



26th June, 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 the 64th 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 Regulation, the details regarding voting (remote e-voting and e-voting at AGM) results of the business transacted at the 64th Annual General Meeting ('AGM') of the Company held on Tuesday, 25th June, 2024 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), at 3:00 p.m. is annexed hereto for your reference and records.

Please note that -

- The mode of voting for all the resolutions was remote e-voting which was commenced on Saturday, 22nd June, 2024 (9:00 a.m.) and ended on Monday, 24th June, 2024 (5:00 p.m.).
- The facility for e-voting during the AGM through "Instameet" was provided to those members who could not participate through remote e-voting but attended the AGM through VC.
- The consolidated voting results and report of Scrutinizer are enclosed.

You may please note that all the resolutions proposed at the 64th AGM of the Company have been approved by the members with requisite majority.

As per Section 108 of the Companies Act, 2013 and the rules made thereunder, the resolutions contained in the notice of 64th AGM are deemed to be passed on the date of AGM i.e. 25th June, 2024.

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,

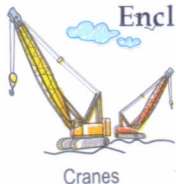
Yours faithfully,

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.

**ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS**

Date of the meeting / last day of receipt of Postal Ballot forms	25th June, 2024
Total Number of shareholders on record date	96433
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public :	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	9 47

Resolution Required: (Ordinary / Special)		(Resolution No. 1 - Ordinary Resolution) Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 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	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	66506058	66278568	99.66	66278568	0	100.00	0.00
	Poll		227490	0.34	227490	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		66506058	100.00	66506058	0	100.00	0.00
Public Institutions	E-Voting	13052717	10895258	83.47	10895258	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		10895258	83.47	10895258	0	100.00	0.00
Public Non Institutions	E-Voting	32641190	130412	0.40	130412	0	100.00	0.00
	Poll		320	0.00	20	300	6.25	93.75
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		130732	0.40	130432	300	99.77	0.23
Total		112199965	77532048	69.10	77531748	300	100.00	0.00

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



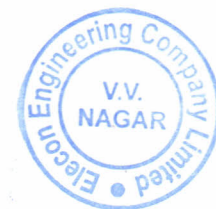
ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of the meeting / last day of receipt of Postal Ballot forms	25th June, 2024
Total Number of shareholders on record date	96433
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public :	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	9 47

Resolution Required: (Ordinary / Special)		(Resolution No. 2 - Ordinary Resolution) Declaration of a Final Dividend of Rs. 2/- per Equity Share for the Financial Year ended on 31st March, 2024.						
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	66506058	66278568	99.66	66278568	0	100.00	0.00
	Poll		227490	0.34	227490	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		66506058	100.00	66506058	0	100.00	0.00
Public Institutions	E-Voting	13052717	11205790	85.85	11205790	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		11205790	85.85	11205790	0	100.00	0.00
Public Non Institutions	E-Voting	32641190	130412	0.40	130412	0	100.00	0.00
	Poll		320	0.00	20	300	6.25	93.75
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		130732	0.40	130432	300	99.77	0.23
Total		112199965	77842580	69.38	77842280	300	100.00	0.00

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



**ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS**

Date of the meeting / last day of receipt of Postal Ballot forms	25th June, 2024
Total Number of shareholders on record date	96433
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public :	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	9 47

Resolution Required: (Ordinary / Special)			(Resolution No. 3 - Ordinary Resolution) Re-appointment of 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	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	66506058	66278568	99.66	66278568	0	100.00	0.00
	Poll		227490	0.34	227490	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		66506058	100.00	66506058	0	100.00	0.00
Public Institutions	E-Voting	13052717	11205790	85.85	10583300	622490	94.44	5.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11205790	85.85	10583300	622490	94.44	5.56
Public Non Institutions	E-Voting	32641190	130412	0.40	130411	1	100.00	0.00
	Poll		320	0.00	20	300	6.25	93.75
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		130732	0.40	130431	301	99.77	0.23
Total		112199965	77842580	69.38	77219789	622791	99.20	0.80

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



ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of the meeting / last day of receipt of Postal Ballot forms	25th June, 2024
Total Number of shareholders on record date	96433
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public :	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	9 47

Resolution Required: (Ordinary / Special)		(Resolution No. 4 - Ordinary Resolution) Approval on Sub-Division of Equity Shares of the Company from the face value of Rs. 2/- per Equity Share to Re. 1/- per Equity Share.						
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	66506058	66278568	99.66	66278568	0	100.00	0.00
	Poll		227490	0.34	227490	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		66506058	100.00	66506058	0	100.00	0.00
Public Institutions	E-Voting	13052717	11205790	85.85	11205790	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		11205790	85.85	11205790	0	100.00	0.00
Public Non Institutions	E-Voting	32641190	130312	0.40	130312	0	100.00	0.00
	Poll		320	0.00	20	300	6.25	93.75
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		130632	0.40	130332	300	99.77	0.23
Total		112199965	77842480	69.38	77842180	300	100.00	0.00

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



ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of the meeting / last day of receipt of Postal Ballot forms	25th June, 2024
Total Number of shareholders on record date	96433
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public :	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	9 47

Resolution Required: (Ordinary / Special)	(Resolution No. 5 - Ordinary Resolution) Approval on Alteration of Capital Clause of the Memorandum of Association of the Company.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	66506058	66278568	99.66	66278568	0	100.00	0.00
	Poll		227490	0.34	227490	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		66506058	100.00	66506058	0	100.00	0.00
Public Institutions	E-Voting	13052717	11205790	85.85	11205790	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		11205790	85.85	11205790	0	100.00	0.00
Public Non Institutions	E-Voting	32641190	130412	0.40	130411	1	100.00	0.00
	Poll		320	0.00	20	300	6.25	93.75
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		130732	0.40	130431	301	99.77	0.23
Total		112199965	77842580	69.38	77842279	301	100.00	0.00

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



ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of the meeting / last day of receipt of Postal Ballot forms	25th June, 2024
Total Number of shareholders on record date	96433
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public :	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	9 47

Resolution Required: (Ordinary / Special)		(Resolution No. 6 - Ordinary Resolution) Approval on re-classification of entities forming part of the "Promoter Group Category" into "Public Category".						
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	66506058	66278568	99.66	66278568	0	100.00	0.00
	Poll		227490	0.34	227490	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		66506058	100.00	66506058	0	100.00	0.00
Public Institutions	E-Voting	13052717	11205790	85.85	11205790	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		11205790	85.85	11205790	0	100.00	0.00
Public Non Institutions	E-Voting	32641190	130412	0.40	130412	0	100.00	0.00
	Poll		320	0.00	20	300	6.25	93.75
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		130732	0.40	130432	300	99.77	0.23
Total		112199965	77842580	69.38	77842280	300	100.00	0.00

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



ELECON ENGINEERING COMPANY LIMITED
VOTING RESULTS

Date of the meeting / last day of receipt of Postal Ballot forms	25th June, 2024
Total Number of shareholders on record date	96433
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public :	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	47

Resolution Required: (Ordinary / Special)		(Resolution No. 7 - Ordinary Resolution) Ratification of remuneration payable to the Cost Auditors i.e. M/s. Ketki D. Visariya & Co., Cost & Management Accountants of the Company for the Financial Year 2024-25.						
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	66506058	66278568	99.66	66278568	0	100.00	0.00
	Poll		227490	0.34	227490	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		66506058	100.00	66506058	0	100.00	0.00
Public Institutions	E-Voting	13052717	11205790	85.85	11205790	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		11205790	85.85	11205790	0	100.00	0.00
Public Non Institutions	E-Voting	32641190	130412	0.40	130411	1	100.00	0.00
	Poll		320	0.00	20	300	6.25	93.75
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		130732	0.40	130431	301	99.77	0.23
Total		112199965	77842580	69.38	77842279	301	100.00	0.00

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 Section 108 of the Companies Act, 2013 and Rule 20 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. 20/2020 dated 05.05.2020 and resting with GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]

The Chairman,
64th Annual General Meeting of the Members of
ELECON ENGINEERING COMPANY LIMITED
held on Tuesday, June 25, 2024, at 03:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

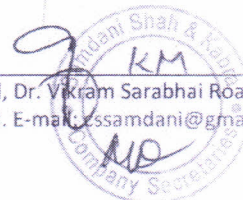
I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **ELECON ENGINEERING COMPANY LIMITED** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated April 19, 2024, convening 64th Annual General Meeting ("AGM") of the Members of the Company which was held on Tuesday, June 25, 2024, at 03:00 P.M. IST through VC / OAVM.

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, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Link Intime India Private Limited ("Link Intime" or "LIPL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from June 22, 2024, 9:00 A.M. IST to June 24, 2024, 5:00 P.M. IST both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.



4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of LIPL (www.instavote.linkintime.co.in) on June 25, 2024, around 04:00 P.M. IST, in the presence of two witnesses – Megha Dave and Kunjan Mehta, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the Link Intime website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution / Business No. 1:

Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of Auditors and the Board of Directors ('the Board') thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	254	7,75,31,748	100.00
Voted Against	1	300	0.00
Total	255	7,75,32,048	100.00
Invalid Votes	0	0	-

Resolution / Business No. 2:

Declaration of a Final Dividend of Rs. 2/- per Equity Share for the Financial Year ended on 31st March, 2024: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	256	7,78,42,280	100.00
Voted Against	1	300	0.00
Total	257	7,78,42,580	100.00
Invalid Votes	0	0	-

Resolution / Business No. 3:

Re-appointment of a Director in place of Shri Prashant C. Amin (DIN: 01056652) who retires by rotation and being eligible, offers himself for re-appointment: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	245	7,72,19,789	99.20
Voted Against	16	6,22,791	0.80
Total	261	7,78,42,580	100.00
Invalid Votes	0	0	-

Resolution / Business No. 4:

Approval on Sub-Division of Equity Shares of the Company from the face value of ₹ 2/- per Equity Share to ₹ 1/- per Equity Share: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	255	7,78,42,180	100.00
Voted Against	1	300	0.00
Total	256	7,78,42,480	100.00
Invalid Votes	0	0	-

Resolution / Business No. 5:

Approval on Alteration of Capital Clause of the Memorandum of Association of the Company: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	255	7,78,42,279	100.00
Voted Against	2	301	0.00
Total	257	7,78,42,580	100.00
Invalid Votes	0	0	-

Resolution / Business No. 6:

Approval on re-classification of entities forming part of the "Promoter Group Category" into "Public Category": **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	256	7,78,42,280	100.00
Voted Against	1	300	0.00
Total	257	7,78,42,580	100.00
Invalid Votes	0	0	-

Resolution / Business No. 7:

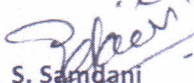
Ratification of remuneration payable to the Cost Auditors i.e. M/s. Ketki D. Visariya & Co., Cost & Management Accountants of the Company for the Financial Year 2024-25: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	255	7,78,42,279	100.00
Voted Against	2	301	0.00
Total	257	7,78,42,580	100.00
Invalid Votes	0	0	-

Notes:

- All the figures shown in percentage have been rounded off to two decimal points.
- Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
- All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,


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





Counter Signed By
Bharti Isarani
Company Secretary
Elecon Engineering Company Limited

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677F000616817

Place: Vadodara | Date: June 26, 2024

SREECL25062024