



KEC International Limited

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CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

July 29, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir

Sub: Annual General Meeting Voting Result

Pursuant to Clause 35A of the Listing Agreement, we are pleased to inform you that all the resolutions proposed at the Ninth Annual General Meeting of the Company held on July 28, 2014, have been passed with the requisite majority.

Date of AGM: July 28, 2014

Total no. of shareholders on record date: 66823

No. of shareholders present in the meeting either in person or through proxy

Shareholders	Present in Person/ Authorised Representative	Present through Proxy	Total	No. of shares held	% to the total equity shares
Promoters and Promoter Group	NIL	NIL	NIL	NA	NA
Public	55	105	160	89,33,599	3.44%
Total	55	105	160	89,33,599	3.44%


No. of shareholders who attended the meeting though video conferencing: NIL

The details of voting results per resolution are enclosed as an annexure.

You are requested to take the same on record.

Thanking you,

Yours sincerely,
For **KEC International Limited**


Ch. V. Jagannadha Rao
Company Secretary



Resolution No. 1 - Adoption of Annual Accounts for the year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,495,637	69.2057	70,495,637	-	100.0000	-
Public-Others	26,653,312	47,456	0.1780	45,801	115	96.5126	0.2423
Total	257,088,370	199,114,213	77.4497	199,112,558	115	99.9992	0.0001

Resolution 2 - Declaration of dividend on equity shares for the year ended March 31, 2014

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	44,805	610	94.4058	1.2853
Total	257,088,370	199,133,567	77.4572	199,130,912	610	99.9987	0.0003



Resolution 3 - Re-appointment of Mr. H. V. Goenka as a director of the Company
Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,502,457	12,530	99.9822	0.0178
Public-Others	26,653,312	47,460	0.1781	43,835	1,665	92.3620	3.5082
Total	257,088,370	199,133,567	77.4572	199,117,412	14,195	99.9919	0.0071

Resolution 4 - Re-appointment of Mr. A. T. Vaswani as a director of the Company
Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	44,135	1,365	92.9941	2.8761
Total	257,088,370	199,133,567	77.4572	199,130,242	1,365	99.9983	0.0007



Resolution 5 - Appointment of M/s. Deloitte Haskins & Sells as the Statutory Auditor of the Company
Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	45,385	115	95.6279	0.2423
Total	257,088,370	199,133,567	77.4572	199,131,492	115	99.9990	0.0001

Resolution 6 - Appointment of Branch Auditors
Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	44,085	915	92.8887	1.9279
Total	257,088,370	199,133,567	77.4572	199,130,192	915	99.9983	0.0005



Resolution 7 - Appointment of Mr. Vinayak Chatterjee as an Independent Director
Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	43,800	1,700	92.2882	3.5820
Total	257,088,370	199,133,567	77.4572	199,129,907	1,700	99.9982	0.0009

Resolution 8 - Appointment of Mr. S. S. Thakur as an Independent Director
Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,214,987	300,000	99.5746	0.4254
Public-Others	26,653,312	47,460	0.1781	43,800	1,700	92.2882	3.5820
Total	257,088,370	199,133,567	77.4572	198,829,907	301,700	99.8475	0.1515



**Resolution 9 - Appointment of Mr. G. L. Mirchandani as an Independent Director
Ordinary Resolution**

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	43,585	1,915	91.8352	4.0350
Total	257,088,370	199,133,567	77.4572	199,129,692	1,915	99.9981	0.0010

**Resolution 10 - Appointment of Mr. D. G. Piramal as an Independent Director
Ordinary Resolution**

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	65,948,044	4,566,943	93.5234	6.4766
Public-Others	26,653,312	47,460	0.1781	43,500	1,915	91.6561	4.0350
Total	257,088,370	199,133,567	77.4572	194,562,664	4,568,858	97.7046	2.2944



**Resolution 11 - Appointment of Mr. S. M. Kulkarni as an Independent Director
Ordinary Resolution**

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	43,485	2,015	91.6245	4.2457
Total	257,088,370	199,133,567	77.4572	199,129,592	2,015	99.9980	0.0010

**Resolution 12 - Appointment of Mr. S. M. Trehan as an Independent Director
Ordinary Resolution**

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	49,315	0.1850	44,150	1,350	89.5265	2.7375
Total	257,088,370	199,135,422	77.4580	199,130,257	1,350	99.9974	0.0007



**Resolution 13 - Authority to obtain loans/borrowings
Special Resolution**

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	64,433,652	6,081,335	91.3758	8.6242
Public-Others	26,653,312	47,460	0.1781	42,550	2,950	89.6544	6.2158
Total	257,088,370	199,133,567	77.4572	193,047,322	6,084,285	96.9436	3.0554

**Resolution 14 - Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company
Special Resolution**

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	64,433,652	6,081,335	91.3758	8.6242
Public-Others	26,653,312	47,460	0.1781	43,355	2,060	91.3506	4.3405
Total	257,088,370	199,133,567	77.4572	193,048,127	6,083,395	96.9440	3.0549



**Resolution 15 - Issuance of Non-Convertible Debentures on private placement basis
Special Resolution**

Promoter / Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	43,405	2,010	91.4560	4.2351
Total	257,088,370	199,133,567	77.4572	199,129,512	2,010	99.9980	0.0010

Note: The No. of votes polled includes invalid votes also.

