

8th May, 2019

The General Manager

Corporate Relationship Department

BSE Limited

1st floor, New Trading Ring,

Rotunda Building

P J Towers

Dalal Street, Fort

Mumbai 400 001

BSE Scrip Code: 500249

The Manager

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex

Bandra (E)

Mumbai 400 051

NSE Symbol: KSB

Sub.: Proceedings of 59th Annual General Meeting (“AGM:”) held on 8th May, 2019

Ref.: Regulation 30(4) of Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We wish to inform you that the Members of the Company at the 59th AGM held on 8th May, 2019, have considered below business as specified in the notice convening the AGM viz.

1. Adoption of the audited standalone financial statements and audited consolidated financial statements for the year ended 31st December, 2018 together with the Board’s Report and Auditors’ Report thereon.
2. Declaration of Dividend.
3. Re-appointment of Dr. Matthias Schmitz (DIN: 07884418).
4. Ratification of remuneration payable to Cost Auditors for Financial Year 2019.
5. Appointment of Ms. Sharmila Barua Roychowdhury (DIN 08242998) as Independent Director of the Company.
6. Re-appointment of Mr. D. N. Damania (DIN: 00403834) as Independent Director of the Company.
7. Re-appointment of Mr. Pradip Shah (DIN: 00066242) as Independent Director of the Company.
8. Re-appointment of Mr. V. K. Viswanathan (DIN: 01782934) as Independent Director of the Company.
9. Continuation of Directorship of Mr. A. R. Broacha (DIN: 00056291) as Independent Director of the Company.
10. Adoption of amended Articles of Association of the Company.

Voting results will be declared on 10th May, 2019 on the website of the Company and will be submitted to the Stock exchanges..

Thanking you,
For KSB Limited

Narasimhan R,
DGM-Finance and Company Secretary