

26th April, 2018

The General Manager
Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

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

**Sub.: Proceedings of 58th Annual General Meeting ("AGM:") held on
25th April, 2018**

**Ref.: Regulation 30(4) of Listing Regulations of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

We wish to inform you that the Members of the Company at the 58th AGM held on 25th April, 2018, have duly approved all the business as specified in the notice convening the AGM viz.

1. Adoption of the audited standalone financial statements and audited consolidated financial statements for the year ended 31st December, 2017 together with the Board's Report and Auditors' Report thereon.
2. Declaration of Dividend.
3. Re-appointment of Mr. G. Swarup (DIN: 00374298) and Dr. Stephan Bross (00423114) as Directors of the Company.
4. Ratification of appointment of M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

5. Appointment of Dr. Matthias Schmitz (DIN 07884418) as Director of the Company.
6. Approval of payment of remuneration to Directors (excluding the Managing Director and Whole Time Director, if any) by way of commission calculated up to a level of 1% of the net profits of the Company for each of the financial year commencing from 1st January, 2018, with an authority to the Board of Directors to determine the amount of commission payable to each such Director within the aforesaid limits.
7. Approval of change of name of the company from "KSB PUMPS LIMITED" to "KSB LIMITED".
8. Shifting of Registered Office of the Company from the city of Mumbai to Pune, within the State of Maharashtra.
9. Ratification of remuneration payable to the Cost Auditors for the Year 2018.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For **KSB PUMPS LIMITED**



R. Narasimhan
DGM – Finance and Company Secretary