

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/141(2)/ 7/
September 30, 2013

The Secretary,
Bombay Stock Exchange Ltd.,
Stock Exchange Towers,
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

Scrip Code 533193
Scrip ID KIRELECT

Dear Sir

Sub: Details regarding voting results

Pursuant to Clause 35A of the Listing Agreement, following are the details regarding voting results in the 66th Annual General Meeting of the Company:

Date of the 66 th Annual General Meeting	September 30, 2013
Total No. of shareholders on record date	
Number of Shareholders present in the 66 th Annual General Meeting in person or through Proxies:-	134
- Promoters and Promoters Group	17
- Public	117
Number of shareholders attended the 66 th Annual General through Video Conferencing :-	Nil
- Promoters and Promoters Group	
- Public	

Item No. of Agenda	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (show of hands/ poll/postal ballot/ E-voting)
1	To receive, consider and adopt the Directors' Report, Audited Balance Sheet as at 31 st March 2013 and 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. V.P. Mahendra 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. Kamlesh Gandhi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
4	To appoint a Director in place of Mr. Anil Kumar Bhandari, 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.	Ordinary	Show of hands



KIRLOSKAR ELECTRIC COMPANY LTD.,

	Chartered Accountants, Bangalore and M/s. 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 2013 - 2014 .		
6	Appointment of Mr. Ram J Shahaney as Director liable to retire by rotation.	Ordinary	Show of hands
7	Appointment of Mr. Alok Kumar Gupta as Director not liable to retire by rotation.	Ordinary	Show of hands
8	Approval of Employee Stock Option Scheme 2012 under ESOP Guidelines, 2009	Special	Show of hands
9	Appointment of Mr. Alok Kumar Gupta as Joint Managing Director for a period of five years w.e.f. 15 th March, 2013 and payment of remuneration to him for a period of three years w.e.f. 15 th March, 2013.	Special	Show of hands

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

Promoter/ Public	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 and treat this as compliance with clause 35A of the Listing Agreements.

Thanking you,

Yours faithfully,
For KIRLOSKAR ELECTRIC COMPANY LIMITED


K.S. SWAPNA LATHA
General Manager
& Assistant Company Secretary

