



# KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:24

August 02, 2024

## **BSE Limited**

Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

**(BSE Scrip Code – 500241)**

## **National Stock Exchange of India Ltd.**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East),  
Mumbai – 400 051.

**(NSE Symbol - KIRLOSBROS)**

Dear Sir/Madam,

### **Sub.: Proceedings of the 104<sup>th</sup> Annual General Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In terms of the subject referred Regulation read with Clause 13 of Para A of Part A of Schedule III, the following items were transacted at the 104<sup>th</sup> Annual General Meeting (AGM) of the Members of Kirloskar Brothers Limited, duly convened through Video Conference /Other Audio Visual Conference on Friday, August 02, 2024 at 02:00 p.m. and concluded at 3.20 p.m.:

| <b>Item No.</b>           | <b>Particulars</b>   | <b>Resolutions (Ordinary/ Special)</b> |
|---------------------------|--|--|
| <b>ORDINARY BUSINESS:</b> |  |  |
| 1                         | To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon. | Ordinary                               |
| 2                         | To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of the Auditors thereon.                       | Ordinary                               |
| 3                         | To declare dividend on equity shares of the Company for the Financial Year ended March 31, 2024.   | Ordinary                               |
| 4                         | To appoint a Director in place of Ms. Rama Kirloskar (DIN: 07474724), who retires by rotation and being eligible, offers herself for re-appointment.   | Ordinary                               |
| <b>SPECIAL BUSINESS:</b>  |  |  |
| 5                         | To ratify remuneration payable to the Cost Auditors for the Financial Year 2024-25.  | Ordinary                               |



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The aforementioned resolutions were subject to voting by Members through remote e-voting and e-voting at the AGM. The result of voting on such resolutions will be informed to the stock exchanges on receipt of scrutinizer's report, in accordance with the Regulation 44(3) of the Listing Regulations.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi  
**Company Secretary**