



KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

Enriching Lives

20 February 2015

To,
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: KBIL

Dear Sir,

Subject: Copies of Postal Ballot Results published in Newspapers

Pursuant to Clause 31 of Listing Agreement, please find enclosed three copies of Postal Ballot Results declared on 17 February 2015 for approval to the proposed Composite Scheme of Arrangement and Amalgamation between Kirloskar Brothers Investments Limited (KBIL – the Demerged / Transferor Company) and Pneumatic Holdings Limited (PHL – the Resulting Company) and Kirloskar Oil Engines Limited (KOEL – the Transferee Company), published in The Financial Express (English) and Loksatta (Marathi) each on 20 February 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kirloskar Brothers Investments Limited

**Aniket Deshpande
Company Secretary &
Compliance Officer**



Encl: As above

THE FINANCIAL EXPRESS

18 BUSINESS

www.financialexpress.com

FRIDAY | FEBRUARY 20 | 2015

KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company
Registered Office : 13/A, Karve Road,
Kothrud, Pune - 411 038.
CIN : L65999PN2009PLC133794



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RESULTS OF POSTAL BALLOT

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Clause 35B of the Listing Agreement and in terms of Circular No. CIR/CFD/DIL/5/2013 dated 4 February 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated 21 May 2013 and Circular No. CIR/CFD/POLICYCELL/2/2014 dated 17 April 2014 issued by Securities and Exchange Board of India, the voting conducted through postal ballot (including E-voting) by an ordinary resolution for approval to the proposed Composite Scheme of Arrangement and Amalgamation between Kirloskar Brothers Investments Limited (KBIL - the Demerged / Transferor Company) and Pneumatic Holdings Limited (PHL - the Resulting Company) and Kirloskar Oil Engines Limited (KOEL - the Transferee Company).

The details of results of postal ballot (including E-voting) are as follows based on the Scrutinizer's Report dated 16 February 2015 which were declared on 17 February 2015:

Number of votes in favour of resolution	2,03,501	(99.94%)
Number of votes against the resolution	129	(0.06%)
Number of invalid ballot forms received	4,204	(2.06%)

The ordinary resolution has been passed with requisite majority of public shareholders voting in favour of the resolution. Votes cast by the public shareholders in favour of the resolution are more than number of votes cast against it in accordance with Circulars bearing No. CIR/CFD/DIL/5/2013 dated 4 February 2013 read with CIR/CFD/DIL/8/2013 dated 21 May 2013 issued by Securities and Exchange Board of India.

Place : Pune

Date : 17 February 2015

ATUL C. KIRLOSKAR

Chairman

• Tel: +91 20 25453002 • Fax: +91 20 25434262
• Email: contact@kbiil.co.in • Website: www.kbiil.co.in



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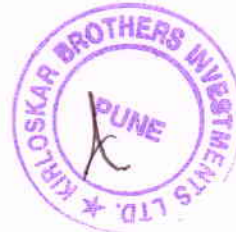
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