



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

8 August 2015

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

Ref: Stock Code KIRLOSENG

Dear Sir/Madam,

Subject: Outcome and Proceedings of the Annual General Meeting

Pursuant to Clause 35A of the Listing Agreement and provisions of the Companies Act, 2013 including rules thereof, we are enclosing herewith details regarding the voting results and the Scrutinizer's report, in respect of business considered at the Annual General Meeting of Kirloskar Oil Engines Limited held on Friday, 7 August 2015 at 11.30 a.m at Hotel Le meridian, Raja Bahadur Road, Pune – 411 001.

Pursuant to Clause 31(d) of the Listing Agreement it is informed that, based on the said report of Scrutinizer, following resolutions have been approved by the members of the Company with requisite majority:

1. Audited Statement of Profit and Loss for year ended 31 March 2015, Balance Sheet as on that date and Report of Board of Directors and Auditors thereon were received, considered and adopted.
2. Declaration of final dividend at the rate of 250% for the year 2014-15 as recommended by the Board to be paid to those eligible Members whose names appear on the Company's Register of Members as at the close of business hours on 31 July 2015.
3. Re-Appointment of Gauri Kirloskar, Director retiring by rotation, as Director of the Company.
4. Appointment of M/s P.G. Bhagwat as Statutory Auditors of the Company and authority to Board to fix their remuneration.
5. Appointment of Pradeep R. Rathi as an Independent Director for a term of 5 years upto 6 August 2020.
6. Re-Appointment of Rajendra R. Deshpande as an Whole Time Director with designation as the Joint Managing Director for a term of 3 years with effect from 29 April 2015.
7. Approval of remuneration to be paid to M/s Parkhi Limaye and Co., Cost Accountants, for the conduct of cost audit of the Company for FY 2015-16.

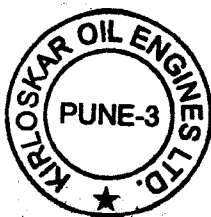
You are requested to take the same on your record.

Thanking you.

Yours Faithfully,
For Kirloskar Oil Engines Limited

S. K. Raichurkar

Smita Raichurkar
Asst. Company Secretary



Encl.: As Above.