KIRLOSKAR BROTHERS LIMITED

Enriching Lives

SEC/ F: 17

July 24, 2013

(BSE Scrip Code – 500241)
Kind Attn : Mr. Sanjeev Kapoor
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

(NSE Symbol : KIRLOSBROS)
Kind Attn. : Mr. Hari K.
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
MUMBAI – 400 051

Dear Sirs,

Sub. : Proceedings of the Annual General Meeting

Pursuant to the Clause 31(d) of the Listing Agreement, we enclose the Proceedings of the 93rd Annual General Meeting of the Members of Kirloskar Brothers Limited, duly convened and held at "Yamuna" Survey No. 98 (3-7), Baner, Pune 411 045 on Wednesday, July 24, 2013 at 11.00 A.M.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis
Company Secretary

Encl. : As above

KIRLOSKAR BROTHERS LIMITED

Enriching Lives

Proceedings of the 93rd Annual General Meeting of the Members of Kirloskar Brothers Limited, duly convened and held at "Yamuna", Survey No. 98 (3-7), Baner, Pune - 411 045 on Wednesday, July 24, 2013 at 11.00 A.M.

Directors present:

Mr. Sanjay Kirloskar, Chairman & Managing Director
Mr. Vikram Kirloskar
Mr. S. N. Inamdar, Chairman – Audit & Finance Committee
Mr. Rahul Kirloskar
Mr. U. V. Rao
Mr. P. S. Jawadekar
Mr. A. N. Alawani
Mrs. Lalita D. Gupte
Mr. Pratap B. Shirke
Mr. J.R. Sapre, Whole Time Director,
Mr. Alok Kirloskar

113 members were present in person and proxy. Since the requisite quorum being present, the Chairman called the meeting to order.

The Chairman made following declarations:

- The Proxy Register and the Register of Directors' shareholding were kept open for inspection.

- Mr. S. N. Inamdar, Chairman of Audit Committee was present at the meeting.

With the consent of the Members present, the Notice convening the Annual General Meeting was taken as read. Thereafter, the Chairman addressed the meeting. As requested by the Chairman, the Company Secretary read the Auditors' Report. The Chairman then invited discussion on the Annual Report and replied to the queries raised by the Members.

Thereafter following matters were considered and approved by the Members by show of hands:

ORDINARY BUSINESS

Item	Particulars	Passed by
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, Profit and Loss Statement for the year ended on that date, the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution

Registered Office : Udyog Bhavan, Tilak Road, Pune - 411 002. India Tel.: +91 20 2444 0770, Fax: +91 20 2444 0156
Corporate Office : " YAMUNA" Survey No. 98 / 3 to 7, Baner, Pune - 411 045. India Tel : +91 20 2721 4444 Fax: +91 20 2721 1117
Email : kblin@kbl.co.in Website: www.kirloskarpumps.com

2	To declare dividend on equity shares	Ordinary Resolution
3	To re-appoint Mr. Vikram Kirloskar as a Director	Ordinary Resolution
4	To re-appoint Mr. U.V.Rao as a Director	Ordinary Resolution
5	To re-appoint Mrs. Lalita Gupte as a Director	Ordinary Resolution
6	To re- appoint M/s P.G.Bhagwat as Statutory Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary Resolution

SPECIAL BUSINESS

Item	Particulars	Passed by
7	To appoint Mr. Alok Sanjay Kirloskar as a Director liable to retire by rotation.	Ordinary Resolution

Necessary resolutions were passed for all the above business and the same were carried unanimously.

There being no other business, the Chairman declared the Meeting as closed.

(The above are only proceedings of the 93rd Annual General Meeting of the Members of Kirloskar Brothers Limited, Pune and do not purport to be the Minutes of the said meeting)

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis
Company Secretary

Pune : July 24, 2013

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