KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

29 July 2016

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

Ref.: Stock Code: KIRLOSIND

Dear Sir,

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

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has disclosed to the stock exchange where the shares of KFIL is listed, vide its letter dated 29 July 2016, details regarding voting results of its Annual General Meeting along with Scrutinizer's Report on e-voting and voting by ballot papers, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the above disclosure submitted by KFIL, is enclosed.

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

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2195/16

29 July 2016

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar

Dear Sir,

Subject :

Reference : Scrip Code 500245

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 4 November 2015, we are enclosing details regarding the voting results of the Annual General Meeting alongwith the Scrutinizer's Report on e-voting and voting by ballot papers :

Date of Annual General Meeting	Thursday, 28 July 2016
Total number of shareholders on Record Date (i.e. 21 July 2016)	62,080
Number of shareholders present in the meeting either in person or through proxy : Promoters and Promoters Group : Public :	 06 111
Number of shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group : Public :	 NIL NIL

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

C S Panicker
Senior Vice President (Finance) and
Company Secretary

Encl : a/a

Kirloskar Ferrous Industries Limited - Voting Result in respect of 25th Annual General Meeting held on Thursday, 28 July 2016
[CIN : L27101PN1991PLC063223]

Resolution No. 1 : Adoption of the Financial Statements for the financial year ended 31st March 2016 and also the reports of the Board of Directors and the Auditors thereon.								
Resolution required : (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	81,753,944	81,651,189	99.87	81,651,189	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,651,189	99.87	81,651,189	0.00	100.00	0.00
Public - Institutions	E-Voting	2,602,850	2,512,900	96.54	2,512,900	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,512,900	96.54	2,512,900	0.00	100.00	0.00
Public - Non Institutions	E-Voting	52,951,287	181,558	0.34	181,558	0	100.00	0.00
	Poll		5,720	0.01	5,720	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		187,278	0.35	187,278	0.00	100.00	0.00
Total		**137,308,081**	**84,351,367**	**61.43**	**84,351,367**	**0**	**100.00**	**0.00**

Resolution No. 2 : Confirmation of payment of Interim dividend at the rate of Rs. 1.25 per equity share of Rs. 5/- each i.e. (25 percent) for the financial year 2015-2016								
Resolution required : (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	81,753,944	81,651,189	99.87	81,651,189	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,651,189	99.87	81,651,189	0.00	100.00	0.00
Public - Institutions	E-Voting	2,602,850	2,512,900	96.54	2,512,900	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,512,900	96.54	2,512,900	0.00	100.00	0.00
Public - Non Institutions	E-Voting	52,951,287	181,613	0.34	181,613	0	100.00	0.00
	Poll		5,720	0.01	5,720	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		187,333	0.35	187,333	0.00	100.00	0.00
Total		**137,308,081**	**84,351,422**	**61.43**	**84,351,422**	**0**	**100.00**	**0.00**

Resolution No. 3 : Approval to the reappointment of Mr. Rahul C. Kirloskar, as a Director liable to retire by rotation								
Resolution required : (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution ?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	81,753,944	81,651,189	99.87	81,651,189	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,651,189	99.87	81,651,189	0.00	100.00	0.00
Public - Institutions	E-Voting	2,602,850	2,512,900	96.54	2,512,900	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,512,900	96.54	2,512,900	0.00	100.00	0.00
Public - Non Institutions	E-Voting	52,951,287	181,613	0.34	181,413	200	99.89	0.11
	Poll		5,720	0.01	5,720	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		187,333	0.35	187,133	200	99.89	0.11
Total		**137,308,081**	**84,351,422**	**61.43**	**84,351,222**	**200**	**100.00**	**0.00**

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

Kirloskar Ferrous Industries Limited - Voting Result in respect of 25th Annual General Meeting held on Thursday, 28 July 2016
[CIN : L27101PN1991PLC063223]

Resolution No. 4 : Approval to the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants as Stautory Auditors for a term of 5 years from the conclusion of 25th Annual General Meeting until the conclusion of 30th Annual General Meeting.								
Resolution required : (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	81,753,944	81,651,189	99.87	81,651,189	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,651,189	99.87	81,651,189	0.00	100.00	0.00
Public - Institutions	E-Voting	2,602,850	2,512,900	96.54	2,512,900	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,512,900	96.54	2,512,900	0.00	100.00	0.00
Public - Non Institutions	E-Voting	52,951,287	181,613	0.34	181,613	0	100.00	0.00
	Poll		5,720	0.01	5,720	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		187,333	0.35	187,333	0.00	100.00	0.00
Total		**137,308,081**	**84,351,422**	**61.43**	**84,351,422**	**0**	**100.00**	**0.00**

Resolution No. 5 : Ratification of the remuneration of Cost Auditors M/s Parkhi Limaye & Co., Cost Accountants for the year 2016-2017.								
Resolution required : (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	81,753,944	81,651,189	99.87	81,651,189	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,651,189	99.87	81,651,189	0	100.00	0.00
Public - Institutions	E-Voting	2,602,850	2,512,900	96.54	2,512,900	0	100.00	0.00
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,512,900	96.54	2,512,900	0	100.00	0.00
Public - Non Institutions	E-Voting	52,951,287	181,558	0.34	181,553	5	100.00	0.00
	Poll		5,720	0.01	5,720	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		187,278	0.35	187,273	5	100.00	0.00
Total		**137,308,081**	**84,351,367**	**61.43**	**84,351,362**	**5**	**100.00**	**0.00**

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

M. J. RISBUD & CO.
Company Secretaries

2, Annapoorna Apartments, Model Colony,
1034 Shivajinagar, Canal Road, Pune - 411016.
Office - (020) 2565 3979
Cell - 98220 10522
E-mail - mjrpcs@dataone.in / mjrpcs@gmail.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and

Rule 20 of the Companies, (Management and Administration) Rules, 2014, as amended]

To,

The Chairman / Director,

Kirloskar Ferrous Industries Limited,

Khadki, Pune.

Dear Sir,

I, M. J. Risbud, a Company Secretary in Practice, have been appointed by the Board of Directors of Kirloskar Ferrous Industries Limited ('The Company') as a Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and ballot papers deposited in ballot box at the 25th annual general meeting, and ascertaining the voting result as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of the 25th Annual General Meeting (AGM) of the members of the Company, to be held on Thursday 28th July, 2016 at Pudumjee Hall, Mahratta Chamber of Commerce, Industries & Agriculture, Tilak Road, Near Nehru Stadium, Swargate Corner, Pune- 411 002.

The Notice dated 29th April, 2016 convening the AGM alongwith statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders by email / courier / registered post / airmail, as the case may be. .

MAHESH J. RISBUD
FCS - 810
CP - 185
COMPANY SECRETARY

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through different modes on the resolutions contained in the Notice of the AGM sent to the members of the Company. My responsibility as a scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolutions and "invalid/abstained votes", based on the reports generated and downloaded from the e-voting system provided by, National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company and ballot papers deposited into the ballot box.

Further to the above, I submit my report as under:-

i. The remote e-voting period remained open from Monday, 25th July, 2016 (9.00 A.M.) to Wednesday, 27th July, 2016, (5.00 P.M.)

ii. The members of the Company as on the "cut-off" date i.e; 21st July, 2016 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting of the Company.

iii. After the conclusion of voting by ballot papers at the AGM, the votes cast on the resolutions by ballot papers were counted.

iv. The report on remote e-voting as generated and downloaded from NSDL was unblocked on Thursday, 28th July, 2016 in the presence of 2 witnesses, Mr. Suresh S. Ingale PCS and Mrs. Manasi Paradkar, PCS who are not in the employment of the Company.

v. The details containing *inter alia*, list of equity shareholders, who voted "for" , "against" and "invalid/abstained" on each of the resolutions those were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. https://evoting.nsdl.com.

MAHESH J. RISBUD FCS - 810 CP - 185 COMPANY SECRETARY

vi. Thereafter, the consolidated report of the total votes cast in favour or against was prepared. A copy of the same is annexed hereto.

Thanking You

Yours Faithfully,

MAHESH J. RISBUD
FCS - 810
CP - 185
COMPANY SECRETARY

Mahesh J. Risbud

Company Secretary

Membership No. FCS- 810, CP -185

UCN: S1981MH000400

Place: Pune

Date: 29/07/2016

Received on 29/7/2016

For KIRLOSKAR FERROUS INDUSTRIES LIMITED

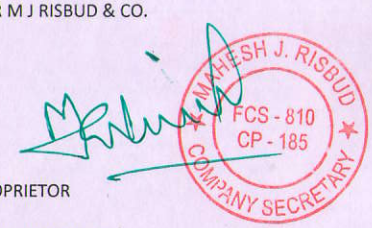
ATUL C. KIRLOSKAR
CHAIRMAN

Kirloskar Ferrous Industries Limited
CIN L27101PN1991PLC063223

ANNEXURE TO SCRUTINIZER'S REPORT FOR 25 TH AGM DATED JULY 28, 2016

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% to Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Ordinary Business											
1	Adoption of the financial statement for the year ended 31st March 2016 and also the report of the Auditors and the Board of Directors thereon.	E- voting	50	84,345,702	49	84,345,647	100%	-	-	0%	1	55
		Ballot	19	6,020	17	5,720	95%	-	-	0%	2	300
		Total	**69**	**84,351,722**	**66**	**84,351,367**	**100%**	**-**	**-**	**0%**	**3**	**355**
2	Confirmation of payment of Interim dividend at the rate of Rs. 1.25 per equity share of Rs. 5/- each i.e. (25 percent) for the financial year 2015-2016	E- voting	50	84,345,702	50	84,345,702	100%	-	-	0%	-	-
		Ballot	19	6,020	17	5,720	95%	-	-	0%	2	300
		Total	**69**	**84,351,722**	**67**	**84,351,422**	**100%**	**-**	**-**	**0%**	**2**	**300**
3	Approval to the reappointment of Mr. Rahul C. Kirloskar, as a Director liable to retire by rotation	E- voting	50	84,345,702	49	84,345,502	100%	1	200	0%	-	-
		Ballot	19	6,020	17	5,720	95%	-	-	0%	2	300
		Total	**69**	**84,351,722**	**66**	**84,351,222**	**100%**	**1**	**200**	**0%**	**2**	**300**
4	Approval to the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants as Statutory Auditors for a term of 5 years from the conclusion of 25th AGM until the conclusion of 30th AGM.	E- voting	50	84,345,702	50	84,345,702	100%	-	-	0%	-	-
		Ballot	19	6,020	17	5,720	95%	-	-	0%	2	300
		Total	**69**	**84,351,722**	**67**	**84,351,422**	**100%**	**-**	**-**	**0%**	**2**	**300**
	Special Business											
5	Ratification of the remuneration of Cost Auditors M/s Parkhi Limaye & Co., Cost Accountants for the year 2016-2017	E- voting	50	84,345,702	48	84,345,642	100%	1	5	0%	1	55
		Ballot	19	6,020	17	5,720	95%	-	-	0%	2	300
		Total	**69**	**84,351,722**	**65**	**84,351,362**	**100%**	**1**	**5**	**0%**	**3**	**355**

FOR M J RISBUD & CO.



PROPRIETOR

DATE: 29.07.2016