

Date: 28th September, 2018

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 58th Annual General Meeting of the Company

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

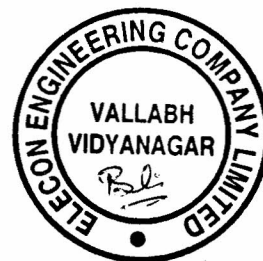
Dear Sir,

In terms of the subject referred regulations, the details regarding voting (e-voting and poll) results of the business transacted at the 58th Annual General Meeting of the Company held on Wednesday, 26th September, 2018 at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, at 2:00 p.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 Sunday, 23rd September, 2018 (9:00 a.m.) to Tuesday, 25th September, 2018 (5:00 p.m.).
- The facility for voting through Poll/Ballot paper was provided to those Shareholders who had not participated in e-voting but attended the AGM.
- The Consolidated voting results and report of Scrutinizer are enclosed.

You may please note that all the resolutions proposed at the 58th AGM 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 58th AGM are deemed to be passed on the date of AGM i.e. 26th September, 2018.

You are requested to 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.

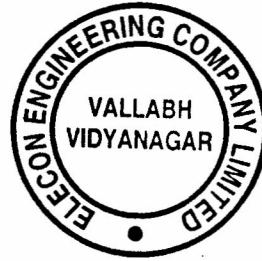
Thanking you,

Yours faithfully,

For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance officer



Encl.: As above



SCRUTINIZER'S REPORT

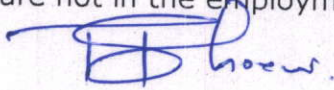
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
58th Annual General Meeting of the Equity Shareholders
Of Elecon Engineering Company Limited held on Wednesday, 26th Day of
September, 2018 at 2.00 PM at Audio Visual Hall, Eimco Elecon Building, Anand-
Sojitra Road, Vallabh Vidyanagar - 388 120.

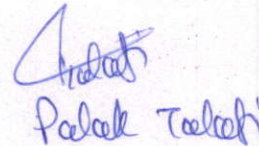
Dear Sir,

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 and the poll taken on the below mentioned resolution(s), at the 58th Annual General Meeting of the Equity Shareholders of Elecon Engineering Company Limited held on 26th Day of September, 2018 at 2.00 PM 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 23rd September, 2018 from 9.00 AM and concluded on 25th September, 2018 at 5.00 PM. 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. 19th September, 2018 were entitled to vote on the proposed resolutions (item No. 1 to 6 as set out in the Notice of 58th Annual General Meeting of the Company.)
3. The votes were unblocked at Anand on 26th September, 2018 at 3.35 PM in the presence of two witness. Mr. Harvinder Shreni and Miss. Palak Talati who are not in the employment of the Company.



HARBINDAR T-SHRENI



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 – ORDINARY RESOLUTION

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of Auditors and the Board of Directors ("the Board") thereon.

(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
59	73081157	18	6954
Total No. of members voted			77
Total number of votes casted by them			73088111
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
2	2020	0	0
Total No. of members voted			2
Total number of votes cast by them			2020
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	140

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare Dividend on Equity Shares for the financial year ended on March 31, 2018.

(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
58	73080465	18	6954
Total No. of members voted			76
Total number of votes casted by them			73087419
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
3	2712	0	0
Total No. of members voted			3
Total number of votes cast by them			2712
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	140

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.

(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
55	73042250	18	6954
Total No. of members voted			73
Total number of votes casted by them			73049204
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
5	3252	0	0
Total No. of members voted			5
Total number of votes cast by them			3252
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	140



RESOLUTION NO. 4 – ORDINARY RESOLUTION

Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, (Firm Regn. No. 101248W/W- 100022), as the Statutory Auditors 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
57	73080867	18	6954
Total No. of members voted			75
Total number of votes casted by them			73087821
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
4	2310	0	0
Total No. of members voted			4
Total number of votes cast by them			2310
Percentage of total voting			0

(iii) **Invalid** votes:

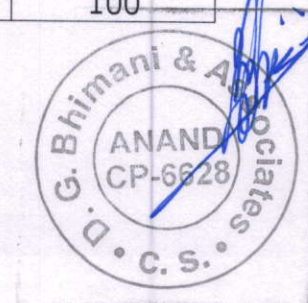
Total number of members whose votes were declared invalid	Total number of votes cast by them
2	140

RESOLUTION NO. 5 – ORDINARY RESOLUTION

Ratification of remuneration payable to Cost Auditors for the year 2018-19.

(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
58	73080917	18	6954
Total No. of members voted			76
Total number of votes casted by them			73087871
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
3	2260	0	0
Total No. of members voted			3
Total number of votes cast by them			2260
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	140

RESOLUTION NO. 6 – SPECIAL RESOLUTION

Re-appointment of Shri Jal R. Patel (DIN : 00065021) as an Independent Director of the Company for a period of three years with effect from April 1, 2019

(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
56	73079925	18	6954
Total No. of members voted			74
Total number of votes casted by them			73086879
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
5	3252	0	0
Total No. of members voted			5
Total number of votes cast by them			3252
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	140



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 58th Annual General 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 : 28.09.2018

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS



Date of AGM	26th September, 2018
Total number of Shareholders on record date	45582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	29
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 - Ordinary Resolution) To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of Auditors and the Board of Directors ("the Board") 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	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	7507755	6862573	91.41%	6862573	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		7507755	6862573	91.41%	6862573	0	100.00%
Public-Non Institutions	E-Voting	38899169	427563	1.10%	425543	2020	99.53%	0.00%
	Poll		6954	0.02%	6954	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		38899169	434517	1.12%	432497	2020	99.54%
TOTAL		112199965	73090131	65.14%	73088111	2020	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 140 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

Bharti Isarani
Company Secretary & Compliance Officer



Date : 28th September, 2018
Place : Vallabh Vidyanagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

ELECON

Date of AGM	26th September, 2018
Total number of Shareholders on record date	45582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	29
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 - Ordinary Resolution)					
			To declare Dividend on Equity Shares for the financial year ended on March 31, 2018.					
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	7507755	6862573	91.41%	6862573	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		7507755	6862573	91.41%	6862573	0	100.00%
Public-Non Institutions	E-Voting	38899169	427563	1.10%	424851	2712	99.37%	0.00%
	Poll		6954	0.02%	6954	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		38899169	434517	1.12%	431805	2712	99.38%
TOTAL		112199965	73090131	65.14%	73087419	2712	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 140 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

Bharti

Bharti Isarani
Company Secretary & Compliance Officer



Date : 28th September, 2018
Place : Vallabh Vidyanagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM	26th September, 2018
Total number of Shareholders on record date	45582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	29
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. 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	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	7507755	6862573	91.41%	6862573	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		7507755	6862573	91.41%	6862573	0	100.00%
Public-Non Institutions	E-Voting	38899169	389888	1.00%	386636	3252	99.17%	0.82%
	Poll		6954	0.02%	6954	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		38899169	396842	1.02%	393590	3252	99.18%
TOTAL		112199965	73052456	65.11%	73049204	3252	100.00%	0.00%

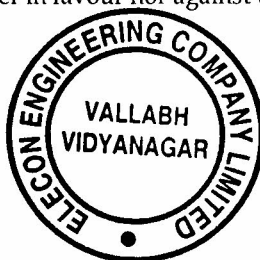
Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 140 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

Bharti

Bharti Isarani
Company Secretary & Compliance Officer



Date : 28th September, 2018
Place : Vallabh Vidyanagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of AGM	26th September, 2018
Total number of Shareholders on record date	45582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	29
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. 4 - Ordinary Resolution) To ratify appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to authorize the Audit Committee/ Board of Directors to fix their remuneration.					
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		6862573	91.41%	6862573	0	100.00%	0.00%
	Poll	7507755	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	7507755	6862573	91.41%	6862573	0	100.00%	0.00%
Public-Non Institutions	E-Voting		427563	1.10%	425253	2310	99.46%	0.53%
	Poll	38899169	6954	0.02%	6954	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	38899169	434517	1.12%	432207	2310	99.47%	0.00%
TOTAL		112199965	73090131	65.14%	73087821	2310	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 140 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

Bharti

Bharti Isarani
Company Secretary & Compliance Officer



Date : 28th September, 2018
Place : Vallabh Vidyanagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS



Date of AGM	26th September, 2018
Total number of Shareholders on record date	45582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	29
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. 5 - Ordinary Resolution) To ratify remuneration to M/s. Y. S. Thakar & Co. as Cost Accountants of the Company for Financial Year 2018-19.					
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	7507755	6862573	91.41%	6862573	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		7507755	6862573	91.41%	6862573	0	100.00%
Public-Non Institutions	E-Voting	38899169	427563	1.10%	425303	2260	99.47%	0.52%
	Poll		6954	0.02%	6954	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		38899169	434517	1.12%	432257	2260	99.48%
TOTAL		112199965	73090131	65.14%	73087871	2260	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 140 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

Bharti Isarani
Company Secretary & Compliance Officer



Date : 28th September, 2018
Place : Vallabh Vidyanagar

ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS



Date of AGM	26th September, 2018
Total number of Shareholders on record date	45582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	29
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. 6 - Special Resolution) Re-appointment of Shri Jal R. Patel (DIN : 00065021) as an Independent Director of the Company for a period of three years with effect from April 1, 2019					
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	7507755	6862573	91.41%	6862573	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		7507755	6862573	91.41%	6862573	0	100.00%
Public-Non Institutions	E-Voting	38899169	427563	1.10%	424311	3252	99.24%	0.75%
	Poll		6954	0.02%	6954	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		38899169	434517	1.12%	431265	3252	99.25%
TOTAL		112199965	73090131	65.14%	73086879	3252	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 140 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

Bharti Isarani
Company Secretary & Compliance Officer



Date : 28th September, 2018

Place : Vallabh Vidyanagar