



August 4, 2014

To

10)	
The Manager (Listing),	The Manager (Listing),
The Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.
Mumbai	Mumbai

Dear Sir,

Sub: Details of voting at the 54th Annual General Meeting of the Company as per Clause 35A of the Listing Agreement

We hereby inform you that the 54th Annual General Meeting of the Company held on Monday, 4th August, 2014 at 2:30 p.m. at Audio Visual Hall, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120.

In compliance with Clause 35A of the Listing Agreement, the details regarding voting (e-voting and poll) results of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

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

Thanking you,

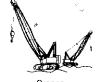
Yours faithfully,

For Elecon Engineering Company Ltd.

Paresh Shukla

Company Secretary

Encl: a/a



















Rubber Industry

Marine Industry

Sugar Industry

Minina

Cement Industry

Name of Company	Elecon Engineering Company Ltd.				
Date of the AGM/EGM	4th August, 2014				
Total number of shareholders on record date:	47,818				
No. of shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group	11 (11 in person & 0 through proxy)				
Public	55 (49 in person & 6 through proxy)				
No. of Shareholders attended the meeting thro	ough 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, 2014 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 2013-14.	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

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				requisite
				majority
4.	Appointment of M/s Thacker Butala	Ordinary	E-voting &	The result
	Desai, Chartered Accountants, as		Poll	was passed
	Auditors and fixing their			with
	remuneration.			requisite
				majority
5.	Appointment of Shri H. S. Parikh as	Ordinary	E-voting &	The result
	an Independent Director for a period		Poll	was passed
	of 5 consecutive years for a term upto			with
	31st March, 2019.			requisite
				majority
6.	Appointment of Shri Jal R. Patel as an	Ordinary	E-voting &	The result
	Independent Director for a period of		Poll	was passed
	5 consecutive years for a term upto			with
	31st March, 2019.			requisite
				majority
7.	Appointment of Shri Chirayu R.	Ordinary	E-voting &	The result
	Amin as an Independent Director for		Poll	was passed
	a period of 5 consecutive years for a			with
	term upto 31st March, 2019.			requisite
				majority
8.	Appointment of Shri Jai S. Diwanji as	Ordinary	E-voting &	The result
	an Independent Director for a period		Poll	was passed
	of 5 consecutive years for a term upto			with
	31st March, 2019.			requisite
				majority
9.	Appointment of Shri Prayasvin B.	Special	E-voting &	The result
	Patel as a Chairman & Managing		Poll	was passed
	Director for a period of 3 years from			with
	1st July, 2014 to 30th June, 2017 and			requisite
	fixing remuneration and terms of			majority
	appointment.			
10.	Appointment of Shri Prashant Amin	Special	E-voting &	The result
	as an Executive Director for a period		Poll	was passed
	of 3 years from 1st June, 2014 to 31st			with
	May, 2017 and fixing remuneration			requisite
	and terms of appointment.		ļ	majority
11.	To waive recovery of excess	Special	E-voting &	The result
	Managerial Remuneration paid to		Poll	was passed
	Shri Prayasvin B. Patel as a Chairman			with
	& Managing Director of the			requisite
	Company.			majority





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12.	To waive recovery of excess Managerial Remuneration paid to Shri Prashant C. Amin as an Executive Director of the Company.	Special	E-voting & Poll	The result was passed with requisite majority
13.	Special Resolution U/S. 180 (1)(c) of the Companies Act, 2013 for borrowing money for the purpose of business of the Company upto ₹ 500 Crores (Rupee Five Hundred Crores only) in excess of paid up capital and free reserves of the Company from time to time.	Special	E-voting & Poll	The result was passed with requisite majority
14.	Ratification of remuneration payable to Cost Auditors for the year 2014-15.	Ordinary	E-voting & Poll	The result was passed with requisite majority

For Elecon Engineering Lid.

To adopt Audited Financial Statements of the year ended March 31, 2014 alongwith Statement of Profit & Loss, Directors' Report and Auditors' Report thereon & Consolidated Audited Financial Statement.

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
g: (E-voting)			
6 63270919	0	100.00%	0.00%
6235891	0	100.00%	0.00%
6 750561	0	100.00%	0.00%
6 70257371	0	100.00%	0.00%
Physical Ballot)		
6 0	0	0.00%	0.00%
6 1119172	0	100.00%	0.00%
	+		
	<u> </u>	ļ	
% % % % % % % % %	in favour - 4 4 g: (E-voting) % 63270919 % 6235891 % 750561 % 70257371 (Physical Ballot) % 0 % 1119172 % 107463 % 1226635	No. of Votes in favour - 4 against - 5 4 5 gg: (E-voting) % 63270919 0 % 6235891 0 % 750561 0 % 70257371 0 (Physical Ballot) % 0 0 % 1119172 0 % 107463 0 % 1226635 0	No. of Votes in favour - 4

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Electric Engineering Company Limited

Prayasvin B. Patel

Chairman & Managing Director

Date: 04th August, 2014

Place: Vallabh Vidyanagar

To declare dividend for the year 2013-14.

]		% of Votes Polled			% of Votes in	
			on outstanding	No. of	No. of	favour on votes	% of Votes against
	No. of shares	No. of votes	shares	Votes in	Votes	polied	on votes polled
Promoter/Public	held - 1	polled - 2	(3)=[(2)/(1)]*100	favour - 4	against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
	1		Mode of Voting:	(E-voting)	1	1	r
Promoter and							
Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public					-		
Institutional							
holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
		1	Mode of Voting: (Ph	ysical Ballo	ot)		
Promoter and							
Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public							
Institutional							
holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107463			0.00%
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Elecon Engineering Company Limited

Prayasvin B. Patel

Chairman & Managing Director

Re-appointment of Shri Pradip M. Patel, who retires by rotation.

			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
	No. of shares	No. of votes	shares	No. of Votes	No. of Votes	polled	polled
Promoter/Public	held - 1	polled - 2	(3)=[(2)/(1)]*100	in favour - 4	against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
			Mode of Voting	g: (E-voting)		•	
Promoter and							
Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public							
Institutional							
holders	6235891	62 35891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	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	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*			0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Elecop Engineering Company Limited

Prayasvin B. Patel

Chairman & Managing Director

Resolution - 4

Appointment of M/s Thacker Butala Desai, Chartered Accountants, as Auditors and fixing their remuneration.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	. •	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	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional holders Public-Others	6 2 35891 750561	6235891 750561	100.00% 100.00%		0	100.00% 100.00%	
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
			Mode of Voting: (P	hysical Ballot)			
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*		107463	0	100.00%	<u> </u>
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

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Prayasvin B. Patel

Chairman & Managing Director



Appointment of Shri H. S. Parikh as an Independent Director for a period of 5 consecutive years for a term upto 31st March, 2019.

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	% 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
	T		Mode of Vot	ing: (E-voting)	·		
Promoter and							
Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public						100.00,0	0.0070
Institutional							
holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
			Mode of Voting	(Physical Ballo	t)	<u></u> -	
Promoter and		-					
Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public						0.0070	0.0070
Institutional							
holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635		1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0		0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

Pravasvin B. Patel

Chairman & Managing Director

For Viecen Engineering Company Limited

Resolution - 6

Appointment of Shri Jal R. Patel as an Independent Director for a period of 5 consecutive years for a term upto 31st March, 2019.

Promoter/Public	No. of shares held - 1	No. of votes polled - 2 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 Votia	ng: (E-voting)			
Promoter and Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional							
holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
	<u> </u>		Mode of Voting:	(Physical Ballo	t)		
Promoter and Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public Institutional holders	1119172	1119172	100.00%	1119172	0	100.00%	
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	714840 06	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

Prayasvin B. Patel

Chairman & Managing Director

For Elecon Engineering Company Limited



Appointment of Shri Chirayu R. Amin as an Independent Director for a period of 5 consecutive years for a term upto 31st March, 2019.

Promoter/Public	No. of shares held - 1 1	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - 4 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 Vot	ing: (E-voting)			
Promoter and							
Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public Institutional							
holders	6235891	6235891	100.00%	5885891	350000	94.39%	5.61%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	69907371	350000	99.50%	0.50%
			Mode of Voting	: (Physical Ballot)	•	
Promoter and							
Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public							
Institutional							
holders	1119172	1119172	100.00%	1070230	48942	95.63%	4.37%
Public-Others	108362	107463*	99.17%	107223	240	99.78%	0.22%
Total (B)	1227534	1226635	99.93%	1177453	49182	95.99%	4.01%
Result (A + B)	71484905	71484006	100.00%	71084824	399182	99.44%	0.56%

Note: The aforesaid resolution was passed with requisite majority

gineering Company Limited

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

Pravasvin B. Patel

Chairman & Managing Director

Appointment of Shri Jai S. Diwanji as an Independent Director for a period of 5 consecutive years for a term upto 31st March, 2019.

	No. of shares	No. of votes		i	No. of Votes	polled	% of Votes against on votes polled
Promoter/Public	held - 1		(3)=[(2)/(1)]*100	in favour - 4	against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
			Mode of Voti	ng: (E-voting)			
Promoter and							
Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public							
Institutional							
holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	0.00%
			Mode of Voting:	(Physical Ballo	ot)		
Promoter and							
Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public							
Institutional							
holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

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Prayasvin B. Patel

Chairman & Managing Director



Appointment of Shri Prayasvin B. Patel as a Chairman & Managing Director for a period of 3 years from 1st July, 2014 to 30th June, 2017 and fixing remuneration and terms of appointment.

			% of Votes Polled			% of Votes in	% of Votes
			on outstanding		No. of	favour on votes	against on votes
	No. of shares	No. of votes	shares	No. of Votes	Votes	polled	polled
Promoter/Public	held - 1	polled - 2	(3)=[(2)/(1)]*100	in favour - 4	against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
			Mode of Voting:	(E-voting)	•		*
Promoter and							
Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public							
Institutional							
holders	6235891	6235891	100.00%	4385891	1850000	70.33%	29.67%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	68407371	1850000	97.37%	2.63%
		1	Mode of Voting: (Ph	ysical Ballot)		•	
Promoter and			_				
Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public							
Institutional							
holders	1119172	1119172	100.00%	1070230	48942	95.63%	4.37%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1177693	48942	96.01%	3.99%
Result (A + B)	71484905	71484006	100.00%	69585064	1898942	97.34%	2.66%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For fileson Engineering Company Limited

Prayasvin B. Patel

Chairman & Managing Director

Appointment of Shri Prashant Amin as an Executive Director for a period of 3 years from 1st June, 2014 to 31st May, 2017 and fixing remuneration and terms of appointment.

			% of Votes Polled			% of Votes in	% of Votes
			on outstanding			favour on votes	against on votes
	No. of shares	No. of votes	shares	No. of Votes	No. of Votes	polled	polled
Promoter/Public	held - 1	polled - 2	(3)=[(2)/(1)]*100	in favour - 4	against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
			Mode of Voting	g: (E-voting)			
Promoter and		i					
Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public							
Institutional							
holders	6235891	6235891	100.00%	4385891	1850000	70.33%	29.67%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	68407371	1850000	97.37%	2.63%
			Mode of Voting: (1	Physical Ballot	•		
Promoter and							
Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public							
Institutional						1	
holders	1119172	1119172	100.00%	1070230	48942	95.63%	4.37%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1177693	48942	96.01%	3.99%
Result (A + B)	71484905	71484006	100.00%	69585064	1898942	97.34%	2.66%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

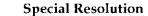
For Elector Engineening Company Limited

Pravasvin B. Patel

Chairman & Managing Director

Date: 04th August, 2014

Place: Vallabh Vidyanagar



To waive recovery of excess Managerial Remuneration paid to Shri Prayasvin B. Patel as a Chairman & Managing Director of the Company.

			% of Votes Polled			% of Votes in	% of Votes
	_	_	on outstanding			favour on votes	against on votes
	No. of shares	No. of votes		No. of Votes	No. of Votes	polled	polled
Promoter/Public	held - 1	polled - 2	(3)=[(2)/(1)]*100	in favour - 4	against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
			Mode of Voting	g: (E-voting)	A		
Promoter and							
Promoter Group	63270919	63270919	100,00%	63270919	0	100.00%	0.00%
Public							
Institutional							
holders	6235891	6235891	100.00%	4385891	1850000	70.33%	29.67%
Public-Others	750561	750561	100.00%	750526	35	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	68407336	1850035	97.37%	2.63%
-			Mode of Voting: (1	Physical Ballot)			
Promoter and							
Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public							
Institutional							
holders	1119172	1119172	100.00%	1070230	48942	95.63%	4.37%
Public-Others	108362	107463*	99.17%	107223	240	99.78%	0.22%
Total (B)	1227534	1226635	99.93%	1177453	49182	95.99%	4.01%
Result (A + B)	71484905	71484006	100.00%	69584789	1899217	97.34%	2.66%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

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Resolution - 11

Chairman & Managing Director

econ Hngineering Company Limited

Resolution - 12

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

			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
	No. of shares	No. of votes	shares	No. of Votes	No. of Votes	polled	polled
Promoter/Public	held - 1		(3)=[(2)/(1)]*100	in favour - 4		-	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
			Mode of Voting:	(E-voting)			
Promoter and							
Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public							
Institutional							
holders	6235891	6235891	100.00%	4735891	1500000	75.95%	24.05%
Public-Others	750561	750561	100.00%	750526	35	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	68757336	1500035	97.86%	2.14%
			Mode of Voting: (Pl	hysical Ballot)	•		•
Promoter and							
Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public							
Institutional							
holders	1119172	1119172	100.00%	1070230	48942	95.63%	4.37%
Public-Others	108362	107463*	99.17%	107223	240	99.78%	0.22%
Total (B)	1227534	1226635	99.93%	1177453	49182	95.99%	4.01%
Result (A + B)	71484905	71484006	100.00%	69934789	1549217	97.83%	2.17%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

Prayasvin B. Patel

Chairman & Managing Director

Mecon Ingineering Company Limited



Special Resolution U/S. 180 (1)(c) of the Companies Act, 2013 for borrowing money for the purpose of business of the Company upto ₹ 500 Crores (Rupee Five Hundred Crores only) in excess of paid up capital and free reserves of the Company from time to time.

			% of Votes Polled			% of Votes in	% of Votes
			on outstanding			favour on votes	against on votes
	No. of shares	No. of votes	shares	No. of Votes	No. of Votes	polled	polled
Promoter/Public	held - 1	polled - 2	(3)=[(2)/(1)]*100	in favour - 4	against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
			Mode of Voting	g: (E-voting)			
Promoter and							
Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public			"-				
Institutional							
holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	7 0257371	0	100.00%	0.00%
	•		Mode of Voting: (I	hysical Ballot))		
Promoter and							
Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public							
Institutional							
holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107463	0	100.00%	0.00%
Total (B)	1227534	1226635	99.93%	1226635	0	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71484006	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

of lecon Engineering Company Limited

Prayasvin B. Patel

Chairman & Managing Director

Date: 04th August, 2014

Place: Vallabh Vidyanagar

Ratification of remuneration payable to Cost Auditors for the year 2014-15.

			% of Votes Polled			% of Votes in	% of Votes
			on outstanding		No. of	favour on votes	against on votes
	No. of shares	No. of votes	shares	No. of Votes	Votes	polled	polled
Promoter/Public	held - 1	polled - 2	(3)=[(2)/(1)]*100	in favour - 4	against - 5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
			Mode of Voting:	(E-voting)			J.,
Promoter and							
Promoter Group	63270919	63270919	100.00%	63270919	0	100.00%	0.00%
Public							,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Institutional							
holders	6235891	6235891	100.00%	6235891	0	100.00%	0.00%
Public-Others	750561	750561	100.00%	750561	0	100.00%	0.00%
Total (A)	70257371	70257371	100.00%	70257371	0	100.00%	
			Mode of Voting: (Ph	ysical Ballot)			
Promoter and							
Promoter Group	0	0	0.00%	0	0	0.00%	0.00%
Public				-		13 Arak I	<u></u>
Institutional	i						
holders	1119172	1119172	100.00%	1119172	0	100.00%	0.00%
Public-Others	108362	107463*	99.17%	107448	15	99.99%	0.01%
Total (B)	1227534	1226635	99.93%	1226620	15	100.00%	0.00%
Result (A + B)	71484905	71484006	100.00%	71483991	15	100.00%	

Note: The aforesaid resolution was passed with requisite majority

*Votes casted for 899 shares were invalid / voted neither in favour nor against the resolution.

For Mecon Engineering Company Limited

Prayasvin B. Patel

Chairman & Managing Director