



KIRLOSKAR BROTHERS INVESTMENTS LIMITED

Enriching Lives

20th July 2012

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

Dear Sir,

Ref: Stock Code : KBIL

Sub: Proceedings of Annual General Meeting

Pursuant to Clause 31(d) of the Listing Agreement, it is hereby informed that the following business was transacted at the 3rd Annual General Meeting of the Company held on 20 July 2012 at 11.00 am at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune 411030.

1. Audited Balance Sheet as at 31 March 2012, Profit and loss Statement of the Company for the year ended 31 March 2012 and the Directors' Report and Auditors Report for the year ended on that date were received, considered and adopted.
2. A dividend at the rate of Rs. 4.00/- (40%) per equity share for the financial year 2011-12 as recommended by the Board, was declared to be paid to those eligible Members, whose names appear on the Company's Register of Members as at the close of business hours on 20 July 2012.
3. Mr. A. N. Alawani, Director, who retires by rotation, was re-appointed as Director of the Company.
4. Mr. Nihal G. Kulkarni, Director, who retires by rotation, was re-appointed as Director of the Company.
5. M/s P. G. Bhagwat, Chartered Accountants (Firm Registration Number 101118W) were appointed 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 and at the remuneration to be fixed by the Board of Directors.

Kindly take the same on your records please.

Thanking you,

Yours faithfully,
For Kirloskar Brothers Investments Limited


Aniket Deshpande

Asst. Company Secretary

