



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

August 11, 2022

BSE Limited

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

(BSE Scrip Code – 500241)

National Stock Exchange of India Ltd.,

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

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub.: Proceedings of the 102nd Annual General Meeting

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

In terms of the subject referred Regulation read with its Para A of Part A (13) of Schedule III, the following items were transacted at the 102nd Annual General Meeting (AGM) of the Members of Kirloskar Brothers Limited, duly convened through Video Conference /Other Audio Visual Conference on Wednesday, August 10, 2022 at 11.00 a.m.:

ORDINARY BUSINESS

| Item No. | Particulars |
|----------|---|
| 1 | To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the reports of the Auditors and Board thereon; and b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the report of Auditors thereon - Passed as an Ordinary Resolution. |
| 2 | To declare dividend on equity shares of the Company for the Financial Year 2021-22- Passed as an Ordinary Resolution. |
| 3 | To appoint a Director in place of Mr. Pratap Shirke (DIN 00104902), who retires by rotation and being eligible, offers himself for re-appointment - Passed as an Ordinary Resolution. |





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SPECIAL BUSINESS

| Item No. | Particulars |
|----------|--|
| 4. | To re-appoint M/s. Sharp and Tannan-Chartered Accountants as Statutory Auditors of the Company for a second term commencing from conclusion of 102 nd AGM till conclusion of 107 th AGM - Passed as an Ordinary Resolution. |
| 5. | To ratify remuneration payable to the Cost Accountants for the Financial Year 2022-23 - Passed as an Ordinary Resolution. |

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**


Devang Trivedi
Company Secretary

