



January 22, 2011

The Secretary,
 Bombay Stock Exchange Limited (BSE)
 Corporate Relationship Dept., 1st Floor,
 P J Towers, Dalal Street, Fort, Mumbai 400 001

Sub: Voting details on the Special Resolution through Postal Ballot for seeking consent of the Shareholders to the Delisting of Equity Shares of Kennametal India Limited (the "Company")

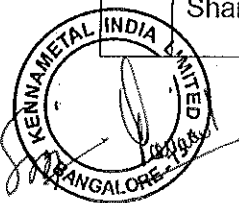
Ref: Scrip Code – 505890

Dear Sir,

With respect to the notice of postal ballot dated December 16, 2010 sent to the Members of the Company on December 21, 2010 under Section 192 A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 seeking their consent on voluntary delisting of the Equity Shares of the Company presently traded on the BSE in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("Delisting Regulations"), we provide below the details of voting on the said Special Resolution based on the report submitted by the Scrutinizer.

Details of Voting on the Special Resolution through Postal Ballot

Sl. No	Particulars	No. of Postal Ballot	No. of Votes	% of Shares
a.	Total Postal Ballot / Votes received from the Shareholders	507	20540715	100%
	Less: Invalid / Rejected Postal Ballot / Votes primarily on grounds of signature not affixed, not exercising the vote, exercising equally all votes as Assent & Dissent, Number of shares mentioned more than the actual Shareholding and signature mismatch	37	34833	0.17%
b.	Total Postal Ballot/ Votes received from the Share holders and found valid by the Scrutinizer	470	20505882	100%
c.	Total Postal Ballot / Votes Assenting (Including Promoters) [percentage (c/b)]	205	20127556	98.16%
i.	Postal Ballot / Votes received from Promoter Assenting [percentage (c(i)/b)]	2	19376013	94.49%
ii.	Postal Ballot / Votes received from Public Shareholders (i.e. shareholders other than the Promoter shareholders) Assenting [percentage (c(ii)/b)]	203	751543	3.67%
d.	Postal Ballot / Votes received from Public Shareholders Dissenting [percentage (d/b)]	265	378326	1.84%






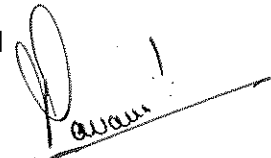
From the above, you will observe that, though the Special Resolution set out in the aforesaid Notice has been duly approved by the Shareholders pursuant to the Companies Act, 1956, the following requirement of the proviso to Regulation 8(1)(b) of the Delisting Regulations, has not been satisfied i.e., the votes cast by the public shareholders in favour of the Special Resolution are less than two times the number of votes cast by the public shareholders against it.

Consequently, in terms of the proviso to Regulation 8(1)(b) of the Delisting Regulations, **the Special Resolution shall not be acted upon / given effect to.**

Thanking you,

Yours faithfully,
For Kennametal India Limited


Santarao Medhi
Managing Director


A.C. Poovanna
General Manager – Legal &
Company Secretary

Cc:

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mill Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited
28th Floor, P J Towers, Dalal Street, Fort Mumbai 400 001