



KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

7 August 2017

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 disclosed to the Stock Exchange, where the shares of KFIL are listed, vide its letter dated 4 August 2017, details regarding voting results of e-voting and voting by ballot papers in respect of 26th Annual General Meeting along with the Scrutinizer's Report, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, proceedings of the 26th Annual General Meeting held on Thursday, 3 August 2017.

A copy of the disclosure submitted by KFIL to the Stock Exchange on 4 August 2017, about the same is enclosed.

You are requested to take the same one your record.

Thanking you.

For Kirloskar Industries Limited

ASHWINI
VIJAY MALI



Ashwini Mali
Company Secretary

Encl.: As above



KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2310/17

4 August 2017

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 : Voting Results of the Annual General Meeting and the Scrutiniser's Report

Reference : Scrip Code 500245

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details regarding voting results of e-voting and voting by ballot papers in respect of 26th Annual General Meeting alongwith the Scrutinizer's Report thereto.

Date of Annual General Meeting	Thursday, 3 August 2017
Total number of shareholders on Record Date (i.e. 27 July 2017)	61,559
Number of shareholders present in the meeting Either in person or through proxy :	
Promoters and Promoters Group :	04
Public :	98
Number of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	NIL
Public :	NIL

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

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



Encl : a/a



Kirloskar Ferrous Industries Limited - Voting Result in respect of 26th Annual General Meeting held on Thursday, 3 August 2017
[CIN : L27101PN1991PLC063223]

Resolution No. 1 : Adoption of the Financial Statement for the financial year ended on 31st March, 2017 and also the reports of the Auditors and the Board of Directors thereon.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	81,783,822	81,687,767	99.88	81,687,767	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,687,767	99.88	81,687,767	0.00	100.00	0.00
Public - Institutions	E-Voting	3,485,050	2,956,749	84.84	2,956,749	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,956,749	84.84	2,956,749	0.00	100.00	0.00
Public - Non Institutions	E-Voting	52,039,209	156,693	0.30	156,592	101	99.94	0.06
	Poll		590	0.00	590	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		157,283	0.30	157,182	101.00	99.94	0.06
Total		137,308,081	84,801,799	61.76	84,801,698	101	100.00	0.00

Resolution No. 2 : Declaration of Dividend on equity shares for the financial year 2016-2017.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	81,783,822	81,687,767	99.88	81,687,767	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,687,767	99.88	81,687,767	0.00	100.00	0.00
Public - Institutions	E-Voting	3,485,050	2,975,555	85.38	2,975,555	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,975,555	85.38	2,975,555	0.00	100.00	0.00
Public - Non Institutions	E-Voting	52,039,209	205,640	0.40	205,539	101	99.95	0.05
	Poll		590	0.00	590	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		206,230	0.40	206,129	101.00	99.95	0.05
Total		137,308,081	84,869,552	61.81	84,869,451	101	100.00	0.00

Resolution No. 3 : Reappointment of Mr. Atul C. Kirloskar, who retires by rotation.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution ?		Yes						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	81,783,822	81,687,767	99.88	81,687,767	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,687,767	99.88	81,687,767	0.00	100.00	0.00
Public - Institutions	E-Voting	3,485,050	2,975,555	85.38	2,909,071	66,484	97.77	2.23
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,975,555	85.38	2,909,071	66,484.00	97.77	2.23
Public - Non Institutions	E-Voting	52,039,209	205,640	0.40	205,529	111	99.95	0.05
	Poll		490	0.00	490	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		206,130	0.40	206,019	111.00	99.95	0.05
Total		137,308,081	84,869,452	61.81	84,802,857	66,595	99.92	0.08



Kirloskar Ferrous Industries Limited - Voting Result in respect of 26th Annual General Meeting held on Thursday, 3 August 2017
[CIN : L27101PN1991PLC063223]

Resolution No. 4 : Ratification to the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants as Auditors and to authorize the Board of Directors to fix their remuneration.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	81,783,822	81,687,767	99.88	81,687,767	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,687,767	99.88	81,687,767	0.00	100.00	0.00
Public - Institutions	E-Voting	3,485,050	2,975,555	85.38	2,975,555	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,975,555	85.38	2,975,555	0.00	100.00	0.00
Public - Non Institutions	E-Voting	52,039,209	205,460	0.39	205,349	111	99.95	0.05
	Poll		590	0.00	590	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		206,050	0.40	205,939	111.00	99.95	0.05
Total		137,308,081	84,869,372	61.81	84,869,261	111	100.00	0.00

Resolution No. 5 : Ratification of the remuneration of the Cost Auditors.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	81,783,822	81,687,767	99.88	81,687,767	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,687,767	99.88	81,687,767	0.00	100.00	0.00
Public - Institutions	E-Voting	3,485,050	2,975,555	85.38	2,975,555	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,975,555	85.38	2,975,555	0.00	100.00	0.00
Public - Non Institutions	E-Voting	52,039,209	205,460	0.39	205,349	111	99.95	0.05
	Poll		590	0.00	590	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		206,050	0.40	205,939	111.00	99.95	0.05
Total		137,308,081	84,869,372	61.81	84,869,261	111	100.00	0.00

Resolution No. 6 : Appointment of Mr. Yashwant Shripad Bhawe as an Independent Director for a term of five consecutive years upto 2nd August, 2022.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes -	No. of votes -	% of votes in	% of votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81,783,822	81,687,767	99.88	81,687,767	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,687,767	99.88	81,687,767	0.00	100.00	0.00
Public - Institutions	E-Voting	3,485,050	2,975,555	85.38	2,975,555	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,975,555	85.38	2,975,555	0.00	100.00	0.00
Public - Non Institutions	E-Voting	52,039,209	205,060	0.39	204,959	101	99.95	0.05
	Poll		490	0.00	490	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		205,550	0.39	205,449	101.00	99.95	0.05
Total		137,308,081	84,868,872	61.81	84,868,771	101	100.00	0.00



Kirloskar Ferrous Industries Limited - Voting Result in respect of 26th Annual General Meeting held on Thursday, 3 August 2017

[CIN : L27101PN1991PLC063223]

Resolution No. 7 : Approval for the payment of commission to Non Executive Directors not exceeding one percent of Net Profits for each financial year commencing from the financial year 2017-2018.

Resolution required : (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes -	No. of votes -	% of votes in	% of votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	81,783,822	81,687,767	99.88	81,687,767	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,687,767	99.88	81,687,767	0.00	100.00	0.00
Public - Institutions	E-Voting	3,485,050	2,975,555	85.38	2,975,555	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,975,555	85.38	2,975,555	0.00	100.00	0.00
Public - Non Institutions	E-Voting	52,039,209	205,540	0.39	204,919	621	99.70	0.30
	Poll		590	0.00	590	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		206,130	0.40	205,509	621.00	99.70	0.30
Total		137,308,081	84,869,452	61.81	84,868,831	621	100.00	0.00

Resolution No. 8 : Approval to KFIL Employee Stock Options Scheme 2017 and to grant 25,00,000 stock options to employees of the Company.

Resolution required : (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	81,783,822	81,687,767	99.88	81,687,767	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,687,767	99.88	81,687,767	0.00	100.00	0.00
Public - Institutions	E-Voting	3,485,050	2,975,555	85.38	2,499,787	475,768	84.01	15.99
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,975,555	85.38	2,499,787	475,768.00	84.01	15.99
Public - Non Institutions	E-Voting	52,039,209	205,640	0.40	204,939	701	99.66	0.34
	Poll		590	0.00	590	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		206,230	0.40	205,529	701.00	99.66	0.34
Total		137,308,081	84,869,552	61.81	84,393,083	476,469	99.44	0.56

Resolution No. 9 : Approval to the appointment and the remuneration of Ms. Gauri Kirloskar (daughter of Mr. Atul Kirloskar, Chairman) as Senior General Manager in the Company to hold an office or place of profit in the Company with effect from 1st September, 2017.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution ?		Yes						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	81,783,822	81,686,627	99.88	81,686,627	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,686,627	99.88	81,686,627	0.00	100.00	0.00
Public - Institutions	E-Voting	3,485,050	2,975,555	85.38	2,975,555	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,975,555	85.38	2,975,555	0.00	100.00	0.00
Public - Non Institutions	E-Voting	52,039,209	205,640	0.40	205,439	201	99.90	0.10
	Poll		490	0.00	490	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		206,130	0.40	205,929	201.00	99.90	0.10
Total		137,308,081	84,868,312	61.81	84,868,111	201	100.00	0.00



Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and

Rule 20 of the Companies, (Management and Administration) Rules, 2014, as amended]

To,

The Chairman / Director,

Kirloskar Ferrous Industries Limited,

Khadki, Pune.

Dear Sir,

I, M. J. Risbud, a Company Secretary in Practice, have been appointed by the Board of Directors of Kirloskar Ferrous Industries Limited, CIN : L27101PN1991PLC063223 ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and ballot papers deposited in ballot box at the 26th Annual General Meeting (AGM), and ascertaining the voting result as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice and Addendum to the Notice ('the Notice and the Addendum') of the 26th Annual General Meeting (AGM) of the members of the Company and held on Thursday 3rd August, 2017 at Pudumjee Hall, Mahratta Chamber of Commerce, Industries & Agriculture, Tilak Road, Near Nehru Stadium, Swargate Corner, Pune- 411 002.

The Notice dated 28th April, 2017 and the Addendum dated 4th July, 2017, setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Members by email / courier / registered post / airmail, as the case may be.




The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through different modes on the resolutions contained in the Notice and the Addendum sent to the members of the Company. My responsibility as a scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolutions and "invalid/abstained votes", based on the reports generated and downloaded from the e-voting system provided by, National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company and ballot papers deposited into the ballot box at the AGM.

Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Monday, 31st July, 2017 (9.00 A.M.) to Wednesday, 2nd August, 2017, (5.00 P.M.)
- ii. The members of the Company as on the "cut-off" date i.e; 27th July, 2017 were entitled to vote on the resolutions as set out in the Notice and the Addendum.
- iii. After the conclusion of voting by ballot papers at the AGM, the votes cast on the resolutions by ballot papers were counted.
- iv. The report on remote e-voting as generated and downloaded from NSDL was unblocked on Thursday, 3rd August, 2017 in the presence of 2 witnesses, Mr. Suresh S. Ingale PCS and Mrs. Manasi Paradkar, PCS who are not in the employment of the Company.
- v. The details containing *inter alia*, list of equity shareholders, who voted "for" , "against" and "invalid/abstained" on each of the resolutions those were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <https://evoting.nsdl.com>.




vi. Thereafter, the consolidated report of the total votes cast in favour or against was prepared. A copy of the same is annexed hereto.

Thanking You

Yours Faithfully,



A red circular stamp is placed over the signature. The text inside the stamp reads: "MAHESH J. RISBUD" at the top, "FCS - 810" and "CP - 185" in the center, and "COMPANY SECRETARY" at the bottom.

Mahesh J. Risbud

Company Secretary

Membership No. FCS- 810, CP -185

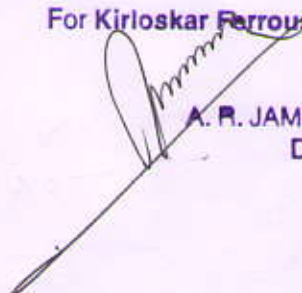
UCN: S1981MH000400

Place: Pune

Date: 03/08/2017

Received on 04/08/2017

For Kirloskar Ferrous Industries Ltd.



A. R. JAMENIS
Director

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		81687767	99.8826	81687767	0	100.0000	0.0000	0
	Poll	81783822	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	81783822	81687767	99.8826	81687767	0	100.0000	0.0000	0
Public-Institutions	E-Voting		2956749	84.8409	2956749	0	100.0000	0.0000	0
	Poll	3485050	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3485050	2956749	84.8409	2956749	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		156693	0.3011	156592	101	99.9355	0.0645	0
	Poll	52039209	590	0.0011	590	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	52039209	157283	0.3022	157182	101	99.9358	0.0642	0
Total	Total	137308081	84801799	61.7602	84801698	101	99.9999	0.0001	0



Resolution (2)

Resolution (2)										
Resolution required: (Ordinary / Special)			Ordinary No							
Whether promoter/promoter group are interested in the agenda/resolution?			To declare Dividend on equity shares for the financial							
Category	Mode of voting	No. of shares held	Description of resolution considered	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	Invalid Votes
		(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting			81687767	99.8826	81687767	0	100.0000	0.0000	0
	Poll	81783822		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0
	Total	81783822		81687767	99.8826	81687767	0	100.0000	0.0000	0
Public- Institutions	E-Voting			2975555	85.3806	2975555	0	100.0000	0.0000	0
	Poll	3485050		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0
	Total	3485050		2975555	85.3806	2975555	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting			205640	0.4000	205539	101	99.9500	0.0500	0
	Poll	52039209		590	0.0011	590	0	0.0000	0.0000	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0
	Total	52039209		206230	0.3963	206129	101	99.9510	0.0490	0
Total	Total	137308081		84869552	61.8096	84869451	101	99.9999	0.0001	0



Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary Yes					
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		81687767	99.8826	81687767	0	100.0000	0.0000	0
	Poll	81783822	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	81783822	81687767	99.8826	81687767	0	100.0000	0.0000	0
Public- Institutions	E-Voting		2975555	85.3806	2909071	66484	97.7657	2.2343	0
	Poll	3485050	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If applicable)		0	0.0000	0		0.0000	0.0000	0
	Total	3485050	2975555	85.3806	2909071	66484	97.7657	2.2343	0
Public- Non Institutions	E-Voting		205640	0.3952	205529	111	99.9460	0.0540	0
	Poll	52039209	490	0.0009	490	0	100.0000	0.0000	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	52039209	206130	0.3961	206019	111	99.9462	0.0538	0
Total	Total	137308081	84869452	61.8095	84802857	66595	99.9215	0.0785	0



Resolution (4)											
Resolution required: (Ordinary / Special)					Ordinary No						
Whether promoter/promoter group are interested in the agenda/resolution?					Ratification to the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants as Auditors and to authorize the Board of Directors to fix their remuneration.						
Description of resolution considered											
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	% 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	Invalid Votes
						$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	(6)
Promoter and Promoter Group	E-Voting		81687767		81687767	99.8826	81687767	0	100.0000	0.0000	0
	Poll	81783822	0		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0.0000	0.0000	0
	Total	81783822	81687767		81687767	99.8826	81687767	0	100.0000	0.0000	0
Public- Institutions	E-Voting		2975555		2975555	85.3806	2975555	0	100.0000	0.0000	0
	Poll	3485050	0		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0.0000	0.0000	0
	Total	3485050	2975555		2975555	85.3806	2975555	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		205460		205460	0.3948	205349	111	99.9460	0.0540	0
	Poll	52039209	590		590	0.0011	590	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0.0000	0.0000	0
	Total	52039209	206050		206050	0.3960	205939	111	99.9461	0.0539	0
Total	Total	137308081	84869372		84869372	61.8095	84869261	111	99.9999	0.0001	0



Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		81687767	99.8826	81687767	0	100.0000	0.0000	0
	Poll	81783822	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	81783822	81687767	99.8826	81687767	0	100.0000	0.0000	0
Public- Institutions	E-Voting		2975555	85.3806	2975555	0	100.0000	0.0000	0
	Poll	3485050	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3485050	2975555	85.3806	2975555	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		205460	0.3948	205349	111	99.9460	0.0540	0
	Poll	52039209	590	0.0011	590	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	52039209	206050	0.3960	205939	111	99.9461	0.0539	0
Total	Total	137308081	84869372	61.8095	84869261	111	99.9999	0.0001	0

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MAKING A RECORD
FCS-810
CP-1105
COMPLY RECORD

Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Yashwant Shripad Bhawe as an Independent Director for a term of five consecutive years upto 2nd August, 2022.					
Category	Mode of voting	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		81687767	99.8826	81687767	0	100.0000	0.0000	0
	Poll	81783822	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	81783822	81687767	99.8826	81687767	0	100.0000	0.0000	0
Public- Institutions	E-Voting		2975555	85.3806	2975555	0	100.0000	0.0000	0
	Poll	3485050	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3485050	2975555	85.3806	2975555	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		205060	0.3940	204959	101	99.9507	0.0493	0
	Poll	52039209	490	0.0009	490	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	52039209	205550	0.3950	205449	101	99.9509	0.0491	0
Total	Total	137308081	84868872	61.8091	84868771	101	99.9999	0.0001	0



Resolution (7)									
Whether promoter/promoter group are interested in the agenda/resolution?		Special No							
Description of resolution considered		Approval for the payment of commission to Non Executive Directors not exceeding one percent of Net Profits for each financial year commencing from the financial year 2017-2018.							
Category	Mode of voting	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		81687767	99.8826	81687767	0	100.0000	0.0000	0
	Poll	81783822	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	81783822	81687767	99.8826	81687767	0	100.0000	0.0000	0
Public- Institutions	E-Voting		2975555	85.3806	2975555	0	100.0000	0.0000	0
	Poll	3485050	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3485050	2975555	85.3806	2975555	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		205540	0.3950	204919	621	99.6979	0.3021	0
	Poll	52039209	590	0.0011	590	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	52039209	206130	0.3961	205509	621	99.6987	0.3013	0
Total	Total	137308081	84869452	61.8095	84868831	621	99.9993	0.0007	0



Resolution (8)									
Resolution required: (Ordinary / Special)					Special No				
Whether promoter/promoter group are interested in the agenda/resolution?					To approve KFIL Employee Stock Options Scheme 2017 and to grant 25,00,000 stock options to employees of the Company.				
Description of resolution considered									
Category	Mode of voting	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		81687767	99.8826	81687767	0	100.0000	0.0000	0
	Poll	81783822	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	81783822	81687767	99.8826	81687767	0	100.0000	0.0000	0
Public- Institutions	E-Voting		2975555	85.3806	2499787	475768	84.0108	15.9892	0
	Poll	3485050	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3485050	2975555	85.3806	2499787	475768	84.0108	15.9892	0
Public- Non Institutions	E-Voting		205640	0.3952	204939	701	99.6591	0.3409	0
	Poll	52039209	590	0.0011	590	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	52039209	206230	0.3963	205529	701	99.6601	0.3399	0
Total	Total	137308081	84869552	61.8096	84393083	476469	99.4386	0.5614	0



Resolution (9)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		81686627	99.8812	81686627	0	100.0000	0.0000	0
	Poll	81783822	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	81783822	81686627	99.8812	81686627	0	100.0000	0.0000	0
Public-Institutions	E-Voting		2975555	85.3806	2975555	0	100.0000	0.0000	0
	Poll	3485050	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3485050	2975555	85.3806	2975555	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		205640	0.3952	205439	201	99.9023	0.0977	0
	Poll	52039209	490	0.0009	490	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	52039209	206130	0.3961	205929	201	99.9025	0.0975	0
Total	Total	137308081	84868312	61.8087	84868111	201	99.9998	0.0002	0

