

July 25, 2013

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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Dear Sir,

SUB: RESULTS OF POSTAL BALLOT

We would like to inform you that the Company has passed a Special Resolution by postal ballot to make loan, investment or give guarantee or provide security as per Section 372A of Companies Act, 1956.

The said Resolution has been passed with the requisite majority, as per the result attached, as per provision of Section 192A of the companies Act, 1956 (the "Act") read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011 and any other applicable sections, rules, regulations, guidelines, as amended from time to time.

The details of the results of Postal Ballot as declared by Shri Prayasvin B. Patel, Chairman and Managing Director of the Company on 25th July at 11.00 a.m. at the Registered Office of the company is attached herewith for your record and dissemination to public.

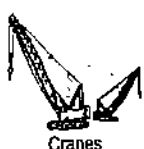
Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Ltd.


Paresh Shukla
Company Secretary

Encl: a/a



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

Postal Ballot Results announced on July 25, 2013

Pursuant to Section 192A of the Companies Act, 1956 ("Act") read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the approval of the shareholders was sought by Postal Ballot for passing of the Special Resolution to make investment(s)/loan(s) and/or give guarantee(s)/security(ies) in excess of limits under Section 372A of the Companies Act, 1956.

The last date for receipt of the postal ballot forms, duly completed by the shareholders was Thursday, July 18, 2013. Mr. Hemant Patel, Senior Advocate, who was appointed as scrutinizer by the Board of Director, has submitted his report on Postal Ballot and the result of the Postal Ballot was announced to the shareholders at the Registered Office of the Company.

Pursuant to Clause 35A of the Listing Agreement, details regarding Postal Ballot result are as follows:

Date of the AGM/EGM	N.A. However, Postal Ballot result declared on July 25, 2013
Total number of shareholders on record date	53,710
No. of Shareholders present in the meeting either in person or through proxy	N.A.
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Details of Agenda	
Resolution required	Special Resolution
Mode of voting	Postal Ballot

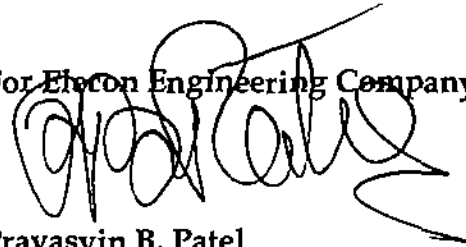
Details of Postal Ballot:

Promoter/ Public	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 & Promoter Group	5,94,64,733	5,94,64,733	100.00%	5,94,64,733	-	100.00%	-
Public - Institutional holders	1,89,68,336	15,01,718	7.92%	1,718	15,00,000	0.11%	99.89%
Public-Others	3,05,02,774	17,75,986 [^]	5.82%	13,51,987	4,23,999	76.13%	23.87%
Total	10,89,35,843	6,27,42,437	57.60%	6,08,18,438	19,23,999	96.93%	3.07%

[^]Votes casted for 87,093 shares were invalid / voted neither in favour nor against the resolution.

Accordingly, the above mentioned proposed resolution is carried with requisite majority and passed as a Special Resolution.

For Elcon Engineering Company Limited



Prayasvin B. Patel
Chairman & Managing Director

Date: July 25, 2013
Place: Vallabh Vidyanagar

D.S.P.
1921-1965

J.D.P.
1948-2000

H.J.P.
1977 Onwards

Hemantkumar J. Patel

B.SC. LLB. ADVOCATE & NOTARY

OFFICE :

M. P. Chamber, Court Road Crossing, Anand-388 001 (Gujarat)

Tel. : (02692) 244500 - 244511 Fax : (02692) 266688 e-mail : hjpatel@live.com

RESIDENCE :

"Sejal" Shahibaug, Near Sarvodaya Society, Amul Dairy Road, Anand-388 001. (Gujarat)

Tel : (02692) 244900 - 244911

July 25, 2013

To
Managing Director/ Company Secretary
Elecon Engineering Company Limited
Anand Sojitra Road
Vallabh Vidyanagar - 388 120

Dear Sir,

Sub :- Report of Scrutinizer

1. The Board of Directors of the Company at its meeting held on May 23, 2013 has appointed me as a Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under;
 - 2.1. The Company has completed, on June 20, 2013, the dispatch of postal ballot forms alongwith postage prepaid business reply envelops to its members whose names appeased on the Register of Members/list of beneficiaries as on June 07, 2013 (cut-off date).
 - 2.2. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - 2.3. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
 - 2.4. The ballot boxes were opened on July 24, 2013 in my presence.
 - 2.5. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries as on June 07, 2013 (cut-off date).
 - 2.6. All postal ballot forms received upto the close of working hours on July 18, 2013, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
 - 2.7. Envelopes containing postal ballot forms received after July 18, 2013 were not considered for my scrutiny.
 - 2.8. I found two ballot papers in defaced or mutilated condition.



HJP

D.S.P.
1921-1985

J.D.P.
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3. A summary of the postal ballot votes casted through physical mode is as follows:

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Percentage %
Total postal ballot forms received	1,221	6,28,29,530	—
Less : Invalid Postal Ballot Forms received	126	87,093	--
Net : Valid Postal Ballot Forms received	1,095	6,27,42,437	—
Votes cast in favour of the Special Resolution	978	6,08,18,438	96.93
Votes cast against the Special Resolution	119	19,23,999	3.07
Votes cast by shareholders for both (i.e. for and against) by dividing their total holdings	2	368	—

4. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary/Director authorised by the Board to supervise the postal ballot process.
5. The Special Resolution has therefore been approved by the shareholders with the requisite majority.
6. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours Faithfully,



Hemantkumar J. Patel
Sr. Advocate





Details of Postal Ballot Result:

Promoter/ Public	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
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Accordingly, the above mentioned proposed resolution is carried with requisite majority and passed as a Special Resolution.

Place: Anand
Date: 25-07-2013



Hemantkumar J. Patel
Hemantkumar J. Patel
Sr. Advocate

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