

26th June, 2026

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub. : Voting Results of the 66th Annual General Meeting of the Company

Ref. : Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the subject referred Regulation, the details regarding voting (remote e-voting and e-voting at AGM) results of the business transacted at the 66th Annual General Meeting ('AGM') of the Company held on Thursday, 25th June, 2026 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), at 3:00 p.m. is annexed hereto for your reference and records.

Please note that -

- The mode of voting for all the resolutions was remote e-voting which commenced on Monday, 22nd June, 2026 (9:00 a.m.) and ended on Wednesday, 24th June, 2026 (5:00 p.m.).
- The facility for e-voting during the AGM through "Instameet" was provided to those members who could not participate through remote e-voting but attended the AGM through VC.
- The consolidated voting results and report of Scrutinizer are enclosed.

You may please note that all the resolutions proposed at the 66th AGM of the Company have been approved by the members with requisite majority.

As per Section 108 of the Companies Act, 2013 and the rules made thereunder, the resolutions contained in the notice of 66th AGM are deemed to be passed on the date of AGM i.e. 25th June, 2026.

We wish to further inform you that the abovesaid voting results and report are being posted on the Company's website www.elecon.com.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Elecon Engineering Company Limited,



Bharti Isarani

Company Secretary & Compliance Officer

Encl.: As above



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General information about company	
Scrip code	505700
NSE Symbol	ELECON
MSEI Symbol	NOTLISTED
ISIN	INE205B01031
Name of the company	ELECON ENGINEERING COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:38 PM

Scrutinizer Details	
Name of the Scrutinizer	S. Samdani
Firms Name	Samdani Shah and Kabra
Qualification	CS
Membership Number	FCS3677
Date of Board Meeting in which appointed	15-04-2026
Date of Issuance of Report to the company	26-06-2026

Voting results	
Record date	18-06-2026
Total number of shareholders on record date	119375
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	53
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



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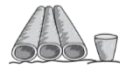
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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2026 and the Reports of Auditors and the Board of Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133012116	133012116	100	133012116	0	100
Public-Institutions	E-Voting	31928443	23499978	73.602	23499978	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31928443	23499978	73.602	23499978	0	100
Public- Non Institutions	E-Voting	59459371	3671368	6.1746	3671318	50	99.9986	0.0014
	Poll		20	0	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59459371	3671388	6.1746	3671338	50	99.9986
Total		224399930	160183482	71.383	160183432	50	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	One Member have voted both, for part of the shares, in favour of resolution and also against the resolution. One Member holding 3424 equity shares, was abstained from voting.



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 1.50/- (i.e. 150%) per equity share for the Financial Year ended on 31st March, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133012116	133012116	100	133012116	0	100
Public-Institutions	E-Voting	31928443	23503402	73.6127	23503402	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31928443	23503402	73.6127	23503402	0	100
Public- Non Institutions	E-Voting	59459371	3671368	6.1746	3671308	60	99.9984	0.0016
	Poll		20	0	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59459371	3671388	6.1746	3671328	60	99.9984
Total		224399930	160186906	71.3846	160186846	60	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	One Member have voted both, for part of the shares, in favour of resolution and also against the resolution.



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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pradip M. Patel (DIN: 00012138), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133012116	133012116	100	133012116	0	100
Public-Institutions	E-Voting	31928443	23499978	73.602	22511975	988003	95.7957	4.2043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31928443	23499978	73.602	22511975	988003	95.7957
Public- Non Institutions	E-Voting	59459371	3671368	6.1746	3670920	448	99.9878	0.0122
	Poll		20	0	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59459371	3671388	6.1746	3670940	448	99.9878
Total		224399930	160183482	71.383	159195031	988451	99.3829	0.6171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Eight Members have voted both, for part of the shares, in favour of resolution and also against the resolution. One Member holding 3424 equity shares, was abstained from voting.



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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. CNK & Associates LLP as the Statutory Auditor of the Company and fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133012116	133012116	100	133012116	0	100
Public-Institutions	E-Voting	31928443	23499978	73.602	19965795	3534183	84.9609	15.0391
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31928443	23499978	73.602	19965795	3534183	84.9609
Public- Non Institutions	E-Voting	59459371	3671368	6.1746	3670930	438	99.9881	0.0119
	Poll		20	0	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59459371	3671388	6.1746	3670950	438	99.9881
Total		224399930	160183482	71.383	156648861	3534621	97.7934	2.2066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Seven Members have voted both, for part of the shares, in favour of resolution and also against the resolution. One Member holding 3424 equity shares, was abstained from voting.



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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Prayasvin B. Patel (DIN: 00037394) as the Chairman & Managing Director for three consecutive years with effect from 1st July, 2026 and payment of managerial remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133012116	133012116	100	133012116	0	100
Public-Institutions	E-Voting	31928443	23499978	73.602	9864079	13635899	41.9748	58.0252
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31928443	23499978	73.602	9864079	13635899	41.9748
Public- Non Institutions	E-Voting	59459371	3671368	6.1746	3670930	438	99.9881	0.0119
	Poll		20	0	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59459371	3671388	6.1746	3670950	438	99.9881
Total		224399930	160183482	71.383	146547145	13636337	91.4871	8.5129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Eight Members have voted both, for part of the shares, in favour of resolution and also against the resolution. One Member holding 3424 equity shares, was abstained from voting



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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Aayush A. Shah (DIN: 07140517) as an Executive Director for three consecutive years with effect from 1st October, 2026 and payment of managerial remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133012116	133012116	100	133012116	0	100
Public- Institutions	E-Voting	31928443	23499978	73.602	8357025	15142953	35.5618	64.4382
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31928443	23499978	73.602	8357025	15142953	35.5618
Public- Non Institutions	E-Voting	59459371	3671368	6.1746	3670930	438	99.9881	0.0119
	Poll		20	0	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59459371	3671388	6.1746	3670950	438	99.9881
Total		224399930	160183482	71.383	145040091	15143391	90.5462	9.4538
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Five Members have voted both, for part of the shares, in favour of resolution and also against the resolution. One Member holding 3424 equity shares, was abstained from voting.



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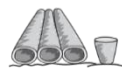
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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Savan R. Godiawala (DIN: 07874111) as a Non-Executive & Independent Director for five consecutive years with effect from 15th April, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133012116	133012116	100	133012116	0	100
Public- Institutions	E-Voting	31928443	23499978	73.602	15584037	7915941	66.3151	33.6849
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31928443	23499978	73.602	15584037	7915941	66.3151
Public- Non Institutions	E-Voting	59459371	3671368	6.1746	3670930	438	99.9881	0.0119
	Poll		20	0	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59459371	3671388	6.1746	3670950	438	99.9881
Total		224399930	160183482	71.383	152267103	7916379	95.0579	4.9421
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Two Members have voted both, for part of the shares, in favour of resolution and also against the resolution. One Member holding 3424 equity shares, was abstained from voting.



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Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratify the remuneration payable to the Cost Auditors i.e. M/s. Ketki D. Visariya & Co., Cost & Management Accountants of the Company for the financial year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133012116	133012116	100	133012116	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133012116	133012116	100	133012116	0	100
Public-Institutions	E-Voting	31928443	23499978	73.602	23499978	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31928443	23499978	73.602	23499978	0	100
Public- Non Institutions	E-Voting	59459371	3671328	6.1745	3670910	418	99.9886	0.0114
	Poll		20	0	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59459371	3671348	6.1745	3670930	418	99.9886
Total		224399930	160183442	71.383	160183024	418	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Two Member holding 3464 equity shares, was abstained from voting.



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Scrutinizer's Report

{Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08-04-2020, GC No. 17/2020 dated 13-04-2020, GC No. 20/2020 dated 05-05-2020, resting with GC No. 03/2025 dated 22-09-2025. ("MCA Circulars")}

The Chairman,
66th Annual General Meeting of the Members of
ELECON ENGINEERING COMPANY LIMITED,
held on Thursday, June 25, 2026, at 03:00 P.M. IST,
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

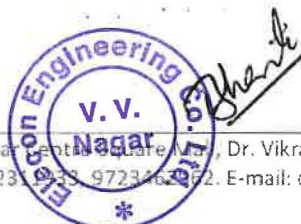
I, S. Samdani, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **ELECON ENGINEERING COMPANY LIMITED** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated April 15, 2026, convening 66th Annual General Meeting ("AGM") of the Members of the Company which was held on Thursday, June 25, 2026, at 03:00 P.M. IST, through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued thereunder; and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (previously known as 'Link Intime India Private Limited') ("MUFG Intime") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open from June 22, 2026, at 9:00 A.M. IST to June 24, 2026, at 5:00 P.M. IST, both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.



4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of MUFG Intime (<https://instavote.linkintime.co.in>) on June 25, 2026, around 3:55 P.M. IST, in the presence of two witnesses – Priyanka Marthak and Prinsi Singh, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the MUFG Intime website.

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolutions, contained in the AGM Notice, is as under:

Resolution No. 1:

Adoption of the Audited Financial Statements (Both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2026 and the Reports of Auditors and the Board of Directors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	300	16,01,83,432	100.00
Voted Against	4	50	0.00
Total	*304	16,01,83,482	100.00
Invalid Votes	-	-	-

*One Member have voted both, for part of the shares, in favour of resolution and also against the resolution.

One Member holding 3424 equity shares, was abstained from voting.

Resolution No. 2:

Declaration of Final Dividend of Rs. 1.50/- (i.e. 150%) per equity share for the Financial Year ended on 31st March, 2026: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	301	16,01,86,846	100.00
Voted Against	4	60	0.00
Total	*305	16,01,86,906	100.00
Invalid Votes	-	-	-

*One Member have voted both, for part of the shares, in favour of resolution and also against the resolution.



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Resolution No. 3:

Appointment of Mr. Pradip M. Patel (DIN: 00012138), who retires by rotation and being eligible, offers himself for re-appointment: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	287	15,91,95,031	99.38
Voted Against	24	9,88,451	0.62
Total	*311	16,01,83,482	100.00
Invalid Votes	-	-	-

*Eight Members have voted both, for part of the shares, in favour of resolution and also against the resolution.

One Member holding 3424 equity shares, was abstained from voting.

Resolution No. 4:

Re-appointment of CNK & Associates LLP as the Statutory Auditor and fix their remuneration: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	287	15,66,48,861	97.79
Voted Against	23	35,34,621	2.21
Total	*310	16,01,83,482	100.00
Invalid Votes	-	-	-

*Seven Members have voted both, for part of the shares, in favour of resolution and also against the resolution.

One Member holding 3424 equity shares, was abstained from voting.



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Resolution No. 5:

Re-appointment of Mr. Prayasvin B. Patel (DIN: 00037394) as the Chairman & Managing Director for three consecutive years with effect from 1st July, 2026 and payment of managerial remuneration: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	195	14,65,47,145	91.49
Voted Against	116	1,36,36,337	8.51
Total	*311	16,01,83,482	100.00
Invalid Votes	-	-	-

*Eight Members have voted both, for part of the shares, in favour of resolution and also against the resolution.

One Member holding 3424 equity shares, was abstained from voting.

Resolution No. 6:

Appointment of Mr. Aayush A. Shah (DIN: 07140517) as an Executive Director for three consecutive years with effect from 1st October, 2026 and payment of managerial remuneration: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	182	14,50,40,091	90.55
Voted Against	126	1,51,43,391	9.45
Total	*308	16,01,83,482	100.00
Invalid Votes	-	-	-

*Five Members have voted both, for part of the shares, in favour of resolution and also against the resolution.

One Member holding 3424 equity shares, was abstained from voting.



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Resolution No. 7:

Appointment of Dr. Savan R. Godiawala (DIN: 07874111) as a Non-Executive & Independent Director for five consecutive years with effect from 15th April, 2026: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	232	15,22,67,103	95.06
Voted Against	73	79,16,379	4.94
Total	*305	16,01,83,482	100.00
Invalid Votes	-	-	-

*Two Members have voted both, for part of the shares, in favour of resolution and also against the resolution.

One Member holding 3424 equity shares, was abstained from voting.

Resolution No. 8:

Ratify the remuneration payable to the Cost Auditors i.e. M/s. Ketki D. Visariya & Co., Cost & Management Accountants of the Company for the financial year 2026-27:
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	298	16,01,83,024	100.00
Voted Against	4	418	0.00
Total	302	16,01,83,442	100.00
Invalid Votes	-	-	-

Two Members holding 3464 equity shares, were abstained from voting.



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Notes:


1. All the figures shown in percentage have been rounded off nearest to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner

Samdani Shah and Kabra
Company Secretaries
FCS No. 3677 | CP No. 2863




Counter Signed By
Bharti Isarani
Company Secretary
Elecon Engineering Company Limited

ICSI Peer Review No.: 7619/2026
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677H000694752

Place: Vadodara | Date: June 26, 2026

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