



KIRLOSKAR BROTHERS INVESTMENTS LIMITED

Enriching Lives

28 July 2011

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: Stock Code : KBIL

Dear Sir,

Subject: Proceedings of Second Annual General Meeting.

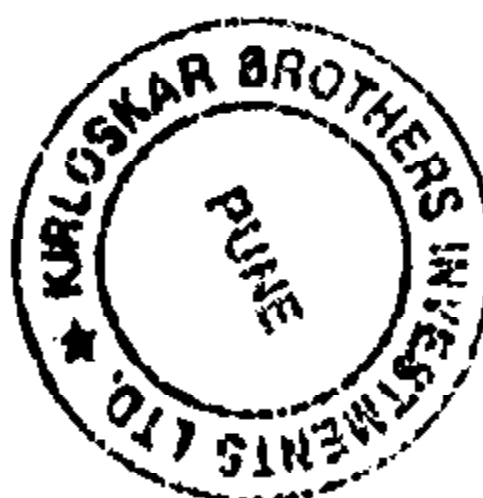
Pursuant to Clause 31(d) of Listing Agreement, please find enclosed proceedings of Second Annual General Meeting of the Company held on Friday, 22 July 2011 at 3.00 p.m. at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, near Ganjave Chowk, Pune - 411 030.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Kirloskar Brothers Investments Limited

Vikas Vohra
Assistant Company Secretary



Encl.: As above



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PROCEEDINGS OF THE ANNUAL 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 FRIDAY, 22 JULY 2011 AT 3.00 P.M.

Directors present:

Mr. Nihal Kulkarni, Chairman of the Meeting
Mr. A. C. Kulkarni, Executive Director
Mr. A. N. Alawani
Mr. A. R. Sathe
Mr. G. P. Kulkarni

The Assistant Company Secretary informed that Mr. Atul Kirloskar, Chairman of the Company, conveyed his inability to attend the Annual General Meeting of the Company on account of his ill health. The Directors present elected Mr. Nihal Kulkarni as the Chairman of the Meeting in the absence of Mr. Atul Kirloskar, in terms of Article 118(c) of the Articles of Association of the Company.

55 members were present. Since the requisite quorum was present, the Chairman called the meeting to order.

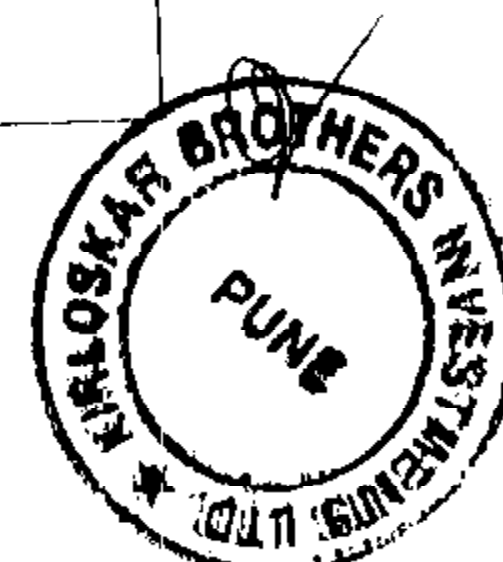
The Chairman informed that Mr. A. N. Alawani, Chairman of the Audit Committee was present.

With the consent of the Members present, the Notice convening the Annual General Meeting was taken as read. Thereafter, the Chairman addressed the meeting. As requested by the Chairman, Assistant Company Secretary read the Auditors' Report. The Chairman then invited the discussions on the Annual Report and replied to the queries raised by the Members.

Thereafter, the following matters were considered and approved by the Members by show of hands:

ORDINARY BUSINESS:

ITEM	PARTICULARS	TYPE OF RESOLUTION
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 March 2011, Profit and Loss Account for the year ended 31 March 2011 and the Directors' and	Ordinary Resolution





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	Auditors' Report thereon.	
2.	To declare dividend on equity shares for the financial year ended 31 March 2011.	Ordinary Resolution
3.	To appoint a Director in place of Mr. A. R. Sathe, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To appoint M/s. P. G. Bhagwat, Chartered Accountants (Firm Registration Number 101118W) as 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 to fix their remuneration.	Ordinary Resolution

SPECIAL BUSINESS:

5.	To approve payment of commission to Mr. A. C. Kulkarni, Executive Director of the Company.	Ordinary Resolution
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Necessary resolutions were passed for all the above Ordinary and Special businesses and the same were carried unanimously.

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

(The above are only the proceedings of the Annual 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

Vikas Vohra
Assistant Company Secretary

