KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

28 August 2015

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

Subject: Proceedings of Annual General Meeting.
Re: Stock code - KIRLOSIND

Dear Sir,

Pursuant to Clause 31(d) of Listing Agreement, please be informed that the following business was put to vote at the Annual General Meeting of the Company held on 28 August 2015 at 11.00 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 of the Company for the Financial Year ended 31 March 2015 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 on 31 March 2015.

3. Ordinary Resolution to appoint a director in place of Mr. Nihal G. Kulkarni, (DIN 01139147) who retires by rotation and being eligible, offers himself for re-appointment.

4. Ordinary Resolution to consider and ratify the appointment of M/s. G. D. Apte & Co., Chartered Accountants, Pune (Firm Registration Number 100515W), as Statutory Auditors of the Company, for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

5. Ordinary Resolution to consider and approve appointment of Mr. Tejas Deshpande (DIN 01942507) as an Independent Director of the Company for a period of five consecutive years commencing from 28 August 2015.

You are requested to take note of it.

Thanking you.
Yours faithfully,
For **Kirloskar Industries Limited**

A.V.Mali

Ashwini V. Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-38

Regd. Office : 13 / A, Karve Road, Kothrud, Pune - 411 038.(India)
Phone : +91- (0)20 - 2545 2721 Telefax : +91- (0)20 - 2545 4723 E-mail : investorrelations@kirloskar.com Website : www.kil.net.in
CIN No.: L29112PN1978PLC088972