



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./29/2016

September 27, 2016

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;

Ref: Letter No. Sect./27/2016 dated September 14, 2016

In reference to the above subject and company's communiqué under reference, please find enclosed, the details regarding the voting results for your information and dissemination.

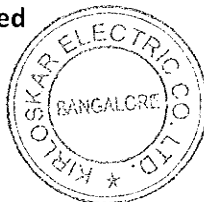
Thanking you

Yours faithfully

for Kirloskar Electric Company Limited

Chinmoy Pattnaik

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 3010 1555, website : www.kirloskar-electric.com

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

CIN: L31100KA1946PLC000415

KIRLOSKAR ELECTRIC COMPANY LIMITED

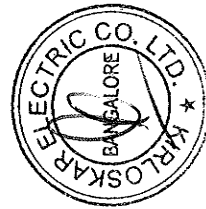
ANNUAL GENERAL MEETING VOTING RESULTS

Annexure I

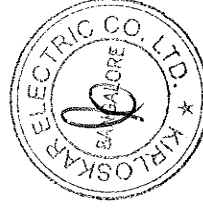
Date of the AGM/EGM	September 26, 2016
Total number of shareholder on cut-off date	39,262
No. of shareholders present in the meeting either in person or through proxy:	77
Promoters and Promoter Group: 2	
Public: 75	
No. of shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Agenda - wise disclosure (to be disclosed separately for each agenda item)

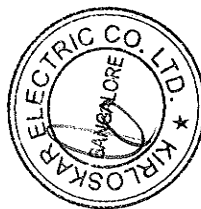
Resolution required		ORDINARY RESOLUTION					
Whether promoter/promoter Group are interested in the Agenda/Resolution:		Adoption of Financial Statements.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30138444	30138444	100.00	30138444	0	100.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		30138444	100.00	30138444	0	100.00
Public Institutions	E-voting	9471814	0	0.00	0	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		0	0.00	0	0	0.00
Public Non Institutions	E-voting	24115230	8529	0.04	8359	170	98.01
	Poll		2054	0.01	2054	0	100.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		10583	0.04	10413	170	98.39
Total		63725488	30149027	47.31	30148857	170	99.999
							0.001



Resolution required		ORDINARY RESOLUTION Appointment of Auditors.						
Whether promoter/promoter Group are interested in the Agenda/Resolution:		N/A						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-voting	30138444	30138444	100.00	30138444	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	30138444	30138444	100.00	30138444	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	9471814	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9471814	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		8529	0.04	8359	170	98.01	1.99
	Poll	24115230	2054	0.01	2054	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	24115230	10583	0.04	10413	170	98.394	1.606
Total		63725488	30149027	47.31	30148857	170	99.9994	0.0006



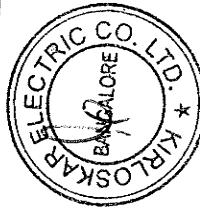
Resolution required		ORDINARY RESOLUTION						
Whether promoter/promoter Group are interested in the Agenda/Resolution:		Appointment of Mrs. Meena Kirloskar as a Director liable to retire by rotation.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	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
Promoter and Promoter Group	E-voting	30138444	30138444	100.00	30138444	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30138444	100.00	30138444	0	100.00	0.00
Public Institutions	E-voting	9471814	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	24115230	8526	0.04	8356	170	98.01	1.99
	Poll		2054	0.01	2054	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10580	0.04	10410	170	98.39	1.61
Total		63725488	30149024	47.31	30148854	170	99.999	0.001



Resolution required		ORDINARY RESOLUTION						
Whether promoter/promoter Group are interested in the Agenda/Resolution:		Appointment of Cost Auditors.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	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
Promoter and Promoter Group	E-voting		30138444	100.00	30138444	0	100.00	0.00
	Poll	30138444	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	30138444	30138444	100.00	30138444	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	9471814	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9471814	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		8529	0.04	8359	170	98.01	1.99
	Poll	24115230	2054	0.01	2054	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	24115230	10583	0.04	10413	170	98.394	1.606
Total		63725488	30149027	47.31	30148857	170	99.9994	0.0006



Resolution required		ORDINARY RESOLUTION						
Whether promoter/promoter Group are interested in the Agenda/Resolution:		Appointment of Dr. Ashok Misra as an Independent Director.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-voting		30138444	100.00	30138444	0	100.00	0
	Poll	30138444	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	30138444	30138444	100.00	30138444	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	9471814	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9471814	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		8526	0.04	8355	171	97.99	2.01
	Poll	24115230	2054	0.01	2054	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	24115230	10580	0.04	10409	171	98.384	1.616
Total		63725488	30149024	47.31	30148853	171	99.9994	0.0006



Resolution required		ORDINARY RESOLUTION						
Whether promoter/promoter Group are interested in the Agenda/Resolution:		Determination of fees for service of documents to members.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	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
Promoter and Promoter Group	E-voting		30138444	100.00	30138444	0	100.00	0
	Poll	30138444	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	30138444	30138444	100.00	30138444	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	9471814	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9471814	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		8529	0.04	8356	173	97.97	0.00
	Poll	24115230	2054	0.01	2054	0	100.00	2.03
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	24115230	10583	0.04	10410	0	0.00	0.00
Total		63725488	30149027	47.31	30148854	173	98.365	1.635
						173	99.9994	0.0006

