



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

28 August 2017

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.: Scrip Code KIRLOSIND

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform that the following businesses were put to vote at the Annual General Meeting of the Company held on Monday, 28 August 2017, 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. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2017 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution to declare Dividend on equity shares for the Financial Year ended 31 March 2017.
3. Ordinary Resolution to appoint a Director in place of Mr. Atul Kirloskar (DIN 00007387), who retires by rotation and being eligible, offers himself for re-appointment.
4. Ordinary Resolution to consider and ratify the appointment of G. D. Apte & Co., Chartered Accountants, (Firm Registration Number 100515W), 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 a remuneration decided by the Board of Directors from time to time.
5. Ordinary Resolution to consider and approve the appointment of Mr. Mahesh Chhabria (DIN 00166049) as the Managing Director of the Company for a term of five years with effect from 4 July 2017.
6. Ordinary Resolution to consider and approve the re-appointment of Ms. Aditi Chirmule (DIN 01138984) as the Executive Director of the Company for a further period of five years commencing from 25 January 2017.





KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

7. Ordinary Resolution to consider and approve the revision in salary of Mr. Ambar Kulkarni, General Manager of the Company, who holds an office or place of profit in the Company, with effect from the conclusion of this Annual General Meeting.
8. Ordinary Resolution to consider and approve the appointment of Mr. Sunil Shah Singh (DIN 00233918) as an Independent Director of the Company to hold office for a term of five consecutive years up to 18 October 2021.
9. Ordinary Resolution to consider and approve the appointment of Mr. D. Sivanandhan (DIN 03607203) as an Independent Director of the Company to hold office for a term of five consecutive years up to 10 May 2022.
10. Ordinary Resolution to consider and approve the appointment of Mr. Vinesh Kumar Jairath (DIN 00391684) as an Independent Director of the Company to hold office for a term of five consecutive years up to 3 July 2022.
11. Ordinary Resolution to consider and approve the appointment of Mr. Ashit Parekh (DIN 00821577) as an Independent Director of the Company to hold office for a term of five consecutive years up to 3 July 2022.
12. Special Resolution to consider and approve the Kirloskar Industries Limited – Employee Stock Option Plan 2017 (KIL ESOP 2017) and to grant 4,85,000 stock options to employees of the Company.

The results of the voting through Ballot Forms at the Annual General Meeting and remote e-voting opted by the members on the aforesaid resolutions, will be submitted separately in the format prescribed under Regulation 44 of the Regulations, along with Scrutinizer's report thereon.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali
Ashwini Mali
Company Secretary &
Compliance Officer

