



# KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2481/19

13 June 2019

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Annual General Meeting, Books Closure, Dividend and e-voting

Reference : Scrip Code 500245

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

1. 28th Annual General Meeting of the Members of the Company is scheduled to be held on Tuesday, 23 July 2019 at 10.30 a.m. at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune 411030.

2. Regulation 42 of the SEBI LODR Regulations

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 15 July 2019 to Tuesday, 23 July 2019 (both days inclusive) for the purpose of declaration of dividend at the Annual General Meeting.

3. The Board of Directors at its meeting held on 3 May 2019 has recommended Final Dividend of Re. 1 per equity share of Rs. 5 each (i.e. 20 percent) for the financial year 2018-2019, for the approval of the Members at the Annual General Meeting.

4. Regulation 12 of the SEBI LODR Regulations

Final Dividend, if declared by the Members at the Annual General Meeting, will be paid on or before 30 July 2019 by way of various modes of payment such as Direct Credit, NEFT, RTGS, NECS / ECS, Dividend Warrants or Demand Drafts, as the case may be, to those Members :

- whose names appear as Beneficial Owners as at the end of the business hours on 14 July 2019 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form and
- whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers / transmissions in physical form lodged with the Company or its Registrar and Share Transfer Agent on or before 14 July 2019.



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### 5. Voting by electronic means

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI LODR Regulations; 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 Annual General Meeting and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as Tuesday, 16 July 2019 for determining eligibility of Members to vote by remote e-voting or by ballot paper at the Annual General Meeting.

The remote e-voting period commences on Saturday, 20 July 2019 at 9 a.m. and ends on Monday, 22 July 2019 at 5 p.m.

Detailed instructions for e-voting facility are provided in the Notice of Annual General Meeting.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

C. S. Panicker  
Executive Vice President (Corporate Finance) and  
Company Secretary



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