KEC International Limited
RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India.
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August 23, 2013

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

Fax : 26598120

Dear Sir

Sub: Annual General Meeting Voting Result

Pursuant to Clause 35A of the Listing Agreement, we are pleased to inform you that the Annual General Meeting of the Company was held on August 21, 2013, the details of which are as under:

Date of AGM: August 21, 2013
Total no. of shareholders on record date: 77,431

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	8	NIL	8	117,668,237	45.77%
Public	48	119	167	53,262,573	20.72%
Total	**56**	**119**	**175**	**170,930,810**	**66.49%**

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

Details of Agenda

Sr. No.	Details of Agenda	Resolution Required	Remarks
Item No. 1	Adoption of Accounts for the year ended March 31, 2013	Ordinary	Resolution was passed by show of hands unanimously
Item No. 2	Declaration of dividend of ₹ 0.50/- per equity share of ₹ 2/- each for the year ended March 31, 2013	Ordinary	Resolution was passed by show of hands unanimously
Item No. 3	Re-Appointment of Mr. S.M. Kulkarni	Ordinary	Resolution was passed by show of hands unanimously

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Item No. 4	Not to fill vacancy caused due to retirement by rotation of Mr. J. M. Kothary, who did not seek re-election	Ordinary	Resolution was passed by show of hands unanimously
Item No. 5	Not to fill vacancy caused due to retirement by rotation of Mr. P.A. Makwana, who did not seek re-election	Ordinary	Resolution was passed by show of hands unanimously
Item No. 6	Re-Appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors	Ordinary	Resolution was passed by show of hands unanimously
Item No. 7	Appointment of Branch Auditors	Ordinary	Resolution was passed by show of hands unanimously
Item No. 8	Appointment of Mr. S.M. Trehan as a Director liable to retire by rotation	Ordinary	Resolution was passed by show of hands unanimously
Item No. 9	Increase in borrowing limits of the Company under Section 293(1)(d) of the Companies Act, 1956	Ordinary	Resolution was passed by show of hands unanimously
Item No. 10	Waiver of excess remuneration paid to Mr. R.D. Chandak, Managing Director for FY 13	Special	Resolution was passed by show of hands unanimously

You are requested to take the same on record.

Thanking you,

Yours sincerely,
For **KEC International Limited**

Ch. V. Jagannadha Rao
Company Secretary

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