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## KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 9 August 2019

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  
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: Proceedings of the Annual General Meeting**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that following businesses were transacted at the 10<sup>th</sup> Annual General Meeting (AGM) of the Company held on 9 August 2019, at 12.15 p.m. at Sheraton Grand Pune Bund Garden Hotel, Raja Bahadur Mill Road, 211/212, Pune – 411 001:

1. Ordinary Resolution: Adoption of Audited Standalone Financial Statements and the Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2019 together with the Reports of the Directors and the Auditors thereon.
2. Ordinary Resolution: Confirmation of the Interim Dividend for FY 2018-19 and declaration of dividend on equity shares for the Financial Year ended 31 March 2019.
3. Ordinary Resolution: Re-Appointment of Mr. Vinesh Kumar Jairath who retires by rotation.
4. Ordinary Resolution: Re-Appointment of Ms. Gauri Kirloskar who retires by rotation.
5. Ordinary Resolution: Re-designation of Mr. Rajendra R. Deshpande as 'Managing Director and Chief Executive Officer'.
6. Ordinary Resolution: Appointment of Mrs. Mrunalini Deshmukh as an Independent Director for a first term of 5 years with effect from 12 September 2018.
7. Special Resolution: Appointment of Mr. Sunil Shah Singh as an Independent Director for a first term of 5 years with effect from 12 September 2018 and also approval for continuation as he will be attaining age of 75 years during his first term of appointment.
8. Special Resolution: Re-appointment of Mr. M. Lakshminarayan as an Independent Director for a second term of 3 years with effect from 12 August 2019.



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9. Ordinary Resolution: Approval of remuneration of the Cost Auditors.
10. Special Resolution: Approval for 'Kirloskar Oil Engines Limited - Employees Stock Option Plan 2019'.

The Company provided the remote e-voting facility to members on resolutions proposed to be considered in the AGM from 6 August 2019 (9:00 am) to 8 August 2019 (5:00 pm). Further the facility to vote through ballot paper was also provided at the AGM venue.

The Results of the voting through Ballot Forms at the AGM and Remote e-voting opted by the members on the resolutions for Item no. 1 to 10 of AGM Notice, will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

You are requested to take note of the same.

Thanking you.

Yours Faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Company Secretary

