

Ref.: SEC&LEG/194

July 22, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub: Proceedings of AGM

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations, 2015”) including amendments thereof, this is to inform you that following businesses were transacted at the 50th Annual General Meeting (AGM) of the Company held on Tuesday, July 22, 2025, at 3:00 p.m. (IST) through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’) facility, in compliance of provisions of the Companies Act, 2013 (‘the Act’) read with General Circular No. 14/2020 dated 8th April, 2020; the General Circular No. 17 /2020 dated 13th April, 2020; the General Circular No. 20/2020 dated 5th May, 2020; the General Circular No. 2/2022 dated 5th May, 2022; the General Circular No. 10/2022 dated 28th December, 2022, the General Circular No. 09/2023 dated 25th September, 2023 and the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the LODR Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with other applicable Circulars and Notifications issued [including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time] (hereinafter referred as ‘SEBI Circular’):

Item No.	Particulars	Type of Resolution
1	Adoption of Audited Standalone Financial Statements (including Consolidated Financial Statement) for the Company for the financial year ended 31st March, 2025 together with the Report of Auditors & the Board of Directors thereon.	Ordinary
2	Declaration of dividend on equity shares for the financial year ended on 31st March, 2025.	Ordinary
3	Approval to the reappointment of Mr Atul C Kirloskar (DIN 00007387), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Ratification and confirmation to pay remuneration to M/s Sudhir Govind Jog Cost Auditors, proprietary firm of Cost Accountants, for the financial year ending 31 March 2026, pursuant to Section 148 of the Companies Act, 2013.	Ordinary
5	Appointment of Ms. Varsha Vasant Purandare [DIN 05288076] as an Independent Director for a term of 5 consecutive years w.e.f. 24th April, 2025 to 23rd April, 2030, not liable to retire by rotation, and approval of payment of fees, remuneration and commission as per applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.	Special

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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Pune, Maharashtra 411013
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Fax: +91 (20) 26870297
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com
CIN: L29120PN1974PLC110307

6	Appointment of M/s SVD & Associates, Practicing Company Secretaries (FRN: P2013MH031900) as the Secretarial Auditors' of the Company to hold the office for the term of five (5) consecutive years w.e.f 22nd July, 2025 till the conclusion of 55th AGM.	Ordinary
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The Company provided remote E-Voting facility to the members on resolutions proposed to be considered at the AGM from July 19, 2025 (9:00 am) to July 21, 2025 (5:00 pm).

The meeting commenced at 3:00 PM (IST) and concluded at 4:30 PM (IST).

The Results of the remote E-Voting / E-Voting at the AGM on the resolutions for Item no. 1 to 6 of AGM Notice, will be submitted separately within 48 hours from the conclusion of AGM in the format prescribed under Regulation 44 of LODR Regulations, 2015, along with Scrutinizer's report thereon.

You are requested to take note of the same.

Thanking You.
For Kirloskar Pneumatic Company Limited

K Srinivasan
Managing Director
DIN: 00088424