

Date: 1st April, 2019

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 1/2018-19 Extra-Ordinary General Meeting of the Company

Ref : Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the subject referred regulations, the details regarding voting (e-voting and poll) results of the business transacted at the 1/2018-19 Extra-Ordinary General Meeting of the Company held on Saturday, 30th March, 2019 at Audio Visual Hall, Eimco Elecon Building, Anand - Sojitra Road, Vallabh Vidyanagar – 388 120, at 11:00 a.m. is annexed hereto for your reference and records.

Please note that -

- The mode of voting for all the resolution was e-voting which was commenced on Wednesday, 27th March, 2019 (9:00 a.m.) to Friday, 29th March, 2019 (5:00 p.m.).
- The facility for voting through Poll/Ballot paper was provided to those Shareholders who has not participated in e-voting but attended the EGM.
- The Consolidated voting results and report of Scrutinizer's issued by Shri Dinesh Bhimani, Practising Company Secretary are enclosed.

You may please note that all the resolutions proposed at the 1/2018-19 EGM have been approved by the members of the Company.



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

As per Section 108 of the Companies Act, 2013 and the rules made thereunder, the resolutions contained in the Notice of 1/2018-19 EGM are deemed to be passed on the date of EGM i.e. 30th March, 2019.

You are requested to kindly take the same on your records. We wish to further inform you that the said report is being posted on the Company's website www.elecon.com.

Thanking you,

Yours faithfully,

For Elecon Engineering Company Limited



Bharti Isarani
Company Secretary & Compliance officer



Encl: As above

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of EGM	30th March, 2019
Total number of Shareholders on record date	43407
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	20
Public	16
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

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

Resolution required : (Ordinary / Special)			(Resolution No. 2 - Special Resolution) Re-appointment of Shri Jai S. Diwanji (DIN: 00910410) as an Independent Director of the Company					
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		65793041	100.00%	65793041	0	100.00%	0.00%
	Poll	65793041	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	65793041	65793041	100.00%	65793041	0	100.00%	0.00%
Public Institutions	E-Voting		6839833	92.98%	6839833	0	100.00%	0.00%
	Poll	7356396	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	7356396	6839833	92.98%	6839833	0	100.00%	0.00%
Public-Non Institutions	E-Voting		356852	0.91%	356842	10	100.00%	0.00%
	Poll	39050528	500	0.00%	500	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	39050528	357352	0.92%	357342	10	100.00%	0.00%
TOTAL		112199965	72990226	65.05%	72990216	10	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 100 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited



Bharti Isarani
Company Secretary & Compliance Officer



Date : 1st April, 2019
Place : Vallabh Vidyanagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

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Promoters and Promoter Group	20
Public	16
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

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

Resolution required : (Ordinary / Special)			(Resolution No. 1 - Special Resolution) Re-appointment of Shri Chirayu R. Amin (DIN: 00242549) as an Independent Director of the Company					
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	65793041	65793041	100.00%	65793041	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		65793041	65793041	100.00%	65793041	0	100.00%
Public Institutions	E-Voting	7356396	6839833	92.98%	6839833	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%
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	Poll		500	0.00%	500	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		39050528	357352	0.92%	357342	10	100.00%
TOTAL		112199965	72990226	65.05%	72990216	10	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

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For Elecon Engineering Company Limited

Bharti Isarani

Bharti Isarani
Company Secretary & Compliance Officer



Date : 1st April, 2019
Place : Vallabh Vidyanagar



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
1/2018-19 Extra Ordinary General Meeting of the Equity Shareholders
Of Elecon Engineering Company Limited held on Saturday, 30th Day of March,
2019 at 11.00 A.M. at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120.

Dear Sir,

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for remote e-voting (EVSN 190306003) and the poll taken on the below mentioned resolution(s), at the 1/2018-19 Extra Ordinary General Meeting of the Equity Shareholders of Elecon Engineering Company Limited held on 30th Day of March, 2019 at 11.00 a. M. at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, submit my report as under:

1. The e-voting period commenced on 27th March, 2019 from 9.00 A.M. and concluded on 29th March, 2019 at 5.00 P.M. The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
2. The shareholders holding shares as on the cut-off date i.e. 23rd March, 2019 were entitled to vote on the proposed resolutions (item No. 1 to 2 as set out in the Notice of 1/2018-19 Extra Ordinary General Meeting of the Company.)
3. The votes were unblocked at Anand on 30th March, 2019 at 12.25 P.M. in the presence of two witness. Mr. Harbinder Shreni and Mr. Nirav K. Mehta who are not in the employment of the Company.

Signature :


Harbinder Shreni


Nirav K. Mehta

4. Members have either voted electronically or through ballot. There is no instance of duplication of voting.



5. The results of e-voting alongwith the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of CDSL. The combined results of the voting is as under :

RESOLUTION NO. 1 – SPECIAL RESOLUTION

Re-appointment of Shri Chirayu R. Amin(DIN 00242549) as an Independent Director of the Company.

- (i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
52	72989716	1	500
Total No. of members voted			53
Total number of votes casted by them			72990216
Percentage of total voting			100

- (ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
1	10	0	0
Total No. of members voted			1
Total number of votes cast by them			10
Percentage of total voting			0

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	100

RESOLUTION NO. 2 – SPECIAL RESOLUTION

Re-appointment of Shri Jay S. Diwanji (DIN : 00910410) as an Independent Director of the Company.

- (i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
52	72989716	1	500
Total No. of members voted			53
Total number of votes casted by them			72990216
Percentage of total voting			100



(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
1	10	0	0
Total No. of members voted			1
Total number of votes cast by them			10
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	100

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution through electronic means and ballot papers is enclosed.
7. The relevant records relating to electronic voting and ballot papers shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 1/2018-19 Extra Ordinary Meeting and the same shall thereafter be handed over to the Chairman/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

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



Place : Anand
Date : 30.03.2019