

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

96th ANNUAL GENERAL MEETING on JULY 21, 2016 at 11.00 a.m.

ATTENDANCE SLIP

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 96 th Annual General Meeting of the Company at "Yamuna", Survey No.98 (3-7), Baner, Pune – 411 045 on Thursday, the 21 st day of July, 2016 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)	User ID	Password

Note: Please read the instructions printed under Note No. 19 to the Notice of 96th Annual General Meeting before exercising your vote.

.....Please cut here and bring the above attendance slip to the meeting hall.....

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Name of the member(s).....	PROXY FORM
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..... |or failing him; |
| Email Id:..... | Signature..... | |
| (2) Name | Address..... |or failing him; |
| Email Id: | Signature..... | |
| (3) Name | Address..... |or failing him; |
| Email Id: | Signature..... | |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 96th Annual General Meeting of the Company, to be held on Thursday, the 21st day of July 2016 at 11:00 a.m. 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
Ordinary Business	
1.	To receive, consider and adopt financial statements for the Financial Year ended March 31, 2016;
2.	To confirm payment of Interim Dividend paid as Final Dividend for the Financial Year 2015-16;
3.	To re-appoint Mr. Alok Kirloskar (DIN 05324745), who retires by rotation and being eligible, offers himself for re-appointment;
4.	Appointment of M/s P.G. Bhagwat, Chartered Accountants as Statutory Auditors and to fix their remuneration;
Special Business	
5.	To approve payment of Commission to Non Executive Directors;
6.	To approve payment of professional fees to Mr. S.N. Inamdar, Non Executive Independent Director;
7.	To approve re-appointment of Mr. Sanjay C. Kirloskar as Managing Director;
8.	To approve remuneration payable to the Cost Auditor of the Company for the period 2016-17.

Signed on this day of, 2016

Signature of shareholder

Signature of Proxy holder

Affix
Revenue
Stamp
Re. 1

Note: 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 96th Annual General Meeting.