

**KEC International Limited**

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July 06, 2012

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Fax # 26598237/38

Dear Sir,

Sub: Annual General Meeting Voting Result & Outcome

In terms of the Listing Agreement, we are pleased to inform you that the Annual General Meeting of the Company was held on July 05, 2012, the details of which are as under:

Date of AGM: July 5, 2012

Book closure date: June 29 to July 5, 2012 (both days inclusive)

Total no. of shareholders on record date: 79,681

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

Shareholders	Present in Person	Present through Proxy	Total	No of Shares held	% to the total equity shares
Promoters and Promoter Group	11	Nil	11	11,28,85,186	43.90%
Public	78	131	209	3,31,31,283	12.88%
Total	89	131	220	14,60,16,469	56.78%

No. of Shareholders who attended the meeting through video conferencing: N.A.

Outcome of the Annual General Meeting held on July 5, 2012:

Shareholders have transacted the following business as mentioned in the Notice convening the said meeting:

Sr. No.	Details of Agenda	Resolution required	Remarks
Item No.1	Adoption of Accounts for the year ended March 31, 2012	Ordinary	Resolution was passed by show of hands unanimously
Item No.2	Declaration of dividend of ₹1.20/- per equity share of ₹2/- each for the year ended March 31, 2012	Ordinary	Resolution was passed by show of hands unanimously



Item No.3	Re-appointment of Mr. H. V. Goenka	Ordinary	Resolution was passed by show of hands unanimously
Item No.4	Re-appointment of Mr. S. S. Thakur	Ordinary	Resolution was passed by show of hands unanimously
Item No.5	Re-appointment of Mr. G. L. Mirchandani	Ordinary	Resolution was passed by show of hands unanimously
Item No.6	Re-appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors	Ordinary	Resolution was passed by show of hands unanimously
Item No.7	Appointment of Branch Auditors	Ordinary	Resolution was passed by show of hands unanimously
Item No.8	Modification of Memorandum of Association	Ordinary	Resolution was passed by show of hands unanimously
Item No.9	Alteration of Articles of Association	Special	Resolution was passed by show of hands unanimously

You are requested to take the same on record.

Thanking you,

Yours sincerely,
For **KEC International Limited**


Ch. V. Jagannadha Rao
Company Secretary

