KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

11 August 2020

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code 500243

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

Dear Sir / Madam,

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 11 August 2020, pursuant to Regulation 30 read with read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), proceedings of the Annual General Meeting.

A copy of the same is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

Ref No. 2592/20

11 August 2020

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

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Proceedings of the Annual General Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that 29th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 11 August 2020 at 11.30 a.m. 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 and the General Circular No. 20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 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 Financial Statements of the Company for the year ended on 31 March 2020 and also the reports of the Auditors and the Board of Directors thereon.
2	Ordinary Resolution : Confirmation of Interim Dividend paid on equity shares as Final Dividend for the financial year 2019–2020.
3	Ordinary Resolution : Reappointment of Mr. Atul Chandrakant Kirloskar (DIN : 00007387), who retires by rotation.

Registered Office : 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra
Telephone : +91 (20) 66084664 **Telefax** : +91 (20) 25813208 **Email** : investor@kfil.com **Website** : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223

(B) Special Business :

Item Number	Particulars of the business
4	Ordinary Resolution : Ratification to the remuneration of the Cost Auditor.
5	Special Resolution : Approval to continuation of directorship of Mr. Anil Narayan Alawani (DIN : 00036153) as a Non Executive Non Independent Director after attainment of age of seventy five years.
6	Ordinary Resolution : Appointment of Mr. Vijaydipak Mukundprasad Varma (DIN : 00011352) as an Independent Director of the Company to hold office for a term upto 4 March 2025.
7	Ordinary Resolution : Appointment of Mr. Madhukar Vinayak Kotwal (DIN : 00001744) as an Independent Director of the Company to hold office for a term upto 9 October 2023.

The voting results of remote e-voting and e-voting in respect of business item numbers from 1 to 7 transacted at the AGM and the Scrutiniser's Report 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 VINAYAK GHARPURE
Digitally signed by MAYURESH VINAYAK GHARPURE
Date: 2020.08.11 16:11:05 +05'30'

Mayuresh Gharpure
Company Secretary

Registered Office : 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra
Telephone : +91 (20) 66084664 **Telefax** : +91 (20) 25813208 **Email** : investor@kfil.com **Website** : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223