

27th April, 2017

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 57th Annual General Meeting ("AGM:") held on
26th April, 2017**

**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 57th AGM held on 26th April, 2017, 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, 2016 together with the Board's Report and Auditors' Report thereon.
2. Declaration of Dividend.
3. Re-appointment of Mr. Werner Stegmuller (DIN: 06929923), as a Director of the Company.
4. 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 62nd Annual General Meeting (subject to ratification by the members of such appointment at every Annual General Meeting) in place of the retiring auditors.

5. Cessation of Mr. N. N. Kampani (DIN: 00009071) as Director of the Company who was liable to retire by rotation at the said AGM and who did not offer himself for re-appointment.
6. Appointment of Mr. Rajeev Jain as Managing Director of the Company w.e.f. 1st July, 2016.
7. Approval of a one-time payment not exceeding Rs 6,000,000 to Mr. Werner Spiegel (DIN: 00058903) who has retired from his responsibilities as Managing Director of the Company.
8. Ratification of remuneration payable to the Cost Auditors for the Year 2017.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For **KSB PUMPS LIMITED**


R. Narasimhan
Company Secretary

