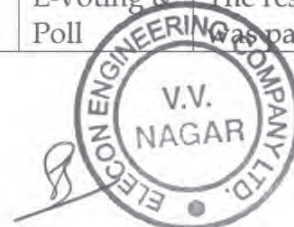


Name of Company	Elecon Engineering Company Ltd.
Date of the AGM/EGM	14 th August, 2015
Total number of shareholders on record date:	46,375
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	16 (16 in person & 0 through proxy)
Public	34 (34 in person & 0 through proxy)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil

Agenda Wise:

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

Sr. No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / e-voting)	Remarks
1.	To adopt Audited Financial Statements of the year ended March 31, 2015 alongwith Statement of Profit & Loss, Directors' Report and Auditors' Report thereon & Consolidated Audited Financial Statement.	Ordinary	E-voting & Poll	The result was passed with requisite majority
2.	To declare dividend for the year 2014-15.	Ordinary	E-voting & Poll	The result was passed with requisite majority
3.	Re-appointment of Shri Pradip M. Patel, who retires by rotation.	Ordinary	E-voting & Poll	The result was passed



				with requisite majority
4.	Appointment of M/s Thacker Butala Desai, Chartered Accountants, as Auditors and fixing their remuneration.	Ordinary	E-voting & Poll	The result was passed with requisite majority
5.	Appointment of Dr. Sonal V. Ambani as an Independent Director for a period of 5 consecutive years for a term upto 13 th August, 2020.	Ordinary	E-voting & Poll	The result was passed with requisite majority
6.	Approval of payment of Commission to Non Executive Directors of the Company.	Special	E-voting & Poll	The result was passed with requisite majority
7.	To adopt new set of Articles of Association of the Company as per the Companies Act, 2013.	Special	E-voting & Poll	The result was passed with requisite majority
8.	Ratification of remuneration payable to Cost Auditors for the year 2014-15.	Ordinary	E-voting & Poll	The result was passed with requisite majority
9.	Approval of Related Party Transactions.	Special	E-voting & Poll	The result was passed with requisite majority



Resolution - 1

Ordinary Resolution

Adoption of Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2015 together with the Report of the Board of Directors and Auditors thereon.

	1	2	3	4	5	6	7
Promoter/Public	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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public Institutional holders	4474444	4456719	99.60%	4456719	0	100.00%	0.00%
Public-Others	615549	615549	100.00%	615294	255	99.96%	0.04%
Total (A)	67222912	67205187	99.97%	67204932	255	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	*94700	99.17%	94700	0	100.00%	0.00%
Total (B)	96100	94700	99.17%	94700	0	100.00%	0.00%
Result (A + B)	67319012	67299887	99.97%	67299632	255	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited



Prayasvin B. Patel

Chairman & Managing Director

Date : 14th August, 2015
Place: Vallabh Vidyanager

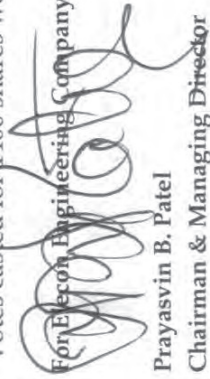
Resolution - 2
Ordinary Resolution
Declaration of Dividend for the Financial Year ended on 31st March, 2015

	1 No. of shares held - 1	2 No. of votes polled - 2	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour - 4	5 No. of Votes against - 5	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public							
Institutional holders	4474444	4474444	100.00%	4474444	0	100.00%	0.00%
Public-Others	615549	615549	100.00%	615299	250	99.96%	0.04%
Total (A)	67222912	67222912	100.00%	67222662	250	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public							
Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	*94700	99.17%	94700	0	100.00%	0.00%
Total (B)	96100	94700	99.17%	94700	0	100.00%	0.00%
Result (A + B)	67319012	67317612	100.00%	67317362	250	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited



Prayasvin B. Patel

Chairman & Managing Director


 Date : 14th August, 2015
 Place: Vallabh Vidyanager

Resolution - 3
Ordinary Resolution

Appointment of a Director in place of Shri Pradip M. Patel, who retires by rotation and being eligible, offers himself for re-appointment.

	1	2	3	4	5	6	7
	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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public Institutional holders	4474444	4474444	100.00%	4474444	0	100.00%	0.00%
Public-Others	615549	615549	100.00%	615294	255	99.96%	0.04%
Total (A)	67222912	67222912	100.00%	67222657	255	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	*94700	99.17%	94700	0	100.00%	0.00%
Total (B)	96100	94700	99.17%	94700	0	100.00%	0.00%
Result (A + B)	67319012	67317612	100.00%	67317357	255	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited



Prayashin B. Patel
Chairman & Managing Director



Date : 14th August, 2015
Place: Vallabh Vidyanager

Resolution - 4

Ordinary Resolution

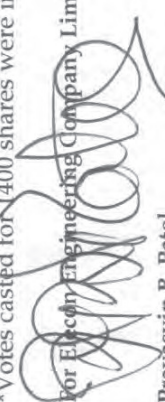
Appointment of M/s Thacker Butala Desai, Chartered Accountants, as the Statutory Auditors of the Company and to authorized the Board of Directors to fix their remuneration.

	1	2	3	4	5	6	7
	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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public Institutional holders	4474444	4474444	100.00%	4456719	17725	99.60%	0.40%
Public-Others	615549	615549	100.00%	615294	255	99.96%	0.04%
Total (A)	67222912	67222912	100.00%	67204932	17980	99.97%	0.03%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	*94700	99.17%	94700	0	100.00%	0.00%
Total (B)	96100	94700	99.17%	94700	0	100.00%	0.00%
Result (A + B)	67319012	67317612	100.00%	67299632	17980	99.97%	0.03%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited



Prayashvin B. Patel
Chairman & Managing Director



Date : 14th August, 2015
Place: Vallabh Vidyanagar

Resolution - 5

Ordinary Resolution

Appointment of Dr. Sonal V. Ambani as an Independent Director of the Company

	1	2	3	4	5	6	7
Promoter/Public	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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public Institutional holders	4474444	4474444	100.00%	4474444	0	100.00%	0.00%
Public-Others	615549	615549	100.00%	614999	550	99.91%	0.09%
Total (A)	67222912	67222912	100.00%	67222362	550	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	*94700	99.17%	94700	0	100.00%	0.00%
Total (B)	96100	94700	99.17%	94700	0	100.00%	0.00%
Result (A + B)	67319012	67317612	100.00%	67317062	550	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.


 For Elecon Engineering Company Limited

Prayasvin B. Patel

Chairman & Managing Director


 Date : 14th August, 2015

Place: Vallabh Vidyanagar

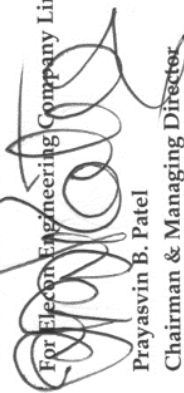
Special Resolution

Resolution - 6

Approval of payment of Commission to Non-Executive Directors of the Company.						
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
1	2	3	4	5	6	7
Mode of Voting: (E-voting)						
Promoter and Public	62132919	60701861	97.70%	60701861	0	100.00%
Institutional holders	4474444	4474444	100.00%	4474444	0	100.00%
Public-Others	615549	233662	37.96%	232365	1297	99.44%
Total (A)	67222912	65409967	97.30%	65408670	1297	100.00%
Mode of Voting: (Physical Ballot)						
Promoter and Public	0	0	0.00%	0	0	0.00%
Institutional holders	0	0	0.00%	0	0	0.00%
Public-Others	96100	44700	99.17%	44700	0	100.00%
Total (B)	96100	44700	99.17%	44700	0	100.00%
Result (A + B)	67319012	65454667	97.23%	65453370	1297	100.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

 Prayasvin B. Patel
 Chairman & Managing Director



Date : 14th August, 2015
 Place: Vallabh Vidyanager

Special Resolution

Resolution - 7

To adopt new set of Articles of Association of the Company as per the Companies Act, 2013.

	1	2	3	4	5	6	7
Promoter/Public	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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public							
Institutional holders	4474444	4474444	100.00%	4474444	0	100.00%	0.00%
Public-Others	615549	615549	100.00%	615299	250	99.96%	0.04%
Total (A)	67222912	67222912	100.00%	67222662	250	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public							
Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	*94700	99.17%	94700	0	100.00%	0.00%
Total (B)	96100	94700	99.17%	94700	0	100.00%	0.00%
Result (A + B)	67319012	67317612	100.00%	67317362	250	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited


 Prayasvin B. Patel
 Chairman & Managing Director

 Date : 14th August, 2015
 Place: Vallabh Vidyanagar

Resolution - 8
Ordinary Resolution
To ratify remuneration to M/s. Y. S. Thakar & Co. as Cost Accountants of the Company for Financial Year 2015-16.

	1	2	3	4	5	6	7
Promoter/Public	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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	62132919	62132919	100.00%	62132919	0	100.00%	0.00%
Public							
Institutional holders	4474444	4474444	100.00%	4474444	0	100.00%	0.00%
Public-Others	615549	615549	100.00%	615299	250	99.96%	0.04%
Total (A)	67222912	67222912	100.00%	67222662	250	100.00%	0.00%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public							
Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	96100	*94700	99.17%	94700	0	100.00%	0.00%
Total (B)	96100	94700	99.17%	94700	0	100.00%	0.00%
Result (A + B)	67319012	67317612	100.00%	67317362	250	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

Prayasvin B. Patel
 Chairman & Managing Director



Date : 14th August, 2015
 Place: Vallabh Vidyanagar

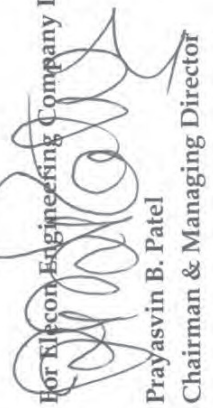
Special Resolution
Resolution - 9
Approval of Related Party Transactions.

	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Mode of Voting: (E-voting)			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
				No. of Votes in favour - 4	No. of Votes against - 5	6		
Promoter/Public	1	2	3	4	5	6	7	
Mode of Voting: (E-voting)								
Promoter and Promoter Group	62132919	0	0.00%	0	0	0.00%	0.00%	
Public Institutional holders	4474444	4474444	100.00%	3308701	1165743	73.95%	26.05%	
Public-Others	615549	195987	31.84%	194712	1275	99.35%	0.65%	
Total (A)	67222912	4670431	6.95%	3503413	1167018	75.01%	24.99%	
Mode of Voting: (Physical Ballot)								
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%	
Public Institutional holders	0	0	0.00%	0	0	0.00%	0.00%	
Public-Others	96100	*94700	99.17%	94700	0	100.00%	0.00%	
Total (B)	96100	94700	99.17%	94700	0	100.00%	0.00%	
Result (A + B)	67319012	4765131	7.08%	3598113	1167018	75.51%	24.49%	

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 1400 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited


Prayasvin B. Patel
Chairman & Managing Director



Date : 14th August, 2015
Place: Vallabh Vidyanagar