



Ref: 037/SD

September 30, 2014

The General Manager
Corporate Relationship Department
BSE Ltd.
1st floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

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

Dear Sirs,

Sub.: Result of Postal Ballot.

Ref.: Clause 35A of the Listing Agreement.

This is to inform you that the members of the Company have approved by way of Postal Ballot, the following Ordinary Resolutions under the Companies Act, 2013 as set out in the Postal Ballot Notice dated July 24, 2014 with requisite majority:

- i. To Appoint Mr. A. R. Broacha, as an Independent Director;
- ii. To Appoint Mr. D. N. Damania, as an Independent Director;
- iii. To Appoint Mr. Pradip Shah, as an Independent Director; and
- iv. To Appoint Mr. Werner Stegmuller, as a Director of the Company.

Please find attached herewith, the information required under Clause 35A of the Listing Agreement.

We request you to take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **KSB PUMPS LIMITED**

R. Narasimhan
R. Narasimhan
Company Secretary
Encl: As above



Date of the AGM/ EGM	: Not applicable (Resolutions passed through Postal Ballot and E-voting)
Total number of shareholders on record date	: 10,758 equity shareholders as on August 15, 2014
No. of shareholders present in the meeting either in person or through proxy	: Not applicable (Resolutions passed through Postal Ballot and E-voting)
No. of Shareholders attended meeting through Video Conferencing	: Not applicable (Resolutions passed through Postal Ballot and E-voting)
Details of the Agenda	: As detailed in the Notice of Postal Ballot dated July 24, 2014
Resolution required	: Ordinary Resolutions
Mode of voting	: Postal Ballot and e-Voting

Details of Voting:

Resolution No. 1- To Appoint Mr. A. R. Broacha, as an Independent Director

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	23120058	23120058	100.00	23120058	0	100.00	0.00
Public – Institutional holders	7201303	5444575	75.61	5369725	74850	98.63	1.37
Public-Others	4486483	177217	3.95	173901	3316	98.13	1.87
Total	34807844	28741850	82.57	28663684	78166	99.73	0.27

Resolution No. 2- To Appoint Mr. D. N. Damania, as an Independent Director

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	23120058	23120058	100.00	23120058	0	100.00	0.00
Public – Institutional holders	7201303	5444575	75.61	5369725	74850	98.63	1.37
Public-Others	4486483	177953	3.97	172467	5486	96.92	3.08
Total	34807844	28742586	82.58	28662250	80336	99.72	0.28



Resolution No. 3- To Appoint Mr. Pradip Shah, as an Independent Director

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	23120058	23120058	100.00	23120058	0	100.00	0.00
Public – Institutional holders	7201303	5444575	75.61	5441475	3100	99.94	0.06
Public-Others	4486483	177210	3.95	175562	1648	99.07	0.93
Total	34807844	28741843	82.57	28737095	4748	99.98	0.02

Resolution No. 4- To Appoint Mr. Werner Eduard Stegmuller, a Director of the Company

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	23120058	23120058	100.00	23120058	0	100.00	0.00
Public – Institutional holders	7201303	5444575	75.61	5444575	0	100.00	0.00
Public-Others	4486483	178254	3.97	177632	622	99.65	0.35
Total	34807844	28742887	82.58	28742265	622	99.99	0.01

