



KIRLOSKAR BROTHERS INVESTMENTS LIMITED

Enriching Lives

30 July 2013

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

Ref: Stock Code KBIL

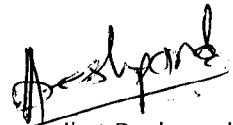
Dear Sir,

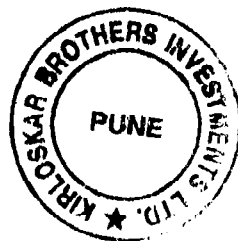
Subject: Proceedings of Annual General Meeting

Pursuant to Clause 35(A) of Listing Agreement, please find enclosed herewith details regarding voting results of Annual General Meeting of the Company held on 30 July 2013 at 11.00 a.m. at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, near Ganjave Chowk, Pune-411 030.

Thanking you.

Yours faithfully,
For Kirloskar Brothers Investments Limited


Aniket Deshpande
Company Secretary



Encl.: As above



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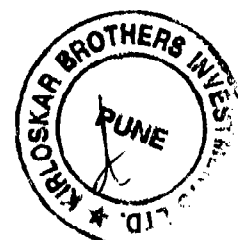
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DETAILS REGARDING VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF KIRLOSKAR BROTHERS INVESTMENTS LIMITED HELD ON 30.07.2013

Pursuant to clause 35A of the Listing Agreement following are the details regarding voting results in the 4th Annual General Meeting of the Company;

Date of 4 th Annual General Meeting	30 July 2013
Total number of shareholders on record date	14,531 (Folio)
Number of Shareholders present in the 4 th Annual General Meeting in person or through proxies- Promoters and promoters Group: Public:	4 representing 21 (Folio) 40 representing 47 (Folio)
Number of shareholders attended the 4 th Annual General Meeting through Video conferencing- Promoters and promoters Group: Public:	

Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting:- (Show of hands/poll/postal ballot/E-voting)
Item No. 1: To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31 March 2013, the Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed Unanimously by Show of hands
Item No. 2: To declare dividend on equity shares for the Financial Year ended on 31 March 2013.	Ordinary Resolution	Passed Unanimously by Show of hands



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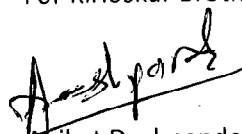
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Item No. 3: To appoint a Director in place of Mr. Atul C. Kirloskar, who retires by rotation and being eligible, offers himself for re-appointment.			Ordinary Resolution			Passed Unanimously by Show of hands	
Item no. 4: To appoint M/s. P. G. Bhagwat, Chartered Accountants, Pune (Firm Registration Number 101118W) as Statutory Auditors of the Company, for the period commencing from conclusion of this AGM till the conclusion of next AGM and the Board of Directors of the company to fix their remuneration for the said period.			Ordinary Resolution			Passed Unanimously by Show of hands	
Item No. 5: To appoint Mr. Amarshekhar D. Bhonagiri as a Director of the Company			Ordinary Resolution			Passed Unanimously by Show of hands	
Promoter and Promoter group	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
-----N.A.-----							

We request you to take the above on record.

Thanking you,

For Kirloskar Brothers Investments Limited


Aniket Deshpande
Company Secretary

