

Ref: 037/SD  
11<sup>th</sup> April, 2014

The Manager  
Listing Department  
National Stock Exchange of India  
Limited  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
**NSE Symbol: KSBPUMPS**

Dear Sirs,

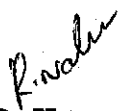
**Re: Voting Results for Annual General Meeting held  
On 11.04.2014**

Dear Sirs,

In accordance with new clause 35A inserted in the Listing Agreement we enclose the Voting Results of 54<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> April, 2014.

Thanking you,

Yours faithfully,  
For **KSB PUMPS LIMITED**

  
**R. Narasimhan**  
**Company Secretary**



Encl: as above

Corporate Identity Number (CIN): L29120MH1960PLC011635  
Email Id: narasimhan.raghu@ksb.com

**KSB PUMPS LIMITED**

Regd. Office : 126 Maker Chambers III

Nariman Point, Mumbai - 400021

Tel. No. 66588787 Fax No. 66588788

Corporate Identity Number (CIN): L29120MH1960PLC011635

narasimhan.raghu@ksb.com

**Voting Results for Annual General Meeting held on 11.04.2014**

Date of the AGM	11.04.2014
Total number of shareholders on record date	11086

No. of Shareholders present in the meeting		either in person or through Proxy
1	Promoters and Promoter Group:	
2	Public	104

No of shareholders attended the meeting through Video Conferencing -		
1	Promoters and Promoter Group:	NIL
2	Public	NIL



	Detail of Agenda	Type of Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/e-voting)
1	To receive, consider and adopt the audited Balance Sheet and Profit and Loss Account of the Company for the year ended 31 <sup>st</sup> December, 2013, the Board's Report and the Auditor's Report	Ordinary Resolution	Show of Hands- Unanimously
2	To declare dividend	Ordinary Resolution	Show of Hands- Unanimously
3	To appoint a Director in place of Mr. A.R. Broacha who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of Hands- Majority
4	To appoint a Director in place of Mr. Pradip Shah who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of Hands- Unanimously



	Detail of Agenda	Type of Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/e-voting)
5	To appoint a Director in place of Mr. G. Swarup who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of Hands- Unanimously
6	To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting, and to fix their remuneration.	Ordinary Resolution	Show of Hands- Unanimously
7	Appointment of Dr. Stephen Bross as a Director to fill casual vacancy.	Ordinary Resolution	Show of Hands- Unanimously
8	Approval of sole selling agency proposed agreement with KSB Singapore (Asia Pacific) Pte. Limited	Special Resolution	Show of Hands- Unanimously



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**Voting Results for Annual General Meeting held on 11.04.2014**

In case of Poll/Postal ballot/E-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 in against on votes polled
(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
N.A	N.A	N.A	N.A	N.A	N.A	N.A
N.A	N.A	N.A	N.A	N.A	N.A	N.A
N.A	N.A	N.A	N.A	N.A	N.A	N.A

\*The Company has passed all its resolutions unanimously by show of hands

