

KIRLOSKAR BROTHERS LIMITED

(CIN: L29113PN1920PLC000670)

Registered Office : Udyog Bhavan, Tilak Road, Pune – 411 002

E-mail: grievance.redressal@kbl.co.in Website: www.kirloskarpumps.com Phone – 020 2721 4444 / 6721 4444 Fax – 020 6721 1136

97th ANNUAL GENERAL MEETING on Thursday, JULY 27, 2017 at 11.00 a.m.

ATTENDANCE SLIP

Sr. No.:

Name and Address of the member(s)			
Joint Holder 1 Joint Holder 2			
Registered Folio/DP ID & Client Id		No. of Shares	
I/We hereby record my/our presence at the 97 th Annual General Meeting of the Company at "Yamuna", Survey No.98 (3-7), Baner, Pune – 411 045 on Thursday, the 27 th day of July, 2017 at 11.00 a. m.			
Member's / Proxy's full name (In Block Letters)		Member's / Proxy's Signature	
Note: Please fill in this attendance slip and hand it over at the entrance of the meeting hall.			
ELECTRONIC VOTING PARTICULARS			
EVEN(Electronic Voting Event Number) 106334	User ID	Password	

Note: Please read the instructions printed under the Note No. 18 to the Notice of 97th Annual General Meeting before exercising your vote.

-----PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING VENUE-----

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PROXY FORM

Name of the member(s)

Registered address

E-mail ID

Folio / DP ID & CL ID No.

I/We being the member(s) of _____ shares of the above named Company, hereby appoint:

1. Name: _____ Address: _____
E-mail ID: _____ Signature: _____, or failing him
2. Name: _____ Address: _____
E-mail ID: _____ Signature: _____, or failing him
3. Name: _____ Address: _____
E-mail ID: _____ Signature: _____.

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 97th Annual General Meeting of the Company, to be held on Thursday, the 27th day of July 2017 at 11:00 a.m. at the Corporate Office of the Company at "Yamuna", Survey No.98 (3-7), Baner, Pune – 411 045 and any adjournment thereof in respect of such Resolutions as are indicated below:

Res No.	Resolution's
Ordinary Business	
1.	To receive, consider and adopt financial statements for the Financial Year ended March 31, 2017
2.	To declare dividend on equity shares of the Company for the Financial Year 2016-17
3.	To re-appoint Mr. Sanjay C. Kirloskar (DIN 00007885) as a Director, who retires by rotation and being eligible, offers himself for re-appointment
4.	Appointment of Statutory Auditors
Special Business	
5.	To approve payment of professional fees to Mr. S.N. Inamdar, Non – Executive Independent Director
6.	To ratify remuneration payable to the Cost Accountants of the Company for the period 2017-18

Signed this _____ day of _____ 2017

Signature of the shareholder _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp of
Re.1/-

Notes:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. Please ensure to fill-up all the relevant details before the submission.
3. For the Resolutions, Statement of material facts and Notes, please refer to the Notice of 97th Annual General Meeting.