



## KSK Energy Ventures Limited

### Registered Office

8-2-293/82/A/431/A,  
Road No. 22, Jubilee Hills,  
Hyderabad - 500 033  
Tel: +91-40-23559922-25  
Fax: +91-40-23559930

CIN: L45204AP2001PLC057199

Date: 26<sup>th</sup> May 2014

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra-East  
Mumbai - 400 051

The Secretary  
BSE Limited (DCS- CRD)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Security Symbol: KSK

Scrip Code: 532997

Dear Sir,

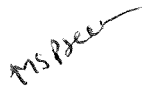
Sub : Disclosure of Voting Results of the Extra-ordinary General Meeting of the Company as per Clause 35A of the Listing Agreement.

Further to our communication dated 24<sup>th</sup> May, 2014 regarding outcome of the Extra-ordinary General Meeting (EGM), please find enclosed, the detail of the voting results at the EGM in the format prescribed under Clause 35 A of the Listing Agreement.

You are requested to take the same on record.

Thanking you

Yours faithfully  
For KSK Energy Ventures Limited

  
Company Secretary

### Details of Voting Results

It is hereby notified to the shareholders of the Company and all other concerned authorities that the company has conducted the process of E-voting and poll at the Extra-Ordinary General Meeting (EGM) held on 24-05-2014 for passing Special Resolutions pursuant to Section 62 (1)(c) of the Companies Act, 2013 for further issue of share capital to investors and preferential allotment of warrants.

The Company has appointed Ms. Savita Jyoti, Company Secretary in Practice as scrutinizer for conducting E-voting as well as poll process in a fair and transparent manner. The scrutinizer has submitted the report and the results were announced on 24-05-2014 at the venue.

The details of E-voting and poll are as follows

Date of the AGM / EGM	24 <sup>th</sup> May, 2014
Total number of shareholders on record date	14035
No. of Shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group	3
• Public	81
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
• Promoters and Promoter Group	
• Public	

Detail of the Agenda:

1) Resolution required: Further issue of share capital to investors

Mode of voting: (~~Show of hands~~/~~Poll~~/~~Postal ballot~~/E-voting)

In case of ~~Poll~~/~~Postal ballot~~/E-voting:

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	27,92,32,677	27,92,32,677	100	27,92,32,677	-	100	-
Public - Institutional holders	4,30,34,919	1,80,89,247	42.03	1,06,16,063	74,73,184	58.69	41.31
Public-Others	5,03,62,858	3,25,47,057	64.63	3,25,47,057	-	100	-
Total	37,26,30,454	32,98,68,981	88.52	32,23,95,797	74,73,184	97.73	2.27

Result: The above resolution was passed with requisite majority as a Special Resolution.



2) Resolution required: Preferential issue of warrants.


Mode of voting: (~~Show of hands~~/Poll/~~Postal ballot~~/E-voting)

In case of ~~Poll~~/~~Postal ballot~~/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	27,92,32,677	27,92,32,677	100	27,92,32,677	-	100	-
Public - Institutional holders	4,30,34,919	1,72,31,347	40.04	-	1,72,31,347	-	100
Public-Others	5,03,62,858	3,25,47,057	64.63	3,25,47,057	-	100	-
Total	37,26,30,454	32,90,11,081	88.29	31,17,79,734	1,72,31,347	94.76	5.24

Result: The above resolution was passed with requisite majority as a Special Resolution.

Place: Hyderabad  
Date: 26-05-2014

*M. S. Q. S. S.*  
  
 Company Secretary