77th AGM Voting Results

Home | Validate | Import XML

General information about company	
Scrip code	533193
NSE Symbol	KECL
MSEI Symbol	NOTLISTED
ISIN	INE134B01017
Name of the company	LOSKAR ELECTRIC COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:20 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	SUDHEENDRA P GHALI
Firms Name	SUDHEENDRA P GHALI
Qualification	CS
Membership Number	7037
Date of Board Meeting in which appointed	06-08-2024
Date of Issuance of Report to the company	17-09-2024

Prev Next

Home Validate

Voting results	
Record date	09-09-2024
Total number of shareholders on record date	89121
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	3
b) Public	64
No. of resolution passed in the meeting	**10**
Disclosure of notes on voting results	Add Notes

Prev

Home | Validate

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, 2024 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	32882967	31735802	96.5114	31735802	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	32882967	31735802	96.5114	31735802	0	100.0000	0.0000
Public- Institutions	E-Voting	3640332	302905	8.3208	0	302905	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3640332	302905	8.3208	0	302905	0.0000	100.0000
Public- Non Institutions	E-Voting	29890772	76382	0.2555	76189	193	99.7473	0.2527
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29890772	76382	0.2555	76189	193	99.7473	0.2527
Total	Total	66414071	32115089	48.3559	31811991	303098	99.0562	0.9438

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

KIRLOSKAR ELECTRIC CO. LTD. BANGALORE

Home | Validate

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 Mrs. Meena Kirloskar (DIN: 00286774), who retires by rotation and being eligible, offers herself 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	32882967	31735802	96.5114	31735802	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	32882967	31735802	96.5114	31735802	0	100.0000	0.0000
Public- Institutions	E-Voting	3640332	302905	8.3208	0	302905	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3640332	302905	8.3208	0	302905	0.0000	100.0000
Public- Non Institutions	E-Voting	29890772	76382	0.2555	74447	1935	97.4667	2.5333
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29890772	76382	0.2555	74447	1935	97.4667	2.5333
Total	Total	66414071	32115089	48.3559	31810249	304840	99.0508	0.9492

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

KIRLOSKAR ELECTRIC CO. LTD. BANGALORE

Home | Validate

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 K N Prabhashankar & Co., as Statutory Auditors of the Company for the period of three years commencing from this annual general meeting till the conclusion of 80th annual

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	32882967	31735802	96.5114	31735802	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	32882967	31735802	96.5114	31735802	0	100.0000	0.0000
Public- Institutions	E-Voting	3640332	302905	8.3208	181697	121208	59.9848	40.0152
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3640332	302905	8.3208	181697	121208	59.9848	40.0152
Public- Non Institutions	E-Voting	29890772	76382	0.2555	76109	273	99.6426	0.3574
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29890772	76382	0.2555	76109	273	99.6426	0.3574
Total	Total	66414071	32115089	48.3559	31993608	121481	99.6217	0.3783

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

KIRLOSKAR ELECTRIC CO. LTD. BANGALORE

Home | Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Additional Independent Director, Mr. Mohammed Saad Bin Jung (DIN: 00264525) by appointing him 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	32882967	31735802	96.5114	31735802	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	32882967	31735802	96.5114	31735802	0	100.0000	0.0000
Public- Institutions	E-Voting	3640332	302905	8.3208	181697	121208	59.9848	40.0152
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3640332	302905	8.3208	181697	121208	59.9848	40.0152
Public- Non Institutions	E-Voting	29890772	75979	0.2542	73392	2587	96.5951	3.4049
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29890772	75979	0.2542	73392	2587	96.5951	3.4049
Total	Total	66414071	32114686	48.3552	31990891	123795	99.6145	0.3855
						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

Home | Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Additional Independent Director, Dr. Pangal Ranganath Nayak (DIN: 01507096) by appointing him 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	32882967	31735802	96.5114	31735802	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	32882967	31735802	96.5114	31735802	0	100.0000	0.0000
Public- Institutions	E-Voting	3640332	302905	8.3208	181697	121208	59.9848	40.0152
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3640332	302905	8.3208	181697	121208	59.9848	40.0152
Public- Non Institutions	E-Voting	29890772	76382	0.2555	76085	297	99.6112	0.3888
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29890772	76382	0.2555	76085	297	99.6112	0.3888
Total	Total	66414071	32115089	48.3559	31993584	121505	99.6217	0.3783
						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

KIRLOSKAR ELECTRIC CO. LTD. BANGALORE

Home | Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Revision in the remuneration payable to Mr. Vijay R Kirloskar (DIN: 00031253), Executive Chairman.

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	32882967	31735802	96.5114	31735802	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	32882967	31735802	96.5114	31735802	0	100.0000	0.0000
Public- Institutions	E-Voting	3640332	302905	8.3208	0	302905	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3640332	302905	8.3208	0	302905	0.0000	100.0000
Public- Non Institutions	E-Voting	29890772	75892	0.2539	73042	2850	96.2447	3.7553
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29890772	75892	0.2539	73042	2850	96.2447	3.7553
Total	Total	66414071	32114599	48.3551	31808844	305755	99.0479	0.9521

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

KIRLOSKAR ELECTRIC CO. LTD. BANGALORE

Home | Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Revision in the remuneration payable to Mr. Anand B Hunnur (DIN: 06650798), Managing Director.

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	32882967	31735802	96.5114	31735802	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	32882967	31735802	96.5114	31735802	0	100.0000	0.0000
Public- Institutions	E-Voting	3640332	302905	8.3208	121208	181697	40.0152	59.9848
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3640332	302905	8.3208	121208	181697	40.0152	59.9848
Public- Non Institutions	E-Voting	29890772	75892	0.2539	74342	1550	97.9576	2.0424
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29890772	75892	0.2539	74342	1550	97.9576	2.0424
Total	Total	66414071	32114599	48.3551	31931352	183247	99.4294	0.5706

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

Home | Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Revision in the remuneration payable to Mr. Sanjeev Kumar S (DIN: 08673340), Director (Finance) & Chief Financial Officer.

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	32882967	31735802	96.5114	31735802	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	32882967	31735802	96.5114	31735802	0	100.0000	0.0000
Public- Institutions	E-Voting	3640332	302905	8.3208	121208	181697	40.0152	59.9848
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3640332	302905	8.3208	121208	181697	40.0152	59.9848
Public- Non Institutions	E-Voting	29890772	75892	0.2539	74042	1850	97.5623	2.4377
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29890772	75892	0.2539	74042	1850	97.5623	2.4377
Total	Total	66414071	32114599	48.3551	31931052	183547	99.4285	0.5715
						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

KIRLOSKAR ELECTRIC CO. LTD. BANGALORE

Home | Validate

Resolution (9)

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	32882967	31735802	96.5114	31735802	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	32882967	31735802	96.5114	31735802	0	100.0000	0.0000
Public- Institutions	E-Voting	3640332	302905	8.3208	302905	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	3640332	302905	8.3208	302905	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29890772	76372	0.2555	76099	273	99.6425	0.3575
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29890772	76372	0.2555	76099	273	99.6425	0.3575
Total	Total	66414071	32115079	48.3558	32114806	273	99.9991	0.0009

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

Home | Validate

Resolution (10)

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, 2024.

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	32882967	31735802	96.5114	31735802	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	32882967	31735802	96.5114	31735802	0	100.0000	0.0000
Public- Institutions	E-Voting	3640332	302905	8.3208	302905	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	3640332	302905	8.3208	302905	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29890772	76372	0.2555	75342	1030	98.6513	1.3487
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29890772	76372	0.2555	75342	1030	98.6513	1.3487
Total	Total	66414071	32115079	48.3558	32114049	1030	99.9968	0.0032

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

KIRLOSKAR ELECTRIC CO. LTD. BANGALORE