



KEC INTERNATIONAL LTD.
RPG House
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Worli, Mumbai 400030, India
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kecindia@kecrpg.com
www.kecrpg.com

June 30, 2022

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: KEC

Scrip Code: 532714

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Brief Proceeding and details of the voting results of the Seventeenth Annual General Meeting of the Company.

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of the Listing Regulations, we enclose herewith the brief of the proceedings of the Seventeenth Annual General Meeting ("AGM") of the Company held on Thursday, June 30, 2022, at 02:00 p.m. as **Annexure A**.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer as **Annexure B** and **Annexure C** respectively. All the resolutions at AGM were passed with the requisite majority.

The above information will be uploaded on the website of the Company i.e. www.kecrpg.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

You are requested to take the same on records.

Thanking you,
For KEC International Limited

Amit Kumar Gupta
Company Secretary and Compliance Officer

Encl: as above

Proceedings of the AGM

The Seventeenth Annual General Meeting ('AGM'/'Meeting') of KEC International Limited ('the Company'), was held on Thursday, June 30, 2022, at 02:00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means.

Mr. Harsh. V. Goenka, Chairman of the Company, chaired the Meeting and after ascertaining the quorum, called the Meeting to order at 02:00 p.m. The Chairman welcomed the Members to the AGM.

The Chairman informed the Members, that in view of the continuing COVID-19 pandemic, and to ensure social distancing and safety, the Seventeenth Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman then introduced the Members of the Board who were attending the Meeting and in particular confirmed the presence of Mr. A.T. Vaswani, Chairman of the Audit Committee, Mr. S.M. Trehan, Chairman of Nomination and Remuneration Committee, and Mr. Ramesh Chandak, Chairman of Stakeholders' Relationship Committee. He informed that Mr. Vikram Gandhi, Ms. Nirupama Rao, Independent Directors, and Mr. Vinayak Chatterjee, Non-Executive Director were unable to attend this AGM. He further informed that the representatives of Statutory Auditors "Price Waterhouse Chartered Accountants LLP" and Secretarial Auditors "Parikh Parekh & Associates" were also attending this Meeting.

The Chairman also informed the Members that there was no proxy facility available for this Meeting, as it was dispensed with by MCA and SEBI, while other statutory registers were available for inspection electronically.

The Chairman informed that the Notice of the Meeting was already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read. He mentioned that the Auditors' Report, as well as Secretarial Auditors' Report, did not contain any qualification, observation, or adverse comment, hence, it was not required to read these Reports at the Meeting.

The Chairman addressed the Members highlighting *inter-alia* the financial performance of the Company for the financial year 2021-22, the performance of various businesses, and order book position.

Mr. Amit Kumar Gupta, Company Secretary of the Company informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. He also informed that the Company has provided the facility to vote at the Meeting through the e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting. He further informed that Mr. P.N. Parikh of M/s. Parikh Parekh & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and who would hand over the combined report on voting within 2 working days of the conclusion of the AGM.

The Chairman then invited the Members who had registered themselves as Speakers in advance by sending requests from their registered e-mail id to express their views/ask questions at the AGM. The Chairman then replied to the queries raised at the AGM by the Members.

The Chairman thanked the Members for attending the Meeting and declared the Meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during the next 15 minutes and authorized the Company Secretary of the Company to receive the voting results and intimate same to the stock exchanges.

Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and voting at the AGM:

Sr. No	Businesses conducted at the AGM	Type of Resolution
1	(a) Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2022, together with Reports of the Board of Directors and the Auditors thereon. (b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with Report of the Auditors thereon.	Ordinary
2	Declaration of Dividend on Equity Shares at the rate of Rs. 4/- (Rupees Four only) per Equity Share for the financial year ended March 31, 2022.	Ordinary
3	Re-appointment of Mr. Harsh V. Goenka (DIN: 00026726) as Director, liable to retire by rotation.	Ordinary
4	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP as the Statutory Auditors of the Company.	Ordinary
5	Ratification of remuneration to the Cost Auditor.	Ordinary
6	Appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation	Ordinary
7	Approval for payment of Commission to Mr. Harsh V. Goenka, Non-Executive Chairman.	Special

All the resolutions at the AGM were passed with the requisite majority.



KEC International Limited
Details regarding the voting results of the business transacted at the AGM
In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Date of Annual General Meeting	Thursday, June 30, 2022
Total number of shareholders as on record date	112736 (As on Cut-off date for voting purpose i.e. June 23, 2022)
No. of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	25
- Public	28

KEC International Limited

Resolution Required : (Ordinary)	<p>1 - (a) Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2022, together with Reports of Directors and Auditors thereon.</p> <p>(b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with Report of Auditors thereon.</p>
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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
Promoter and Promoter Group	E-Voting	133369101	133369101	100.0000	133369101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133369101	100.0000	133369101	0	100.0000	0.0000
Public Institutions	E-Voting	99026200	62610967	63.2267	62610967	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62610967	63.2267	62610967	0	100.0000	0.0000
Public Non Institutions	E-Voting	24693069	68900	0.2790	68615	285	99.5864	0.4136
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68900	0.2790	68615	285	99.5864	0.4136
Total		257088370	196048968	76.2574	196048683	285	99.9999	0.0001

KEC International Limited								
Resolution Required : (Ordinary)			2 - Declaration of Dividend on Equity Shares at the rate of Rs. 4/- (Rupees Four only) per Equity Share for the financial year ended March 31, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	133369101	133369101	100.0000	133369101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133369101	100.0000	133369101	0	100.0000	0.0000
Public Institutions	E-Voting	99026200	62689062	63.3055	62689062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62689062	63.3055	62689062	0	100.0000	0.0000
Public Non Institutions	E-Voting	24693069	69050	0.2796	68809	241	99.6510	0.3490
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69050	0.2796	68809	241	99.6510	0.3490
Total		257088370	196127213	76.2879	196126972	241	99.9999	0.0001

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Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Harsh V. Goenka (DIN: 00026726) as Director, liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	133369101	133369101	100.0000	133369101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133369101	100.0000	133369101	0	100.0000	0.0000
Public Institutions	E-Voting	99026200	62689062	63.3055	49605434	13083628	79.1293	20.8707
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62689062	63.3055	49605434	13083628	79.1293	20.8707
Public Non Institutions	E-Voting	24693069	68907	0.2791	68223	684	99.0074	0.9926
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68907	0.2791	68223	684	99.0074	0.9926
Total		257088370	196127070	76.2878	183042758	13084312	93.3287	6.6713

KEC International Limited								
Resolution Required : (Ordinary)			4 - Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP as the Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	133369101	133369101	100.0000	133369101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133369101	100.0000	133369101	0	100.0000	0.0000
Public Institutions	E-Voting	99026200	62689062	63.3055	62689062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62689062	63.3055	62689062	0	100.0000	0.0000
Public Non Institutions	E-Voting	24693069	68937	0.2792	68243	694	98.9933	1.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68937	0.2792	68243	694	98.9933	1.0067
Total		257088370	196127100	76.2878	196126406	694	99.9996	0.0004

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Resolution Required : (Ordinary)			5 - Ratification of Remuneration to the Cost Auditor.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	133369101	133369101	100.0000	133369101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133369101	100.0000	133369101	0	100.0000	0.0000
Public Institutions	E-Voting	99026200	62689062	63.3055	62689062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62689062	63.3055	62689062	0	100.0000	0.0000
Public Non Institutions	E-Voting	24693069	68926	0.2791	67624	1302	98.1110	1.8890
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68926	0.2791	67624	1302	98.1110	1.8890
Total		257088370	196127089	76.2878	196125787	1302	99.9993	0.0007

KEC International Limited

Resolution Required : (Ordinary)	6 - Appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	133369101	133369101	100.0000	133369101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133369101	100.0000	133369101	0	100.0000	0.0000
Public Institutions	E-Voting	99026200	62689062	63.3055	52846766	9842296	84.2998	15.7002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62689062	63.3055	52846766	9842296	84.2998	15.7002
Public Non Institutions	E-Voting	24693069	68580	0.2777	68055	525	99.2345	0.7655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68580	0.2777	68055	525	99.2345	0.7655
Total		257088370	196126743	76.2877	186283922	9842821	94.9814	5.0186

KEC International Limited

Resolution Required : (Special)			7 - Approval for payment of Commission to Mr. Harsh V. Goenka, Non-Executive Chairman.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	133369101	133369101	100.0000	133369101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133369101	100.0000	133369101	0	100.0000	0.0000
Public Institutions	E-Voting	99026200	62689062	63.3055	37566991	25122071	59.9259	40.0741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62689062	63.3055	37566991	25122071	59.9259	40.0741
Public Non Institutions	E-Voting	24693069	68811	0.2787	62922	5889	91.4418	8.5582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68811	0.2787	62922	5889	91.4418	8.5582
Total		257088370	196126974	76.2878	170999014	25127960	87.1879	12.8121

To,
Mr. Harsh Goenka
Chairman
KEC International Limited
RPG House, 463,
Dr. Annie Besant Road,
Worli, Mumbai - 400 030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Seventeenth Annual General Meeting of KEC International Limited held on Thursday, June 30, 2022 at 2.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, P. N. Parikh, of Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of KEC International Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Seventeenth Annual General Meeting ("AGM") of KEC International Limited on Thursday, June 30, 2022 at 2.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 03, 2022, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the General Circular dated May 05 2020, read with other relevant circulars issued by the Ministry of Corporate Affairs.

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, June 27, 2022 (9:00 a.m. IST) and ended on Wednesday, June 29, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the “cut-off” date Thursday, June 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

Further as regards Shareholders who have split their votes “assent” as well as “dissent”, while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head “assent”.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
471	19,60,48,683	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	285	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To declare a Dividend on Equity Shares at the rate of Rs. 4/- (Rupees Four Only) per Equity Share for the financial year ended March 31, 2022.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
474	19,61,26,972	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	241	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Harsh V. Goenka (DIN: 00026726), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
422	18,30,42,758	93.33

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	1,30,84,312	6.67

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
468	19,61,26,406	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	694	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Ordinary Resolution**Ratification of Remuneration to the Cost Auditor.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
464	19,61,25,787	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1,302	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 6: Ordinary Resolution

Appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
403	18,62,83,922	94.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
72	98,42,821	5.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 7: Special Resolution**Approval for payment of Commission to Mr. Harsh V. Goenka, Non-Executive Chairman.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
342	17,09,99,014	87.19

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
133	2,51,27,960	12.81

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,

P N Parikh
Digitally signed
By P N Parikh
Date: 2022.06.30
18:13:38 +05'30'

P. N. Parikh
FCS: 327 CP No.: 1228
Parikh Parekh & Associates
Practising Company Secretaries
P/R No.: 723/2020
UDIN: F000327D000548754
111,11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Place: Mumbai
Dated: June 30, 2022

For KEC International Limited

Amit Kumar Gupta
Digitally signed by Amit Kumar Gupta
DN: cn=Amit Kumar Gupta, o=KEC International Limited, ou=Company Secretaries, email=Amit.Kumar.Gupta@kecinternational.com, c=IN
Date: 2022.06.30 19:01:09 +05'30'

Amit Kumar Gupta
Company Secretary