



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/141(E)/108
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


The 65th Annual General Meeting of the Company was held at Bangalore on Thursday, the August 9, 2012. The Meeting transacted the following business as per the notice dated 28th May, 2012, convening the meeting :-

1. Considered and adopted the Directors Report , Audited Balance Sheet as at 31st March, 2012 and the statement of Profit and Loss for the year ended 31st March, 2012 together with Auditors' Report thereon.
2. Re-appointed Mr. Berthold Groeneveld as a Director, liable to retire by rotation.
3. Re-appointed Mr. D.Devender Singh as a Director, liable to retire by rotation.
4. Re-appointed Mrs. Meena Kirloskar as a Director, liable to retire by rotation.
5. Re-appointed M/s. B.K.Ramadhyan & Co., Chartered Accountants, Bangalore as Auditors to hold the office from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting and re-appointed M/s. Sundar & Associates, Chartered Accountants, Kuala Lumpur, Malaysia, as the Auditors for the Kuala Lumpur Office from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting.

As Special business:

6. Approved revision of remuneration payable to Mr. Anuj Pattanaik, Dy. Managing Director w.e.f. 4th August 2011 for a period of three years i.e. upto 3rd August, 2014.
7. Approved continuing services of Ms.Rukmini Kirloskar, daughter of Mr.Vijay R Kirloskar, Managing Director and Mrs.Meena Kirloskar, Director as an executive of the Company from 7th July 2012.
8. Approved and ratified the donation made to Kirloskar Electric Charitable Trust.

Yours faithfully
for KIRLOSKAR ELECTRIC CO., LTD.,


P.Y. MAHAJAN

Vice President (Legal) &
Company Secretary