



# KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

July 22, 2016

(BSE Scrip Code – 500241)

Kind Attn : Mr. Sanjeev Kapoor

BSE Limited

Corporate Relationship Department,

2<sup>nd</sup> Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

(NSE Symbol - KIRLOSBROS)

Kind Attn : Mr. Hari K.

National Stock Exchange of India Ltd.,

5<sup>th</sup> Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Dear Sir,

## Sub. : Proceedings of the 96<sup>th</sup> Annual General Meeting

Pursuant to the Regulation 30 read with Para A of Part A (13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items were transacted at the 96<sup>th</sup> Annual General Meeting of the Members of Kirloskar Brothers Limited, duly convened and held at "Yamuna" Survey No. 98 (3-7), Baner, Pune 411 045 on Thursday, July 21, 2016 at 11.00 a.m.:

### ORDINARY BUSINESS

Item No.	Particulars
1	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2016 together with the report of the Auditors and Board of Directors thereon and Consolidated financial statements of the Company for the Financial Year ended March 31, 2016 - Passed as Ordinary Resolution
2	To confirm payment of Interim Dividend as Final Dividend for the Financial Year 2015-16;- Passed as Ordinary Resolution
3	To appoint a Director in place of Mr. Alok Kirloskar (DIN 05324745) who retires by rotation and being eligible offers himself for re-appointment - Passed as Ordinary Resolution
4	To appoint M/s. P.G. Bhagwat, Chartered Accountants (Firm Reg.No.101118W) as Statutory Auditors and to fix their remuneration;- Passed as Ordinary Resolution

### SPECIAL BUSINESS

Item No.	Particulars
5	To approve payment and distribution of sum not exceeding 1% (One percent) of the Net Profits by way of Commission to Non – Executive Directors - Passed as Special Resolution
6	To approve payment of Rs.10,00,000/- to Mr. S.N. Inamdar, Non – Executive Independent Director for availing professional legal services over and above the remuneration and the sitting fees- Passed as Ordinary Resolution
7	To approve the re-appointment of Mr. Sanjay C. Kirloskar as Managing Director with effect from November 19,2015 for a period of 5 years and remuneration thereof- Passed as Ordinary Resolution
8	To approve the payment of remuneration M/s. Parkhi Limaye & Co.-Cost Auditors appointed for the year 2016-17- Passed as Ordinary Resolution

Total 87 members were present at the Annual General Meeting out of which 86 members attended the meeting in person and 1 member attended the meeting through proxy.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis  
Company Secretary

