

Date: 20th August, 2016

To,

The Manager (Listing),
BSE Limited
Mumbai

The Manager (Listing),
National Stock Exchange of India Limited
Mumbai

Dear Sir,

Sub: Scrutinizers' Report – Postal Ballot

We enclosed herewith the Scrutinizer's Report dated 20th August, 2016 received from D. G. Bhimani & Associates on the result of the voting through electronic system and physical mode (Postal Ballot) in respect of resolutions set out in the Notice of Postal Ballot to approve the Scheme of Amalgamation between Elecon EPC Projects Limited with Elecon Engineering Company Limited and their respective shareholders and creditors pursuant to provisions of Sections 391 to 394 of the Companies Act, 1956 and relevant applicable provisions of Companies Act, 2013.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited



Parthiv Parikh
Company Secretary & Compliance Officer



Encl: a/a.



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.



D. G. Bhimani & Associates

Company Secretaries

Ph. : 02692 - 250343 M. 98242 79393
207, "NATHWANI CHAMBERS"
Nr. Patel Market, Sardar Gunj, Anand - 388 001
Email : dgbhimani@yahoo.co.in

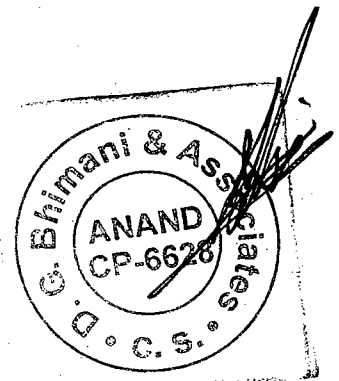
SCRUTINIZERS' REPORT

To,
Mr. Prayasvin B. Patel
Chairman
Elecon Engineering Company Limited

Dear Sir,

REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND POSTAL BALLOT PROCESS CONDUCTED PURSUANT TO PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULE 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 OF THE EQUITY SHAREHOLDERS OF THE COMPANY.

1. I, **Mr. Dinesh Bhimani**, Practicing Company Secretary was appointed as Scrutinizer for the purpose of conducting voting process by remote e-voting process through Central Depository Services (India) Limited ("CDSL") (EVSN 160714007) and Postal Ballot Process conducted for public only as per SEBI Circular bearing No. CIR/CFD/CMD/16/2015 dated November 30, 2015, of the equity shareholders of Elecon Engineering Company Limited ("the Company") on the resolution seeking shareholders' approval to Scheme of Amalgamation of Elecon EPC Projects Limited with Elecon Engineering Company Limited and their respective shareholders and creditors.
2. The Company has completed on 15th July 2016, the dispatch of Notice along with ballot forms and a self- addressed postage business reply envelope to its members whose names appear on the Register of Members / list of Beneficial Owners as on cut-off date i.e. 8th July 2016.
3. The Shareholders of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Notice of court convened meeting and total shareholders of the Company as on the cut-off date were 48026 (Forty Eight Thousand Twenty Six).
4. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in The Economic Times, English Newspaper and The Economic Times, Gujarati Newspaper on 19th July 2016, informing about the completion of dispatch of the notices along with other related matters mentioned therein.
5. I hereby submit my report as under:





D. G. Bhimani & Associates

Company Secretaries

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A. Voting by remote e-voting through CDS L

1. The remote e-voting period commenced on 21st July, 2016 (9:00 AM IST) and ended on 19th August 2016 (5:00 PM IST). I have downloaded the e-voting report from CDSL Website using the Scrutinizer's login ID and password on 19th August 2016 after 5:00 PM IST. All votes cast on e-voting website of CDSL upto close of working hours i.e. 5:00 PM on 19th August 2016, the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny.
2. The result of remote e-voting facility provided through CDSL system seeking approval to the Scheme of Amalgamation of Elecon EPC Projects Limited with Elecon Engineering Company Limited and their respective shareholders and creditors is as follows:

Resolution: To approve the Scheme of Amalgamation of Elecon EPC Projects Limited with Elecon Engineering Company Limited and their respective shareholders and creditors.

a) Voted in favor of the resolution:

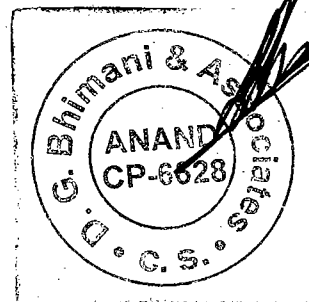
Number of members voted	% of total number of members voted	Number of votes (in terms of number of shares held) cast by them	% of total number of votes (in terms of number of shares held) cast by them
84	92.31	8707650	80.68

b) Voted against the resolution:

Number of members voted	% of total number of members voted	Number of votes (in terms of number of shares held) cast by them	% of total number of votes (in terms of number of shares held) cast by them
7	7.69	2085352	19.32

c) Invalid / Abstain votes:

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



**B. Voting through Postal Ballot**

1. All ballot forms received physically upto 5:00 PM on 19th August 2016 were considered for my scrutiny. Envelopes containing ballot forms received after 5:00 PM on 19th August 2016 were not considered for the purpose of scrutiny. The poll papers which were incomplete, unsigned, not casted their votes and which were otherwise found defective have been treated as invalid and kept separately.
3. The result of Postal Ballot Process seeking approval to the Scheme of Amalgamation of Elecon EPC Projects Limited with Elecon Engineering Company Limited and their respective shareholders and creditors is as follows:

a) Voted in favor of the resolution:

Ballot received	Forms	% of Total Ballot Forms received	Number of votes (in terms of number of shares held) cast by them	% of total number of votes (in terms of number of shares held) cast by them
124		100	704066	100

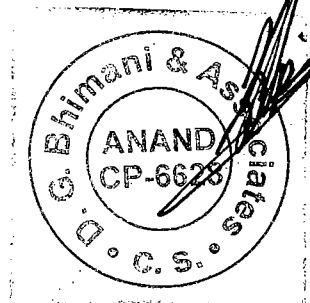
b) Voted against the resolution:

Ballot received	Forms	% of Total Ballot Forms received	Number of votes (in terms of number of shares held) cast by them	% of total number of votes (in terms of number of shares held) cast by them
Nil		Nil	Nil	Nil

c) Invalid / Abstain votes:

Total Ballot Forms declared invalid	Total number of votes cast by them
7	9865

- C. As per the enclosed report on results of the votes cast by remote e-voting and postal ballot process mentioned in Paragraph A & B above respectively, the combined result, on resolution mentioned in Paragraph A above, seeking approval to the Scheme of Amalgamation of Elecon EPC Projects Limited with Elecon Engineering Company Limited and their respective shareholders and creditors are as follows:





D. G. Bhimani & Associates

Company Secretaries

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207, "NATHWANI CHAMBERS"
Nr. Patel Market, Sardar Gunj, Anand - 388 001
Email : dgbhimani@yahoo.co.in

a) Voted in favor of the resolution:

Number of members voted (including votes cast through remote e-voting)	% of total number of members voted (including votes cast through remote e-voting)	Number of votes (in terms of number of shares held) cast by them (including votes cast through remote e-voting)	% of total number of votes (in terms of number of shares held) cast by them (including votes cast through remote e-voting)
208	96.75	9411716	81.86

b) Voted against the resolution:

Number of members voted (including votes cast through remote e-voting)	% of total number of members voted (including votes cast through remote e-voting)	Number of votes (in terms of number of shares held) cast by them (including votes cast through remote e-voting)	% of total number of votes (in terms of number of shares held) cast by them (including votes cast through remote e-voting)
7	3.25	2085352	18.14

c) Invalid / Abstain votes:

Total number of members whose votes were declared invalid (including votes cast through remote e-voting)	Total number of votes cast by them (including votes cast through remote e-voting)
7	9865

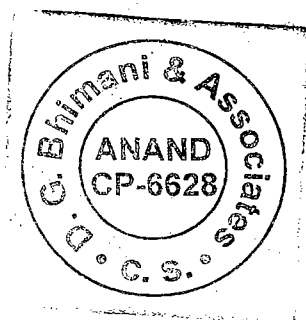
I hereby declare that the resolution for approving Scheme of Amalgamation of Elecon EPC Projects Limited with Elecon Engineering Company Limited and their respective shareholders and creditors has been approved by majority.

The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed in Schedule I.

The poll papers and the assent and dissent received, and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thank You
Yours faithfully,

Dinesh G. Bhimani
Company Secretary
CP No. 6628

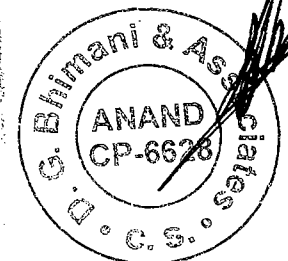


Place: Vallabh Vidyanagar
Dated: 20th August 2016

ELECON ENGINEERING COMPANY LIMITED

DETAILS OF E-VOTING RESULT AS PER CDSL SYSTEM
EVSN : 160714007

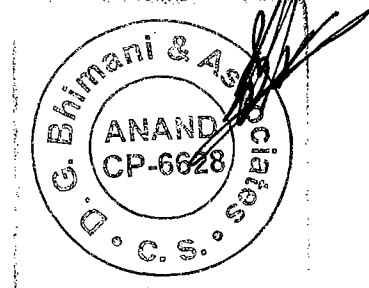
Sr. No	Memberid	Member Name	Address	No. of Shares	No. of Votes In favour	No. of Votes against
1	1201060000303690	ASHISHBHAI SURESHBHAI AMIN	C/O ROLCON ENGI VALLABH VIDYANAGAR ANAND GUJARAT INDIA 388120	482	482	0
2	1201090004742720	RANI KRISHNAMURTHY .	PLOT NO. 89, DOOR NO. 15, 3RD STREET, ASHTALAKSHMI NAGAR, ALAPAKKAM CHENNAI TAMIL NADU INDIA 600116	200	200	0
3	1201260000200380	MANJULA ARVIND PATEL	404, HORMUZD APTS., 181, AUGUST KRANTI MARG, MALABAR HILL, MUMBAI MAHARASHTRA INDIA 400036	5100	5100	0
4	1201890000000560	DINESH AMRUTLAL KOTECHEA	AMRUT KRISHNA KUNJ BAZAR PETH, KILLA ROAD VASAI GAON P.O BASSEIN MAHARASHTRA INDIA 401201	1020	1020	0
5	1202260000023650	GAYATRI MANDAR BHALERA0	FL NO.804 , PRAYEJA CITY BLDG C-4 , S. NO. 71 WADGAON BK PUNE MAHARASHTRA INDIA 411041	650	650	0
6	1202890001096580	KEYUL MAHENDRA DEDHIA	B/15, 3RD FLOOR, RAJA CO-OP HSG. SOC. LTD. L.T. ROAD, DAHISAR WEST, MUMBAI MAHARASHTRA INDIA 400068	100	100	0
7	1203440000012510	JOHN RONALD PEREIRA	G-25,MAHINDRA PARK COOP HG SO. NARAYAN NAGAR, L B S MARG,GHATKOPARW MUMBAI MAHARASHTRA INDIA 400086	10	10	0
8	1203600000868240	VISHVESH SANJEEV JOSHI	A/P CHARHOLI BK TAL HAVELI DIST PUNE NEAR GANDHI CHOWK PUNE MAHARASHTRA INDIA 412105	1	1	0
9	1203840000766110	AMITABEN KAMLESHKUMAR PATEL	B-14 J K LANDMARK BALIYADEV ROAD ANAND GUJRAT INDIA 388001	95	95	0
10	1204470006552790	DILIP KUMAR SARAWAGI	24/25 RUP CHAND ROY STREET 2ND FLOOR KOLKATA WEST BENGAL INDIA 700007	5	5	0
11	1204500000009300	VAIDEHI NAGAMANI .	OLD NO. 12, NEW NO. 27 FLAT NO.5, DEIVA SIGAMANI ROAD ROYAPETTAH CHENNAI TAMILNADU INDIA 600014	240	240	0
12	1204720000738690	SUKHCHAIN LAL BHALLA	ST NO 2 4TH CROSSING NEW SURAJ NAGRI ABOHAR ABOHAR PUNJAB India 152116	150	150	0
13	1204720008621640	SUKALPA ROY	SAYRER MORE POST OFFICE HOOGHLY CHINSURAH M HOOGHLY WEST BENGAL India 712103	3	3	0
14	1204720009537600	KRISHNAMURTHY. A	PLOT NO. 89, DOOR NO. 15 3RD STREET ASHTALAKSHMI NAGAR, ALAPAKKAM CHENNAI TAMILNADU India 600116	400	400	0
15	1204720009763160	SUNITA MAHESH KELKAR	H-202, HIGH BLISS SOCIETY NARHE ROAD DHAYARI PUNE Maharashtra India 411041	67	67	0
16	1204720010783520	ARUNKUMAR MANOMOHAN CHOWDHURY	TILAK WARD NEAR BAPAT CHAWL, BESIDE KALI MANDIR GONDIA GONDIA Maharashtra India 441601	3300	3300	0



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Sr. No	Memberid	Member Name	Address	No. of Shares	No. of Votes in favour	No. of Votes against
17	1204720011003510	SENTHAMARAI KANNAN	NO.30 OLD 9 THURAVADI STREET CHIDAMBARAM CUDDALORE TAMILNADU India 608001	30	30	0
18	1204720011019660	PRAVEEN J	NO 6 4TH B MAIN ROAD KALYANNAGAR NAGARBHAVI ROAD . BANGALORE KARNATAKA India 560072	7	7	0
19	1204720011267480	MAHESH VASUDEO KELKAR	1012 GANESH NAKSHATRAM D S K ROAD DHAYARI PUNE Maharashtra India 411041	100	100	0
20	1204890000134580	RAVINDRA MUKUNDRAI MANKODI	F-106 SHREE KABIR ENCLAVE BOPAL GHUMA RD AHMEDABAD GUJARAT INDIA 380058	15	15	0
21	1205660000013210	VIKRANT S THAKER	HARI KRISHNA 3 NALANDA SOCIETY KALAWAD ROAD RAJKOT GUJARAT INDIA 360005	250	250	0
22	1301240003050110	MAHESH JAIN	NO 76 3RD FLR SVS RUBY CASTLE SRINIVASA AVADI ST CHOO LAI NEAR NATRAJ THEATRE CHENNAI TAMIL NADU INDIA 600112	100	100	0
23	1301670000080530	JAYENDRAKUMAR PRAVINCHANDRA MODI	19-PRAGATI NAGAR SOCIETY HARNI WARASIA RING ROAD VADODARA VADODARA GUJARAT INDIA 390022	190	190	0
24	1301670000679260	CHIRAGKUMAR N PATEL	WADI CHOWK DHARMAJ DHARMAJ GUJARAT INDIA 388430	30	30	0
25	1301870000113950	KUNAL ANILBHAI PATEL	38 , SHAISHAV COLONY, BEHIND YASH COMPLEX, GOTRI ROAD, BARODA GUJARAT INDIA 390021	1050	1050	0
26	1304140001319260	GANESH CHANDRA	FLAT - 202 KAVERI GODREJ PRAKRITI 187 F/1 B.T ROAD SODEPUR KOLKATA West Bengal INDIA 700115	90	90	0
27	IN30005410009134	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-11th FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI . . 400051	2711761	2711761	0
28	IN30005410023910	HDFC TRUSTEE COMPANY LIMITED - HDFC INFRASTRUCTURE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-11th FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI . . 400051	1109000	1109000	0
29	IN30009510005709	Virmati Vithaldas Bhatia	C/o. Naraina Trading Company, 308, Sapphire Arcade, 3rd Floor, M. G. Road, Ghatkopar E , Mumbai . . 400077	3345	3345	0
30	IN30009510005733	Hemant Vithaldas Bhatia	C/o. Naraina Trading Company, 308, Sapphire Arcade, 3rd Floor, M. G. Road, Ghatkopar E, Mumbai . . 400077	6497	6497	0
31	IN30009510005741	Rekha Hemant Bhatia	Naraina Trading Company 308, Sapphire Arcade, 3rd Floor M.G. Road, Ghatkopar E, Mumbai . . 400077	3752	3752	0

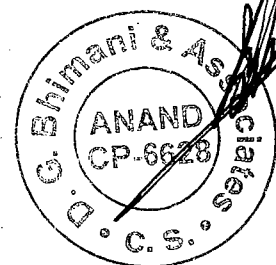


ELECON ENGINEERING COMPANY LIMITED

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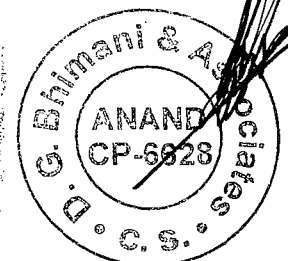
Sr. No	Memberid	Member Name	Address	No. of Shares	No. of Votes in favour	No. of Votes against
32	IN30009512103120	Minaxi Suresh Choksi	C Wing, 4 Floor, Plot 726, Mahal Industrii Estate, Off Mahakali Caves Road Andheri East . . 400093	6561	0	6561
33	IN30012611182552	HDFC TRUSTEE COMPANY LTD HDFC MF MONTHLY INCOME PLAN LONG TERM PLAN	NEXT TO KANJURMARG RAILWAY STN KANJURMARG EAST, MUMBAI, . 400042	899000	899000	0
34	IN30012611182569	HDFC TRUSTEE COMPANY LTD HDFC MF MONTHLY INCOME PLAN SHORT TERM PLAN	NEXT TO KANJURMARG RAILWAY STN KANJURMARG EAST, MUMBAI, . 400042	152000	152000	0
35	IN30012611183570	HDFC TRUSTEE COMPANY LTD - HDFC CORE AND SATELLITE FUND	NEXT TO KANJURMARG RAILWAY STN KANJURMARG EAST, MUMBAI, . 400042	2013073	2013073	0
36	IN30012611187935	HDFC TRUSTEE COMPANY LTD - HDFC PREMIER MULTI-CAP FUND	NEXT TO KANJURMARG RAILWAY STN KANJURMARG EAST, MUMBAI, . 400042	533850	533850	0
37	IN30015910028770	MANJULA BHUPENDRA CLERK	101, VALLABH APARTMENTS 87, BHULABHAI DESAI ROAD MUMBAI. . 400036	57500	57500	0
38	IN30015910032382	GAURAV NIRANJAN PATEL	101/102 VALLABH APARTMENTS 87 BHULABHAI DESAI ROAD MUMBAI. . 400036	15000	15000	0
39	IN30015910033174	PRITI GAURAV PATEL	101/102, VALLABH APARTMENTS, 87, BHULABHAI DESAI ROAD, MUMBAI. . 400036	51000	51000	0
40	IN30015910033182	BHUPENDRA KANTILAL CLERK	101/102. VALLABH APARTMENTS 87, BHULABHAI DESAI ROAD MUMBAI. . 400036	1500	1500	0
41	IN30015910531345	BHUPENDRA KANTILAL CLERK	95, ATLANTA, 9TH FLOOR 209 NARIMAN POINT MUMBAI . . 400021	10000	10000	0
42	IN30015910772640	GAURAV NIRANJAN PATEL	101/102, VALLABH APARTMENTS 87, BHULABHAI DESAI ROAD MUMBAI. . 400036	28400	28400	0
43	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI . . . 400001	456514	456514	0
44	IN30018310085058	KALPANA BANERJEE	1/1H JODHPUR PARK CALCUTTA . . . 700068	810	810	0
45	IN30018310508433	ARVIND SHORE	ELECON EPC PROJECTS LTD ANAND SOJITRA ROAD VV NAGAR VIDYANAGAR GUJARAT . . 388120	2100	2100	0
46	IN30023911699615	SELVAMANICKAM S	NO 2, TELUGAR STREET VADUGAPATTI POST THENI DT . . . 625603	38	38	0
47	IN30034310273599	TAPAN RAJNIKANT SHAH	1/C, SHANTINIKETAN-1, GITABAUG SOCIETY, OPP. SUVIDHA SHOPPING CENTRE, PALDI, AHMEDABAD. . . 380007	400	400	0



ELECON ENGINEERING COMPANY LIMITED

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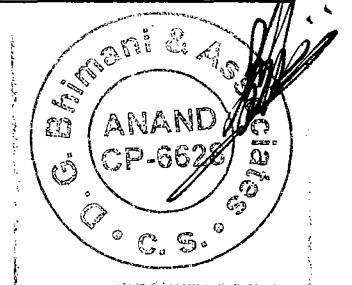
Sr. No	Memberid	Member Name	Address	No. of Shares	No. of Votes in favour	No. of Votes against
48	IN30044110752586	RANJAN BANERJEE	ABHINANDAN APARTMENTS 1/1H JODHPUR PARK NEXT TO NAVA NALANDA PRIMARY SCHOOL KOLKATA . . 700068	750	750	0
49	IN30047641818268	KEYURBHAI CHINUBHAI PARIKH	24 NILKANTH NAGAR SHRIJAL B/H SARDAR GUNJ ANAND . . 388001	6586	6586	0
50	IN30048410025229	MADHUKAR V RANAWADE	3E-42 KALPATARU AURA OPP R CITY MALL LBS MARG GHATKOPAR W MUMBAI . . 400086	600	600	0
51	IN30051310678234	VIJAYA K DHULLA	147 BORA BAZAR STREET SANGAM BUILDING FLAT NO 18 FORT MUMBAI . . 400001	300	300	0
52	IN30051312942992	PATEL RAJAN VINUBHAI	USHA BHUVAN BAKROL ROAD VALLABH VIDHYANAGAR GUJARAT . . 388120	29800	29800	0
53	IN30051313634170	PATEL SHRUTIBEN RAJAN	USHA BHUVAN BAKROL ROAD VALLABH VIDHYANAGAR GUJARAT . . 388120	19800	19800	0
54	IN30051314440722	KETKI HITESH PATEL	SHROFF HOUSE KARAMSAD V V NAGAR ROAD KARAMSAD GUJARAT . . 388325	7000	7000	0
55	IN30051315076936	HITESH MANUBHAI PATEL	SHROFF HOUSE VVNAGAR KARAMSAD ROAD KARAMSAD GUJARAT . . 388325	6100	6100	0
56	IN30051317054749	MEHUL J PANDYA	04 GRUH MANDIR PARK NEAR NAVRANG SOCIETY MOGARI ANAND GUJARAT INDIA . . 388345	250	250	0
57	IN30051318015696	BASANTI S PATEL	5 BANSARI VIHAR NEAR S P E C BAKROL VADTAL ROAD BAKROL PART ANAND BAKROL GUJARAT INDIA . . 388315	250	250	0
58	IN30051319816166	PRASHANT C AMIN	SHITAL OPP NEW HOSTEL V V NAGAR GUJARAT . . 388120	37675	37675	0
59	IN30063610045407	NAYANA H. PATEL	.. KAIVAL HOSPITAL ., STATION ROAD, ANAND . . . 388001	14830	14830	0
60	IN30063610118360	DR. HITESHBHAI SUMANBHAI PATEL	SUMAN HOSPITAL, OPP.PUNJAB NATIONAL BNAK, STATION ROAD, ANAND. . . 388001	65260	65260	0
61	IN30063610153959	DAKSHABEN SURESH AMIN	ROLCON ENGINEERING CO. LTD. ANAND-SOJITRA ROAD VALLABH VIDYANAGAR . . 388120	6750	6750	0
62	IN30063610154043	SURESHBHAI HIMABHAI AMIN	ROLCON ENGINEERING CO. LTD. ANAND-SOJITRA ROAD VALLABH VIDYANAGAR . . 388001	6250	6250	0
63	IN30063610200853	HEMANTKUMAR DALWADI	29, PURUSHARTH SOCIETY NEAR CHURCH AT. KARAMSAD . . 388325	1354	1354	0
64	IN30081210488917	UTI - LONG TERM EQUITY FUND .TAX SAVING.	UTI AMC Pvt. Ltd UTI Tower Gn Block Bandra Kurla Complex Bandra East,Mumbai . . 400051	253539	0	253539
65	IN30081210491822	UTI- INFRASTRUCTURE FUND	UTI MUTUAL FUND,UTI AMC PVT. LTD. DEPT OF FUNDS ACCOUNTS,UTI TOWER, GN BLOCK, BANDRA KURLA COMPLEX BANDRA EAST, MUMBAI . . 400051	1450000	0	1450000



ELECON ENGINEERING COMPANY LIMITED

DETAILS OF E-VOTING RESULT AS PER CDSL SYSTEM
EVSN : 160714007

Sr. No	Memberid	Member Name	Address	No. of Shares	No. of Votes in favour	No. of Votes against
66	IN30081210492454	UTI - LONG TERM ADVANTAGE FUND	CO. PVT. LTD. DEPT.OF FUND ACCOUNTS UTI TOWER, GN BLOCK, BANDRA KURLA .. 400051	75833	0	75833
67	IN30081210494245	UTI LONG TERM ADVANTAGE FUND S II	UTI TOWER, GN BLOCK, BANDRA KURLA .. 400051	46419	0	46419
68	IN30099910103983	RAJENBHAI VINUBHAI PATEL	USHA BHUVAN BAKROL ROAD V.V. NAGAR V.V. NAGAR .. 388120	61175	61175	0
69	IN30112716949408	J.M.UPADHAYAY	129/ I VINAYAK NAGAR UPPER MUTHI JAMMU .. 181205	200	200	0
70	IN30132110559655	TAPAN RAJNIKANT SHAH	OPP. SUVIDHA SHOPPING CENTRE PALDI AHMEDABAD .. 380007	100	100	0
71	IN30133019470319	SAMIR GANESH JOSHI	HAMDAN POST OFFICE KHALIFA STREET PO BOX 46681 ABU DHABI UNITED ARAB EMIRATES .. 466810	3000	0	3000
72	IN30152430039005	SUNDARAM MUTUAL FUND A/C SUNDARAM VALUE FUND SERIES - I	Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor C-38/39 G-Block, BKC Bandra East Mumbai India .. 400051	250000	0	250000
73	IN30154937792186	HEMANT B TRIVEDI	24/E GREEN LAND SOCIETY ISCON TEMPLE ROAD VADODARA .. 390021	100	100	0
74	IN30179910067506	PRADIP MANUBHAI PATEL	402 B, POONAM CHAMBERS, DR. ANNIE BESANT ROAD, WORLI MUMBI .. 400018	19251	19251	0
75	IN30179910067994	PRADIP MANUBHAI PATEL	318-SAMUDRA MAHAL DR. ANNIE BESANT ROAD WORLI MUMBAI .. 400018	43161	43161	0
76	IN30179910077260	UNNATI NIREN KULUR	C/O ABC BEARINGS LTD. 402-B POONAM CHAMBERS DR. ANNIE BESANT RD. WORLI MUMBAI .. 400018	51725	51725	0
77	IN30179910079216	NEHAL PRADIP PATEL	C/O ABC BEARINGS LTD 402 - B, POONAM CHAMBERS DR. ANNIE BESANT ROAD, WORLI MUMBAI .. 400018	239700	239700	0
78	IN30181110181810	MOHANRAJ	A/2, RAINBOW VIEW CHS AARAM SOCIETY ROAD VAKOLA, SANTACRUZ EAST MUMBAI .. 400055	100	100	0
79	IN30199111036403	CHIRAG DAHYABHAI KARKAR	B/8/204, GOVERNMENT QTRS. RANJIT NAGAR NEAR LEUVA PATEL SAMAJ JAMNAGAR .. 361006	100	100	0
80	IN30260310017546	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI .. 410210	30	30	0
81	IN30267931480960	S RADHAKRISHNAN	21 A 2ND CROSS 3RD MAIN VIVEKANANDA NAGARA MYSORE KARNATAKA .. 570023	22	22	0
82	IN30267937693554	ASHISH GUPTA	A 8 SAGAR SANJOG OPP PICNIC COTTAGE VERSOVA,MUMBAI MAHARASHTRA,INDIA .. 400061	25	25	0

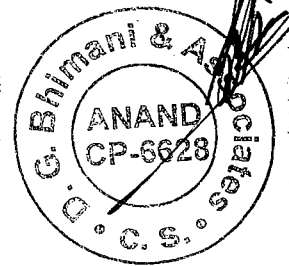


ELECON ENGINEERING COMPANY LIMITED

DETAILS OF E-VOTING RESULT AS PER CDSL SYSTEM

EVSN : 160714007

Sr. No	Memberid	Member Name	Address	No. of Shares	No. of Votes in favour	No. of Votes against
83	IN30290241719055	JIGNESH D SHAH	2 NAVENDU FLATS NR RAMANKALA APPT NR SANGHVI SCHOOL CROSS RD NARANPURA AHMEDABAD .. 380013	125	125	0
84	IN30290246313238	SWEETY PATIAL	FLAT 602 A WING SUBHASHREE RESIDENTIAL PHASE 2 AKURDI PUNE MAHARASHTRA .. 411035	500	500	0
85	IN30290248386453	JAIN PIYUSH PARAS	C/O SHILPABEN PATEL B 28 ADHYAPAK NAGAR OPP DIGAMBER JAIN TEMPLE WATER TANK ROAD KARELIBAUG VADODARA GUJARAT INDIA .. 390018	1	1	0
86	IN30302852465846	NALAM VENKAT NAGADURGAPRASAD	20/5 A 6 SUN VIEW APT AVVAI SHANMUGAM SALAI 1 ST LANE LLOYDS ROAD RAYAPETTAH CHENNAI .. 600014	10000	10000	0
87	IN30302854839599	KEYURBHAI CHINUBHAI PARIKH	24 SHRIRAJ NILLKANTH NAGAR BEHIND SARDARGUNJ ANAND .. 388001	15	15	0
88	IN30311611625912	SUBRAMANIAN R	15/46 PERIYAR STREET THANIKAI NAGAR THIRUNAGAR MADURAI TAMILNADU .. 625006	30	30	0
89	IN30323710157689	K STEPHEN	2 JANAKIRAMAN ST NEW PERUNGALATHUR CHENNAI .. 600063	10	10	0
90	IN30395620001644	RAYAN GAURAV PATEL	101 VALLABH APARTMENTS 87 BHULABHAI DESAI ROAD MUMBAI . . 400036	4300	4300	0
91	IN30395620001652	SHANAY GAURAV PATEL	101 VALLABH APARTMENTS 87 BHULABHAI DESAI ROAD MUMBAI . . 400036	4200	4200	0
TOTAL					8707650	2085352



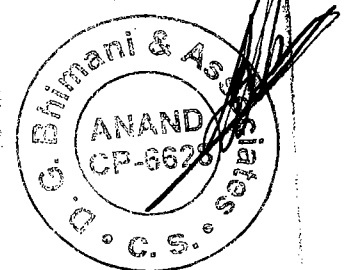
ELECON ENGINEERING COMPANY LIMITED
DETAILS OF VOTING RESULT OF POSTAL BALLOT

Sr. No.	DP ID No./Client ID No. & Folio No.	Name of Shareholder	Address	No. of Votes in favour	No. of Votes against	No. of Votes invalid
1	IN30133019539476	JK Securities Pvt. Ltd.	Anand	-	-	5950
2	IN30177412879037	Ashwin Mohanlal Makwana	Anand	7000	-	-
3	1201060000572681	Saramma John	Vallabh Vidyanagar	950	-	-
4	1301670000240154	Deepakbhai Raojibhai Patel	Vadodara	200	-	-
5	IN30267932735886	Dilip Patel	Karamsad	900	-	-
6	IN30012610651128	Amit Hasmukhlal Parikh	Mumbai	1800	-	-
7	IN30154954105002	Amit Hasmukhlal Parikh	Mumbai	50000	-	-
8	IN30048412122128	Ujval S. Parghi	Vallabh Vidyanagar	240	-	-
9	IN30290240692426	Purviben Kavani	Anand	13000	-	-
10	IN30051313552073	Swapneel Satishkumar Macwan	Anand	1500	-	-
11	IN30018312613826	Ami U. Desai	Vallabh Vidyanagar	1000	-	-
12	IN30509910068015	Jai Shishir Diwanji	Mumbai	28050	-	-
13	IN30012610652161	Renu Amit Parikh	Mumbai	1800	-	-
14	IN30063610098529	Atis Naishadhkumar Patel	Anand	30320	-	-
15	1202000000302242	Vandana Kishor Shethiya	Vadodara	50	-	-
16	IN30154916450412	Vandana K. Shethiya	Vadodara	15	-	-
17	IN30051317320243	Vandana Vyas	Vallabh Vidyanagar	1800	-	-
18	1202990005317753	Amitkumar Thakorabhai Parikh	Anand	87	-	-
19	IN30133019770915	Patel Shantaben Maganbhai	Chikhodra	19160	-	-
20	IN30133021425487	Shantaben Maganbhai Patel	Chikhodra	19160	-	-
21	IN30133021231454	Shantaben Maganbhai Patel	Chikhodra	19160	-	-
22	IN30045010964957	Kusumben Madhukarabhai Rabari	Vallabh Vidyanagar	900	-	-
23	IN30045011036657	Lalajibhai Fulabhai Rabari	Vallabh Vidyanagar	930	-	-
24	IN30063610162227	Jayantibhai Nanjibhai Vaghela	Vallabh Vidyanagar	1820	-	-
25	1301670000674202	Hardipbhai M Patel	Dharmaj	563	-	-
26	1204470002348141	Patel Hardipbhai Mahendrabhai	Dharmaj	12	-	-
27	M013743	Manubhai Ambalal Dalwadi	Vallabh Vidyanagar	240	-	-
28	1201060001124662	Devraj Ambalal Vithalpara	Vallabh Vidyanagar	-	-	200
29	IN30051313529043	Dalwadi Jaimin Rameshbhai	Vallabh Vidyanagar	350	-	-
30	IN30051322497382	Pranav K. Vyas	Anand	400	-	-
31	IN30051317317445	Pranavkumar Kantilal Vyas	Anand	400	-	-
32	IN30045014444604	Vatsal Pranav Vyas	Anand	2480	-	-
33	IN30048411776364	Sunil Kothari	Mumbai, Ghatkopar	90000	-	-
34	12012600/00064789	Manoj K. Dand	Mumbai	500	-	-
35	12012600/00064793	Kalpna M. Dand	Mumbai	4500	-	-
36	12012600/00055816	Alok S. Kapadia	Mumbai	1250	-	-
37	12012600/00130631	Prakash Thakkar	Mumbai	4300	-	-
38	12012600/00130304	Kalpna Thakkar	Mumbai	25100	-	-
39	1201260000130319	Priyanka Prakash Thakkar	Mumbai	1250	-	-
40	1201260000130644	Chickita Prakash Thakkar	Mumbai	1625	-	-
41	IN30133017850275	Shah Rajeshkumar Pravinchandra	Dharmaj	250	-	-
42	IN30133017429456	Shah Sudhaben Pravinchandra	Dharmaj	100	-	-
43	IN30133017429464	Shah Pravinchandra Bhogilal	Dharmaj	1000	-	-
44	IN30226911428208	Patel Krushnaraj Bhupendrabhai	Dharmaj	250	-	-
45	1301670000693903	Himanshubhai Arvindbhai Patel	Dharmaj	5	-	-
46	1301670000796491	Patel Samirbhai R.	Dharmaj	100	-	-
47	1301670000677178	Tilleshbhai Ambalal Patel	Dharmaj	100	-	-
48	IN30015910320257	Shah Ritaben Narendrabhai	Dharmaj	240	-	-
49	1301670000671123	Dilip Mathurbhai Soni	Dharmaj	50	-	-
50	1301670000675231	Smitaben Ashwinkumar Patel	Dharmaj	50	-	-
51	1301670000674143	Dilipkumar Kantibhai Patel	Dharmaj	50	-	-
52	M010363	Mahendrakumar Dahyabhai Patel	Dharmaj	80	-	-
53	1204470000700441	Samir B. Patel	Dharmaj	150	-	-
54	0003259	Pratibhaben M. Patel	Dharmaj	160	-	-
55	1301670000741473	Lilaben Navnitbhai Patel	Dharmaj	240	-	-
56	IN30063610003369	Bharatbhai A. Patel	Dharmaj	1200	-	-
57	IN300450/10588957	Shardaben K. Trivedi	Vallabh Vidyanagar	15	-	-
58	R010252	Rameshbhai Haribhai Valand	Mogri	240	-	-



ELECON ENGINEERING COMPANY LIMITED
DETAILS OF VOTING RESULT OF POSTAL BALLOT

Sr. No.	DP ID No./Client ID No. & Folio No.	Name of Shareholder	Address	No. of Votes in favour	No. of Votes against	No. of Votes invalid
59	IN30063610202768	Jaydeep Badrinarayan Joshi	Bakrol	-	-	495
60	IN30063610286900	Jayshree Mahendrabhai Purohit	Petlad	300	-	-
61	1207900000010640	Manubhai Bhikhabhai Makwana	Baroda	1272	-	-
62	IN30154934666075	Patel Vinali Gaurangbhai	Vadodara	30000	-	-
63	IN30063610283579	Vashisth Chandrakant Shukla	Vallabh Vidyanagar	3300	-	-
64	IN30097411406198	Dhaval Harishchandra Patel	Karamsad	8	-	-
65	IN30063640003853	Nutan Jitendrakumar Pandya	Vallabh Vidyanagar	-	-	3000
66	IN30063610286862	Jitendrakumar Ranchhodbhai Pandya	Vallabh Vidyanagar	100	-	-
67	1201060000794019	Manoj Shripad Devta	Vadodara	50	-	-
68	IN30267933726572	Hitesh Patel	Anand	1600	-	-
69	IN30267933776034	Vrajlal Senjaliya	Anand	1150	-	-
70	1202680000102994	Shaileshkumar Chandubhai Joshi	Anand	100	-	-
71	IN30051312993626	Taraben Vinubhai Patel	Bakrol	1500	-	-
72	IN30063610274983	Vitthalbhai Khusalbhai Patel	Davol	240	-	-
73	0003087	Pravinchandra A. Patel	Vallabh Vidyanagar	240	-	-
74	IN30112715110831	Vijay Madhkar Redkar	Thane	100	-	-
75	D010186	Dineshchandra Chandrakant Soni	Anand	240	-	-
76	M010378	Mustufamiya Ahmedmiya Kazi	Valasan	240	-	-
77	IN30220110627150	Harsadbhai Manilal Dalwadi	Anand	260	-	-
78	H000740	Harshadbhai M. Dalwadi	Anand	240	-	-
79	R010262	Rameshbhai Shanabhai Patel	Sundarna	240	-	-
80	1202000000204935	Kalpesh Thakorlal Patel	Karamsad	280	-	-
81	M010330	Manubhai Harjibhai Raval	Piplav	240	-	-
82	IN30290241774138	Naimkhan Pathan	Bakrol	45	-	-
83	1202680000113698	Naimkhan Akbarkhan Pathan	Bakrol	20	-	-
84	1204210000007747	Chandrika Chandrakant Patel	Vadodara	136050	-	-
85	S015989	Somabhai Ashabhai Chauhan	Vallabh Vidyanagar	240	-	-
86	IN30177412436320	Vipinbhai D. Patel	Vadod	240	-	-
87	IN30051314377157	Kanubhai N. Patel	Vallabh Vidyanagar	15	-	-
88	IN30226910929166	Indiraben Ashokbhai Patel	Uttarsanda	250	-	-
89	IN30063610050945	Ramanbhai Prabhatbhai Parmar	Chikhodra	21	-	-
90	IN30063610156014	Dilipkumar Chandrashankar Joshi	Anand	120	-	-
91	IN30063610163947	Takshaykumar Arvindbhai Desai	Karamsad	90	-	-
92	IN30039416971440	Niralkumar Chandrakant Patel	Anand	500	-	-
93	1203320002160341	Arvindbhai Dayahabhai Patel	Vallabh Vidyanagar	365	-	-
94	1204470002060688	Rajubhai Chhagenbhai Patel	Vallabh Vidyanagar	-	-	20
95	K000662	Kishorbhai Devchanddas Patel	Umreth	240	-	-
96	S001613	Shardaben Kantibhai Barya	Mogri	240	-	-
97	IN30267932097803	Dattaraya Yashavant Joshi	Vadodara	-	-	100
98	IN30267932459753	Pramila Yeshwant Joshi	Vadodara	-	-	100
99	IN30302851096044	Maheshbhai S. Bhoi	Vallabh Vidyanagar	1500	-	-
100	IN301356/20003445	K. Venkatesha Bhat	Bangalore	75	-	-
101	K011121	Kantibhai Dahyabhai Patel	Mogri	240	-	-
102	R000894	Rashmika Subhashchandra Upadhyay	Vallabh Vidyanagar	150	-	-
103	IN30051312346262	Pradip Kanitlal Gandhi	Vallabh Vidyanagar	230	-	-
104	IN30051317246722	Tarak N. Sukal	Anand	40	-	-
105	IN30051312617544	Santosh Yadavbhai Ingle	Vallabh Vidyanagar	60	-	-
106	IN30302853959437	Naran J. Bhagia	Karamsad	4000	-	-
107	IN30290245246916	Bhagia Rukshmaniben N.	Karamsad	1300	-	-
108	IN30290243696790	Mafatbhai R. Patel	Vallabh Vidyanagar	480	-	-
109	IN30226911752359	Prajesh Pareshbhai Pancholi	Anand	30	-	-
110	IN30290242842807	Nimesh G. Pandya	Anand	50	-	-
111	IN30051311010712	Hemant Chandrakant Amin	Vallabh Vidyanagar	2470	-	-
112	IN30051320633383	Amin Hemantbhai C.	Vallabh Vidyanagar	1875	-	-
113	IN30051311010729	Anjanaben H. Amin	Vallabh Vidyanagar	800	-	-
114	IN30051313698190	Unnatiben Kunal Amin	Vallabh Vidyanagar	4000	-	-
115	IN30045012014678	Alpa Shailin Shukla	Vallabh Vidyanagar	150	-	-
116	C000641	Chandrakantaben Navnitlal Shah	Vallabh Vidyanagar	480	-	-



ELECON ENGINEERING COMPANY LIMITED**DETAILS OF VOTING RESULT OF POSTAL BALLOT**

Sr. No.	DP ID No./Client ID No. & Folio No.	Name of Shareholder	Address	No. of Votes in favour	No. of Votes against	No. of Votes invalid
117	IN30051311754972	Shailin D. Shukla	Vallabh Vidyanagar	550	-	-
118	IN30051314576742	Vinay Dineshbhai Shukla	Ahmedabad	50	-	-
119	IN30045013658960	Hemang Harendra Shah	Vallabh Vidyanagar	200	-	-
120	P000710	Padmalochan Krishna Vyas	Ahmedabad	75	-	-
121	IN30177411163347	Pushpa Ashwin Makwana	Anand	93351	-	-
122	1203600002064429	Mohit Varshney	Vallabh Vidyanagar	167	-	-
123	1204470005158342	Patel Kushal Sunilbhai	Borsad	500	-	-
124	IN30063610175954	K. Balakrishna	Bakrol	250	-	-
125	IN30154934661305	Gaurang Shaileshbhai Patel	Vadodara	30000	-	-
126	1207020000108855	Guarav Ravindrabhai Patel	Ahmedabad	500	-	-
127	IN30063610009165	Shailesh Natubhai Patel	Anand	16000	-	-
128	IN30012611160665	Nirmalaben Ravindrabhai Patel	Ahmedabad	15200	-	-
129	1207020000109897	Nirmalaben Ravindrabhai Patel	Ahmedabad	10305	-	-
130	IN30051311635642	Kiran Shrinivas Parghi	Vallabh Vidyanagar	1160	-	-
131	IN30063610250086	Sulax Chandrakant Shah	Vallabh Vidyanagar	600	-	-
		TOTAL		704066	0	9865

