

KIRLOSKAR BROTHERS LIMITED

(CIN: L29113PN1920PLC000670)

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

E-mail: secretarial@kbl.co.in, Website: www.kirlosakrpumps.com

Phone – 020 2721 4444 / 6721 4444 Fax – 020 6721 1136

99th ANNUAL GENERAL MEETING on August 12, 2019 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 99 th Annual General Meeting of the Company at “Yamuna”, Survey No.98 (3-7), Baner, Pune – 411 045 on Monday, the 12 th day of August 12, 2019 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. 18 of the Notice of 99th Annual General Meeting before exercising your vote.

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PROXY FORM

Name of the member(s) holding.....

Registered address.....

E-mail ID.....

Folio / DP ID & CL ID No.....

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

(1) NameAddress.....

Email Id:..... Signature.....or failing him;

(2) NameAddress.....

Email Id:..... Signature.....or failing him;

(3) NameAddress.....

Email Id:..... Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 99th Annual General Meeting of the Company, to be held on Monday, the 12th day of August 2019 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

Ordinary Business

- | | |
|----|---|
| 1. | To receive, consider and adopt financial statements for the Financial Year ended March 31, 2019; |
| 2. | To declare dividend on equity shares of the Company for the Financial Year 2018-19; |
| 3. | To re-appoint Ms. Rama Kirloskar (DIN 07474724), who retires by rotation and being eligible, offers herself for re-appointment; |

Special Business

- | | |
|-----|--|
| 4. | To appoint Mr. Rajeev Kher (DIN 01192524) as an Independent Director; |
| 5. | To appoint Mr. Tilak Dhar (DIN 00204912) as a Non – Executive and Non- Independent Director, liable to retire by rotation; |
| 6. | To appoint Mr. Pratap B. Shirke (DIN 00104902) as a Non – Executive and Non- Independent Director, liable to retire by rotation; |
| 7. | To appoint Mr. Pradyumna Vyas (DIN 02359564) as an Independent Director; |
| 8. | To appoint Ms. Shailaja Kher (DIN 08450568) as an Independent Director; |
| 9. | To ratify remuneration payable to the Cost Auditor of the Company for the period 2019-20; |
| 10. | To approve change in the terms of appointment of Managing Director; |

Signed on this day of, 2019

Signature of shareholder

Signature of Proxy holder

Affix
Revenue
Stamp
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 99th Annual General Meeting.