



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

29 July 2016

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

Ref.: Stock Code: KIRLOSIND

Dear Sir,

Sub.: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange where the shares of KFIL is listed, vide its letter dated 29 July 2016, proceedings of the 25th Annual General Meeting held on 28 July 2016.

A copy of the above intimation submitted by KFIL, is enclosed.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali

Ashwini V. Mali
Company Secretary &
Compliance Officer
Encl.: As above





KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2191/16

29 July 2016

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar

Dear Sir,

Subject : Proceedings of the Annual General Meeting

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that following business was transacted at 25th Annual General Meeting of the Members of the Company held on Thursday, 28 July 2016 at 12 noon at the 'Pudumjee Hall', Maharashtra Chamber of Commerce, Industries and Agriculture, Tilak Road, Near Nehru Stadium, Swargate Corner, Pune 411002

1. Audited Financial Statements for the financial year ended 31 March 2016, the reports of the Auditors and the Board of Directors thereon were received, considered and adopted.
2. Payment of Interim Dividend @ Rs. 1.25 per equity share of Rs. 5 each (i.e. 25 percent) for the financial year 2015-2016 as declared by the Board of Directors, was confirmed.
3. Mr. Rahul C. Kirloskar (DIN 00007319) has been re-appointed as the Director liable to retire by rotation.
4. M/s. Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W / W100057) have been appointed as the Statutory Auditors of the Company to hold office for a term of 5 years from conclusion of 25th Annual General Meeting till conclusion of 30th Annual General Meeting, subject to ratification by the Members at every Annual General Meeting, and the Board of Directors was authorised to fix their remuneration.
5. The remuneration to M/s. Parkhi Limaye and Co, Cost Auditors, as recommended by the Board of Directors, for the conduct of the cost audit for the financial year ending 31 March 2017 has been ratified.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

C S Panicker
Senior Vice President (Finance) and
Company Secretary



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