

Voting results of 76th Annual General Meeting

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General information about company

Scrip code	533193
NSE Symbol	KECL
MSEI Symbol	NOTLISTED
ISIN	INE134B01017
Name of the company	KIRLOSKAR ELECTRIC CO. Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:06 PM

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Scrutinizer Details

Name of the Scrutinizer	SUDHEENDRA P GHALI
Firms Name	SP Ghali & Co.,
Qualification	CS
Membership Number	7537
Date of Board Meeting in which appointed	17-07-2023
Date of Issuance of Report to the company	14-08-2023

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Voting results	
Record date	05-08-2023
Total number of shareholders on record date	66479
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	72
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone financial statement of the Company for the year ended March 31, 2023 together with the reports of the Board of Directors and Auditor's				
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	32882117	32882117	100.0000	32882117	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	32882117	32882117	100.0000	32882117	0	100.0000	0.0000
Public- Institutions	E-Voting	3667316	112697	3.0730	0	112697	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3667316	112697	3.0730	0	112697	0.0000	100.0000
Public- Non Institutions	E-Voting	29864638	102701	0.3439	102698	3	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29864638	102701	0.3439	102698	3	99.9971	0.0029
Total	Total	66414071	33097515	49.8351	32984815	112700	99.6595	0.3405
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	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Suresh Kumar (DIN: 02741371), who retires by rotation and being eligible, offers himself for reappointment.				
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	32882117	32882117	100.0000	32882117	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	32882117	32882117	100.0000	32882117	0	100.0000	0.0000
Public- Institutions	E-Voting	3667316	112697	3.0730	0	112697	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3667316	112697	3.0730	0	112697	0.0000	100.0000
Public- Non Institutions	E-Voting	29864638	102701	0.3439	102590	111	99.8919	0.1081
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29864638	102701	0.3439	102590	111	99.8919	0.1081
Total	Total	66414071	33097515	49.8351	32984707	112808	99.6592	0.3408
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	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. BMS Auditing, Chartered Accountants, P.O. Box no. 80394, Dubai, UAE as auditor of the Branch office situated at Ajam, UAE.				
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	32882117	32882117	100.0000	32882117	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	32882117	32882117	100.0000	32882117	0	100.0000	0.0000
Public- Institutions	E-Voting	3667316	112697	3.0730	112697	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	3667316	112697	3.0730	112697	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29864638	102701	0.3439	102697	4	99.9961	0.0039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29864638	102701	0.3439	102697	4	99.9961	0.0039
Total	Total	66414071	33097515	49.8351	33097511	4	100.0000	0.0000
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	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.				
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	32882117	32882117	100.0000	32882117	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	32882117	32882117	100.0000	32882117	0	100.0000	0.0000
Public- Institutions	E-Voting	3667316	112697	3.0730	112697	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	3667316	112697	3.0730	112697	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29864638	102701	0.3439	102197	504	99.5093	0.4907
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29864638	102701	0.3439	102197	504	99.5093	0.4907
Total	Total	66414071	33097515	49.8351	33097011	504	99.9985	0.0015
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	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Vijay R Kirloskar (DIN: 00031253) as Wholetime Director in the capacity of 'Executive Chairman' of the Company for a term of three years.				
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	32882117	32882117	100.0000	32882117	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	32882117	32882117	100.0000	32882117	0	100.0000	0.0000
Public- Institutions	E-Voting	3667316	112697	3.0730	0	112697	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3667316	112697	3.0730	0	112697	0.0000	100.0000
Public- Non Institutions	E-Voting	29864638	102701	0.3439	84127	18574	81.9145	18.0855
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29864638	102701	0.3439	84127	18574	81.9145	18.0855
Total	Total	66414071	33097515	49.8351	32966244	131271	99.6034	0.3966
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	0

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Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Mr. Suresh Kumar (DIN: 02741371), as an Independent Director of the Company.					
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	32882117	32882117	100.0000	32882117	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	32882117	32882117	100.0000	32882117	0	100.0000	0.0000	
Public- Institutions	E-Voting	3667316	112697	3.0730	0	112697	0.0000	100.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3667316	112697	3.0730	0	112697	0.0000	100.0000	
Public- Non Institutions	E-Voting	29864638	102701	0.3439	102697	4	99.9961	0.0039	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	29864638	102701	0.3439	102697	4	99.9961	0.0039	
Total		Total	66414071	33097515	49.8351	32984814	112701	99.6595	0.3405
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	0