



**KEC INTERNATIONAL LTD.**  
RPG House  
463, Dr. Annie Besant Road  
Worli, Mumbai 400030, India  
+91 22 66670200  
www.kecrpg.com

August 04, 2021

**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 Sixteenth 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 Sixteenth Annual General Meeting (AGM) of the Company held on Wednesday, August 04, 2021 at 04:00 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 requisite majority.

The above information will be uploaded on the website of the Company i.e. [www.kecrpg.com](http://www.kecrpg.com) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://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 Sixteenth Annual General Meeting ('AGM'/'Meeting') of KEC International Limited ('the Company'), was held on Wednesday, August 04, 2021 at 4:00 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 04:00 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 norms, the Sixteenth 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 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 Audit Committee, Mr. S.M. Trehan, Chairman of Nomination and Remuneration Committee and Mr. Ramesh Chandak, Chairman of Stakeholders' Relationship Committee. He 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 2020-21, performance of various businesses, order book position and performance for Q1-FY22.

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 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 were appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and they would hand over the combined report on voting within 2 working days of conclusion of the AGM.

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 next 15 minutes and authorised 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:

<b>Sr. No</b>	<b>Businesses conducted at the AGM</b>	<b>Type of Resolution</b>
1	(a) Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2021, together with Reports of Board of Directors and the Auditors thereon. (b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2021, together with Report of the Auditors thereon.	Ordinary
2	Declaration of Dividend on Equity Shares at the rate of Rs. 4.00 (Rupees Four only) per Equity Share for the financial year ended March 31, 2021.	Ordinary
3	Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Director, liable to retire by rotation.	Ordinary
4	Appointment of Branch Auditors.	Ordinary
5	Ratification of remuneration to Cost Auditor.	Ordinary
6	Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Managing Director & CEO for a period of two years w.e.f. April 1, 2022 to March 31, 2024.	Special
7	Approval for payment of Commission to Mr. Harsh V. Goenka, Non-Executive Chairman.	Special

All the resolutions at AGM were passed with 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**

<b>Date of Annual General Meeting</b>	Wednesday, August 04, 2021
<b>Total number of shareholders as on record date</b>	116305 (As on Cut-off date for voting purpose i.e. July 28, 2021)
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing</b>	
- Promoter and Promoter Group	25
- Public	43

## KEC International Limited

<b>Resolution Required : (Ordinary)</b>			<b>1 - (a)Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon.</b>  <b>(b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2021 together with Report of Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	133210543	133210543	100.0000	133210543	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
	<b>Total</b>		<b>133210543</b>	<b>100.0000</b>	<b>133210543</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	96606255	81606117	84.4729	81606117	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
	<b>Total</b>		<b>81606117</b>	<b>84.4729</b>	<b>81606117</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27271572	458771	1.6822	458569	202	99.9560	0.0440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>458771</b>	<b>1.6822</b>	<b>458569</b>	<b>202</b>	<b>99.9560</b>	<b>0.0440</b>
<b>Total</b>		<b>257088370</b>	<b>215275431</b>	<b>83.7360</b>	<b>215275229</b>	<b>202</b>	<b>99.9999</b>	<b>0.0001</b>

## KEC International Limited

<b>Resolution Required : (Ordinary)</b>		<b>2 - Declaration of Dividend on Equity Shares at the rate of Rs. 4.00 (Rupees Four only) per Equity Share for the financial year ended March 31, 2021.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
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	133210543	133210543	100.0000	133210543	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
	<b>Total</b>		<b>133210543</b>	<b>100.0000</b>	<b>133210543</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	96606255	81653475	84.5219	81653475	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
	<b>Total</b>		<b>81653475</b>	<b>84.5219</b>	<b>81653475</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27271572	458766	1.6822	458593	173	99.9623	0.0377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>458766</b>	<b>1.6822</b>	<b>458593</b>	<b>173</b>	<b>99.9623</b>	<b>0.0377</b>
<b>Total</b>		<b>257088370</b>	<b>215322784</b>	<b>83.7544</b>	<b>215322611</b>	<b>173</b>	<b>99.9999</b>	<b>0.0001</b>

## KEC International Limited

<b>Resolution Required : (Ordinary)</b>			<b>3 - Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Director, liable to retire by rotation.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	133210543	133210543	100.0000	133210543	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
	<b>Total</b>		<b>133210543</b>	<b>100.0000</b>	<b>133210543</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	96606255	81653475	84.5219	81267756	385719	99.5276	0.4724
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81653475</b>	<b>84.5219</b>	<b>81267756</b>	<b>385719</b>	<b>99.5276</b>	<b>0.4724</b>
Public Non Institutions	E-Voting	27271572	457911	1.6791	457601	310	99.9323	0.0677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>457911</b>	<b>1.6791</b>	<b>457601</b>	<b>310</b>	<b>99.9323</b>	<b>0.0677</b>
<b>Total</b>		<b>257088370</b>	<b>215321929</b>	<b>83.7541</b>	<b>214935900</b>	<b>386029</b>	<b>99.8207</b>	<b>0.1793</b>

## KEC International Limited

Resolution Required : (Ordinary)			4 - Appointment of Branch Auditors.					
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	133210543	133210543	100.0000	133210543	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
	<b>Total</b>		<b>133210543</b>	<b>100.0000</b>	<b>133210543</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	96606255	81653475	84.5219	81653475	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
	<b>Total</b>		<b>81653475</b>	<b>84.5219</b>	<b>81653475</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27271572	458662	1.6818	458499	163	99.9645	0.0355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>458662</b>	<b>1.6818</b>	<b>458499</b>	<b>163</b>	<b>99.9645</b>	<b>0.0355</b>
<b>Total</b>		<b>257088370</b>	<b>215322680</b>	<b>83.7543</b>	<b>215322517</b>	<b>163</b>	<b>99.9999</b>	<b>0.0001</b>



## KEC International Limited

Resolution Required : (Ordinary)			5 - Ratification of Remuneration to 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	133210543	133210543	100.0000	133210543	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
	<b>Total</b>		<b>133210543</b>	<b>100.0000</b>	<b>133210543</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	96606255	81653475	84.5219	81653475	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
	<b>Total</b>		<b>81653475</b>	<b>84.5219</b>	<b>81653475</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27271572	458626	1.6817	458385	241	99.9475	0.0525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>458626</b>	<b>1.6817</b>	<b>458385</b>	<b>241</b>	<b>99.9475</b>	<b>0.0525</b>
<b>Total</b>		<b>257088370</b>	<b>215322644</b>	<b>83.7543</b>	<b>215322403</b>	<b>241</b>	<b>99.9999</b>	<b>0.0001</b>

## KEC International Limited

Resolution Required : (Special)		6 - Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Managing Director & CEO for a period of two years w.e.f. April 1, 2022 to March 31, 2024.						
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	133210543	133210543	100.0000	133210543	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
	<b>Total</b>		<b>133210543</b>	<b>100.0000</b>	<b>133210543</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	96606255	81653475	84.5219	70321894	11331581	86.1224	13.8776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81653475</b>	<b>84.5219</b>	<b>70321894</b>	<b>11331581</b>	<b>86.1224</b>	<b>13.8776</b>
Public Non Institutions	E-Voting	27271572	458537	1.6814	457589	948	99.7933	0.2067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>458537</b>	<b>1.6814</b>	<b>457589</b>	<b>948</b>	<b>99.7933</b>	<b>0.2067</b>
<b>Total</b>		<b>257088370</b>	<b>215322555</b>	<b>83.7543</b>	<b>203990026</b>	<b>11332529</b>	<b>94.7370</b>	<b>5.2630</b>

## 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	133210543	133210543	100.0000	133210543	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
	<b>Total</b>		<b>133210543</b>	<b>100.0000</b>	<b>133210543</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	96606255	73453476	76.0339	51014919	22438557	69.4520	30.5480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>73453476</b>	<b>76.0339</b>	<b>51014919</b>	<b>22438557</b>	<b>69.4520</b>	<b>30.5480</b>
Public Non Institutions	E-Voting	27271572	457786	1.6786	456582	1204	99.7370	0.2630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>457786</b>	<b>1.6786</b>	<b>456582</b>	<b>1204</b>	<b>99.7370</b>	<b>0.2630</b>
<b>Total</b>		<b>257088370</b>	<b>207121805</b>	<b>80.5644</b>	<b>184682044</b>	<b>22439761</b>	<b>89.1659</b>	<b>10.8341</b>

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd  
Sab TV Lane, Opp Laxmi Industrial Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400053  
Tel No 26301232 / 26301233 / 26301240  
Email : [cs@parikhassociates.com](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

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 16<sup>th</sup> Annual General Meeting of KEC International Limited held on Wednesday, August 04, 2021 at 04.00 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 16<sup>th</sup> Annual General Meeting ("AGM") of KEC International Limited on Wednesday, August 04, 2021 at 04.00 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 11, 2021, 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 email addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

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 Sunday, August 01, 2021 (9:00 a.m. IST) and ended on Tuesday, August 03, 2021 (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 Wednesday, July 28, 2021 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 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.

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, 2021, 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, 2021, 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
481	21,52,75,229	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
6	202	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 4.00 (Rupees Four only) per Equity Share for the financial year ended March 31, 2021.

(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
484	21,53,22,611	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	173	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. Vimal Kejriwal (DIN: 00026981) 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
472	21,49,35,900	99.82

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	3,86,029	0.18

(iii) **Invalid** votes:

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



**Resolution 4: Ordinary Resolution****Appointment of Branch Auditors**(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
481	21,53,22,517	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
6	163	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 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
477	21,53,22,403	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	241	0.00

(iii) **Invalid** votes:

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

**Resolution 6: Special Resolution****Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Managing Director & CEO**(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
406	20,39,90,026	94.74

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
78	1,13,32,529	5.26

(iii) **Invalid** votes:

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

## Resolution no. 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
374	18,46,82,044	89.17

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
108	2,24,39,761	10.83

(iii) **Invalid** votes:

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

\*\* 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".

Thanking you,  
Yours faithfully,

P N

Parikh

P.N. Parikh

Parikh Parekh &amp; Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

111,11th Floor, SaiDwar CHS Ltd

Sab TV Lane, Opp.LaxmiIndl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: August 04, 2021

Digitally signed by P N Parikh  
DN: c=IN, o=Personal, postalCode=400104,  
st=Maharashtra,  
2.5.4.20=02459473a64d87ecbdffe0a8e3ad70b  
06b16d5d30bb138b26dc8c4b693f8ed1,  
serialNumber=e6a5dfe99f1e9732378e198497c  
\*DN: cn=P N Parikh  
Date: 2021.08.04 22:03:01 +05'30'

For KEC International Limited

Amit Kumar  
GuptaAmit Kumar Gupta  
Company Secretary

Digitally signed by Amit Kumar Gupta  
DN: cn=Amit Kumar Gupta,  
2.5.4.20=02459473a64d87ecbdffe0a8e3ad70b  
06b16d5d30bb138b26dc8c4b693f8ed1,  
serialNumber=e6a5dfe99f1e9732378e198497c  
\*DN: cn=Amit Kumar Gupta  
Date: 2021.08.04 22:02:51 +05'30'