

**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,

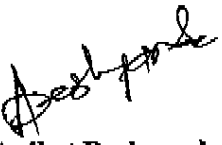
Subject: Proceedings of Extra-Ordinary General Meeting

Pursuant to Clause 31(d) of the Listing Agreement, please note that the following business was transacted at 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.

1. 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 was accorded and necessary resolution was passed by majority.

You are requested to take the same on record.

Thanking You,
For Kirloskar Brothers Investments Limited


Aniket Deshpande
Company Secretary

