



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/141(E)/83
September 23, 2010

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

Symbol – KECL,
Series – EQ

Dear Sir

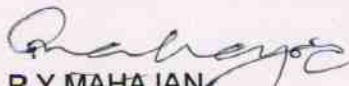
The 63rd Annual General Meeting of the Company was held at Bangalore on Thursday, the 23rd September, 2010. The Meeting transacted the following business as per the notice dated 10th July, 2010, convening the meeting :-

1. Considered and adopted the Directors Report , Audited Balance Sheet as at 31st March, 2010 and the Profit and Loss Account for the year ended 31st March, 2010 together with Auditors' Report thereon.
2. Re-appointed Mr. V.P.Mahendra as a Director, liable to retire by rotation.
3. Re-appointed Mr. Kamlesh Gandhi as a Director, liable to retire by rotation.
4. Re-appointed Mr. Anil Kumar Bhandari as a Director, liable to retire by rotation.
5. Re-appointed M/s. B.K.Ramadhyani & 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. Approved reappointment of Mr. Vijay R.Kirloskar as the Managing Director of the Company for a period of 5 years from 17th August, 2010 and approved payment of remuneration to him, as proposed.

Yours faithfully
for KIRLOSKAR ELECTRIC CO., LTD.,


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