



KIRLOSKAR ELECTRIC COMPANY LTD.,

September 30, 2014

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 67th Annual General Meeting of the Company:

Sr No.	Particulars	Details
1.	Date of the AGM	30 TH September, 2014
2.	Total Number of shareholders as on record date	30087
3.	No. Of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	101 19 82
4.	No. Of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting as per the annexure resolution number from 1 to 18.

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

Swapna

K.S. SWAPNA LATHA
General Manager (Legal)
& Company Secretary

Encl:a/a

P.B. No. 5555, Malleswaram West, Bangalore - 560 055, India
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Customer Care No. : 1800 3010 1555, website : www.kirloskar-electric.com

Regd. Office : Industrial Suburb, Rajajinagar, Bangalore - 560 010.

CIN: L85110KA1946PLC000415

RESOLUTION NO.1:

Adoption of Audited statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31 st March, 2014 (Ordinary Resolution)							
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)={2}/(1)} *100	-4	-5	(6)={4}/(2)} *100	(7)={5}/(2)} *100
Promoter and Promoter Group	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773979	14	100.000	0.000
Total	50521367	33892477		33892463	14		

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RESOLUTION NO.2:

Re-appointment of Mr. A.S.Lakshmanan as a Director who retires by rotation and eligible for re-appointment. (Ordinary Resolution)

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	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public others	21540560	5773993	26.805	5773793	200	99.997	0.003
Total	50521367	33892477		33892277	200		



RESOLUTION NO.3:

Appointment of M/s. B.K.Ramadhani & Co, Chartered Accountants, as Auditors and authorise Board to fix their remuneration.
 Appointment of M/s. Sundar & Associates, Chartered Accountants, Selangor Darul Ehsan, Malaysia, as the retiring Auditors
 (Ordinary Resolution)

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)={(2)/(1)} *100	-4	-5	(6)={(4)/(2)} *100	(7)={(5)/(2)} *100
Promoter and Promoter Group	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public others	21540560	5773993	26.805	5773793	200	99.997	0.003
Total	50521367	33892477		33892277	200		



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RESOLUTION NO.4:

Appointment of Mr.K.Ganesh as Director liable to retire by rotation (Ordinary Resolution)

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)={{(2)/(1)}} *100	-4	-5	(6)={{(4)/(2)}} *100	(7)={{(5)/(2)}} *100
Promoter and Promoter Group	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773779	214	99.996	0.004
Total	50521367	33892477		33892263	214		

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RESOLUTION NO.5:

Appointment of Mr. Vinayak Narayan Bapat as Director (Ordinary Resolution)

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)={{(2)/(1)}} *100	-4	-5	(6)={{(4)/(2)}} *100	(7)={{(5)/(2)}} *100
Promoter and Promoter Group	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773779	214	99.996	0.004
Total	50521367	33892477		33892263	214		




RESOLUTION NO.6:

Appointment of Mr. Anand B Hunnur as Director (Ordinary Resolution)

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	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773766	227	99.996	0.004
Total	50521367	33892477		33892250	227		

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RESOLUTION NO.7:

Appointment of Mr. S.N.Agarwal as an Independent Director (Ordinary Resolution)

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	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773766	227	99.996	0.004
Total	50521367	33892477		33892250	227		

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RESOLUTION NO.8:

Appointment of Mr. Mr. Sarosh J Ghandy as an Independent Director. (Ordinary Resolution)

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	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773766	227	99.996	0.004
Total	50521367	33892477		33892250	227		



Sarosh J Ghandy

RESOLUTION NO.9:

Appointment of Mr. Anil Kumar Bhandari as an Independent Director. (Ordinary Resolution)

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	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773766	227	99.996	0.004
Total	50521367	33892477		33892250	227		



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RESOLUTION NO.10:

Appointment of Mr. V.P.Mahendra as an Independent Director. (Ordinary Resolution)

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)={(2)/(1)} *100	-4	-5	(6)={(4)/(2)} *100	(7)={(5)/(2)} *100
Promoter and Promoter Group	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100.000	nil
Public - Others	21540560	5773993	26.805	5773779	214	99.996	0.004
Total	50521367	33892477		33892263	214		



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RESOLUTION NO.11:

Appointment of Mr. Kamlesh Gandhi as an Independent Director.(Ordinary Resolution)

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	$(3)=\frac{(2)}{(1)} \times 100$	-4	-5	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773779	214	99.996	0.004
Total	50521367	33892477		33892263	214		



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RESOLUTION NO.12:

Appointment of Mr. Ram J Shahaney as an Independent Director (Ordinary Resolution).

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	$(3)=\frac{(2)}{(1)} \times 100$	-4	-5	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773766	227	99.996	0.004
Total	50521367	33892477		33892250	227		

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RESOLUTION NO.13:

Consent to the Board to borrow money upto Rs.10000 million (Special Resolution)

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)={(2)/(1)} *100	-4	-5	(6)={(4)/(2)} *100	(7)={(5)/(2)} *100
Promoter and Promoter Group	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773765	228	99.996	0.004
Total	50521367	33892477		33892249	228		



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RESOLUTION NO.14:

Ratification of payment of remuneration to M/s. Rao, Murthy & Associates, Cost Accountants (Ordinary Resolution)

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)={(2)/(1)} *100	-4	-5	(6)={(4)/(2)} *100	(7)={(5)/(2)} *100
Promoter and Promoter Group	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773780	213	99.996	0.004
Total	50521367	33892477		33892264	213		



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RESOLUTION NO.15:

Acceptance or renewal of deposits from its members and others (Special Resolution)

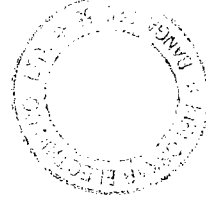
Promoter/Promoter group	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
	-1	-2	(3)={(2)/(1)} *100	-4	-5	(6)={(4)/(2)} *100	(7)={(5)/(2)} *100
Promoter and Promoter Group	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773792	201	99.997	0.003
Total	50521367	33892477		33892276	201		

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RESOLUTION NO.16:

Appointment of Mr. Vijay R Kirloskar as Executive Chairman and payment of remuneration to him (Special Resolution)

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)={(2)/(1)} *100	-4	-5	(6)={(4)/(2)} *100	(7)={(5)/(2)} *100
Promoter and Promoter Group	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public others	21540560	5773993	26.805	5773793	200	99.997	0.003
Total	50521367	33892477		33892277	200		



RESOLUTION NO.17;

Appointment of Mr. Vinayak Narayan Bapat as Managing Director and payment of remuneration to him (Special Resolution)

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)={(2)/(1)} *100	-4	-5	(6)={(4)/(2)} *100	(7)={(5)/(2)} *100
Promoter and Promoter Group	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773780	213	99.996	0.004
Total	50521367	33892477		33892264	213		



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RESOLUTION NO.18:

Appointment of Mr. Anand B Hunnur as Director – Sales and payment of remuneration to him (Special Resolution)

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)={{(2)/(1)}} *100	-4	-5	(6)={{(4)/(2)}} *100	(7)={{(5)/(2)}} *100
Promoter and Promoter Group	24927008	24867660	99.762	24867660	nil	100	nil
Public Institutions	4053799	3250824	80.192	3250824	nil	100	nil
Public - Others	21540560	5773993	26.805	5773779	214	99.996	0.004
Total	50521367	33892477		33892263	214		

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