



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

27 July 2020

✓ BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 500243

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 Scrip Code: KIRLOSIND

Dear Sir,

Sub.: Annual General Meeting, Books Closure, e-voting and attendance through VC / OAVM facility

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform that

1. The 26th Annual General Meeting ('AGM') of the Members of **Kirloskar Industries Limited** ('the Company') will be held on **Thursday, 27 August 2020, at 11.30 a.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility. The Notice of said AGM along with the Annual Report for Financial Year 2019-2020, will be sent to the Members in due course, by the permitted modes.
2. Pursuant to the provisions of Regulation 42 of the Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 21 August 2020 to Thursday, 27 August 2020**, (both days inclusive) for the purpose of AGM.
3. **Voting by electronic means**

The Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility, pursuant to the provisions of the Companies Act, 2013, including Rules thereunder and the Regulations, as amended.

Mrs. Manasi Paradkar, Company Secretary in Practice, has been appointed as the Scrutinizer for e-voting for the forthcoming AGM under Regulation 44 of the Regulations and the Companies (Management and Administration) Amendment Rules, 2015.

The Cut-off date has been fixed as **Thursday, 20 August 2020**, for determining eligibility of Members to vote on the resolutions set out in the Notice of AGM by remote e-voting or by e-voting at the AGM and to attend the AGM.





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The remote e-voting period commences on **Monday, 24 August 2020 at 9.00 a.m. (IST)**
and ends on **Wednesday, 26 August 2020 at 5.00 p.m. (IST)**

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali

Ashwini Mali
Company Secretary &
Compliance Officer

