



KEC International Limited

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July 5, 2011

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Fax # 26598237/38

Dear Sir,

Sub : Outcome of the Annual General Meeting

We are pleased to inform you that at the Annual General Meeting held on 5th July 2011, all the business as mentioned below in the Notice convening the said meeting, were transacted and all the resolutions including declaration of dividend at Rs.1.20 per equity share of Rs. 2/- each, were passed unanimously :

- Item No. 1 – Adoption of Accounts
- Item No. 2 – Declaration of dividend on equity shares
- Item No. 3 - Re-appointment of Mr. D. G. Piramal
- Item No. 4 – Re-appointment of Mr. A. T. Vaswani
- Item No. 5 – Re-appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors
- Item No. 6 – Appointment of Branch Auditors
- Item No. 7 – Appointment of Mr. M. K. Sharma as a Director
- Item No. 8 – Increase in the payment of commission to the Non-Executive Directors.

We request you to take note of the same.

Yours faithfully,

For **KEC International Limited**


Ch. V. Jagannadha Rao
Company Secretary

