

**KEC International Limited**

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October 25, 2013

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Fax : 26598120

Dear Sir,

Sub: Postal Ballot Voting Result

In terms of the Listing Agreement, we are pleased to inform you that the Company conducted the postal ballot under Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 in respect of the Special Resolution for the re-appointment of Mr. Ramesh D. Chandak as the Managing Director of the Company for a period of three years. The special resolution was passed with the requisite majority, the details of which are as under:

Resolution required: Special Resolution
Mode of voting: Postal ballot

Promoter/Public	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	117447569	117447569	100.00	117447569	0	100.00	0.00
Public – Institutional holders	90663417	60840752	67.11	60840752	0	100.00	0.00
Public – Others	48977384	5353555	10.93	5331292	22263	99.58	0.42
Total	257088370	183641876	71.43	183619613	22263	99.99	0.01

You are requested to take the same on record.

Yours sincerely,
For **KEC International Limited**

for 
Ch. V. Jagannadha Rao
Company Secretary

