

August 4, 2014

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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Dear Sir,

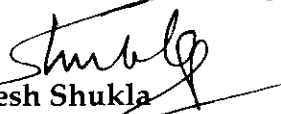
Sub: Scrutinizer's Report - AGM held on 04.08.2014

We enclosed herewith the Scrutinizer's Report dated August 04, 2014 received from D. G. Bhimani & Associates on the result of the voting through electronic system and physical mode in respect of all resolutions set out in the Notice of 54th Annual General Meeting of Elecon Engineering Company Limited dated 04 August, 2014.

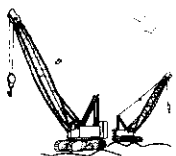
Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Ltd.


Paresh Shukla
Company Secretary

Encl: a/a.



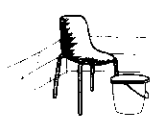
Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.



SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

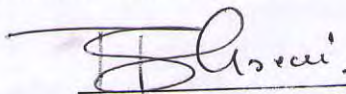
To,
The Chairman
54th Annual General Meeting of the Equity Shareholders

Of ELECON ENGINEERING COMPANY LIMITED to be held on Monday, 4th August, 2014 at 2.30 p.m. at Audio Visual Hall, Near Gear Division of the Company, Anand-Sojitra Road, Vallabh Vidyanagar - 388120.

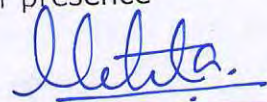
Dear Sir

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having its office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the poll taken THROUGH E-VOTING on the below mentioned resolution(s), at the 54th Annual General Meeting of the Equity Shareholders Of ELECON ENGINEERING COMPANY LIMITED to be held on Monday, 4th August, 2014 at 2.30 p.m. at Audio Visual Hall, Near Gear Division of the Company, Anand-Sojitra Road, Vallabh Vidyanagar - 388120, submit my report as under:

1. The e-voting period commenced on 28th July, 2014 from 9.00 a.m. and concluded on 30th July, 2014 at 6.00 p.m. The e-voting services were provided by Central Depository Services Limited (CDSL).
2. The shareholders holding shares as on the cut-off date i.e. 20th June, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 14 as set out in the Notice of 54th Annual General Meeting of the Company.
3. The votes were unblocked on 30th July, 2014 at 6.30 p.m. in the presence of two witness Mr. Harbinder T. Shreni, Chartered Accountant (26-27, Sardar Patel Society, Vallabh Vidyanagar - 388120) and Mr. Nirav K. Mehta Chartered Accountant (6, Ankur Society, Nr. NDDB Wall, Anand - 388001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence

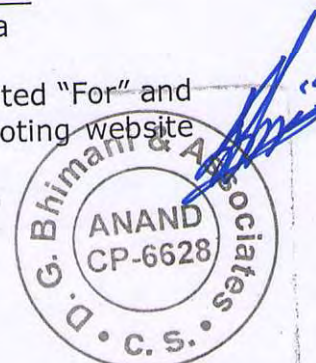


Name : CA Harbinder T. Shreni



Name : CA Nirav K. Mehta

4. 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 results of the e-voting are as under :

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014, Statement of Profit & Loss for the year ended on that date and Cash Flow statements (Both Standalone and Consolidated) along with the Report of Board of Directors and Auditors thereon.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
69	70257371	100 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare Dividend on Equity Shares.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
69	70257371	100 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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



RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint a Director in place of Shri Pradip M. Patel, 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	% of total number of valid votes cast
69	70257371	100 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(i) **Invalid** votes:

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

RESOLUTION NO. 4 – ORDINARY RESOLUTION

Appointment of M/s Thacker Butala Desai, Chartered Accountants, (Firm Regn. No. 110864W) as Auditors of the Company.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
69	70257371	100 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(i) **Invalid** votes:

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



RESOLUTION NO. 5 – ORDINARY RESOLUTION

Appointment of Shri H. S. Parikh (holding DIN 00127160) as Independent Director

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
69	70257371	100 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(i) **Invalid** votes:

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

RESOLUTION NO. 6 – ORDINARY RESOLUTION

Appointment of Shri Jal R. Patel (holding DIN 00065021) as Independent Director

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
69	70257371	100 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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



RESOLUTION NO. 7 – ORDINARY RESOLUTION

Appointment of Shri Chirayu R. Amin (holding DIN 00242549) as Independent Director

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
68	69907371	99.50 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	350000	0.50 %

(iii) **Invalid** votes:

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

RESOLUTION NO. 8 – ORDINARY RESOLUTION

Appointment of Shri Jai S. Diwanji (holding DIN 00910410) as Independent Director

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

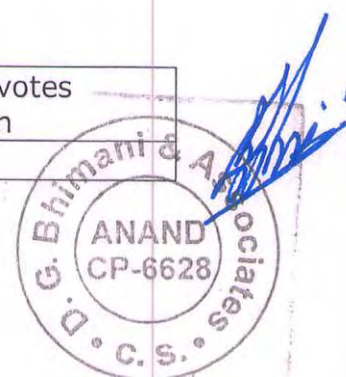
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
69	70257371	100 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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



RESOLUTION NO. 9 – SPECIAL RESOLUTION

Re-appointment of Shri Prayasvin B. Patel as the Chairman and Managing Director of the Company.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
67	68407371	97.37 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	1850000	2.63 %

(iii) **Invalid** votes:

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

RESOLUTION NO. 10 – SPECIAL RESOLUTION

Re-appointment of Shri Prashant Amin as an Executive Director of the Company.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
67	68407371	97.37 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	1850000	2.63 %

(iii) **Invalid** votes:

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



RESOLUTION NO. 11 – SPECIAL RESOLUTION

To waive the recovery of excess managerial remuneration paid to Shri Prayasvin B. Patel, Chairman and Managing Director of the Company.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
65	68407336	97.37 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
4	1850035	2.63 %

(iii) **Invalid** votes:

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

RESOLUTION NO. 12 – SPECIAL RESOLUTION

To waive the recovery of excess managerial remuneration paid to Shri Prashant C. Amin as an Executive Director of the Company.

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

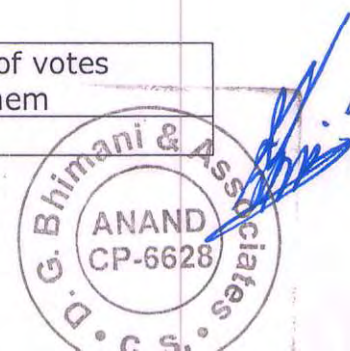
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
66	68757336	97.86 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
3	1500035	2.14 %

(iii) **Invalid** votes:

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



RESOLUTION NO. 13 – SPECIAL RESOLUTION

Approval of borrowing limits under Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
69	70257371	100 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

RESOLUTION NO. 14 – ORDINARY RESOLUTION

To approve remuneration payable to the Cost Auditors of the Company.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
69	70257371	100 %

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

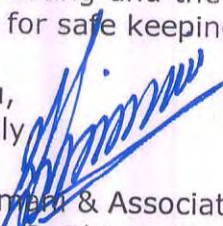
(iii) **Invalid** votes:

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



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 54th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully


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

Place : Anand
Date : 31.07.2014





SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
54th Annual General Meeting of the Equity Shareholders
Of ELECON ENGINEERING COMPANY LIMITED held on Monday, 4th August, 2014 at
2.30 p.m. at Audio Visual Hall, Near Gear Division of the Company, Anand-Sojitra
Road, Vallabh Vidyanagar - 388120.

Dear Sir,

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having its office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the poll (Through ballot) taken on the below mentioned resolution(s), at the 54th Annual General Meeting of the Equity Shareholders Of ELECON ENGINEERING COMPANY LIMITED held on Monday, 4th August, 2014 at 2.30 p.m. at Audio Visual Hall, Near Gear Division of the Company, Anand-Sojitra Road, Vallabh Vidyanagar - 388120, submit my report as under:

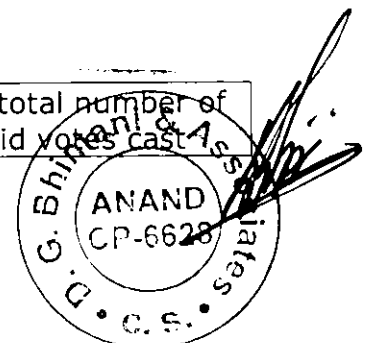
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. In total, four ballot papers were found invalid.
4. The result of the Poll is as under:

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014, Statement of Profit & Loss for the year ended on that date and Cash Flow statements (Both Standalone and Consolidated) along with the Report of Board of Directors and Auditors thereon.

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

Number of members Present and voting	Number of votes cast by them	% of total number of valid votes cast
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(in person or by proxy)		
40	1226635	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	899

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare Dividend on Equity Shares.

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	1226635	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	899

RESOLUTION NO. 3 – ORDINARY RESOLUTION

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

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	1226635	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	899

RESOLUTION NO. 4 – ORDINARY RESOLUTION

Appointment of M/s Thacker Butala Desai, Chartered Accountants, (Firm Regn. No. 110864W) as Auditors of the Company.

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	1226635	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	899

RESOLUTION NO. 5 – ORDINARY RESOLUTION

Appointment of Shri H. S. Parikh (holding DIN 00127160) as Independent Director

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

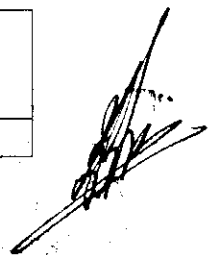
Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	1226635	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	899



RESOLUTION NO. 6- ORDINARY RESOLUTION

Appointment of Shri Jal R. Patel (holding DIN 00065021) as Independent Director

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	1226635	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	899

RESOLUTION NO. 7 – ORDINARY RESOLUTION

Appointment of Shri Chirayu R. Amin (holding DIN 00242549) as Independent Director

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

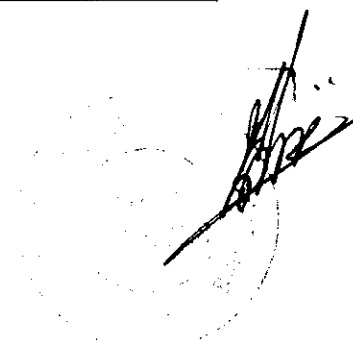
Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	1177453	95.99 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	49182	4.01 %

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	899

A handwritten signature in black ink is written over a circular stamp. The stamp is mostly illegible but appears to be an official seal or stamp.

RESOLUTION NO. 8 – ORDINARY RESOLUTION

Appointment of Shri Jai S. Diwanji (holding DIN 00910410) as Independent Director

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	1226635	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	899

RESOLUTION NO. 9 – SPECIAL RESOLUTION

Re-appointment of Shri Prayasvin B. Patel as the Chairman and Managing Director of the Company.

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

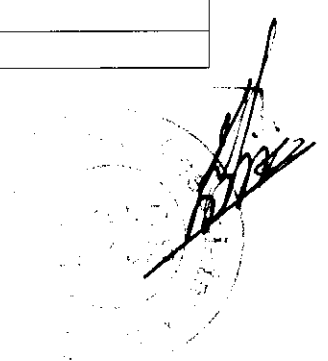
Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	1177693	96.01 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	48942	3.99 %

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION NO. 10 – SPECIAL RESOLUTION

Re-appointment of Shri Prashant Amin as an Executive Director of the Company.

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	1177693	96.01 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	48942	3.99 %

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	899

RESOLUTION NO. 11 – SPECIAL RESOLUTION

To waive the recovery of excess managerial remuneration paid to Shri Prayasvin B. Patel, Chairman and Managing Director of the Company.

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

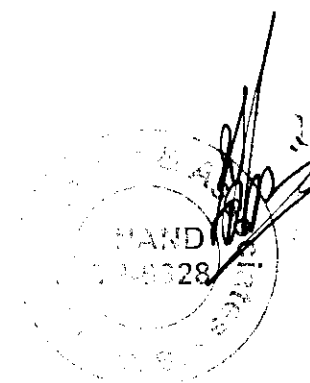
Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	1177453	95.99 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	49182	4.01 %

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	899



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "HAND" and "18328" in the center, with "CHAIRMAN AND MANAGING DIRECTOR" around the perimeter. The signature is written in a cursive style.

RESOLUTION NO. 12 – SPECIAL RESOLUTION

To waive the recovery of excess managerial remuneration paid to Shri Prashant C. Amin as an Executive Director of the Company.

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	1177453	95.99 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	49182	4.01 %

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	899

RESOLUTION NO. 13 – SPECIAL RESOLUTION

Approval of borrowing limits under Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013.

(iv) Voted **in favour** of the resolution:

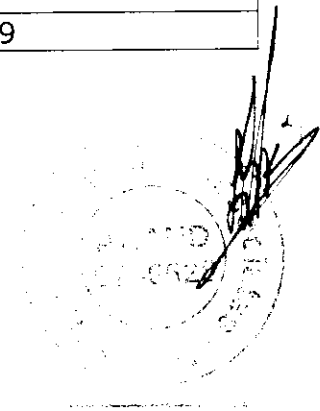
Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	1226635	100 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(vi) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	899



RESOLUTION NO. 14 – ORDINARY RESOLUTION

To approve remuneration payable to the Cost Auditors of the Company.

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	1226620	99.99 %

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

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	15	0.01 %

(iii) **Invalid** votes:

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	899

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

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

Place : Anand
Date : 04/08/2014

