



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:24

July 12, 2024

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051.

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of Adjudication Order passed by the Registrar of Companies Maharashtra, Pune under Section 454(3) read with Section 118 of the Companies Act, 2013

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the subject referred regulations read with Para A of Part A of Schedule III thereof, this is to inform that the Company has received on 11 July, 2024, Adjudication Order No. ROCP/ADJ/Sec-118/JTA(B)/24-25/4/863 dt. 9 July, 2024 under Section 454(3) read with Section 118 of the Companies Act, 2013 passed by the Registrar of Companies Maharashtra, Pune.

The Order pertains to levying of penalty for the contravention with respect to discrepancy / omissions relating to signing of attendance register, serial number & page numbering of the attendance register and page numbering of minutes of the Board Meeting and Annual General Meeting.

The details as required under SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached herewith as Annexure.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary



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Annexure

| Sr. No. | Details of Events that need to be provided | Information of such event(s) | | | |
|---------|--|--|--|--|---|
| a. | Name of the Authority | Registrar of Companies Maharashtra, Pune – Adjudicating Officer | | | |
| b. | Nature and details of the action(s) taken, initiated or order(s) passed | Penalty imposed on | Penalty imposed (in Rs.) for Section 118 of the Companies Act, 2013 | Penalty imposed (in Rs.) for Section 92(1) r.w.118 of the Companies Act, 2013 | Total penalty imposed as per the Companies Act, 2013 |
| | | Company | ₹ 25,000/- | ₹ 25,000/- | ₹ 50,000/- |
| | | Officers in default (3 Nos.) | ₹ 5,000/- (per Officer) | ₹ 5,000/- (per Officer) | ₹ 30,000/- |
| c. | Date of receipt of direction or order, including any ad-interim orders, or any other communication from the authority | The Adjudication Order was received on 11 July, 2024. | | | |
| d. | Details of the violation(s) / contravention (s) committed or alleged to be committed | Violation of Section 118(10) read with Secretarial Standards -1, Section 118(1) and Section 92(1) read with Section 118(2) of the Companies Act, 2013 <i>inter alia</i> with respect to the following discrepancy / omissions: <ol style="list-style-type: none"> 1. Signing of attendance register of a few Board Meetings; 2. Serial Number & page numbering of the attendance register of Board Meeting for a few meetings; 3. Page numbering of the Board Meeting minutes and Annual General Meeting minutes for a few meetings. | | | |
| e. | Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible | The said Order does not have any impact on the Company's financial, operational, or other activities. | | | |