



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

July 27, 2015

(NSE Symbol - KIRLOSBROS)

Kind Attn. : Mr. Hari K.

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Dear Sir,

Sub. : Proceedings of the 95th Annual General Meeting

Pursuant to the Clause 31(d) of the Listing Agreement, the following items were transacted at the 95th Annual General Meeting of the Members of Kirloskar Brothers Limited, duly convened and held at "Yamuna" Survey No. 98 (3-7), Baner, Pune 411 045 on Monday, July 27, 2015 at 11.00 a.m.:

ORDINARY BUSINESS

Item No. Particulars

- 1 To receive, consider and adopt Board's Report, Audited Financial Statements as at March 31, 2015 and the Auditors Report thereon - Passed as Ordinary Resolution
- 2 To declare dividend on equity shares for the year ended March 31, 2015 - Passed as Ordinary Resolution
- 3 To re-appoint Mr. Alok Kirloskar (DIN 05324745) as a Director, who retires by rotation and being eligible offers himself for re-appointment - Passed as Ordinary Resolution
- 4 To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration - Passed as Ordinary Resolution

SPECIAL BUSINESS

Item No. Particulars

- 5 To appoint Mr. Kishor Annat Chaukar (DIN 00033830), as an Independent Director - Passed as Ordinary Resolution
- 6 To approve remuneration payable to M/s. Parkhi Limaye & Co, Cost Accountants for the year 2015-16

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary