



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

December 09, 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 Extra Ordinary General Meeting

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

This is further to our letter dated 16th November, 2022 intimating you about an Extra Ordinary General Meeting (EGM) of the Members of Kirloskar Brothers Limited, called by the Requisition, scheduled on 8th December, 2022 at 2.00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM) facility and sending therewith the Notice of the said EGM with necessary Annexures.

Please note that in terms of the aforementioned Regulation 30 read with Para A of Part A (13) of Schedule III of the Listing Regulation, the said EGM was duly convened through VC/OAVM on Thursday, December 08, 2022 at 2.00 p.m. to transact the following business:

SPECIAL BUSINESS - As an Ordinary Resolution

Item No.	Particulars
1	Appointment of an Independent and reputed external entity as an independent forensic auditor for conducting a forensic audit to investigate and (i) verify the expenses incurred by Kirloskar Brothers Limited on legal, professional and consultancy charges over the past 6 (six) years, and the affairs of Kirloskar Brothers Limited; (ii) verify all records, books of accounts, minutes books, other documents of Kirloskar Brothers Limited; and (iii) examine the conduct of the Board of Directors of Kirloskar Brothers Limited including Independent Directors.



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The Company will submit to the stock exchanges, within 2 working days of the conclusion of the aforesaid EGM, details of the voting results (which will be contained in the Scrutinizer's Report) in accordance with Regulation 44(3) of the Listing Regulations.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary