

**KEC International Limited**

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 CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

July 29, 2014

National Stock Exchange of India Limited

Exchange Plaza, 5th floor
 Plot No. C/1, G Block
 Bandra-Kurla Complex
 Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Proceedings of the Annual General Meeting

With reference to above we wish to inform you that, the Ninth Annual General Meeting (AGM) of the Company was held on July 28, 2014. At the start of the meeting, the Chairman welcomed the members to the AGM and briefed them about the performance of the Company. Then he requested the members to raise queries or comments on the Annual Report and performance of the Company. Some members spoke at the meeting making few suggestions and also raised few queries and the Chairman replied to the queries to the satisfaction of the members and also took note of their suggestions.

In terms of Clause 31(d) of the Listing Agreement, we wish to inform you that all the following resolutions as mentioned in the Notice convening the said meeting, including declaration of dividend at ₹ 0.60 per equity share of ₹ 2/- each, were passed with the requisite majority.

Item No.1	Adoption of Annual Accounts for the year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon
Item No.2	Declaration of dividend on equity shares for the year ended March 31, 2014
Item No.3	Re-appointment of Mr. H. V. Goenka as a director of the Company
Item No.4	Re-appointment of Mr. A. T. Vaswani as a director of the Company
Item No.5	Appointment of M/s. Deloitte Haskins & Sells as the Statutory Auditor of the Company till the conclusion of Twelfth AGM of the Company
Item No.6	Appointment of Branch Auditors
Item No.7	Appointment of Mr. Vinayak Chatterjee as an Independent Director for a period of five years commencing from July 28, 2014
Item No.8	Appointment of Mr. S. S. Thakur as an Independent Director for a period of five years commencing from July 28, 2014
Item No.9	Appointment of Mr. G. L. Mirchandani as an Independent Director for a period of five years commencing from July 28, 2014
Item No.10	Appointment of Mr. D. G. Piramal as an Independent Director for a period of five years commencing from July 28, 2014
Item No.11	Appointment of Mr. S. M. Kulkarni as an Independent Director for a period of five years commencing from July 28, 2014
Item No.12	Appointment of Mr. S. M. Trehan as an Independent Director for a period of five years commencing from July 28, 2014





Item No.13	Authority to obtain loans/borrowings
Item No.14	Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company
Item No.15	Issuance of Non-Convertible Debentures on private placement basis

Thanking you,

Yours sincerely,
For KEC International Limited

Ch. V. Jagannadha Rao
Company Secretary

