

PNEUMATIC HOLDINGS LIMITED

7 March 2017

National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Stock Code :PNEUMATIC

Sub: Intimation under Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (The Regulations) this is to inform that, Kirloskar Pneumatic Company Limited (KPCL) (A material Subsidiary of the Company, listed on BSE Limited) has submitted that the Court Convened Meeting of Equity Shareholders of KPCL, was conducted on 7 March 2017 at 2.00 p.m. at Pudumjee Hall, Maharashtra Chamber of Commerce, Industries & Agriculture, Tilak Road, Pune 411002, as per the Order dated 18 January 2017, of Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT), for obtaining approval to the Scheme of Arrangement and Amalgamation proposed between Kirloskar RoadRailer Limited (Transferor Company I) and Pneumatic Holdings Limited (Transferor Company II) and Kirloskar Pneumatic Company Limited (Transferee Company) and their respective shareholders.

KPCL has informed that the voting results will be submitted separately as prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015, along with the Scrutinizers' report thereon.

Further, please note that the proceedings of the Court Convened Meeting of KPCL will be forwarded after the declaration of voting results.

The copy of above intimation submitted by KPCL to BSE Limited is enclosed herewith.

You are requested to take the same on your record.

For Pneumatic Holdings Limited



Aniket Deshpande
Company Secretary &
Compliance Officer
M. No. A23094

Encl.: As above



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC\

March 7, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

Sub.: Outcome of meeting of equity shareholders convened under Sections 230 to 232 of the Companies Act, 2013 and applicable provisions of the Companies Act, 1956

This is to inform that the Court Convened Meeting of Equity Shareholders of Kirloskar Pneumatic Company Limited, was conducted on March 7, 2017 at 2.00 p.m. at Pudumjee Hall, Mahratta Chamber of Commerce, Industries & Agriculture, Tilak Road, Pune 411002, as per the Order dated January 18, 2017, of Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT), for obtaining approval to the Scheme of Arrangement and Amalgamation proposed between Kirloskar RoadRailer Limited (Transferor Company I) and Pneumatic Holdings Limited (Transferor Company II) and Kirloskar Pneumatic Company Limited (Transferee Company) and their respective shareholders.

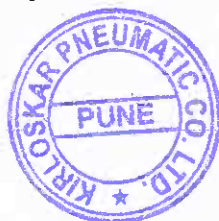
The voting results will be submitted separately as prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015, alongwith the Scrutinizers' report thereon.

Further, please note that the Proceedings of the Court Convened Meeting will be forwarded after the declaration of the voting results.

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Aditya Kowshik
Managing Director
DIN : 00228983



An IMS Certified Company

Manufacturer of Air, AC, Refrigeration, Gas compressors & systems and Transmission Equipments
Regd. Office: Hadapsar Industrial Estate, Pune - 411 013 INDIA. Tel.: +91 (20) 2672 7000
Fax: +91 (20) 2687 0297 Email info@kpcl.net Website: www.kirloskarpcl.com
CIN No.: L29120PN1974PLC110307

