



KIRLOSKAR BROTHERS INVESTMENTS LIMITED

Enriching Lives

6 March 2014

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

Ref.: Stock Code KBIL

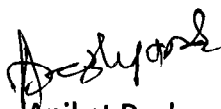
Dear Sir,

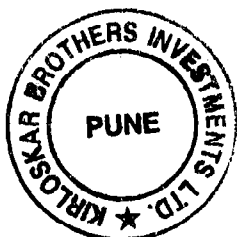
Subject: Proceedings of Extra-Ordinary General Meeting

Pursuant to Clause 31(d) of the Listing Agreement, please find enclosed herewith proceedings of the Extra-Ordinary General Meeting of the Company held on 6 March 2014 at 10.30 am at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. N. 191/192, Navi Peth, near Ganjave Chowk, Pune – 411 030.

You are requested to take the same on record.

Thanking You,
For Kirloskar Brothers Investments Limited


Aniket Deshpande
Company Secretary





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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF KIRLOSKAR BROTHERS INVESTMENTS LIMITED DULY CONVENED AND HELD AT S. M. JOSHI SOCIALIST FOUNDATION (S. M. JOSHI HALL), S. NO. 191/192, NAVI PETH, NEAR GANJAVE CHOWK, PUNE – 411 030 ON THURSDAY, 6 MARCH 2014 AT 10.30 AM.

Directors present:

Mr. Atul C. Kirloskar – Chairman
Mr. Anil C. Kulkarni – Executive Director
Mr. Nihal G. Kulkarni
Mr. A. R. Sathe

Mr. Aniket Deshpande – Company Secretary

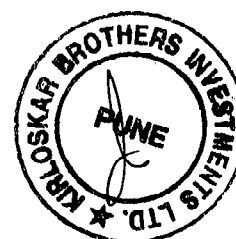
66 members representing 71 folios as a member and 7 folios as a proxy, attended at the meeting. Since the requisite quorum being present, the Chairman called the meeting to order.

With the consent of the members present, the Notice convening the Extra-Ordinary General Meeting was taken as read. The Chairman addressed the queries on the subject matter. Thereafter, the following matter was considered and approved by the Members by show of hands.

SPECIAL BUSINESS:

ITEM	PARTICULARS	TYPE OF RESOLUTION
1	To accord the consent of the members of the Company to carry on the business activities as covered under Clause number 43 of the 'Other Objects' of the Memorandum of Association of the Company.	Passed by majority shareholders

Necessary resolution was passed for the above Special Business and the same was carried unanimously.





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There being no other business, the Chairman thanked all those present and declared conclusion of the meeting.

(the above are only proceedings of the Extra-Ordinary General Meeting of the Members of Kirloskar Brothers Investments Limited, Pune and do not purport to be the Minutes of the said meeting.)

For Kirloskar Brothers Investments Limited

Aniket Deshpande
Company Secretary

