KIRLOSKAR BROTHERS LIMITED

Enriching Lives

SEC/ F: 17

July 19, 2012

(BSE Scrip Code – 500241)
Kind Attn : Mr. Sanjeev Kapoor
Bombay Stock Exchange Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

(NSE Symbol : KIRLOSBROS)
Kind Attn. : Mr. Hari K.
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
MUMBAI – 400 051

Dear Sirs,

Sub. : Details regarding voting results

Pursuant to Clause 35A of the Listing Agreement following are the details regarding voting results in the 92nd Annual General Meeting of the Company:

Date of the 92nd Annual General Meeting:-	**July 18, 2012**
Total number of shareholders on record date:-	**17842**
Number of shareholders present in the 92nd Annual General Meeting in person or through Proxies:- - Promoters and Promoters Group:- - Public:-	 **10** **85**
Number of shareholders attended the 92nd Annual General Meeting through Video Conferencing:- - Promoters and Promoter Group:- - Public:-	**Nil**

Details of Agenda:-	**Resolution Required:- (Ordinary / Special)**	**Mode of Voting:- (Show of hands / poll / postal ballot / E-voting)**
Item No.1 - To receive, consider and adopt the Directors' Report, Audited Balance Sheet as at March 31, 2012 and Profit and Loss Statement of the Company for the year ended on that date and the Auditors' Report thereon	Ordinary Resolution	Show of hands
Item No.2 - To declare dividend on equity shares	Ordinary Resolution	Show of hands
Item No.3 - To appoint a Director in place of Mr. Pratap B. Shirke, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of hands
Item No.4 - To appoint a Director in place of Mr. A. N. Alawani, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of hands

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Item No.5 - To appoint a Director in place of Mr. S. N. Inamdar, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of hands
Item No.6 - To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary Resolution	Show of hands
Special Business:-		
Item No.7 – To re-appoint Mr. J. R. Sapre as a Whole Time Director of the Company for a further period of three years with effect from June 1, 2012	Special Resolution	Show of hands

In case of Poll / Postal ballot / E-voting:-

Promoter and Promoter group	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
				N.A.			

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

P. S. Vaishampayan.

P. S. Vaishampayan
Dy. Company Secretary