KEC International Limited
Regd.Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India.
Tel.: +91-22-6667 0200 • Fax +91-22-66670287
CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

July 29, 2014

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

Dear Sir

Sub: Annual General Meeting Voting Result

Pursuant to Clause 35A of the Listing Agreement, we are pleased to inform you that all the resolutions proposed at the Ninth Annual General Meeting of the Company held on July 28, 2014, have been passed with the requisite majority.

Date of AGM: July 28, 2014
Total no. of shareholders on record date: 66823

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

Shareholders	Present in Person/ Authorised Representative	Present through Proxy	Total	No. of shares held	% to the total equity shares
Promoters and Promoter Group	NIL	NIL	NIL	NA	NA
Public	55	105	160	89,33,599	3.44%
Total	**55**	**105**	**160**	**89,33,599**	**3.44%**

No. of shareholders who attended the meeting though video conferencing: NIL

The details of voting results per resolution are enclosed as an annexure.

You are requested to take the same on record.

Thanking you,

Yours sincerely,
For **KEC International Limited**

Ch. V. Jagannadha Rao
Company Secretary

KEC INTERNATIONAL LIMITED MUMBAI

Resolution No. 1 - Adoption of Annual Accounts for the year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,495,637	69.2057	70,495,637	-	100.0000	-
Public-Others	26,653,312	47,456	0.1780	45,801	115	96.5126	0.2423
Total	**257,088,370**	**199,114,213**	**77.4497**	**199,112,558**	**115**	**99.9992**	**0.0001**

Resolution 2 - Declaration of dividend on equity shares for the year ended March 31, 2014

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	44,805	610	94.4058	1.2853
Total	**257,088,370**	**199,133,567**	**77.4572**	**199,130,912**	**610**	**99.9987**	**0.0003**

KEC INTERNATIONAL LIMITED MUMBAI

Resolution 3 - Re-appointment of Mr. H. V. Goenka as a director of the Company

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,502,457	12,530	99.9822	0.0178
Public-Others	26,653,312	47,460	0.1781	43,835	1,665	92.3620	3.5082
Total	**257,088,370**	**199,133,567**	**77.4572**	**199,117,412**	**14,195**	**99.9919**	**0.0071**

Resolution 4 - Re-appointment of Mr. A. T. Vaswani as a director of the Company

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	44,135	1,365	92.9941	2.8761
Total	**257,088,370**	**199,133,567**	**77.4572**	**199,130,242**	**1,365**	**99.9983**	**0.0007**

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Resolution 5 - Appointment of M/s. Deloitte Haskins & Sells as the Statutory Auditor of the Company

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	45,385	115	95.6279	0.2423
Total	**257,088,370**	**199,133,567**	**77.4572**	**199,131,492**	**115**	**99.9990**	**0.0001**

Resolution 6 - Appointment of Branch Auditors

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	44,085	915	92.8887	1.9279
Total	**257,088,370**	**199,133,567**	**77.4572**	**199,130,192**	**915**	**99.9983**	**0.0005**



Resolution 7 - Appointment of Mr. Vinayak Chatterjee as an Independent Director

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	43,800	1,700	92.2882	3.5820
Total	**257,088,370**	**199,133,567**	**77.4572**	**199,129,907**	**1,700**	**99.9982**	**0.0009**

Resolution 8 - Appointment of Mr. S. S. Thakur as an Independent Director

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,214,987	300,000	99.5746	0.4254
Public-Others	26,653,312	47,460	0.1781	43,800	1,700	92.2882	3.5820
Total	**257,088,370**	**199,133,567**	**77.4572**	**198,829,907**	**301,700**	**99.8475**	**0.1515**

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Resolution 9 - Appointment of Mr. G. L. Mirchandani as an Independent Director

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	43,585	1,915	91.8352	4.0350
Total	**257,088,370**	**199,133,567**	**77.4572**	**199,129,692**	**1,915**	**99.9981**	**0.0010**

Resolution 10 - Appointment of Mr. D. G. Piramal as an Independent Director

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	65,948,044	4,566,943	93.5234	6.4766
Public-Others	26,653,312	47,460	0.1781	43,500	1,915	91.6561	4.0350
Total	**257,088,370**	**199,133,567**	**77.4572**	**194,562,664**	**4,568,858**	**97.7046**	**2.2944**

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Resolution 11 - Appointment of Mr. S. M. Kulkarni as an Independent Director

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	43,485	2,015	91.6245	4.2457
Total	**257,088,370**	**199,133,567**	**77.4572**	**199,129,592**	**2,015**	**99.9980**	**0.0010**

Resolution 12 - Appointment of Mr. S. M. Trehan as an Independent Director

Ordinary Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	49,315	0.1850	44,150	1,350	89.5265	2.7375
Total	**257,088,370**	**199,135,422**	**77.4580**	**199,130,257**	**1,350**	**99.9974**	**0.0007**

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Resolution 13 - Authority to obtain loans/borrowings

Special Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	64,433,652	6,081,335	91.3758	8.6242
Public-Others	26,653,312	47,460	0.1781	42,550	2,950	89.6544	6.2158
Total	**257,088,370**	**199,133,567**	**77.4572**	**193,047,322**	**6,084,285**	**96.9436**	**3.0554**

Resolution 14 - Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company

Special Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	64,433,652	6,081,335	91.3758	8.6242
Public-Others	26,653,312	47,460	0.1781	43,355	2,060	91.3506	4.3405
Total	**257,088,370**	**199,133,567**	**77.4572**	**193,048,127**	**6,083,395**	**96.9440**	**3.0549**



Resolution 15 - Issuance of Non-Convertible Debentures on private placement basis

Special Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting+Physical Ballot+Poll)							
Promoter and Promoter Group	128,571,120	128,571,120	100.0000	128,571,120	-	100.0000	-
Public Institutional Holders	101,863,938	70,514,987	69.2247	70,514,987	-	100.0000	-
Public-Others	26,653,312	47,460	0.1781	43,405	2,010	91.4560	4.2351
Total	**257,088,370**	**199,133,567**	**77.4572**	**199,129,512**	**2,010**	**99.9980**	**0.0010**

Note: The No. of votes polled includes invalid votes also.

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