



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./22/2017

September 23, 2017

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,

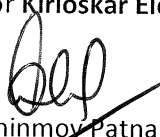
Sub: Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

In reference to the above subject, please find enclosed, the details regarding the voting results of 70th annual general meeting of the company held on September 21, 2017.

This is 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 102 8268, website : www.kirloskarelectric.com
Regd. Office : Industrial Suburb, Rajajinagar, Bangalore - 560 010
CIN:L31100KA1946PLC000415

KIRLOSKAR ELECTRIC COMPANY LIMITED

ANNUAL GENERAL MEETING VOTING RESULTS

Annexure I

Date of the annual general meeting	September 21, 2017
Total number of shareholder on cut-off date	52,111
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 8 Public: 66	77
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Nil Public: Nil	NIL



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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
ADOPTION OF FINANCIAL STATEMENTS.								
Category	Description of resolution considered	No. of shares held	No. of votes polled	No. of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on 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	E-Voting	32827027	32827027	100.0000	32827027	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	32827027	32827027	100.0000	32827027	0	100.0000	0.0000
Public- Institutions	E-Voting	4261953	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	4261953	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting	29325091	7320	0.0250	7148	172	97.6503	2.3497
	Poll	0	1074	0.0037	1056	18	98.3240	1.6760
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	29325091	8394	0.0286	8204	190	97.7365	2.2635
Total	66414071	32835421	49.4405	32835231	190	99.9994	0.0006	
		Whether resolution is Pass or Not.		Disclosure of notes on resolution		Add Notes		
		Yes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and P-romoter Group	0
Public Institutions	0
Public - Non Insitutions	7809



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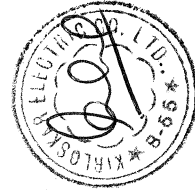
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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPOINTMENT OF AUDITORS.						
Category	Mode of voting	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 on 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	E-Voting		32827027	100.0000	32827027	0	100.0000	0.0000
	Poll	32827027	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32827027	32827027	100.0000	32827027	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4261953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4261953	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		7320	0.0250	7148	172	97.6503	2.3497
	Poll	29325091	1074	0.0037	1060	14	98.6965	1.3035
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29325091	8394	0.0286	8208	186	97.7841	2.2159
Total	Total	66414071	32835421	49.4405	32835235	186	99.9994	0.0006
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No.						
Description of resolution considered		APPOINTMENT OF MR. K GANESH AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.						
Category	Made of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Poll	32827027	32827027	100.0000	32827027	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32827027	32827027	100.0000	32827027	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4261953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4261953	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		7320	0.0250	6648	672	90.8197	9.1803
	Poll	29325091	1074	0.0037	1056	18	98.3240	1.6760
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29325091	8394	0.0286	7704	690	91.7798	8.2202
Total	Total	66414071	32835421	49.4405	32834731	690	99.9979	0.0021
		Whether resolution is Pass or Not.		Yes		Add Notes		
		Disclosure of notes on resolution						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809



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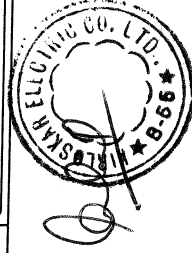
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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	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 on 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	E-Voting		32827027	100.0000	32827027	0	100.0000	0.0000
	Poll	32827027	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32827027	32827027	100.0000	32827027	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0.0000
	Poll	4261953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4261953	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		7320	0.0250	6648	672	90.8197	0.0000
	Poll	29325091	1033	0.0035	1033	0	100.0000	9.1803
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	29325091	8353	0.0285	7681	672	91.9550	8.0450
Total	Total	66414071	32835380	49.4404	32834708	672	99.9980	0.0020
Whether resolution is Pass or Not.				Yes		Add Notes		
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809



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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RATIFICATION OF COST AUDITORS REMUNERATION.						
Category	Mode of voting	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 on 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	E-Voting		32827027	100.0000	32827027	0	100.0000	0.0000
	Poll	32827027	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32827027	32827027	100.0000	32827027	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4261953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4261953	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		7320	0.0250	6523	797	89.1120	0.0000
	Poll	29325091	1042	0.0036	1042	0	100.0000	10.8880
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	29325091	8362	0.0285	7565	797	90.4688	9.5312
Total	Total	66414071	32835389	49.4404	32834592	797	99.9976	0.0024
		Whether resolution is Pass or Not.		Disclosure of notes on resolution		Yes		Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809



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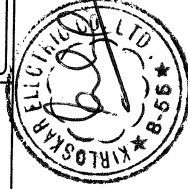
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Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered								
Category	Mode of voting	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 on 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	E-Voting		32827027	100.0000	32827027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32827027	100.0000	32827027	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll		4261953	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4261953	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7320	0.0250	6522	798	89.0984	10.9016
	Poll		1051	0.0036	1051	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8371	0.0285	7573	798	90.4671	9.5329
Total	Total		66414071	49.4404	32834600	798	99.9976	0.0024
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809



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Resolution (7)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		REAPPOINTMENT OF MR. VIJAY R KIRLOSAR AS EXECUTIVE CHAIRMAN.							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on 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	E-Voting	32827027	32827027	100.0000	32827027	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	32827027	32827027	100.0000	32827027	0	100.0000	0.0000	
Public- Institutions	E-Voting	4261953	0	0.0000	0	0	0	0	0.0000
	Poll	0	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	4261953	0	0.0000	0	0	0	0	0
Public- Non Institutions	E-Voting	29325091	7320	0.0250	6648	672	90.8197	9.1803	
	Poll	0	1051	0.0036	1033	18	98.2873	1.7127	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	29325091	8371	0.0285	7681	690	91.7573	8.2427	
Total	Total	66414071	32835398	49.4404	32834708	690	99.9979	0.0021	
		Whether resolution is Pass or Not.		Disclosure of notes on resolution		Yes		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809



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Resolution (8)

Resolution required: (Ordinary / Special)		Special													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Description of resolution considered															
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(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		32827027		32827027	100.0000	100.0000	32827027	32827027	0	0	100.0000	100.0000	0.0000	0.0000
	Poll		0		0	0.0000	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0	0.0000	0.0000	0	0	0	0	0	0	0	0
Total			32827027		32827027	100.0000	100.0000	32827027	32827027	0	0	100.0000	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		4261953		0	0.0000	0.0000	0	0	0	0	0	0	0	0
	Poll		0		0	0.0000	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0	0.0000	0.0000	0	0	0	0	0	0	0	0
Total			4261953		0	0.0000	0.0000	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		29325091		6112	0.0208	0.0208	5440	5440	672	672	89.0052	89.0052	10.9948	10.9948
	Poll		0		1060	0.0036	0.0036	1060	1060	0	0	100.0000	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0		0	0.0000	0.0000	0	0	0	0	0	0	0	0
Total			29325091		7172	0.0245	0.0245	6500	6500	672	672	90.6302	90.6302	9.3698	9.3698
Total			66114071		32834199	49.4386	49.4386	32833527	32833527	672	672	99.9980	99.9980	0.0020	0.0020
Whether resolution is Pass or Not.															
Disclosure of notes on resolution															
Yes															
Add Notes															



* this fields are optional

Details of Invalid Votes	
Category	No. of Vctes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	9017

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Resolution (9)

Resolution required: (Ordinary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
REVISION IN THE REMUNERATION PAYABLE TO MR. VINAYAK N BAPAT, MANAGING DIRECTOR.						
Category	Mode of voting	Description of resolution considered				
		No. of shares held	No. of votes polled			
		(1)	(2)			
			(3)=[(2)/(1)]*100			
			(4)			
			(5)			
			(6)=[(4)/(2)]*100			
			(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	32827027	32827027	0	100.0000	0.0000
	Poll	0	0	0	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0
	Total	32827027	32827027	0	100.0000	0.0000
Public- Institutions	E-Voting	4261953	0	0	0.0000	0
	Poll	0	0	0	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0
	Total	4261953	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	29325091	7320	798	0.0250	89.0984
	Poll	0	1033	0	0.0035	10.9016
	Postal Ballot (if applicable)	0	0	0	0.0000	0.0000
	Total	29325091	8353	798	0.0285	90.4465
Total	Total	66414071	32835380	798	49.4404	99.9976
Whether resolution is Pass or Not.			Yes	Add Notes		
Disclosure of notes on resolution						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809

