

**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

Dear Sir,

Ref: Stock Code : KBIL

Sub: Proceedings of Annual General Meeting

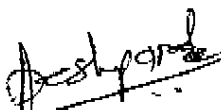
Pursuant to Clause 31(d) of the Listing Agreement, it is hereby informed that the following business was transacted at the 4th Annual General Meeting of the Company held on 30 July 2013 at 11.00 am at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune 411030.

1. Audited Balance Sheet as at 31 March 2013, Profit and loss Statement of the Company for the year ended 31 March 2013 and the Directors' Report and Auditor's 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 2012-13 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 30 July 2013.
3. Mr. Atul C. Kirloskar, Director, who retires by rotation, was re-appointed as Director of the Company.
4. M/s P. G. Bhagwat, Chartered Accountants (Firm Registration Number 101118W) were appointed 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 at the remuneration to be fixed by the Board of Directors.
5. Mr. Amarshekhar D. Bhonagiri was appointed as Director of the Company.

Kindly take the same on your records please.

Thanking you,

Yours faithfully,
For Kirloskar Brothers Investments Limited


Aniket Deshpande
Company Secretary

