KIRLOSKAR INDUSTRIES LIMITED

Enriching Lives

25 July 2012

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

Ref: Stock Code KIRLOSIND

Dear Sir,

Subject: Proceedings of Annual General Meeting.

Pursuant to Clause 31(d) of Listing Agreement, it is informed that the following business was transacted at the Annual General Meeting of the Company held on 25 July 2012 at 11.00 a.m. at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, near Ganjave Chowk, Pune 411 030;

1. Directors Report, Balance Sheet as at 31st March 2012 and Statement of Profit and Loss for the year ended on that date and Report of the Auditors thereon together with schedules, Annexure as placed at the Meeting were received, considered and adopted.

2. A dividend at the rate of 40% for the year 2011-2012 as recommended by the Board, was declared to be paid to those eligible Members, whose names appear on the Company's Register of Members as at the close of business hours on 25th July 2012.

3. Mr. Nihal Kulkarni, Director who retires by rotation, was re-appointed as Director of the Company

4. Mr. A. N. Alawani, Director who retires by rotation, was re-appointed as Director of the Company.

5. M/s. G. D. Apte & Co., Chartered Accountants, Pune (Firm Registration Number 100515W) was appointed as Statutory Auditors of the Company, for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at the remuneration to be fixed by the Board Of Directors.

6. Appointment of Ms. Aditi Chirmule as Director of the Company.

7. Appointment of Ms. Gauri Kirloskar as Director of the Company

KIRLOSKAR INDUSTRIES LTD. PUNE-38

KIRLOSKAR INDUSTRIES LIMITED

Enriching Lives

8. Ms. Aditi Chirmule is appointed as the Executive Director & Company Secretary of the Company for a period of 5 years with effect from 25 January 2012 upon terms and conditions as set out in the Agreement to be entered into between the Company and Ms. Aditi Chirmule.

Thanking you.

Yours faithfully,
For **Kirloskar Industries Limited**

Aditi Chirmule
Executive Director &
Company Secretary

KIRLOSKAR INDUSTRIES LTD. PUNE-38