1 August 2022

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 500243

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

NSE 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 submitted to the stock exchange, where the shares of KFIL are listed, vide its letter dated 1 August 2022, pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), proceedings of the 31st Annual General Meeting.

A copy of the intimation submitted by KFIL is enclosed for your ready reference.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

Ashwini Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Encl.: As above

kirloskar
Ferrous

Ref No. 2793/22

1 August 2022

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Proceedings of the 31st Annual General Meeting

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the 31st Annual General Meeting (AGM) of the Members of the Company was held on Monday, 1 August 2022 at 11:00 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 2/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by the SEBI [collectively referred to as 'SEBI Circulars'] and following business items were transacted at the AGM :

A. Ordinary Business :

Item Number	Particulars of the Business
1	Ordinary Resolution : Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2	Ordinary Resolution : Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022 together with the Report of the Auditors thereon.
3	Ordinary Resolution : Confirmation of payment of Interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 March 2022.

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

Kirloskar Ferrous Industries Limited
A Kirloskar Group Company

Registered Office :
13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra
Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209
Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223

kirloskar
Ferrous

4	Ordinary Resolution : Reappointment of Mr. Mahesh Ramchand Chhabria (DIN : 00166049), who retires by rotation and being eligible, offers himself for reappointment.

B. Special Business :

Item Number	Particulars of the Business
5	Ordinary Resolution : Ratification to the remuneration of 'Dhananjay V. Joshi & Associates' as the Cost Auditor.
6	Special Resolution : Reappointment of Mr. Yashwant Sripad Bhave (DIN : 00057170) as an Independent Director to hold office for another term upto 15 July 2024.
7	Ordinary Resolution : Appointment of Mr. Raviprakasha Srinivasa Srivatsan, Chief Financial Officer (DIN :0009607651) as a Director of the Company.
8	Ordinary Resolution : Appointment of Mr. Raviprakasha Srinivasa Srivatsan, Chief Financial Officer (DIN : 0009607651) as the Executive Director (Finance) for a term of five years with effect from 17 May 2022 and approval to the terms of remuneration.
9	Ordinary Resolution : Approval to material transactions with ISMT Limited, a subsidiary company and a related party, upto a sum not exceeding ₹ 1,500 Crores in any financial year commencing from the financial year 2022–2023 on such terms and conditions as may be decided by the Board of Directors from time to time.

The Scrutiniser's Report alongwith the voting results thereto will be submitted separately in accordance with provisions of 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

Mayuresh Gharpure
Company Secretary

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

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