

August 4, 2014

To,

The Manager (Listing),  
The Bombay Stock Exchange Ltd.  
Mumbai

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

Dear Sir,

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

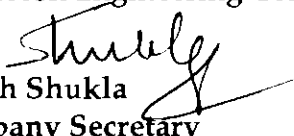
We hereby inform you that the 54<sup>th</sup> Annual General Meeting of the Company held on Monday, 4<sup>th</sup> August, 2014 at 2:30 p.m. at Audio Visual Hall, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120.

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.

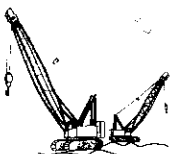
Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Elecon Engineering Company Ltd.

  
Paresh Shukla  
Company Secretary

Encl: a/a



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**



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

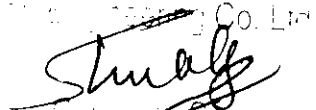
Sr. No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / e-voting)	Remarks
1.	To adopt Audited Financial Statements of the year ended March 31, 2014 alongwith Statement of Profit & Loss, Directors' Report and Auditors' Report thereon & 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

*Shubh*



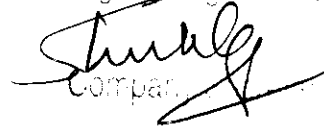
				requisite majority
4.	Appointment of M/s Thacker Butala Desai, Chartered Accountants, as Auditors and fixing their remuneration.	Ordinary	E-voting & Poll	The result was passed with requisite majority
5.	Appointment of Shri H. S. Parikh as an Independent Director for a period of 5 consecutive years for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

For E... Co. Ltd

  
Company Secretary

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 Ltd.



Company



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.

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
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

Date : 04<sup>th</sup> August, 2014

Place: Vallabh Vidyanagar



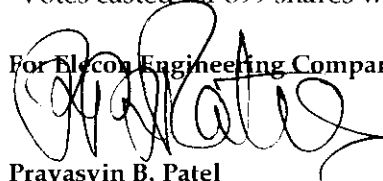
To declare dividend for the year 2013-14.

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
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<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

Date : 04<sup>th</sup> August, 2014  
Place: Vallabh Vidyanagar

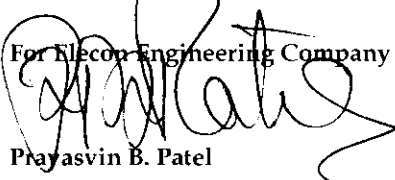

**Re-appointment of Shri Pradip M. Patel, who retires by rotation.**

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
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

Date : 04<sup>th</sup> August, 2014

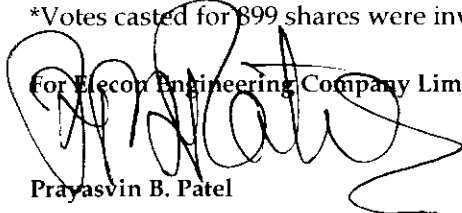
Place: Vallabh Vidyanagar


**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	% 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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

Date : 04<sup>th</sup> August, 2014  
 Place: Vallabh Vidyanagar





**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 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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

Date : 04<sup>th</sup> August, 2014

Place: Vallabh Vidyanagar


**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	% 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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

Prayasvir B. Patel

Chairman & Managing Director

Date : 04<sup>th</sup> August, 2014

Place: Vallabh Vidyanagar



**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	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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>69907371</b>	<b>350000</b>	<b>99.50%</b>	<b>0.50%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1177453</b>	<b>49182</b>	<b>95.99%</b>	<b>4.01%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71084824</b>	<b>399182</b>	<b>99.44%</b>	<b>0.56%</b>

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 Eleton Engineering Company Limited

Prayasvin B. Patel

Chairman & Managing Director

Date : 04<sup>th</sup> August, 2014

Place: Vallabh Vidyanagar

Appointment of Shri Jai S. Diwanji 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 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
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

Date : 04<sup>th</sup> August, 2014

Place: Vallabh Vidyanagar



**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.**

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
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>68407371</b>	<b>1850000</b>	<b>97.37%</b>	<b>2.63%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1177693</b>	<b>48942</b>	<b>96.01%</b>	<b>3.99%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>69585064</b>	<b>1898942</b>	<b>97.34%</b>	<b>2.66%</b>

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 Pleson Engineering Company Limited

  
Prayasvin B. Patel  
Chairman & Managing Director

Date : 04<sup>th</sup> August, 2014  
Place: Vallabh Vidyanagar

**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.**

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
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>68407371</b>	<b>1850000</b>	<b>97.37%</b>	<b>2.63%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1177693</b>	<b>48942</b>	<b>96.01%</b>	<b>3.99%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>69585064</b>	<b>1898942</b>	<b>97.34%</b>	<b>2.66%</b>

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

Date : 04<sup>th</sup> 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.

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
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>68407336</b>	<b>1850035</b>	<b>97.37%</b>	<b>2.63%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1177453</b>	<b>49182</b>	<b>95.99%</b>	<b>4.01%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>69584789</b>	<b>1899217</b>	<b>97.34%</b>	<b>2.66%</b>

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 Ecom Engineering Company Limited

Prayasvin B. Patel

Chairman & Managing Director

Date : 04<sup>th</sup> August, 2014

Place: Vallabh Vidyanagar



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

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
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>68757336</b>	<b>1500035</b>	<b>97.86%</b>	<b>2.14%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1177453</b>	<b>49182</b>	<b>95.99%</b>	<b>4.01%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>69934789</b>	<b>1549217</b>	<b>97.83%</b>	<b>2.17%</b>

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 Plecton Engineering Company Limited

Prayasvin B. Patel  
Chairman & Managing Director

Date : 04<sup>th</sup> August, 2014

Place: Vallabh Vidyanagar





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.

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
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226635</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71484006</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

Date : 04<sup>th</sup> August, 2014  
Place: Vallabh Vidyanagar


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

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
	1	2	3	4	5	6	7
<b>Mode of Voting: (E-voting)</b>							
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%
<b>Total (A)</b>	<b>70257371</b>	<b>70257371</b>	<b>100.00%</b>	<b>70257371</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Mode of Voting: (Physical Ballot)</b>							
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%	107448	15	99.99%	0.01%
<b>Total (B)</b>	<b>1227534</b>	<b>1226635</b>	<b>99.93%</b>	<b>1226620</b>	<b>15</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Result (A + B)</b>	<b>71484905</b>	<b>71484006</b>	<b>100.00%</b>	<b>71483991</b>	<b>15</b>	<b>100.00%</b>	<b>0.00%</b>

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

Date : 04<sup>th</sup> August, 2014

Place: Vallabh Vidyanagar