

KIRLOSKAR ELECTRIC COMPANY LIMITED

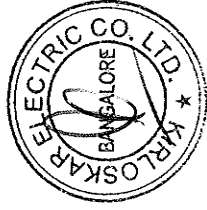
ANNUAL GENERAL MEETING VOTING RESULTS

Annexure I

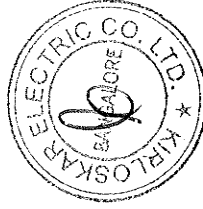
| | |
|--|--------------------|
| Date of the AGM/EGM | September 26, 2016 |
| Total number of shareholder on cut-off date | 39,262 |
| No. of shareholders present in the meeting either in person or through proxy: | 77 |
| Promoters and Promoter Group: | 75 |
| Public: | 2 |
| No. of shareholders attended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

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)]*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 |
| 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 | 98.39 | 1.61 |
| Total | | 63725488 | 30149027 | 47.31 | 30148857 | 170 | 99.999 | 0.001 |



| ORDINARY RESOLUTION | | | | | | | | | |
|-----------------------------|--|------------------------|-------------------------|--|----------------------------|--------------------------|--|--|--------|
| Appointment of Auditors. | | | | | | | | | |
| Resolution required | Whether promoter/promoter Group are interested in the Agenda/Resolution: | | | | | | | | |
| 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 | 100 |
| | Poll | 30138444 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public Institutions | Total | 30138444 | 30138444 | 100.00 | 30138444 | 0 | 100.00 | 0 | 0.00 |
| | E-voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | 9471814 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public Non Institutions | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 9471814 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | E-voting | | 8529 | 0.04 | 8359 | 170 | 98.01 | 1.99 | 1.99 |
| Total | Poll | 24115230 | 2054 | 0.01 | 2054 | 0 | 100.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 24115230 | 10583 | 0.04 | 10413 | 170 | 98.394 | 1.606 | 1.606 |
| | | 63725488 | 30149027 | 47.31 | 30148857 | 170 | 99.9994 | 0.0006 | 0.0006 |



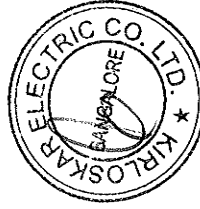
Resolution required

ORDINARY RESOLUTION

Appointment of Mrs. Meena Kirloskar as a Director liable to retire by rotation.

Whether promoter/promoter Group are interested in the Agenda/Resolution: Yes

| 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 | 8356 | 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 | 10580 | 0.04 | 10410 | 170 | 98.39 | 1.61 |
| Total | | 63725488 | 30149024 | 47.31 | 30148854 | 170 | 99.999 | 0.001 |



Resolution required

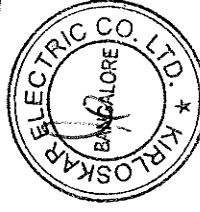
ORDINARY RESOLUTION

Appointment of Dr. Ashok Misra as an Independent Director.

N/A

Whether promoter/promoter Group are interested in the Agenda/Resolution:

| 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)]* |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|--|
| 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

Determination of fees for service of documents to members.

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)]* |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|---|---|
| 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 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 24115230 | 10583 | 0.04 | 10410 | 173 | 98.365 | 1.635 |
| Total | | 63725488 | 30149027 | 47.31 | 30148854 | 173 | 99.9994 | 0.0006 |

