

August 26, 2013

To,

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

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

Dear Sir,

Sub: Outcome of AGM


In Compliance with Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform you that at the 53rd Annual General Meeting of the Company held on Monday, 26th August, 2013 at Audio Visual Hall, Nr. Gear Div. of the Company, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, following business were considered and passed by the members of the Company unanimously:

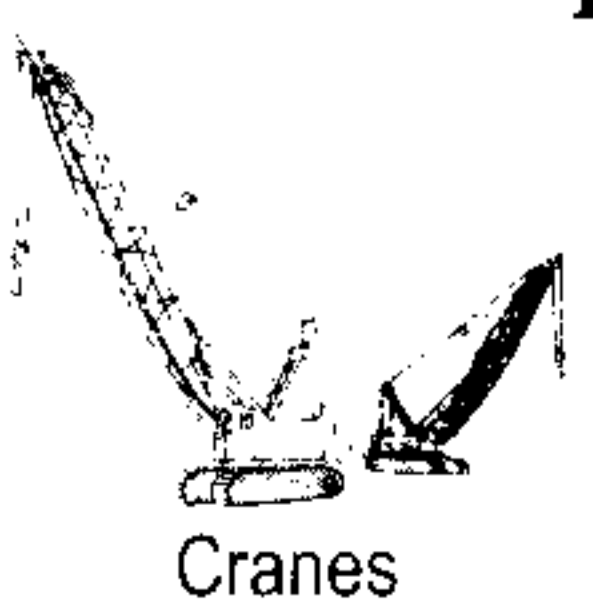
1. Considered and passed Audited Balance sheet as at 31st March, 2013, Statement of Profits & Loss for the year ended on that date and Cash Flow Statements (Both Stand alone & Consolidated) alongwith the Report of Board of Directors and Auditors thereon;
2. Declaration of final dividend at the rate of ₹ 1.00 per Equity Share of the Company for the financial year ended March 31, 2013;
3. Re-appointment of Shri Pradip M. Patel and Shri Chirayu Amin as Directors of the Company;
4. Appointed M/s. Thacker Butala Desai, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this 53rd Annual General meeting until the conclusion of next Annual General Meeting of the Company;
5. Appointment of Shri Jai Diwanji as an Independent Director of the Company liable to retire by rotation;
6. Waiver of excess remuneration paid to Shri Prayasvin B. Patel, as Chairman & Managing Director of the Company for the financial year 2012-13;
7. Waiver of excess remuneration paid to Shri Prashant C. Amin as an Executive Director of the Company for the financial year 2012-13.

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

Thanking you,

Yours faithfully,
For Elecon Engineering Company Ltd.


Paresh Shukla
Company Secretary



Cranes



Rubber Industry



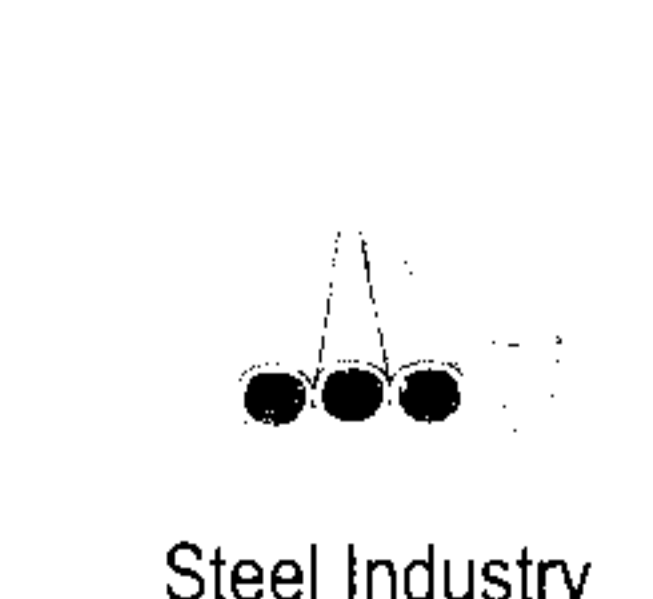
Marine Industry



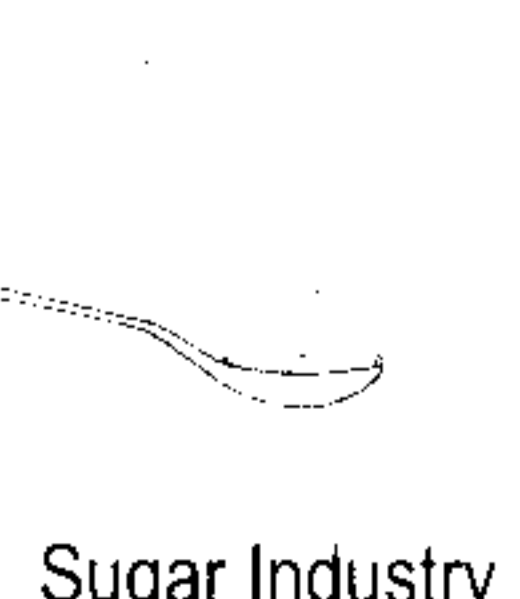
Plastic Industry



Power Industry



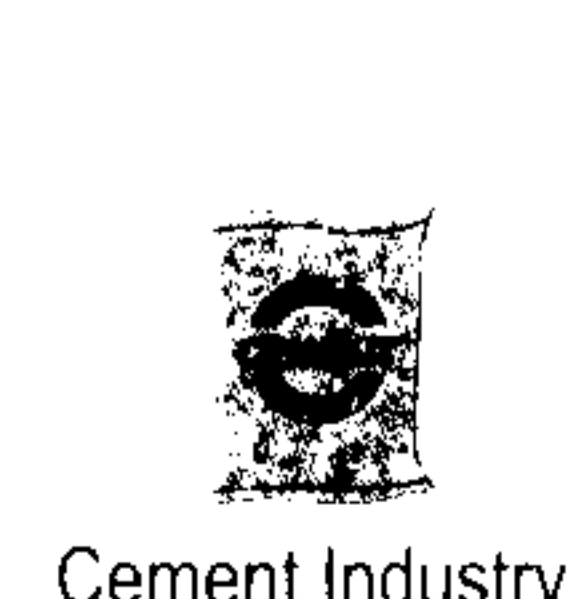
Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.