KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

11 August 2016

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

Sub: Proceedings of Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), please be informed that the following business was put to vote at the Annual General Meeting of the Company held on Thursday, 11 August 2016, at 11.30 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. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2016 and the Reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution to confirm Interim Dividend paid on equity shares as Final Dividend for the Financial Year ended 31 March 2016.

3. Ordinary Resolution to appoint a Director in place of Mr. Anil N. Alawani (holding DIN 00036153), who retires by rotation and being eligible, offers himself for re-appointment.

4. Ordinary Resolution to consider re-appointment of G. D. Apte & Co., Chartered Accountants, (Firm Registration No. 100515W), as Statutory Auditors of the Company, to hold the office for a second term of five years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company, to be held in the year 2021, subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting, at a remuneration decided by the Board of Directors from time to time.

KIRLOSKAR INDUSTRIES LTD. PUNE-38.

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CIN No.: L29112PN1978PLC088972

5. Ordinary Resolution to consider and approve appointment of Mr. Mahesh R. Chhabria (holding DIN 00166049) as an Independent Director of the Company for a period of five consecutive years commencing from 11 August 2016.

The results of the voting through Ballot Forms at the Annual General Meeting and Remote e-voting opted by the members on the aforesaid resolutions, will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-38.

Ashwini V. Mali
Company Secretary &
Compliance Officer