

KIRLOSKAR BROTHERS LIMITED

(CIN: L29113PN1920PLC000670) Registered Office : Udyog Bhavan, Tilak Road, Pune – 411 002

E-mail: secretarial@kbl.co.in; Website: www.kirloskarpumps.com; Phone – 020 2721 1035 / 6721 4405 Fax – 020 6721 1136**98th Annual General Meeting on Friday, July 27, 2018 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 98th Annual General Meeting of the Company at “Yamuna”, Survey No.98 (3-7), Baner, Pune – 411 045 on Friday, the 27th day of July, 2018 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.**ELECTONIC VOTING PARTICULARS**

EVEN (Electronic Voting Event Number)	User ID	Password
108470		

Note: Please read the instructions printed under the Note No. 19 to the Notice of 98th Annual General Meeting before exercising your vote.

----- PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP AT THE MEETING HALL -----

PROXY FORM*[Pursuant to Section 105 (6) of the Companies Act,2013 and rule 19(3) of the Companies (Management and Administration) Rules,2014].*

Name of the member(s)	
Registered address	
E-mail ID	
Folio / DP ID & CL ID No.	

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

1.	Name:		Signature:
	Address:		
	E-mail id:		

or failing him

2.	Name:		Signature:
	Address:		
	E-mail id:		

or failing him

3.	Name:		Signature:
	Address:		
	E-mail id:		

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 98th Annual General Meeting of the Company, to be held on Friday, 27th day of July 2018 at 11:00 a.m. at the Corporate Office of the Company at “Yamuna, S. No. 98(3-7), Baner, Pune 411 045 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No.	Resolution
Ordinary Business	
1.	To receive, consider and adopt standalone and consolidated financial statements of the Company for the Financial Year ended on March 31, 2018.
2.	To declare dividend on equity shares of the Company for the Financial Year 2017-18.
3.	To re-appoint Mr. Alok S. Kirloskar (DIN 05324745), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
4.	Appointment of Dr. Rakesh Mohan (DIN 02790744) as an Independent Director of the Company.
5.	Appointment of Ms. Rama S. Kirloskar (DIN07474724) as Non-Executive Non-Independent Director of the Company.
6.	To ratify and confirm remuneration payable to Cost Accountants for the period 2018-19.

Signed this _____ day of _____ 2018

Signature of the Shareholder _____

Signature of Proxy holder(s) _____

Note:

- 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.
- Please ensure to fill-up all the relevant details before the submission.
- For the Resolutions and Statement of material facts, please refer Notice of 98th Annual General Meeting.

Affix
Revenue
Stamp