

August 29, 2013

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: Details of voting at the 53<sup>rd</sup> Annual General Meeting of the Company as per Clause 35A of the Listing Agreement.**

We wish to inform you that 53<sup>rd</sup> Annual General Meeting of the Company was held on Monday, 26<sup>th</sup> August, 2013 at Audio Visual Hall, Nr. Gear Div. of the Company, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120.

In compliance with Clause 35A of the Listing Agreement, please find below the voting details at the said Annual General Meeting.

Name of Company	Elecon Engineering Company Ltd.
Date of the AGM/EGM	26 <sup>th</sup> August, 2013
Total number of shareholders on record date:	53,426
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	2 (1 in person & 1 through proxy)
Public	33 (30 in person & 3 through proxy)
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	Nil
Public	Nil

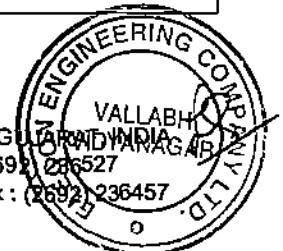
**Details of Agenda:**

SN	Agenda	Type of Resolution	Remarks
1	To Consider and pass Audited Balance sheet as at 31st March, 2013 , Statement of Profits & Loss for the year ended on that date and Cash Flow Statements (Both Standalone & Consolidated) alongwith the Report of Board of Directors and Auditors thereon;	Ordinary	The resolution was passed unanimously by show of hands
2	To declare dividend on Equity Shares for the year ended March, 31, 2013.	Ordinary	The resolution was passed unanimously by show of hands



**ELECON ENGINEERING COMPANY LIMITED**  
(Gear Division)

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 Web Site : [http : //www.elecon. Com](http://www.elecon. Com)



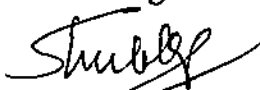
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3	To appoint a director in place of Shri Pradip M. Patel, who retires from office by rotation and being eligible, offers himself for re-appointment	Ordinary	The resolution was passed unanimously by show of hands
4	To appoint a director in place of Shri Chirayu R. Amin, who retires from office by rotation and being eligible, offers himself for re-appointment	Ordinary	The resolution was passed unanimously by show of hands
5	To re-appoint M/s. Thacker Butala Desai, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this 53rd Annual General meeting until the conclusion of next Annual General Meeting & to fix their remuneration.	Ordinary	The resolution was passed unanimously by show of hands
6	To appoint Shri Jai Diwanji, who was appointed as an Additional Director w.e.f. 01.11.2012, as an Independent Director of the Company liable to retire by rotation.	Ordinary	The resolution was passed unanimously by show of hands
7	To consider the waiver of the excess remuneration paid to to Shri Prayasvin B. Patel, as Chairman & Managing Director of the Company for the financial year 2012-13.	Special	The resolution was passed unanimously by show of hands
8	To consider the waiver of the excess remuneration paid to Shri Prashant C. Amin as an Executive Director of the Company for the financial year 2012-13.	Special	The resolution was passed unanimously by show of hands

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

Thanking you,

Yours faithfully,  
For Elecon Engineering Company Ltd.

  
**Paresh Shukla**  
Company Secretary