

KIRLOSKAR ELECTRIC COMPANY LIMITED

EXTRAORDINARY GENERAL MEETING VOTING RESULTS

Annexure I

Date of the AGM/EGM	24/06/2016
Total number of shareholder on cut-off date	38506
No. of shareholders present in the meeting either in person or through proxy:	69
Promoters and Promoter Group:	2
Public:	67
No. of shareholders attended the meeting through Video Conferencing	N/A
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:		Increase in authorised capital & alteration to Memorandum of Association.						
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 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	3588192	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3588192	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		952093	4.33	952093	0	100.00	0.00
	Poll	22007087	2343	0.01	2293	50	97.87	2.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22007087	954436	4.34	954386	50	99.995	0.005
Total		55733723	31092880	55.79	31092830	50	99.998	0.002



Resolution required		SPECIAL RESOLUTION Alteration to Articles of Association.						
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)]*100	% of Votes against 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	30138444	100.00	30138444	0	100.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	3588192	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3588192	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		952093	4.33	952093	0	100.00	0.00
	Poll	22007087	2333	0.01	2283	50	97.86	2.14
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22007087	954426	4.34	954376	50	99.995	0.005
Total		55733723	31092870	55.79	31092820	50	99.9998	0.0002

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Resolution required		SPECIAL RESOLUTION Issue of Equity Shares through Qualified Institutions Placement.						
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)]*100	% of Votes against (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	3588192	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3588192	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting		952093	4.33	952023	70	99.993	0.00
	Poll	22007087	2343	0.01	2293	50	97.87	2.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22007087	954436	4.34	954316	120	99.987	0.00
Total		55733723	31092880	55.79	31092760	120	99.9996	0.00

Angus L. O'Donnell



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Resolution required		SPECIAL RESOLUTION Increase in the aggregate limit of investment by Foreign Institutional Investors/ Foreign Portfolio Investors and Non Resident Indians in Equity Shares Capital of the company.						
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)]*100	% of Votes against votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30138444	30138444	100.00	30138444	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	30138444	30138444	100.00	30138444	0	100.00	0
Public Institutions	E-voting		0	0.00	0	0	0.00	0
	Poll	3588192	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	3588192	0	0.00	0	0	0.00	0
Public Non Institutions	E-voting		952093	4.33	952093	0	100.00	0
	Poll	22007087	2343	0.01	2293	50	97.87	2
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	22007087	954436	4.34	954386	50	99.995	0
Total		55733723	31092880	55.79	31092830	50	99.9998	0

Angur K. Chandra

KIRLOSKAR ELECTRONICS LTD. BANGALORE

Resolution required		SPECIAL RESOLUTION Adoption of new set of Articles of Association.						
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)]*100	% of Votes against votes poll (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
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	30138444	30138444	100.00	30138444	0	100.00	0
Public Institutions	E-voting		0	0.00	0	0	0.00	0
	Poll	3588192	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	3588192	0	0.00	0	0	0.00	0
Public Non Institutions	E-voting		952093	4.33	952093	0	100.00	0
	Poll	22007087	2315	0.01	2265	50	97.84	2
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	22007087	954408	4.34	954358	50	99.995	0.0
Total		55733723	31092852	55.79	31092802	50	99.9998	0.00

Angus R. C. C.

