

Ref.: SEC&amp;LEG/1063

July 20, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code – 505283

National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.  
NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub: Proceedings of AGM

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereof, this is to inform that following businesses were transacted at the 49<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, 20<sup>th</sup> July, 2024, at 3:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020 dated 8th April, 2020; the General Circular No. 17/2020 dated 13th April, 2020; the General Circular No. 20/2020 dated 5th May, 2020; the General Circular No. 2/2022 dated 5th May, 2022 and the General Circular No. 10/2022 dated 28th December, 2022 and the General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations, 2015") read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 (hereinafter referred as 'SEBI Circulars'), issued by the Securities and Exchange Board of India:

Item No.	Particulars	Type of Resolution
1	Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditors' and Board of Directors thereon.	Ordinary
2	Declaration of dividend on equity shares for the financial year ended on 31st March, 2024.	Ordinary
3	Re-appointment of Mr Mahesh Chhabria (holding DIN 00166049), Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Ratification of remuneration of M/s Sudhir Govind Jog, a proprietary firm of Cost Accountant, as Cost Auditor.	Ordinary
5	Consider promotion of Mr Aman Kirloskar as Vice President, relative of Mr Rahul C Kirloskar (DIN 00007319), Executive Chairman of the Company, to hold office or place of profit in the Company, on such terms and conditions including remuneration.	Ordinary

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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Pune, Maharashtra 411013  
Tel: +91 (20) 26727000  
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CIN: L29120PN1974PLC110307

The Company provided remote E-Voting facility to the members on resolutions proposed to be considered at the AGM from 17<sup>th</sup> July, 2024 (9:00 am) to 19<sup>th</sup> July, 2024 (5:00 pm).

The meeting commenced at 3:30 PM (IST) and concluded at 4:50 PM (IST).

The Results of the remote E-Voting / E-Voting at the AGM on the resolutions for Item no. 1 to 5 of AGM Notice, will be submitted separately within 48 hours from the conclusion of AGM in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

You are requested to take note of the same.

Thanking You.  
For Kirloskar Pneumatic Company Limited

K Srinivasan  
Managing Director  
DIN: 00088424