



KIRLOSKAR OIL ENGINES LIMITED
A Kirloskar Group Company

Enriching Lives

Date: 11 August 2018

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Subject: Voting results of 9th Annual General Meeting held on 10 August 2018

This is to inform you that 9th Annual General Meeting (AGM) of the Company was held on 10th August 2018 at Hotel Sheraton Grand Pune (Erstwhile Le Meridien), Raja Bahadur Mill Road, Pune – 411001.

The Company had provided the remote voting facility to the members through National Securities Depository Limited (NSDL).

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to submit the details regarding voting at the AGM to the Stock Exchanges within 48 hours of the conclusion of its AGM.

Based on the enclosed communication received from NSDL, the NSDL e-voting system is not functioning due to technical issues. Hence our Scrutinizer is unable to generate the e-voting result from the NSDL e-voting Portal.

Further the announcement of the voting result will be subject to restoration of NSDL e-voting system, which may happen even after the statutory period of 48 hours prescribed under the above aforesaid Regulation.

Considering the aforesaid facts, we request you that in case of delay in submission of voting results due to aforesaid reason should not be treated as non-compliance on our part.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary



Encl.:As above

Amruta Thigale

From: Nitin Ambure <NitinA@nsdl.co.in>
Sent: 11 August 2018 15:49
To: Raichurkar Smita A
Cc: Amruta Thigale; 'csmsp.office@gmail.com'; Kusurkar Tejas A; Amit Jindal; Khilona Behera; Sagar S. Gudhate
Subject: Technical issue in evoting system

Dear Madam,

As you are aware, our e-Voting system has been experiencing technical issues and is not functioning in the usual manner. Due to this issue, the users of the evoting systems i.e. the shareholders, companies and the scrutinizers are not able to access the system. Our engineers supported by engineers from TCS and IBM are working towards restoring the systems. We are quite hopeful to restore the systems as soon as possible. We will keep you apprised as soon as the problem is resolved.

We also understand that, as a company you need to intimate the voting results to stock exchanges within 48 hours of the conclusion of General Meeting as per SEBI (LODR) Regulations, 2015. In case the e-Voting system issues continue to persist, you may not be able to notify evoting results within the stipulated deadline. We wish to inform you that we have notified about the issue to SEBI, stock exchanges as well as MCA.

Please do let us know if we can be of any other assistance to you.

With Best Regards,

Nitin Ambure
Vice President



Nitin Ambure | Vice President
NSDL | Ph: 022 24994587 | Email: nitina@nsdl.co.in
Web: www.nsdl.co.in

***** This message is for the named addressees' use only. It may contain NSDL confidential, proprietary or legally privileged information. If you receive this message in error, please immediately delete it. You must not, directly or indirectly, use, disclose, distribute, print, or copy any part of this message if you are not the intended recipient. Unless otherwise stated, any commercial information given in this message does not constitute an offer to deal on any terms quoted. Any reference to the terms of executed transactions should be treated as preliminary only and subject to our formal written confirmation.

