



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/ 21/2016

June 25, 2016

The Secretary,

**NATIONAL STOCK EXCHANGE OF INDIA LTD**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East)

Mumbai – 400 051

*Symbol – KECL*

*Series – EQ*

**BSE LTD.,**

Stock Exchange Towers,

Floor 25, P J Towers,

Dalal Street,

Mumbai – 400 051

*Scrip Code 533193*

*Scrip ID KIRELECT*

Dear Sir,

**Sub: Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

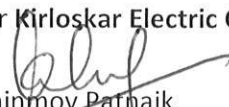
**Ref: Letter No. Sect./20/2015 dated May 31, 2016**

In reference to the above subject and Company's communiqué under reference, please find enclosed, the details regarding the voting results for your information and dissemination.

Thanking you

Yours faithfully

for **Kirloskar Electric Company Limited**

  
Chinmoy Patnaik

**Associate Vice President - Legal &**

**Company Secretary**

Encl: a/a

P.B. No. 5555, Malleswaram West, Bangalore - 560 055, India

T +91 80 2337 4865 / 2337 8901 F +91 80 2337 7706

Customer Care No. : 1800 3010 1555, website : [www.kirloskar-electric.com](http://www.kirloskar-electric.com)

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

CIN: L31100KA1946PLC000415

**KIRLOSKAR ELECTRIC COMPANY LIMITED**

**EXTRAORDINARY GENERAL MEETING VOTING RESULTS**

Annexure I

Date of the AGM/EGM	24/06/2016
Total number of shareholder on cut-off date	38506
No. of shareholders present in the meeting either in person or through proxy:	69
Promoters and Promoter Group:	2
Public:	67
No. of shareholders attended the meeting through Video Conferencing	N/A
Promoters and Promoter Group:	
Public:	

**Agenda - wise disclosure (to be disclosed separately for each agenda item)**

**Resolution required**

**ORDINARY RESOLUTION**

Increase in authorised capital & alteration to Memorandum of Association.

N/A

Whether promoter/promoter Group are interested in the Agenda/Resolution:

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	30138444	30138444	100.00	30138444	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	30138444	30138444	100.00	30138444	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	3588192	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3588192	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		952093	4.33	952093	0	100.00	0.00
	Poll	22007087	2343	0.01	2293	50	97.87	2.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22007087	954436	4.34	954386	50	99.995	0.005
Total		55733723	31092880	55.79	31092830	50	99.9998	0.0002



**Resolution required**

**SPECIAL RESOLUTION**

Alteration to Articles of Association.

Whether promoter/promoter Group are interested in the Agenda/Resolution:

N/A

Category	Mode of Voting	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 $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-voting		30138444	100.00	30138444	0	100.00	0.00
	Poll	30138444	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>30138444</b>	<b>30138444</b>	<b>100.00</b>	<b>30138444</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	3588192	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3588192</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-voting		952093	4.33	952093	0	100.00	0.00
	Poll	22007087	2333	0.01	2283	50	97.86	2.14
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>22007087</b>	<b>954426</b>	<b>4.34</b>	<b>954376</b>	<b>50</b>	<b>99.995</b>	<b>0.005</b>
<b>Total</b>		<b>55733723</b>	<b>31092870</b>	<b>55.79</b>	<b>31092820</b>	<b>50</b>	<b>99.9998</b>	<b>0.0002</b>

**Resolution required**

**SPECIAL RESOLUTION**

Issue of Equity Shares through Qualified Institutions Placement.

Whether promoter/promoter Group are interested in the Agenda/Resolution:

N/A

Category	Mode of Voting	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 $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-voting		30138444	100.00	30138444	0	100.00	0.00
	Poll	30138444	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>30138444</b>	<b>30138444</b>	<b>100.00</b>	<b>30138444</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	3588192	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3588192</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-voting		952093	4.33	952023	70	99.993	0.007



Poll	22007087	2343	0.01	2293	50	97.87	2.13
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	22007087	954436	4.34	954316	120	99.987	0.013
Total	55733723	31092880	55.79	31092760	120	99.9996	0.0004

Resolution required	<b>SPECIAL RESOLUTION</b> Increase in the aggregate limit of investment by Foreign Institutional Investors/ Foreign Portfolio Investors and Non Resident Indians in Equity Shares Capital of the company.						
Whether promoter/promoter Group are interested in the Agenda/Resolution:	N/A						

Category	Mode of Voting	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 $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting		30138444	100.00	30138444	0	100.00	0.00
	Poll	30138444	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	30138444	30138444	100.00	30138444	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	3588192	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3588192	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		952093	4.33	952093	0	100.00	0.00
	Poll	22007087	2343	0.01	2293	50	97.87	2.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22007087	954436	4.34	954386	50	99.995	0.005
Total		55733723	31092880	55.79	31092830	50	99.9998	0.0002



Resolution required

SPECIAL RESOLUTION

Adoption of new set of Articles of Association.

Whether promoter/promoter Group are interested in the Agenda/Resolution: N/A

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting		30138444	100.00	30138444	0	100.00	0.00
	Poll	30138444	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	30138444	30138444	100.00	30138444	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	3588192	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3588192	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		952093	4.33	952093	0	100.00	0.00
	Poll	22007087	2315	0.01	2265	50	97.84	2.16
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22007087	954408	4.34	954358	50	99.995	0.005
Total		5733723	31092852	55.79	31092802	50	99.9998	0.0002

