



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./29/2016

September 27, 2016

To,  
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./27/2016 dated September 14, 2016**

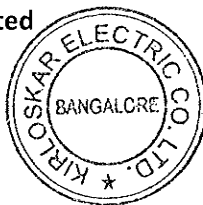
In reference to the above subject and company's communiqué under reference, please find enclosed, the details regarding the voting results for your information and dissemination.

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  
**Regd. Office** : Industrial Suburb, Rajajinagar, Bangalore - 560 010.  
CIN: L31100KA1946PLC000415

**KIRLOSKAR ELECTRIC COMPANY LIMITED**

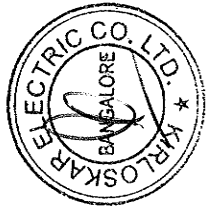
**ANNUAL GENERAL MEETING VOTING RESULTS**

Annexure I

<b>Date of the AGM/EGM</b>	September 26, 2016
<b>Total number of shareholder on cut-off date</b>	39,262
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	77
Promoters and Promoter Group: 2	
Public: 75	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	NIL
Promoters and Promoter Group:	
Public:	

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

Resolution required	ORDINARY RESOLUTION						
	Adoption of Financial Statements.						
Category	Whether promoter/promoter Group are interested in the Agenda/Resolution:	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*1	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 (7)=[(5)/(2)]*
Promoter and Promoter Group	E-voting		30138444	100.00	30138444	0	0
	Poll		30138444	0.00	0	0	100.00
	Postal Ballot (if applicable)			0.00	0	0	0.00
	<b>Total</b>		<b>30138444</b>	<b>100.00</b>	<b>30138444</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting		0	0.00	0	0	0.00
	Poll		9471814	0.00	0	0	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00
	<b>Total</b>		<b>9471814</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-voting		8529	0.04	8359	170	98.01
	Poll		24115230	0.01	2054	0	100.00
	Postal Ballot (if applicable)			0.00	0	0	0.00
	<b>Total</b>		<b>24115230</b>	<b>0.04</b>	<b>10413</b>	<b>170</b>	<b>98.39</b>
<b>Total</b>		<b>63725488</b>	<b>30149027</b>	<b>47.31</b>	<b>30148857</b>	<b>170</b>	<b>99.999</b>



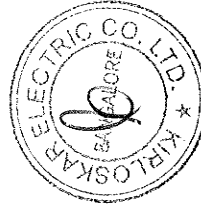
**Resolution required**

**ORDINARY RESOLUTION**

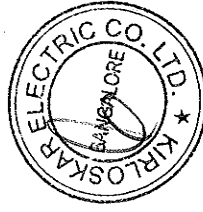
Appointment of Auditors.

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

Resolution required	Whether promoter/promoter Group are interested in the Agenda/Resolution:	ORDINARY 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	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	9471814	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>9471814</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		8529	0.04	8359	170	98.01	1.99
	Poll	24115230	2054	0.01	2054	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>24115230</b>	<b>10583</b>	<b>0.04</b>	<b>10413</b>	<b>170</b>	<b>98.394</b>	<b>1.606</b>
<b>Total</b>		<b>63725488</b>	<b>30149027</b>	<b>47.31</b>	<b>30148857</b>	<b>170</b>	<b>99.9994</b>	<b>0.0006</b>



Resolution required		ORDINARY RESOLUTION						
Whether promoter/promoter Group are interested in the Agenda/Resolution:		Appointment of Mrs. Meena Kirloskar as a Director liable to retire by rotation.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		30138444	100.00	30138444	0	100.00	0
	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	9471814	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9471814	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		8526	0.04	8356	170	98.01	0.00
	Poll	24115230	2054	0.01	2054	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	24115230	10580	0.04	10410	170	98.39	1.61
Total		63725488	30149024	47.31	30148854	170	99.999	0.001



ORDINARY RESOLUTION										
Appointment of Cost Auditors.										
Resolution required	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)]*1	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		
	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		
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00		
	Poll	9471814	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	9471814	0	0.00	0	0	0.00	0.00		
Public Non Institutions	E-voting		8529	0.04	8359	170	98.01	1.99		
	Poll	24115230	2054	0.01	2054	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	24115230	10583	0.04	10413	170	98.394	1.606		
Total		63725488	30149027	47.31	30148857	170	99.9994	0.0006		



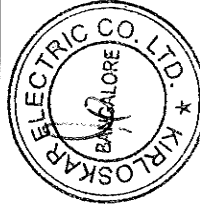
Resolution required

ORDINARY RESOLUTION

Appointment of Dr. Ashok Misra as an Independent Director.

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)]*1	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
	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	9471814	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9471814	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		8526	0.04	8355	171	97.99	2.01
	Poll	24115230	2054	0.01	2054	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	24115230	10580	0.04	10409	171	98.384	1.616
Total		63725488	30149024	47.31	30148853	171	99.9994	0.0006



**Resolution required**

**ORDINARY RESOLUTION**

Determination of fees for service of documents to members.

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 on outstanding shares (3)=[(2)/(1)]*1	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-voting		30138444	100.00	30138444	0	100.00	0
	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	9471814	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9471814	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		8529	0.04	8356	173	97.97	0.00
	Poll	24115230	2054	0.01	2054	0	100.00	2.03
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	24115230	10583	0.04	10410	173	98.365	0.00
Total		63725488	30149027	47.31	30148854	173	99.9994	1.635
								0.0006

