Kirloskar
Industries

5 July 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**

Sir / Madam,

**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, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide its letter dated 5 July 2022, regarding Annual General Meeting, Book Closure, Final Dividend, E-voting and attendance at the Annual General Meeting through VC / OAVM facility.

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

You are requested to the same on your record.

Thanking you,

Yours Faithfully,
For Kirloskar Industries Limited

A.V.Md

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Ashwini Mali
Company Secretary and
Compliance Officer

Encl.: As above

kirloskar
Ferrous

Ref No. 2783/22

5 July 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 : Annual General Meeting, Books Closure, Final Dividend, E-voting and Attendance at the AGM through VC / OAVM facility

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'); we inform that :

1. Annual General Meeting

31st Annual General Meeting ('AGM') of the Members of Kirloskar Ferrous Industries Limited ('the Company') will be 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'].

In compliance with the MCA Circulars and the SEBI Circulars; the Notice of AGM and the Annual Report for the financial year 2021–2022 will be sent only by email to all those Members, whose email addresses are registered with the Company / the Registrar and Share Transfer Agent or the Depository Participants.

The Notice of AGM and the Annual Report for the financial year 2021–2022 will be uploaded at the website of the Company viz. www.kirloskarferrous.com and that of BSE Limited viz. www.bseindia.com

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

2. Books Closure

Pursuant to Regulation 42 of the SEBI LODR Regulations, we further inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23 July 2022 to Monday, 1 August 2022 (both days inclusive) for the purpose of declaration of Final Dividend at the AGM.

3. Final Dividend

The Board of Directors at its meeting held on 17 May 2022 has recommended Final Dividend of ₹ 3 per equity share of ₹ 5 each (i.e. 60 percent) for the financial year 2021–2022 for the approval of the Members at the AGM.

Final Dividend, if declared by the Members of the Company at the AGM, will be paid on or before 19 August 2022 through various modes of payment such as Direct Credit / NEFT / RTGS / NECS / Dividend Warrants / Demand Drafts, as the case may be, to those Members :

- whose names appear as Beneficial Owners as at the end of the business hours on 22 July 2022 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form and
- whose names appear as Members in the Register of Members of the Company after giving effect to valid applications for permissible transfer of equity shares in physical form lodged with the Company / its Registrar and Share Transfer Agent on or before 22 July 2022.

In terms of provisions of the Income-tax Act, 1961 ("the Act") as amended by the Finance Act, 2020; dividend paid or distributed by a Company on or after 1 April 2020 shall be taxable in the hands of the shareholders. Therefore, the Tax at Source ('TDS') will be deducted at appropriate rates at the time of payment of dividend.

4. Voting by electronic means

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations and as amended; the Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on business items to be considered at the Annual General Meeting and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as Monday, 25 July 2022 for determining eligibility of Members to vote by remote e-voting or by e-voting at the AGM.

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A Kirloskar Group Company

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CIN : L27101PN1991PLC063223

The remote e-voting period commences on Friday, 29 July 2022 at 9:00 a.m. (IST) and ends on Sunday, 31 July 2022 at 5:00 p.m. (IST).

Detailed instructions for e-voting facility are provided in the Notice of AGM.

5. Attending the AGM through VC / OAVM facility

The AGM will be held without physical presence of the Members at a common venue pursuant to provisions of the MCA Circulars and the SEBI Circulars.

Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility for attending the AGM will be provided through National Securities Depository Limited (NSDL).

Detailed instructions for attending the AGM through VC/OAVM facility are provided in the Notice of AGM.

A Member attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum pursuant to provisions of Section 103 of the Companies Act, 2013.

You are requested to take the same on record.

Thanking you

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary

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