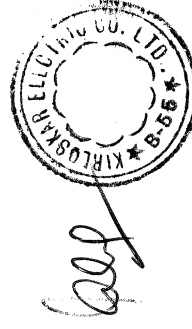


KIRLOSKAR ELECTRIC COMPANY LIMITED

ANNUAL GENERAL MEETING VOTING RESULTS

Annexure I

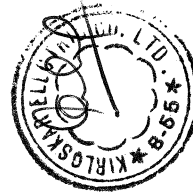
Date of the annual general meeting	September 21, 2017
Total number of shareholder on cut-off date	52,111
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 8 Public: 66	77
No. of shareholders attended the meeting through Video Conferencing Promoters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



Resolution (1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
ADOPTION OF FINANCIAL STATEMENTS.									
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	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	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.			
						Disclosure of notes on resolution			
						Yes			
						Add Notes			

* this fields are optional

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



Home

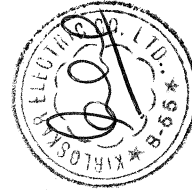
Validate

Resolution (2)

Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
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		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		32827027	100.0000	32827027	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll		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		0	0.0000	0	0	0.0000	0.0000	
	Poll		7320	0.0250	7148	172	97.6503	2.3497	
	Postal Ballot (if applicable)		1074	0.0037	1060	14	98.6965	1.3035	
	Total		29325091	0	0.0000	0	0	0	0
Total	Total		8394	0.0286	8208	186	97.7841	2.2159	
			32835421	49.4405	32835235	186	99.9994	0.0006	
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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Validate

Resolution (3)

Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Made 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	1074	0.0037	1056	18	98.3240	1.6760	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	29325091	8394	0.0286	7704	690	91.7798	8.2202	
Total	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

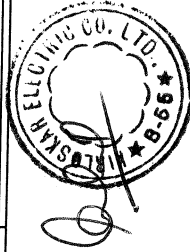
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7809



Resolution (4)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution?			No						
APPOINTMENT OF MR. SHYAMANTA BARDOLOI AS A 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	
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	
Public- Institutions		32827027	32827027	100.0000	32827027	0	100.0000	0.0000	
	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	
Public- Non Institutions		4261953	0	0.0000	0	0	0	0	
	E-Voting		7320	0.0250	6648	672	90.8197	9.1803	
	Poll	23325091	1033	0.0035	1033	0	100.0000	0.0000	
	Postal Ballot (if applicable)		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.									
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



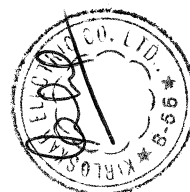
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Validate

Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
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	0.0000	0.0000	
	Poll	29325091	1042	0.0036	1042	0	100.0000	10.8880	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	
	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



Home

Validate

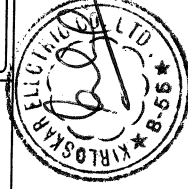
Resolution (6)

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			INCREASE IN REMUNERATION PAYABLE TO MR. VIJAY R KIRLOSLAR, 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	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	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									
REAPPOINTMENT OF MR. VIJAY R KIRLOSKAR AS EXECUTIVE CHAIRMAN.									
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	0
Public- Non Institutions	E-Voting		7320	0.0250	6648	672	90.8197	9.1803	
	Poll	29325051	1051	0.0036	1033	18	98.2873	1.7127	
	Postal Ballot (if applicable)		0	0.0000	0	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.									
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	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 Vctes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	9017



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.										
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	6522	798	89.0984	10.9016		
	Poll	29325091	1033	0.0035	1033	0	100.0000	0.0000		
	Pcstal Ballot (if applicable)		0	0.0000	0	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

