



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/142(B)/ 90
August 3, 2011

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Symbol – KECL,
Series – EQ

Dear Sir,

The 64th Annual General Meeting of the Company was held at Bangalore on Wednesday, the August 3, 2011. The Meeting transacted the following business as per the notice dated 28th May, 2011, convening the meeting :-

1. Considered and adopted the Directors Report , Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account for the year ended 31st March, 2011 together with Auditors' Report thereon.
2. Re-appointed Mr. A.S.Lakshmanan as a Director, liable to retire by rotation.
3. Re-appointed Mr. S.N.Agarwal as a Director, liable to retire by rotation.
4. Re-appointed Mr. Sarosh J Ghandy as a Director, liable to retire by rotation.
5. Re-appointed M/s. B.K.Ramadhyan & Co., Chartered Accountants, Bangalore as Auditors to hold the office from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting and re-appointed M/s. Sundar & Associates, Chartered Accountants, Kuala Lumpur, Malaysia, as the Auditors for the Kuala Lumpur Office from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting.

As Special business:

6. Appointed Mr.Anuj Pattanaik as a Director of the Company.
7. Approved appointment of Mr. Anuj Pattanaik as the Dy.Managing Director of the Company for a period of 5 years from 23rd September, 2010 and approved payment of remuneration to him, as proposed.
8. Approved continuing services of Ms.Janaki Kirloskar, daughter of Mr.Vijay R. Kirloskar, Managing Director and Mrs.Meena Kirloskar, Director as an executive of the Company from 16th July 2011.

Yours faithfully
for KIRLOSKAR ELECTRIC CO., LTD.,


P.Y. MAHAJAN
Vice President (Legal) &
Company Secretary