



5th March, 2024

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 Postal Ballot

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

Dear Sir/Madam,

In terms of the subject referred Regulation and in continuation to our letter dated 31st January, 2024, with respect to submission of the Postal Ballot Notice dated 25th January, 2024 for seeking approval of members of the Company for appointment of Shri Nirmal Bhogilal (DIN: 00173168) as a Non-Executive Independent Director and approval for continuing his Directorship upon attaining 75 years of age, we would like to inform that the business item/resolution as set out in the said Postal Ballot Notice has been approved by the members with requisite majority.

As per Section 108 and 110 of the Companies Act, 2013 and the rules made thereunder, the aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Sunday, 3rd March, 2024.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated 4th March, 2024, for e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014.

We wish to further inform you that the abovesaid voting results and report are being posted on the Company's website www.elecon.com.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Elecon Engineering Company Limited,

Bharti Isarani
Company Secretary & Compliance officer



Encl.: As above



Cranes



Rubber Industry



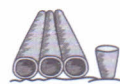
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

Voting Results of the Postal Ballot Notice dated 25th January, 2024 of the Company on remote voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the meeting / last day of receipt of Postal Ballot forms	3rd March, 2024
Total Number of shareholders on record date	93279
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public :	Not applicable (Resolution passed by means of Postal Ballot through e-voting)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable (Resolution passed by means of Postal Ballot through e-voting)

Resolution Required: (Ordinary / Special)		(Resolution No. 1 - Special Resolution) Approval of the appointment of Shri Nirmal Bhogilal (DIN: 00173168) as a Non-Executive Independent Director and approval for continuing his Directorship upon attaining 75 years of age.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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 and Promoter Group	E-Voting	66522702	66522702	100.00	66522702	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		66522702	100.00	66522702	0	100.00	0.00
Public Institutions	E-Voting	10226920	7936316	77.60	4058045	3878271	51.13	48.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7936316	77.60	4058045	3878271	51.13	48.87
Public Non Institutions	E-Voting	35450343	257418	0.73	254118	3300	98.72	1.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		257418	0.73	254118	3300	98.72	1.28
Total		112199965	74716436	66.59	70834865	3881571	94.80	5.20

Note : The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0



Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 22/2020 dated 15.06.2020, GC No. 33/2020 dated 28.09.2020, GC No. 39/2020 dated 31.12.2020, GC No. 10/2021 dated 23.06.2021, GC No. 20/2021 dated 08.12.2021, GC No. 03/2022 dated 05.05.2022 and GC No. 11/2022 dated 28.12.2022 and GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]

The Chairman,
Elecon Engineering Company Limited,
Anand-Sojitra Road,
Vallabh Vidyanagar – 388 120,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolution contained in the Postal Ballot Notice dated January 25, 2024.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Elecon Engineering Company Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated January 25, 2024 (Postal Ballot Notice).

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolution by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the Link Intime India Private Limited ("Link Intime") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Saturday, February 03, 2024 (9.00 A.M.) (IST) and ended on Sunday, March 03, 2024 at (5.00 P.M.) (IST) both days inclusive and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of Link Intime (www.instavote.linkintime.co.in) on March 04, 2024 at around 09:20 A.M. in presence of two witnesses - Megha Dave and Sweta Saraswat, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the website of Link Intime.



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The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolution, contained in the Postal Ballot Notice, is as under:

Resolution / Business No. 1:

Appointment of Shri Nirmal Bhogilal (DIN: 00173168) as a Non-Executive Independent Director of the Company and approval for continuing his Directorship upon attaining 75 years of age: (Special Resolution)

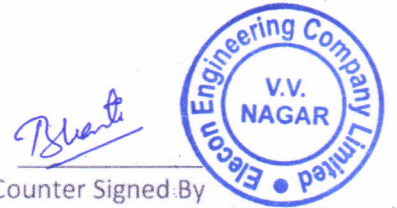
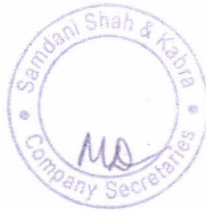
Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	300	7,08,34,865	94.80
Voted Against	75	38,81,571	5.20
Total	375	7,47,16,436	100.00
Invalid Votes	-	-	-

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. Out of Total Voting Entries of 374, 3 Members have remained abstained from E-voting.
3. Out of Total Valid Voting Entries of 371, 4 Members have voted in favour and against also for partial shareholding, which are included in the above E-voting.
4. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company duly authorized by the Board for preserving safely, after the Chairman signs the minutes.
5. We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



Counter Signed By
Chairman / Company Secretary / Authorized
Person
Elecon Engineering Company Limited

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677E003531476

Place: Vadodara | Date: March 04, 2024

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