

30th June, 2022

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 62nd 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 62nd Annual General Meeting ('AGM') of the Company held on Tuesday, 28th June, 2022 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 Saturday, 25th June, 2022 (9:00 a.m.) to Monday, 27th June, 2022 (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 62nd 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 62nd AGM are deemed to be passed on the date of AGM i.e. 28th June, 2022.

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

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.

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM	28th June, 2022
Total number of Shareholders on Record Date: 21st June, 2022	57422
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	18
Public	59

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 on 31st March, 2022 and the Reports of Board of Directors ("the Board") and Auditors 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	66493702	66112210	99.43%	66112210	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		66112210	99.43%	66112210	0	100.00%	0.00%
Public Institutions	E-Voting	4901118	3576616	72.98%	3576616	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		3576616	72.98%	3576616	0	100.00%	0.00%
Public-Non Institutions	E-Voting	40805145	1327231	3.25%	1326931	300	99.98%	0.02%
	Poll		1971	0.00%	1971	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1329202	3.26%	1328902	300	99.98%	0.02%
TOTAL		112199965	71018028	63.30%	71017728	300	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

For Elecon Engineering Company Limited

Bharti

Bharti Isarani
Company Secretary & Compliance Officer



Date : 30th June, 2022
Place : Vallabh Vidyanagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

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Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	18
Public	59

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			(Resolution No. 2 - Ordinary Resolution) To declare dividend.					
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	66493702	66112210	99.43%	66112210	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		66493702	99.43%	66112210	0	100.00%	0.00%
Public Institutions	E-Voting	4901118	3799831	77.53%	3799831	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		3799831	77.53%	3799831	0	100.00%	0.00%
Public-Non Institutions	E-Voting	40805145	1327231	3.25%	1326931	300	99.98%	0.02%
	Poll		1971	0.00%	1971	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1329202	3.26%	1328902	300	99.98%	0.02%
TOTAL		112199965	71241243	63.49%	71240943	300	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

For Elecon Engineering Company Limited

Bharti

Bharti Isarani
Company Secretary & Compliance Officer



Date : 30th June, 2022
Place : Vallabh Vidyanagar

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Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	18
Public	59

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 Prashant C. Amin (DIN: 01056652), 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	66493702	66112210	99.43%	66112210	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		66493702	99.43%	66112210	0	100.00%	0.00%
Public Institutions	E-Voting	4901118	3799831	77.53%	3799831	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		3799831	77.53%	3799831	0	100.00%	0.00%
Public-Non Institutions	E-Voting	40805145	1327231	3.25%	1326931	300	99.98%	0.02%
	Poll		1971	0.00%	1971	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1329202	3.26%	1328902	300	99.98%	0.02%
TOTAL		112199965	71241243	63.49%	71240943	300	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

For Elecon Engineering Company Limited

Bharti

Bharti Isarani
Company Secretary & Compliance Officer



Date : 30th June, 2022

Place : Vallabh Vidyanagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

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No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	18
Public	59

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			(Resolution No. 4 - Special Resolution) Appointment of Shri Ashutosh Pednekar (DIN: 00026049), as a Non-Executive Independent Director of the Company with effect from 1st July, 2022.					
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	66493702	66112210	99.43%	66112210	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		66112210	99.43%	66112210	0	100.00%	0.00%
Public Institutions	E-Voting	4901118	3799831	77.53%	3799831	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		3799831	77.53%	3799831	0	100.00%	0.00%
Public-Non Institutions	E-Voting	40805145	1327231	3.25%	1326931	300	99.98%	0.02%
	Poll		1971	0.00%	1971	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1329202	3.26%	1328902	300	99.98%	0.02%
TOTAL		112199965	71241243	63.49%	71240943	300	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

For Elecon Engineering Company Limited


Bharti Isarani
Company Secretary & Compliance Officer



Date : 30th June, 2022
Place : Vallabh Vidyanagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM	28th June, 2022
Total number of Shareholders on Record Date: 21st June, 2022	57422
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	18
Public	59

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			(Resolution No. 5 - Ordinary Resolution) To ratify remuneration of M/s. Y. S. Thakar & Co. as Cost Accountants of the Company for Financial Year 2022-23.					
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	66493702	66112210	99.43%	66112210	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		66493702	99.43%	66112210	0	100.00%	0.00%
Public Institutions	E-Voting	4901118	3799831	77.53%	3799831	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		3799831	77.53%	3799831	0	100.00%	0.00%
Public-Non Institutions	E-Voting	40805145	1327231	3.25%	1326931	300	99.98%	0.02%
	Poll		1971	0.00%	1971	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		40805145	3.26%	1328902	300	99.98%	0.02%
TOTAL		112199965	71241243	63.49%	71240943	300	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

For Elecon Engineering Company Limited


Bharti Isarani
Company Secretary & Compliance Officer



Date : 30th June, 2022
Place : Vallabh Vidyanagar



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
62nd Annual General Meeting of the Equity Shareholders
Of Elecon Engineering Company Limited held on Tuesday, 28th Day of June, 2022 at
3:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

Subject : Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 62nd Annual General Meeting (AGM) of the Equity Shareholders of Elecon Engineering Company Limited held on Tuesday, 28th Day of June, 2022 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in respect of the Resolutions (businesses) contained in the Notice dated 3rd May, 2022.

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 62nd Annual General Meeting of the Equity Shareholders of Elecon Engineering Company Limited held on Tuesday, 28th Day of June, 2022 at 3:00 p.m. submit my report as under:

1. The e-voting facility both pre-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Link Intime India Private Limited (LIIP).
2. The shareholders holding shares as on the cut-off date i.e. 21st June 2022 were entitled to vote on the proposed resolutions (item No. 1 to 5 as set out in the Notice of 62nd Annual General Meeting of the Company.)



3. The remote e-voting period commenced on 25th June, 2022 from 9:00 AM and concluded on 27th June, 2022 at 5:00 PM.
4. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting System for voting was stopped.
5. The votes were unblocked at Anand on 28th June, 2022 at 4:40 p.m. in the presence of two witness. Mrs. Purvangi Chauhan and Mr. Nirav Mehta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nirav K. Mehta.

Mr. Nirav Mehta

Purvangi Chauhan

Mrs. Purvangi Chauhan

6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 3rd May, 2022 are as under :

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To Consider and adopt Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2022 and the Reports of Auditors and the Board of Directors.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
121	71015757	5	1971
Total No. of members voted			126
Total number of votes casted by them			71017728
Percentage of total voting			99.9996



(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	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			0.0004

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare dividend.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
122	71238972	5	1971
Total No. of members voted			127
Total number of votes casted by them			71240943
Percentage of total voting			99.9996

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	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			0.0004

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint Director in place of Shri Prashant C. Amin (DIN: 01056652), Director of the Company who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
122	71238972	5	1971
Total No. of members voted			127
Total number of votes casted by them			71240943
Percentage of total voting			99.9996

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	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			0.0004

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 4 – SPECIAL RESOLUTION

To appoint Shri Ashutosh Pednekar (DIN: 00026049), as an Independent Director of the Company to hold office for five (5) consecutive years from 1st July, 2022.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
122	71238972	5	1971
Total No. of members voted			127
Total number of votes casted by them			71240943
Percentage of total voting			99.9996



(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	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			0.0004

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO.5 – ORDINARY RESOLUTION

Approval of remuneration payable to Cost Auditorsof the Companyfor the Financial Year 2022-23.

(i) Voted in favourof the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
122	71238972	5	1971
Total No. of members voted			127
Total number of votes casted by them			71240943
Percentage of total voting			99.9996

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	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			0.0004

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



7. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 62nd Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For D. G. Bhimani & Associates
(Dineshkumar G. Bhimani)
Proprietor
(C.P. No. 6628)



Place : Anand
Date : 29/06/2022
UDIN : F008064D000541223