KIRLOSKAR INDUSTRIES LIMITED

Enriching Lives

26 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 KIL

Dear Sir,

Subject: Proceedings of Annual General Meeting

Pursuant to Clause 35(A) of Listing Agreement, please find enclosed herewith details regarding voting results of 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.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Aditi Chirmule
Executive Director &
Company Secretary
Encl.: As above

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DETAILS REGARDING VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF KIRLOSKAR INDUSTRIES LIMITED HELD ON 25.07.2012

Pursuant to clause 35A of the Listing Agreement following are the details regarding voting results in the Annual General Meeting of the Company;

Date of Annual General Meeting	**25 July 2012**
Total number of shareholders on record date	**26,822 – folios**
Number of Shareholders present in the Annual General Meeting in person or through proxies- **Promoters and promoters Group:** **Public:**	 **5 (representing 27 folios)** **86 (representing 91 folios)**
Number of shareholders attended the Annual General Meeting through Video conferencing- **Promoters and promoters Group:** **Public:**	**N.A.**

Item No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting:- (Show of hands/poll/postal ballot/E-voting)
1	To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31 March 2012, the Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Show of hands
2	To declare dividend on equity shares for the Financial Year ended on 31 March 2012.	Ordinary Resolution	Show of hands
3	To appoint a Director in place of Mr. Nihal Kulkarni, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands
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
5	To appoint M/s. G. D. Apte & Co., Chartered Accountants, Pune (Firm Registration No. 100515W) as Statutory Auditors of the Company, for the period commencing from conclusion of this AGM till the conclusion of next AGM and the Board of Directors of the company to fix their remuneration for the said period.	Ordinary Resolution	Show of hands

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6	To appoint Ms. Aditi Chirmule as Director of the Company	Ordinary Resolution	Show of hands
7	To appoint Ms. Gauri Kirloskar as Director of the Company	Ordinary Resolution	Show of hands
8	To appoint Ms. Aditi Chirmule, as the Executive Director & Company Secretary of the Company for a period of 5 (five) years with effect from 25 January 2012 upon the terms and conditions as set out in the agreement to be entered into between the Company and Mr. Nihal G. Kulkarni.	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,

For Kirloskar Industries Limited

Aditi Chirmule
Executive Director &
Company Secretary

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