KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

23 July 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.: 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 Kirloskar Industries Limited (the Company), has intimated to the Stock Exchange, where the shares of KFIL are listed, vide its letter dated 23 July 2019, proceedings of the 28th Annual General Meeting held on Tuesday, 23 July 2019.

A copy of the intimation submitted by KFIL to the Stock Exchange on 23 July 2019, about the same is enclosed.

You are requested to take the same one your record.

Thanking you.

For Kirloskar Industries Limited

A.V. Mali

Ashwini Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
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Ref No. 2501/19

23 July 2019

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Proceedings of the Annual General Meeting

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that following business was transacted at 28th Annual General Meeting of the Members of the Company held on Tuesday, 23 July 2019 at 10.30 a.m. at the S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune 411030 :

(A) Ordinary Business :

Resolution Number	Particulars of the Resolution
1	Ordinary Resolution : Adoption of the Financial Statements for the financial year ended on 31st March, 2019 and also the reports of the Auditors and the Board of Directors thereon.
2	Ordinary Resolution : To declare Final Dividend on equity shares for the financial year 2018-2019 and to confirm payment of Interim Dividend at the rate of Re. 1 per equity share (i.e. 20 percent) for the financial year 2018–2019 as declared by the Board of Directors.
3	Ordinary Resolution : Re-appointment of Mr. Rahul C. Kirloskar, Director who retires by rotation.
4	Ordinary Resolution : Ratification of the remuneration of the Cost Auditors.

(B) Special Business :

Resolution Number	Particulars of the Resolution
5	Special Resolution : Re-appointment of Mrs. Nalini Venkatesh as Independent Director to hold office for a second term of five consecutive years upto 12th August, 2024.

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

Regd. Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India)
Phone : +91 (20) 25810341, Telefax : +91 (20) 25813208, 25810209 Email : investor@kfil.com Website : www.kfil.com
CIN No. L27101PN1991PLC063223

Resolution Number	Particulars of the Resolution
6	Special Resolution : Re-appointment of Mr. R. Sampathkumar as Independent Director to hold office for a second term of three consecutive years upto 12th August, 2022.
7	Special Resolution : Re-appointment of Mr. B. S. Govind as Independent Director to hold office for a second term of one year upto 12th August, 2020.

The voting results of remote e-voting and voting by ballot papers in respect of 28th Annual General Meeting held on Tuesday, 23 July 2019 for Item Numbers 1 to 7 and Scrutiniser's Report will be submitted separately in accordance with 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

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary

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