flat No. C/32
South : Flat No. D/33 West : Open Space After Railway Line

Date : 23.05.2023, Place : Rajkot Authorised Officer, Union Bank Of India



ELECON ENGINEERING COMPANY LIMITED
CIN : L29100GJ1960PLC001082

Regd. Office : Anand-Sojitra Road, Vallabh Vidyanagar-388 120.
Ph: (02692) 238701 / 238702

Email: investor.relations@elecon.com Website: www.elecon.com

NOTICE ON INFORMATION REGARDING 63RD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFRENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 63rd Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 28th June, 2023 at 3: 00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Annual Report 2022-23 consisting of Notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23, alongwith Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.elecon.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, Link In time India Private Limited ("LIPL"), at <https://instavote.linkintime.co.in>.

Manner of registering / updating E-mail Id, PAN and Bank details:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses, PAN and Bank account details with the Company, are requested to register / updated their same by clicking on https://www.linkintime.co.in/EmailReg/Email_Register.html or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investor.relations@elecon.com or to LIPL at vadodara@linkintime.co.in.

(b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses PAN and Bank account details with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Further, as per SEBI Circular(s) the Company had already sent communication/letters to those shareholders, holding shares in physical mode for mandatorily furnishing PAN, KYC and Nomination details.

Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.elecon.com and on the website of LIPL at <https://instavote.linkintime.co.in>.

© The facility for voting through electronic voting system will also be made available at the AGM ("Insta MEET") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta MEET.

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / LIPL / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC / OAVM.

Manner of registering mandate for receiving Dividend

(a) With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting form and documents as may be required by the Depository Participant(s); and

(b) With the Company/Link Intime India Private Limited by clicking on https://web.linkintime.co.in/EmailReg/Email_Register.html or by emailing at investor.relations@elecon.com or vadodara@linkintime.co.in if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain Member's name, folio number, bank details (ii) self-attested copy of PAN card and (iii) cancelled cheque leaf.

TDS on Dividend:

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct the tax at source ("TDS") at the prescribed rates on the dividend paid to its shareholders after 1st April, 2020. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN and upload available documents to avoid deduction of tax at higher rate by complying with the process mentioned above.

Members are requested to visit the website of LIPL and upload applicable documents such as Form 15G/15H, documents u/s 196, 197A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate at <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> in order to enable the Company to determine the appropriate TDS/ withholding tax rate applicable.

Members are requested to carefully read all the Notes set out in the Notice of the AGM to be dispatched and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta MEET during the AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

Place : Vallabh Vidyanagar For Elecon Engineering Company Limited, Sd/-
Date : 24th May, 2023 Bharti

