

Date : 3rd February, 2015

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai Fax No.(022) 22723121	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai Fax No. (022) 26598237/38
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SUB: SUBMISSION OF UN-AUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR QUARTER ENDED ON 31ST DECEMBER, 2014

Dear Sir,

Pursuant to Clause 41 of Listing Agreement, we enclosed herewith Un-Audited Financial Results along with Limited Review Report of the Company for the quarter/nine months ended 31st December, 2014 duly taken on record by the Board of Directors of the Company at its Meeting held on 3rd February, 2015.

Pursuant to Clause 30 of the listing agreement, it is hereby intimated that Dr. Sonal V. Ambani has been appointed as an Independent Woman Director w.e.f 3rd February, 2015.

Please also find enclosed Press Note as on the date of Board Meeting i.e. 3rd February, 2015 on the performance of Elecon Engineering Company Ltd.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited


Paresh M Shukla
Company Secretary

Encl: a/a.



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

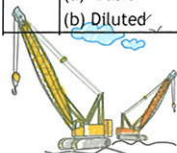
Gearing industries. Gearing economies.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2014

 Annexure - 1
 (Rs. in Lacs)

PART I

Sl. No.	PARTICULARS	STANDALONE					
		Quarter Ended			Nine Months ended		Year Ended
		31st Dec., 2014	30th Sep., 2014	31st Dec., 2013	31st Dec., 2014	31st Dec., 2013	31st March., 2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net Sales/Income from operations (net of excise duty)	11,206.08	11,632.05	11,109.83	32,318.00	33,443.14	49,632.89
	(b) Other Operating Income	143.31	149.74	113.67	405.50	376.13	490.30
	Total Income from Operations (net)	11,349.39	11,781.79	11,223.50	32,723.50	33,819.27	50,123.19
2	Expenses						
	(a) Cost of materials consumed	5,623.05	6,270.55	5,539.10	17,526.48	17,845.76	24,328.88
	(b) Purchase of stock-in-trade						-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	326.95	685.68	241.46	578.62	(452.75)	2,697.37
	(d) Employee benefits expense	986.98	995.02	1,076.06	2,874.41	3,642.63	4,321.83
	(e) Depreciation and amortisation expense	1,205.31	1,061.97	1,148.40	3,666.43	3,421.27	4,542.22
	(f) Other expenses	1,644.39	1,910.72	1,904.78	5,295.43	6,112.86	8,768.14
	Total Expenses	9,786.68	10,923.94	9,909.80	29,941.37	30,569.77	44,658.44
3	Profit / (Loss) from Operations before other income, finance costs & Exceptional Items (1-2)	1,562.71	857.85	1,313.70	2,782.13	3,249.50	5,464.75
4	Other Income	133.63	238.24	137.34	955.67	1,453.51	1,755.37
5	Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	1,696.34	1,096.09	1,451.04	3,737.80	4,703.01	7,220.12
6	Finance costs	746.10	703.39	859.04	2,210.28	2,386.38	3,324.78
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	950.24	392.70	592.00	1,527.52	2,316.63	3,895.34
8	Exceptional items		-	-	-	-	-
9	Profit / Loss from ordinary activities before Tax (7+8)	950.24	392.70	592.00	1,527.52	2,316.63	3,895.34
10	Tax expenses	302.44	125.43	148.57	487.73	664.15	1,152.36
11	Net Profit / Loss from ordinary activities after Tax (9+10)	647.80	267.27	443.43	1,039.79	1,652.48	2,742.98
12	Extraordinary Item (Net of Tax Expense ₹ Nil)		-	-	-	-	-
13	Net Profit / Loss for the Period (11+12)	647.80	267.27	443.43	1,039.79	1,652.48	2,742.98
14	Share of Profit / (loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)	647.80	267.27	443.43	1,039.79	1,652.48	2,742.98
17	Paid-up equity share capital (Face Value of the share ₹ 2/-)	2,178.72	2,178.72	2,178.72	2,178.72	2,178.72	2,178.72
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	46,990.70
19.i	Earnings per share (before extraordinary items) (of ₹ 2/- each) (not annualised):						
	(a) Basic	0.59	0.25	0.41	0.95	1.52	2.52
	(b) Diluted	0.59	0.25	0.41	0.95	1.52	2.52
19.ii	Earnings per share (after extraordinary items) (of ₹ 2/- each) (not annualised):						
	(a) Basic	0.59	0.25	0.41	0.95	1.52	2.52
	(b) Diluted	0.59	0.25	0.41	0.95	1.52	2.52



Cranes



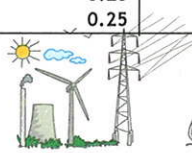
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PART II		Select information for the Quarter Ended 31st December, 2014					
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	-Number of Shares	45,664,924	45,664,924	46,664,924	45,664,924	46,664,924	45,664,924
	-Percentage of shareholding	41.92%	41.92%	42.84%	41.92%	42.84%	41.92%
2	Promoters and promoter group shareholding **						
	a) Pledged / Encumbered						
	- Number of shares	6,336,000	6,336,000	7,843,850	6,336,000	7,843,850	7,843,850
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	10.01%	10.01%	12.60%	10.01%	12.60%	12.40%
	- Percentage of shares (as a % of the total share capital of the company)	5.82%	5.82%	7.20%	5.82%	7.20%	7.20%
	b) Non - encumbered						
	- Number of shares	56,934,919	56,934,919	54,427,069	56,934,919	54,427,069	55,427,069
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	89.99%	89.99%	87.40%	89.99%	87.40%	87.60%
	- Percentage of shares (as a % of the total share capital of the company)	52.26%	52.26%	49.96%	52.26%	49.96%	50.88%

PARTICULARS	3 Months ended 31st December, 2014
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	5
Disposed of during the quarter	5
Remaining unresolved at the end of the quarter	Nil

- The aforesaid financial results were reviewed by the Audit Committee at its meeting held on February 03, 2015 and taken on record and approved by the Board of Directors at its meeting held on the same date.
- The Statutory Auditors have carried out a "Limited Review" of the above financial results of the company.
- Previous quarter's/year's figures have been regrouped / rearranged / recasted wherever necessary to make it comparable with the current quarter's/year's figures.
- The company has only one reportable primary business segment as per AS-17.

For and on behalf of Board of Directors



Prayasvin B. Patel

Chairman & Managing Director

DIN : 00037394

Place : Mumbai

Date : 03-02-2015

Phone No.

RESI : 02637- 258616

OFFICE : 02637- 257207

FAX : 02637- 242802

Thacker Butala Desai
Chartered Accountants

REF.No.NVS/

G-21-22, TANARIRI APTS, ASHA BAUG SOCIETY,
NEAR DUDHIA TALAO, NAVSARI- 396 445.

Independent Auditors' Review Report

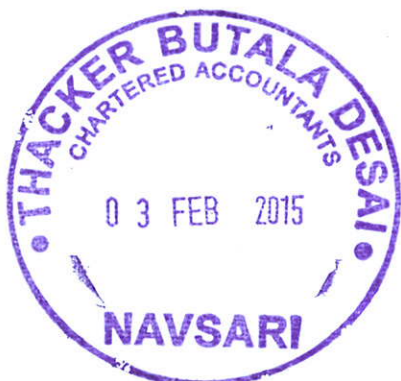
To,
The Board of Directors of
Elecon Engineering Company Limited
Vallabh Vidyanagar.

We have reviewed the accompanying statement of unaudited financial results of **ELECON ENGINEERING COMPANY LIMITED** for the quarter ended on **31-12-2014** and the year to date results for the period from 01-04-2014 to 31-12-2014, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per section 133 of the Companies Act, 2013, read with Rule 7 of Companies (Accounts) Rules, 2014), and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mumbai
Date : 03/02/2015



For **Thacker Butala Desai**
Chartered Accountants

A handwritten signature in black ink, appearing to read 'Y. N. Patel'.

Y. N. Patel
Partner

M. No. 122676
Firm Regi. No: 110864W

ELECON ENGINEERING COMPANY LTD.3rd Feb, 2015**NOTE****STANDALONE: FOR THE NINE MONTHS**

(Rs. in Crores)

Particulars	9 M FY15	9 M FY14
TURNOVER	327	338
PBT	15.28	23.17
PAT	10.40	16.53

ORDER BOOKED & UNEXECUTED ORDER

(Rs in Crores)

	Up to 31 st Dec 2014 For FY 14-15	For FY 13-14	FY 12-13
ORDER BOOKED FOR THE YEAR	331	611	514
UNEXECUTED ORDER (As ON)	263	266	206

Above includes Gear business only with relevant comparable figures.

QUARTERWISE ORDERBOOKED & UNEXECUTED ORDER

(Rs. in Crores)

	Mar-12	Jun-12	Sep-12	Dec-12	Mar-13	Jun-13	Sep-13	Dec-13	Mar-14	Jun-14	Sep-14	Dec-14
ORDER BOOKED	169	148	115	120	131	185	136	131	159	118	107	106
UNEXECUTED ORDER	324	339	293	284	206	246	266	276	266	287	275	263

Above includes Gear business only with relevant comparable figures.

ELECON ENGINEERING COMPANY LTD.

3rd Feb, 2015

In the 9 M FY15 under review, addition of Rs. 12.10 Crores has been done in the Fixed Assets by way of capitalization.