



Enriching Lives

## KIRLOSKAR INDUSTRIES LIMITED

8 August 2013

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 KIRLOSIND**  
**Subject: Proceedings of Annual General Meeting.**

Pursuant to Clause 31(d) of Listing Agreement, it is informed that the following business was transacted at the Annual General Meeting of the Company held on 8 August 2013 at 11.00 a.m. at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, near Ganjave Chowk, Pune 411 030;

1. Directors Report, Balance Sheet as at 31<sup>st</sup> March 2013 and Statement of Profit and Loss for the year ended on that date and Report of the Auditors thereon together with schedules, Annexure as placed at the Meeting were received, considered and adopted.
2. A dividend at the rate of 40% for the year 2012-2013 as recommended by the Board was declared 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 8 August 2013.
3. Mr. Shrikrishna N. Inamdar, Director who retires by rotation, was re-appointed as Director of the Company
4. Mr. Vijay K. Bajhal, Director who retires by rotation, was re-appointed as Director of the Company.
5. M/s. G. D. Apte & Co., Chartered Accountants, Pune (Firm Registration Number 100515W) was appointed as Statutory Auditors of the Company, for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at the remuneration to be fixed by the Board Of Directors.

Thanking you.

Yours faithfully,  
For Kirloskar Industries Limited

*A.v.Mali*  
Ashwini Mali  
Assistant Company Secretary &  
Compliance Officer

