

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/141(2)/ 117
August 9, 2012

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

Symbol – KECL, Series – EQ

Dear Sir

Sub : Details regarding voting results

Pursuant to Clause 35A of the Listing Agreement following are the details regarding voting results in the 65th Annual General Meeting of the Company :

Date of the 65 th Annual General Meeting	August 9, 2012
Total No. of shareholders on record date	39,376
Number of shareholders present in the 65 th Annual General Meeting in person or through Proxies:- - Promoters and Promoters Group - Public	18 109
Number of shareholders attended the 65 th Annual General through Video Conferencing :- - Promoters and Promoters Group - Public	Nil

Item No. of Agenda	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/poll/postal ballot)
1	To receive, consider and adopt the Directors' Report, Audited Balance Sheet as at 31 st March 2012 and statement of Profit and Loss for the year ended on that date and the Auditors' Report thereon.	Ordinary	Show of hands
2	To appoint a Director in place of Mr. Berthold Groeneveld, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands
3	To appoint a Director in place of Mr. D. Devender Singh, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
4	To appoint a Director in place of Mrs. Meena Kirloskar, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Show of hands
5	Appointment of M/s. B.K. Ramadhyani & Co. Chartered Accountants, Bangalore and M/s.	Ordinary	Show of hands



KIRLOSKAR ELECTRIC COMPANY LTD.,

	Sundar & Associates, Chartered Accountants, Malaysia, as the Auditors of the Company and as Auditors of the Company's Sales Office at Kuala Lumpur, Malaysia, respectively, for the year 2012 - 2013 .		
6	Revision of remuneration payable to Mr. Anuj Pattanaik, Dy. Managing Director.	Special	Show of hands
7	Continuance in office of Ms. Rukmini Kirloskar, Daughter of Mr. Vijay R Kirloskar, Chairman & Managing Director and Mrs. Meena Kirloskar, Director of the Company as an Executive of the Company.	Special	Show of hands
8	Ratification of donation given to Kirloskar Electric Charitable Trust.	Ordinary	Show of hands


In case of Poll/Postal ballot/E-voting:-

Promoter/ Promoter group	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 of votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group							
Public - Institutional holders				N.A.			
Public Others							
Total							

We request you to take the above on record.

Thanking you,

Yours faithfully,
For KIRLOSKAR ELECTRIC COMPANY LIMITED,


P. Y. MAHAJAN,
Vice President (Legal) &
Company Secretary