KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

13 August 2018

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

Dear Sir / Madam,

Ref.: Scrip Code: KIRLOSIND

Sub: Voting Results and Scrutinizer's Report for the 24th Annual General Meeting

The Annual General Meeting of Kirloskar Industries Limited held on Saturday, 11 August 2018, 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.

Please find enclosed following:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated 4 November 2015.

2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including amendments thereof, on remote e-voting and voting by Ballot papers at AGM.

Based on the aforesaid Scrutinizer's Report, the resolutions for item nos. 1 to 10 of the Annual General Meeting Notice were passed with requisite majority.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali

Ashwini Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Encl.: As above

ANNEXURE I

Format for Voting Results

Date of the Annual General Meeting	Saturday, 11 August 2018
Total number of shareholders on record date	17,122
Number of shareholders present in the meeting either in person or through proxies – Promoters and Promoters Group Public	 5 (representing 9 folios) 70 (representing 79 folios) and 2 proxy (representing 2 folio)
Number of shareholders attended the meeting through Video Conferencing – Promoters and Promoters Group Public	--

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Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1: Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 March 2018 and the Reports of Board of Directors and Auditors thereon (including Consolidated Financial Statements)								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 favor	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	70,68,178	70,49,658	99.74	70,49,658	0	100.00	0.00
	Poll		200	0.00	200	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70,49,858	99.74	70,49,858	0	100.00	0.00
Public – Institutions	E-voting	14,01,748	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	12,38,693	919	0.07	919	0	100.00	0.00
	Poll		30,138	2.43	30,138	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		31,057	2.50	31,057	0	100.00	0.00
Total		**97,08,619**	**70,80,915**	**72.93**	**70,80,915**	**0**	**100.00**	**0.00**

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Resolution No. 2: Declaration of Dividend on equity shares for the Financial Year ended on 31 March 2018								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 favor	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	70,68,178	70,49,658	99.74	70,49,658	0	100.00	0.00
	Poll		200	0.00	200	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70,49,858	99.74	70,49,858	0	100.00	0.00
Public – Institutions	E-voting	14,01,748	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	12,38,693	919	0.07	919	0	100.00	0.00
	Poll		30,138	2.43	30,138	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		31,057	2.50	31,057	0	100.00	0.00
Total		**97,08,619**	**70,80,915**	**72.93**	**70,80,915**	**0**	**100.00**	**0.00**

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Resolution No. 3: Re-appointment of Mr. Nihal Kulkarni (DIN 01139147), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 favor	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	70,68,178	70,49,658	99.74	70,49,658	0	100.00	0.00
	Poll		200	0.00	200	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70,49,858	99.74	70,49,858	0	100.00	0.00
Public – Institutions	E-voting	14,01,748	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	12,38,693	919	0.07	669	250	72.80	27.20
	Poll		30,138	2.43	30,138	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		31,057	2.50	30,807	250	99.20	0.80
Total		**97,08,619**	**70,80,915**	**72.93**	**70,80,665**	**250**	**100.00**	**0.00**

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Resolution No. 4: Approval under Section 94(1) of the Companies Act, 2013, to keep the registers and copies of Annual Returns at the place other than the Registered Office of the Company with effect from 17 May 2018								
Resolution required: (Ordinary / Special)			Special Resolution					
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	70,68,178	70,49,658	99.74	70,49,658	0	100.00	0.00
	Poll		200	0.00	200	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70,49,858	99.74	70,49,858	0	100.00	0.00
Public – Institutions	E-voting	14,01,748	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	12,38,693	919	0.07	658	261	71.60	28.40
	Poll		30,138	2.43	30,138	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		31,057	2.50	30,796	261	99.16	0.84
Total		**97,08,619**	**70,80,915**	**72.93**	**70,80,654**	**261**	**100.00**	**0.00**

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Resolution No. 5: Approval to the variation of terms of Kirloskar Industries Limited - Employee Stock Option Plan 2017 (KIL ESOP 2017), i.e., extension of the period for exercise of vested options								
Resolution required: (Ordinary / Special)			Special Resolution					
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 favor	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	70,68,178	70,49,658	99.74	70,49,658	0	100.00	0.00
	Poll		200	0.00	200	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70,49,858	99.74	70,49,858	0	100.00	0.00
Public – Institutions	E-voting	14,01,748	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	12,38,693	919	0.07	669	250	72.80	27.20
	Poll		30,138	2.43	30,138	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		31,057	2.50	30,807	250	99.20	0.80
Total		**97,08,619**	**70,80,915**	**72.93**	**70,80,665**	**250**	**100.00**	**0.00**

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Resolution No. 6: Approval to the appointment of Mr. Satish Jamdar (DIN 00036653) as an Independent Director of the Company for a term of consecutive 5 years up to 16 May 2023								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 favor	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	70,68,178	70,49,658	99.74	70,49,658	0	100.00	0.00
	Poll		200	0.00	200	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70,49,858	99.74	70,49,858	0	100.00	0.00
Public – Institutions	E-voting	14,01,748	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	12,38,693	919	0.07	919	0	100.00	0.00
	Poll		30,138	2.43	30,138	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		31,057	2.50	31,057	0	100.00	0.00
Total		**97,08,619**	**70,80,915**	**72.93**	**70,80,915**	**0**	**100.00**	**0.00**

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Resolution No. 7: Approval to the appointment of Mrs. Mrunalini Deshmukh (DIN 07092728), as an Independent Director of the Company for a consecutive term of 5 years up to 16 May 2023								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 favor	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	70,68,178	70,49,658	99.74	70,49,658	0	100.00	0.00
	Poll		200	0.00	200	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70,49,858	99.74	70,49,858	0	100.00	0.00
Public – Institutions	E-voting	14,01,748	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	12,38,693	919	0.07	669	250	72.80	27.20
	Poll		30,138	2.43	30,138	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		31,057	2.50	30,807	250	99.20	0.80
Total		**97,08,619**	**70,80,915**	**72.93**	**70,80,665**	**250**	**100.00**	**0.00**

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Resolution No. 8: Approval under Section 188(1) and 188(1)(f) for the appointment of Ms. Gauri Kirloskar, as an employee of the Company to hold an office or place of profit for the position of 'Senior General Manager' with effect from 1 September 2018								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 favor	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	70,68,178	70,49,658	99.74	70,49,658	0	100.00	0.00
	Poll		200	0.00	200	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70,49,858	99.74	70,49,858	0	100.00	0.00
Public – Institutions	E-voting	14,01,748	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	12,38,693	919	0.07	669	250	72.80	27.20
	Poll		30,138	2.43	30,138	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		31,057	2.50	30,807	250	99.20	0.80
Total		**97,08,619**	**70,80,915**	**72.93**	**70,80,665**	**250**	**100.00**	**0.00**

KIRLOSKAR INDUSTRIES LTD. PUNE-06

Resolution No. 9: Approval to the appointment of Mr. Vinesh Kumar Jairath (DIN 00391684), as a Non-Executive Director of the Company, liable to retire by rotation, with effect from 14 June 2018								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 favor	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	70,68,178	70,49,658	99.74	70,49,658	0	100.00	0.00
	Poll		200	0.00	200	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70,49,858	99.74	70,49,858	0	100.00	0.00
Public – Institutions	E-voting	14,01,748	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	12,38,693	919	0.07	666	250	72.47	27.20
	Poll		30,138	2.43	30,138	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		31,057	2.50	30,804	250	99.19	0.81
Total		**97,08,619**	**70,80,915**	**72.93**	**70,80,662**	**250**	**100.00**	**0.00**

* includes 3 invalid / abstain votes

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Resolution No. 10: Approval to the appointment of Mr. Vinesh Kumar Jairath, Non-Executive Director of the Company, in the capacity as Advisor to the Company for a period of 5 years with effect from 14 June 2018								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 favor	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	70,68,178	70,49,658	99.74	70,49,658	0	100.00	0.00
	Poll		200	0.00	200	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70,49,858	99.74	70,49,858	0	100.00	0.00
Public – Institutions	E-voting	14,01,748	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	12,38,693	919	0.07	669	250	72.80	27.20
	Poll		30,138	2.43	30,138	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		31,057	2.50	30,807	250	99.20	0.80
Total		**97,08,619**	**70,80,915**	**72.93**	**70,80,665**	**250**	**100.00**	**0.00**

MANASI PARADKAR & ASSOCIATES
COMPANY SECRETARIES
Off. : 9 B, 'Anant Prasad', Anantkrupa Society,
S. No. 119/1, Paud Road, Kothrud,
Pune 411 038
Tel. : 020 – 65204167, Cell No. : 94235 31223
Mail : manasisparadkar@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

Kirloskar Industries Limited,

Office no. 801, 8th Floor, Cello Platina,
F.C. Road, Shivajinagar,
Pune- 411 005
Dear Sir,

I, Manasi Paradkar, a Company Secretary in Practice, have been appointed by the Board of Directors of **Kirloskar Industries Limited**, [CIN:L70100PN1978PLC088972] ('the Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and ballot forms deposited in ballot box at the 24th Annual General Meeting (AGM), and ascertaining the voting result as per the provisions of 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, as amended, on the resolutions contained in the Notice of the 24th Annual General Meeting (AGM) of the members of the Company held on Saturday, 11th August, 2018 at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune- 411 030.

The Notice dated 14th June, 2018, convening the AGM along with statement, setting out material facts under Section 102 of the Companies Act, 2013,wassent to the Members by email / courier / registered post / airmail, as the case may be, in respect of the resolutions to be passed at the said AGM.

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.

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" 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 forms deposited into the ballot box at the AGM.

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

i. The remote e-voting period remained open from Wednesday, 8th August, 2018 (9.00 A.M.) to Friday, 10th August, 2018, (5.00 P.M.)

ii. The members of the Company as on the "cut-off" date i.e;4th August, 2018 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 forms at the AGM, the votes cast on the resolutions by ballot forms were counted.

iv. The report on remote e-voting as generated and downloaded from NSDL was unblocked on Saturday, 11th August 2018, in the presence of 2 witnesses, Mr. M.J. Risbud, PCS and Mr. S.S. Ingale, 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.

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

Received on 13 August 2018
For KIRLOSKAR INDUSTRIES LTD.
KIRLOSKAR ATUL CHANDRAKANT
Digitally signed by KIRLOSKAR ATUL CHANDRAKANT Date: 2018.08.13 09:45:53 +05'30'
(ATUL C. KIRLOSKAR)
CHAIRMAN

Thanking You
Yours Faithfully,

Manasi Paradkar
Practicing Company Secretary [FCS- 5447, CP – 4385]
Date: 11/08/2018
Place:- Pune

Kirloskar Industries Limited
CIN L70100PN1978PLC088972

ANNEXURE TO SCRUTINIZER'S REPORT FOR 24 TH AGM DATED AUGUST 11, 2018

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 statements [including consolidated financial statements] for the year ended 31st March 2018 and also the report of the Auditors and the Board of Directors thereon.	E- voting	24	70,50,577	24	70,50,577	100%	-	-	0%	-	-
		Ballot	29	30,338	29	30,338	100%	-	-	0%	-	-
		Total	**53**	**70,80,915**	**53**	**70,80,915**	**100%**	**-**	**-**	**0%**	**-**	**-**
2	Declaration of dividend on equity shares for the Financial Year ended 31 March 2018	E- voting	24	70,50,577	24	70,50,577	100%	-	-	0%	-	-
		Ballot	29	30,338	29	30,338	100%	-	-	0%	-	-
		Total	**53**	**70,80,915**	**53**	**70,80,915**	**100%**	**-**	**-**	**0%**	**-**	**-**
3	Approval to the reappointment of Mr. Nihal Kulkarni, as a Director liable to retire by rotation	E- voting	24	70,50,577	23	70,50,327	100%	1	250	0%	-	-
		Ballot	29	30,338	29	30,338	100%	-	-	0%	-	-
		Total	**53**	**70,80,915**	**52**	**70,80,665**	**100%**	**1**	**250**	**0%**	**-**	**-**

	Special Business											
4	**Special Resolution**:-Approval u/s 94(1) of the Companies Act, 2013 to keep the Registers and copies of Annual Returns at the place other than the Registered office of the Company w.e.f. 17th May 2018	E- voting	24	70,50,577	21	70,50,316	100%	3	261	0%	-	-
		Ballot	29	30,338	29	30,338	100%	-	-	0%	-	-
		Total	**53**	**70,80,915**	**50**	**70,80,654**	**100%**	**3**	**261**	**0%**	**-**	**-**
5	**Special Resolution**:- Approval to the variation of terms of KIL ESOP 2017 i.e extension of the period for exercise of vested options .	E- voting	24	70,50,577	23	70,50,327	100%	1	250	0%	-	-
		Ballot	29	30,338	29	30,338	100%	-	-	0%	-	-
		Total	**53**	**70,80,915**	**52**	**70,80,665**	**100%**	**1**	**250**	**0%**		
6	**Ordinary Resolution**:-Approval to the appointment of Mr. Satish Jamdar, as an Independent Director for a term of consecutive 5 years up to 16th May 2023.	E- voting	24	70,50,577	24	70,50,577	100%	-	-	0%	-	-
		Ballot	29	30,338	29	30,338	100%	-	-	0%	-	-
		Total	**53**	**70,80,915**	**53**	**70,80,915**	**100%**	**-**	**-**	**0%**	**-**	**-**
7	**Ordinary Resolution**:- Approal to the appointment of Mrs. Mrunalini Deshmukh, as an Independent Director for a consecutive term of 5 years upto 16th May 2023.	E- voting	24	70,50,577	23	70,50,327	100%	1	250	0%	-	-
		Ballot	29	30,338	29	30,338	100%	-	-	0%	-	-
		Total	**53**	**70,80,915**	**52**	**70,80,665**	**100%**	**1**	**250**	**0%**	**-**	**-**

8	**Ordinary Resolution**:-Approval u/s 188(1) & 188 (1) (f) for the appointment of Ms. Gauri Kirloskar, as an employee of the company to hold an office or place of profit for the position of 'Senior General Manager' with effect from 1 st September 2018.	E- voting	24	70,50,577	23	70,50,327	100%	1	250	0%	-	-
		Ballot	29	30,338	29	30,338	100%	-	-	0%	-	-
		Total	**53**	**70,80,915**	**52**	**70,80,665**	**100%**	**1**	**250**	**0%**	**-**	**-**
9	**Ordinary Resolution**:-Approval to the appointment of Mr. Vinesh Kumar Jairath, as a Non-Executive Director of the Company liable to retire by rotation	E- voting	24	70,50,577	22	70,50,324	100%	1	250	0%	1	3
		Ballot	29	30,338	29	30,338	100%	-	-	0%	-	-
		Total	**53**	**70,80,915**	**51**	**70,80,662**	**100%**	**1**	**250**	**0%**	**1**	**3**
10	**Ordinary Resolution**:-Approval to the appointment of Mr. Vinesh Kumar Jairath, Non Executive Director of the Company as an Advisor to the company for a period of 5 years w.e.f. 14th June 2018.	E- voting	24	70,50,577	23	70,50,327	100%	1	250	0%	-	-
		Ballot	29	30,338	29	30,338	100%	-	-	0%	-	-
		Total	**53**	**70,80,915**	**52**	**70,80,665**	**100%**	**1**	**250**	**0%**	**-**	**-**

MANASI PARADKAR
PRACTICING COMPANY SECRETARY
FCS- 5447, CP-4385
11-08-2018
PUNE