

Ref.: SEC&LEG/372

June 23, 2022  
Through Online Portal

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Scrip Code - 505283

Kind Atten: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub: Annual General Meeting, Book closure, Dividend and E-Voting  
Ref.: Our letter No. SEC&LEG/327 dated April 28, 2022

Pursuant to the Regulation 42 read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), we wish to inform that:

1. The 47<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, July 20, 2022 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, as amended, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the LODR Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular").

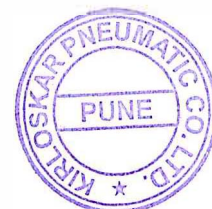
In compliance with the aforesaid MCA Circulars and SEBI Circular, the Annual Report for FY 2021-22 including the Notice of AGM will be sent only by email to all those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP").

The Notice of the 47<sup>th</sup> AGM and the Annual Report for the year 2021-22 will also be made available on the Company's website [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com), Stock Exchange (i.e. BSE Limited) website [www.bseindia.com](http://www.bseindia.com) and on NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

2. Further, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 13, 2022 to Wednesday, July 20, 2022 (both days inclusive) for the purpose of declaration of dividend and AGM.
3. Dividend:  
As informed to you earlier, the Board at its meeting held on April 28, 2022, has recommended a final dividend of 120% (Rs. 2.40 per equity share) for the Financial Year 2021-22, subject to approval of Members at the ensuing AGM. Further, this is to inform you that the dividend, if declared, by the Members at the AGM, subject to deduction of tax at source, wherever applicable, will be paid to those Members:
  - a. Whose names appear as Beneficial Owners as at the end of the business hours on Tuesday, July 12, 2022 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
  - b. Whose names appear as Members in the Register of Members of the Company after giving effect to valid share transmissions / deletion of names in physical form lodged with the Company / its Registrar and Share Transfer Agent on or before Tuesday, July 12, 2022.

**Kirloskar Pneumatic Company Limited**  
A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,  
Pune, Maharashtra 411013  
Tel: +91 (20) 26727000  
Fax: +91 (20) 26870297  
Email: [sec@kirloskar.com](mailto:sec@kirloskar.com) | Website: [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com)  
CIN: L29120PN1974PLC110307



4. Voting by Electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the LODR Regulations, 2015, as amended, the Company is pleased to provide to the Members the facility of casting votes using remote e-Voting system or e - Voting on the date of the AGM through the National Securities Depository Limited ("NSDL") in respect of the business to be transacted at the AGM.

The cut-off date has been fixed as Tuesday, July 12, 2022 for determining the eligibility of the Members to vote by remote e-Voting or by e-Voting at the AGM.

The remote e-voting period commences on Sunday, July 17, 2022 at 9.00 a.m. (IST) and ends on Tuesday, July 19, 2022 at 5.00 p.m. (IST).

Detailed instructions for e-Voting facility will be provided in the Notice of AGM.

5. Attending the AGM through VC / OAVM facility:

The VC / OAVM facility for attending the AGM will be provided through NSDL.

Detailed instructions for attending the AGM through VC / OAVM facility will be provided in the Notice of AGM.

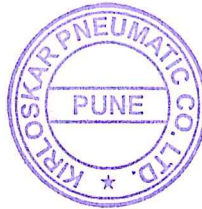
Members attending the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Request you to take this on record.

For Kirloskar Pneumatic Company Limited



Jitendra R Shah  
Company Secretary  
Membership No. 17243



cc: National Securities Depository Limited (NSDL)  
Central Depository Services (India) Limited (CDSL)  
Link Intime India Private Limited