



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./22/2017

September 23, 2017

To,

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;

In reference to the above subject, please find enclosed, the details regarding the voting results of 70th annual general meeting of the company held on September 21, 2017.

This is 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 102 8268, website : www.kirloskarelectric.com

Regd. Office : Industrial Suburb, Rajajinagar, Bangalore - 560 010

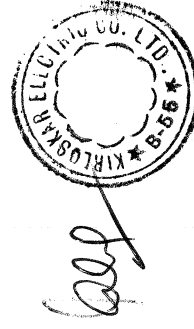
CIN:L31100KA1946PLC000415

KIRLOSKAR ELECTRIC COMPANY LIMITED

ANNUAL GENERAL MEETING VOTING RESULTS

Annexure I

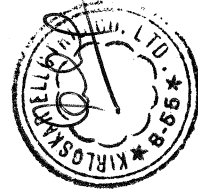
Date of the annual general meeting	September 21, 2017
Total number of shareholder on cut-off date	52,111
No. of shareholders present in the meeting either in person or through proxy:	77
Promoters and Promoter Group: 8 Public: 66	
No. of shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group: Nil Public: Nil	



Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
ADOPTION OF FINANCIAL STATEMENTS.									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Description of resolution considered									
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		32827027	100.0000	32827027	0	100.0000	0.0000	
	Poll	32827027	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	32827027	32827027	100.0000	32827027	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	4261953	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4261953	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		7320	0.0250	7148	172	97.6503	2.3497	
	Poll	29325091	1074	0.0037	1056	18	98.3240	1.6760	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	29325091	8394	0.0286	8204	190	97.7365	2.2635	
Total	Total	66414071	32835421	49.4405	32835231	190	99.9994	0.0006	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

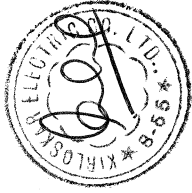
Details of Invalid Votes	
Category	No. of Votes
Promoter anc. Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809



Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
APPOINTMENT OF AUDITORS.									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		32827027	100.0000	32827027	0	100.0000	0.0000	
	Poll	32827027	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		32827027	32827027	100.0000	32827027	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	4261953	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		4261953	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		7320	0.0250	7148	172	97.6503	2.3497	0.0000
	Poll	29325091	1074	0.0037	1060	14	98.6965	1.3035	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		29325091	8394	0.0286	8208	186	97.7841	2.2159
Total	Total	66414071	32835421	49.4405	32835235	186	99.9994	0.0006	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809



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Resolution (3)

Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		32827027	100.0000	32827027	0	100.0000	0.0000	
	Poll	32827027	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
Total		32827027	32827027	100.0000	32827027	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	4261953	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4261953	0	0.0000	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	29325091	7320	0.0250	5648	672	90.8197	9.1803	
	Postal Ballot (if applicable)		1074	0.0037	1056	18	98.3240	1.6760	
	Total	29325091	8394	0.0286	7704	690	91.7798	8.2202	
Total		66414071	32835421	49.4405	32834731	690	99.9979	0.0021	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809



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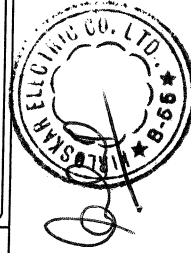
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Resolution (4)

Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	32827027	32827027	100.0000	32827027	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		0	0.0000	0	0	0	0	
Public- Institutions	E-Voting	32827027	32827027	100.0000	32827027	0	100.0000	0.0000	
	Poll	4261953	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting	4261953	0	0.0000	0	0	0.0000	0.0000	
	Poll	29325091	7320	0.0250	6648	672	90.8197	9.1803	
	Postal Ballot (if applicable)		1033	0.0035	1033	0	100.0000	0.0000	
	Total		0	0.0000	0	0	0	0	
Total		29325091	8353	0.0285	7681	672	91.9550	8.0450	
Total		66414071	32835380	49.4404	32834708	672	99.9980	0.0020	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809



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Resolution (5)

Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
RATIFICATION OF COST AUDITORS REMUNERATION.									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		32827027	100.0000	32827027	0	100.0000	0.0000	
	Poll	32827027	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	32827027	32827027	100.0000	32827027	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	4261953	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4261953	0	0.0000	0	0	0	0	0
Public- Non Institutions	E-Voting		7320	0.0250	6523	797	89.1120	10.8880	
	Poll	29325091	1042	0.0036	1042	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	29325091	8362	0.0285	7565	797	90.4688	9.5312	
Total	Total	66414071	32835389	49.4404	32834592	797	99.9976	0.0024	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809



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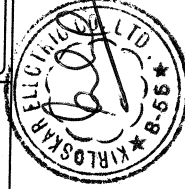
Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
INCREASE IN REMUNERATION PAYABLE TO MR. VIJAY R KIRLOSAR, EXECUTIVE CHAIRMAN.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		32827027	100.0000	32827027	0	100.0000	0.0000
	Poll	32827027	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32827027	32827027	100.0000	32827027	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4251953	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4251953	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		7320	0.0250	6522	798	89.0984	10.9016
	Poll	29325091	1051	0.0036	1051	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29325091	8371	0.0285	7573	798	90.4671	9.5329
Total	Total	66414071	32835398	49.4404	32834600	798	99.9976	0.0024
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809



Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Yes									
Description of resolution considered									
REAPPOINTMENT OF MR. VIJAY R KIRLOSKAR AS EXECUTIVE CHAIRMAN.									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		32827027	100.0000	32827027	0	100.0000	0.0000	
	Poll	32827027	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	32827027	32827027	100.0000	32827027	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	4261953	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4261953	0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting		7320	0.0250	6648	672	90.8197	9.1803	
	Poll	29325091	1051	0.0036	1033	18	98.2873	1.7127	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	29325091	8371	0.0285	7681	690	91.7573	8.2427	
Total	Total	66414071	32835398	49.4404	32834708	690	99.9979	0.0021	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7809



Resolution (8)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			APPOINTMENT OF MR. ANAND B HUNNUR AS MANAGING DIRECTOR.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		32827027	100.0000	32827027	0	100.0000	0.0000	
	Poll	32827027	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	32827027	32827027	100.0000	32827027	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	4261953	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4261953	0	0.0000	0	0	0	0	0
Public- Non Institutions	E-Voting		6112	0.0208	5440	672	89.0052	10.9948	
	Poll	29325091	1060	0.0036	1060	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	29325091	7172	0.0245	6500	672	90.6302	9.3698	
Total	Total	66414071	32834199	49.4386	32833527	672	99.9980	0.0020	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	9017



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Resolution (9)										
Resolution required: (Ordinary / Special)					Special					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
REVISION IN THE REMUNERATION PAYABLE TO MR. VINAYAK N BAPAT, MANAGING DIRECTOR.										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		32827027	100.0000	32827027	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	32827027	32827027	100.0000	32827027	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	4261953	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	4261953	0	0.0000	0	0	0	0		
Public- Non Institutions	E-Voting		7320	0.0250	6522	798	89.0984	10.9016		
	Poll	29325091	1033	0.0035	1033	0	100.0000	0.0000		
	Postal Ballot (if applicab e)		0	0.0000	0	0	0	0		
	Total	29325091	8353	0.0285	7555	798	90.4465	9.5535		
Total	Total	66414071	32835380	49.4404	32834582	798	99.9976	0.0024		
					Whether resolution is Pass or Not.					Yes
					Disclosure of notes on resolution					Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809

