



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

8 August 2019

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.: Outcome of Annual General Meeting

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform that the following businesses were put to vote at the Annual General Meeting of the Company held on Thursday, 8 August 2019, at 2.00 p.m. at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune 411 030;

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution to declare Dividend on equity shares for the Financial Year ended 31 March 2019.
3. Ordinary Resolution to appoint a Director in place of Mr. Atul Kirloskar (DIN 00007387), who retires by rotation and being eligible, offers himself for re-appointment.
4. Ordinary Resolution to appoint a Director in place of Mr. Anil Alawani (DIN 00036153), who retires by rotation and being eligible, offers himself for re-appointment.
5. Special Resolution to consider and approve the payment of managerial remuneration to Directors pursuant to the provisions of Section 197 of the Companies Act, 2013.
6. Special Resolution to consider and approve the revision in the remuneration of Mr. Mahesh Chhabria (holding DIN 00166049), Managing Director of the Company.
7. Special Resolution to consider and approve the revision in the remuneration of Ms. Aditi Chirmule, (holding DIN 01138984), Executive Director of the Company.
8. Special Resolution to consider and approve the payment of managerial remuneration to Non-Executive Directors.





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9. Ordinary Resolution to consider and approve addition to the existing terms and conditions of appointment of Mr. Vinesh Kumar Jairath, Non-Executive Director of the Company in the capacity as Advisor to the Company.

The results of the voting through Ballot Forms at the Annual General Meeting and remote e-voting opted by the members on the aforesaid resolutions, will be submitted separately in the format prescribed under Regulation 44 of the Regulations, along with Scrutinizer's report thereon.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali

Ashwini Mali
Company Secretary &
Compliance Officer

