



# KIRLOSKAR OIL ENGINES LIMITED

Enriching Lives

26 July 2013

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor,  
Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

Ref: Stock Code 533293

Dear Sir/Madam,

**Subject: Details regarding voting results**

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

Date of Annual General Meeting	25 July 2013	
Total Number of Shareholders on Record Date:-	27903	
Number of Shareholders present in the Annual General Meeting in person or through Proxies:- - Promoters and Promoter Group - Public	13 115	
Number of Shareholders attended the Annual General Meeting through Video Conferencing:- - Promoters and Promoter Group - Public	Nil	
<b>Details of Agenda</b>	<b>Resolution Required:- (Ordinary / Special)</b>	<b>Mode of Voting:- (Show of hands / poll / postal ballot / E-voting)</b>
Item No. 1 - To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31 March 2013, the Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Show of hands
Item No. 2 - To declare dividend on equity shares for the Financial Year ended on 31 March 2013.	Ordinary Resolution	Show of hands
Item No. 3 - To appoint Rajendra R. Deshpande who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands
Item No. 4 - To appoint Rahul C. Kirloskar who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands



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Item No. 5 - To appoint Dattatraya R. Swar who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands
Item No. 6 - To appoint M/s P. G. Bhagwat, Chartered Accountants (Firm Registration no. 101118W), Auditors of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorise Board of Directors to fix their remuneration	Ordinary Resolution	Show of hands

In case of Poll / Postal Ballot / E-voting: - N.A.

Promoter and 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 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

You are requested to take the same on record.

Thanking you,

Yours Faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Asst. Company Secretary