KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

25 July 2018

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.: Scrip Code KIRLOSIND

Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the Stock Exchange, where the shares of KFIL are listed, vide its letter dated 25 July 2018, proceeding of the 27th Annual General Meeting held on Wednesday, 25 July 2018.

A copy of the intimation submitted by KFIL to the Stock Exchange on 25 July 2018, about the same is enclosed.

You are requested to take the same one your record.

Thanking you.

For Kirloskar Industries Limited

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
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Ref No. 2400/18

25 July 2018

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Proceedings of the Annual General Meeting

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that following business was transacted at 27th Annual General Meeting of the Members of the Company held on Wednesday, 25 July 2018 at 12 noon at the 'Pudumjee Hall', Mahratta Chamber of Commerce, Industries and Agriculture, Tilak Road, Near Nehru Stadium, Swargate Corner, Pune 411002 :

(A) Ordinary Business :

Resolution Number	Particulars of the Resolution
1	Ordinary Resolution : Adoption of the Financial Statements for the financial year ended on 31st March, 2018 and also the reports of the Auditors and the Board of Directors thereon.
2	Ordinary Resolution : Declaration of Dividend on equity shares for the financial year ended on 31 March 2018.
3	Ordinary Resolution : Re-appointment of Mr. A. N. Alawani, Director who retires by rotation.
4	Ordinary Resolution : Ratification to the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants as Auditors and to authorise the Board of Directors to fix their remuneration.

(B) Special Business :

Resolution Number	Particulars of the Resolution
5	Ordinary Resolution : Ratification of the remuneration of the Cost Auditors.

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

Regd. Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India)
Phone : +91 (20) 25810341, Telefax : +91 (20) 25813208, 25810209 Email : investor@kfil.com Website : www.kfil.com
CIN No. L27101PN1991PLC063223

Resolution Number	Particulars of the Resolution
6	Ordinary Resolution : Appointment of Mr. Mahesh Chhabria as a Director liable to retire by rotation.
7	Ordinary Resolution : Approval to the re-appointment of Mr. Ravindranath Venkatesh Gumaste as the Managing Director for a term of five years with effect from 1st July, 2018 and terms of his remuneration.
8	Special Resolution : Re-appointment of Mr. A. R. Jamenis as Independent Director to hold office for a second term of two consecutive years upto 12th August, 2020.

The voting results of remote e-voting and voting by ballot papers in respect of 27th Annual General Meeting held on Wednesday, 25 July 2018 for Item Nos. 1 to 8 and the Scrutiniser's Report will be submitted separately in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary

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