



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

11 August 2018

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

Ref.: Scrip Code KIRLOSIND

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform that the following businesses were put to vote at the Annual General Meeting of the Company held on Saturday, 11 August 2018, at 11.30 a.m. at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune 411 030;

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2018 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution to declare Dividend on equity shares for the Financial Year ended 31 March 2018.
3. Ordinary Resolution to appoint a Director in place of Mr. Nihal Kulkarni (DIN 01139147), who retires by rotation and being eligible, offers himself for re-appointment.
4. Special Resolution to consider and approve maintenance of Registers, copies of returns, etc., at a place other than the Registered Office of the Company.
5. Special Resolution to consider and approve extension of exercise period under the Kirloskar Industries Limited – Employee Stock Option Plan 2017 (KIL ESOP 2017).
6. Ordinary Resolution to consider and approve the appointment of Mr. Satish Jamdar (DIN 00036653) as an Independent Director of the Company to hold office for a term of five consecutive years up to 16 May 2023.
7. Ordinary Resolution to consider and approve the appointment of Mrs. Mrunalini Deshmukh (DIN 07092728) as an Independent Director of the Company to hold office for a term of five consecutive years up to 16 May 2023.





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8. Ordinary Resolution to consider and approve the appointment of Ms. Gauri Kirloskar as an employee of the Company for the position of Senior General Manager with effect from 1 September 2018.
9. Ordinary Resolution to consider and approve the appointment of Mr. Vinesh Kumar Jairath (DIN 00391684) as a Non-Executive Director with effect from 14 June 2018.
10. Ordinary Resolution to consider and approve the appointment of Mr. Vinesh Kumar Jairath, Non-Executive Director, in the capacity as Advisor to the Company for a period of five years with effect from 14 June 2018.

The results of the voting through Ballot Forms at the Annual General Meeting and remote e-voting opted by the members on the aforesaid resolutions, will be submitted separately in the format prescribed under Regulation 44 of the Regulations, along with Scrutinizer's report thereon.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali

Ashwini Mali
Company Secretary &
Compliance Officer

