



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;

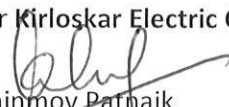
Ref: Letter No. Sect./20/2015 dated May 31, 2016

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

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						
Whether promoter/promoter Group are interested in the Agenda/Resolution:		Increase in authorised capital & alteration to Memorandum of Association.						
		N/A						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} \times 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} \times 100$
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	100.00	30138444	0	100.00	0.00
Public Institutions	E-voting	3588192	0	0.00	0	0	0.00	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		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	22007087	952093	4.33	952093	0	100.00	0.00
	Poll		2343	0.01	2293	50	97.87	2.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		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	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	3588192	0	0.00	0	0	0.00	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	3588192	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	22007087	952093	4.33	952093	0	100.00	0.00
	Poll		2333	0.01	2283	50	97.86	2.14
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22007087	954426	4.34	954376	50	99.995	0.005
Total		55733723	31092870	55.79	31092820	50	99.9998	0.0002

Resolution required

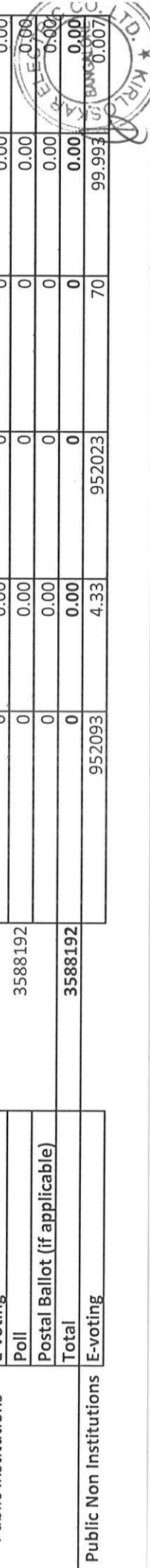
SPECIAL RESOLUTION

Issue of Equity Shares through Qualified Institutions Placement.

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

N/A

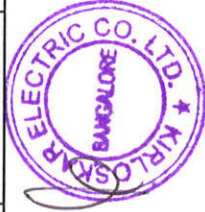
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	30138444	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	3588192	0	0.00	0	0	0.00	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	3588192	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		952093	4.33	952023	70	99.993	0.007



Total	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	SPECIAL RESOLUTION							
	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	
Whether promoter/promoter Group are interested in the Agenda/Resolution:	Adoption of new set of Articles of Association.	
	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	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	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		55733723	31092852	55.79	31092802	50	99.9998	0.0002

