> Our technology. Your success.

Pumps • Valves • Service



10th May, 2019

The General Manager

Corporate Relationship Department

BSE Limited

1st floor, New Trading Ring,

Rotunda Building

P J Towers

Dalal Street, Fort Mumbai 400 001

BSE Scrip Code: 500249

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 Symbol: KSB

Sub.: Voting Results alongwith Scrutiniser's Report

Ref.: Regulation 44(3) of Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44(3) of Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the voting results in prescribed format alongwith the report issued by the Scrutiniser for remote e-voting / ballot / poll for the 59th Annual General Meeting of the members of the Company held on 8th May, 2019 at Bajaj Bhavan, Ground floor, (Kamalnayan Bajaj Hall), 226, Nariman Point, Mumbai 400 021 at 03.00 p.m.

Kindly take the information on your records.

Thanking you,

Yours faithfully,

For **KSB LIMITED**

R. Narasimhan

Company Secretary

Mail to : (Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India)

Tel.: +91 20 2710 1000 Fax: +91 20 2742 6000 Visit us at: www.ksbindia.co.in

Registered Office: 126, Maker Chambers III, Nariman Point, Mumbai - 400 021. Tel.: +91 22 6658 8787 Fax: +91 22 6658 8788

Zonal Offices : Chennai • Kolkata • Mumbai • NOIDA CIN:L29120MH1960PLC011635

NILESH SHAH & ASSOCIATES

Company	Secretaries
---------	-------------

Ref.:	
1/01	

Form No. MGT 13 Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
KSB Limited
(Formerly known as KSB Pumps Limited)
126, Maker Chambers-III,
Nariman Point,
Mumbai - 400 021

Dear Sir,

I, Hetal Shah, Partner of M/s. Nilesh Shah & Associates (Membership No. FCS 8063) was appointed as a Scrutinizer for the purpose of the poll (including remote e-voting and postal ballot) taken on the resolutions as per the Annexure attached, at the 59th Annual General Meeting of the Equity Shareholders of **KSB Limited** (Formerly known as KSB Pumps Limited)held on Wednesday, 8th May, 2019 at 3.00 p.m. at Bajaj Bhavan, Ground Floor (Kamalnayan Bajaj Hall), 226, Nariman Point, Mumbai - 400 021.

I hereby submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
- 2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Rakesh Achhpal and Ms. Pragati Kanduboth are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the poll (including voting through remote e-voting and ballot) is as per annexure attached herewith.

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

MUMBAI C.P No.. 8964

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andrieri (East), Mumbai - 400 069. Tel.: 2820 7824 / 2820 3582 E-mail: nilesh@ngshah.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.:	

6. The poll papers (along with documents related to e-Voting and ballot) and all other relevant records were sealed and handed over to the Company Secretary and Representative of the Company for keeping under safe custody.

Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Ballot, Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

SHAH & ASSO

Thanking You,

For Nilesh Shah & Associates Company Secretaries

Hetal Shah

Partner / (Scrutinizer)
Membership No. FCS 8063
CP No. 8964

01 110. 0501

Place: Mumbai Date: 9 | 5 | 19

Annexure to the Scrutinizer's Report

Result of Voting (through e-voting, poll and physical ballot):

No. Heading of Resolution Type of months Months	alid Votes	Voting in Favour Voted Against Votes/Abstain (Assent)	No. of MemberNo. of VotesNo. of VotesNo. of No. of No. of MemberNo. of No.	ing 14 3396622 100% 0 0 0 0 0 0 0 0 ing	t 11 23116810 100% 0 0 0% 4 150	at 47 1086430 99.99% 3 8 0.01% 1 100	72 27599862 99.99% 3 8 0.01% 5 250	ing 14 3396622 100% 0 0 0% 0 0 0 0 0 ing	t 11 23116810 100% 0 0 0% 4 150	at 46 1086230 99.99% 3 8 0.01% 2 300	
No. Type of Type of Type of Mancial Resolution No. Adoption of the audited Inancial Statements and audited Inancial Statements for the year ended31st December, 2018 together with the Board's Report andAuditors' Report thereon. Declaration of Dividend Ordinary Ordinary	Voting					at 47	72		11	at 46	CONSCIENCE AND
No. /Ite			Heading of Resolution	of the audited Ordinary	statements and audited consolidated financial		Report andAuditors' Report thereon.	Ordinary			
No.		Reso.		-							



No. of N								Valid Votes	otes			Lance	11.4
No. of Heading of Resolution Type of no.		Reso.				Vo	ting in Favo	ınc	Vot	ed Again	st	Votes	Ahetain
/Ite Heading of Resolution Resolution n No. of votes Notes No. of votes votes No. of votes valid No. of votes voting No. of votes valid No. of votes valid No. of votes valid No. of votes valid No. of votes voting No. of voting casted No. of voting voting No. of voting casted No. of voting casted No. of voting voting No. of voting casted No. of voti			Type	Jo a			(Assent))	Dissent)		/sana	Thomas and
No. No.	No.			utio		No. of Memb	No. of	Jo %	No. of	No. of	% of	No. of Membe	No. of
3 Re-appointment of Dr. Ordinary Remote 13 3376310 99.40% 1 20312 0.60% 0		No.				ers Voting	Casted	votes	Voting	Casted	valid	rs Voting	Casted
Poll at AGM Poll at Aggm Poll at Agg	m	m	of nitz (I	lary Ren E-V	note	13	3376310	99.40%	1	20312	%09.0	0	0
Poll at AGM			07884418), Director who retires by rotation, and	Ball	lot	11	23116810	100%	0	0	%0	4	150
4 Ratification of remuneration Ordinary Financial Year 2019. Remote Payable to Cost Auditors for Financial Year 2019. 14 3396622 100% 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			for re-appointment.	Poll		49	1086432	%66.66	1	9	0.01%	1	100
4 Ratification of remuneration Ordinary Payable to Cost Auditors for Financial Year 2019. E-Voting Ballot 11 23116810 100% 0 0 0% 0 Poll at AGM 47 1086430 99.99% 3 8 0.01% 1 Total 72 27599862 99.99% 3 8 0.01% 5				Tot	al	73	27579552	99.92%	7	20318	%80.0	ro	250
Ballot 11 23116810 100% 0 0 0 4 Poll at AGM 47 1086430 99.99% 3 8 0.01% 1 Total 72 27599862 99.99% 3 8 0.01% 5		4	Ratification of remuneration Ording payable to Cost Auditors for		note	14	3396622	100%	0	0	%0	0	0
at 47 1086430 99.99% 3 8 0.01% 1 1 1 72 27599862 99.99% 3 8 0.01% 5			Financial Year 2019.	Ball	lot	11	23116810	100%	0	0	%0	4	150
72 27599862 99.99% 3 8 0.01% 5				Poll	_	47	1086430	%66.66	8	8	0.01%	1	100
				Tot	al	72	27599862	%66.66	က	80	0.01%	ro	250

C.P. NO.. 89 64 C.P. NO.. 89 6

							valla voces	OLCS			T	Trans. 12.4
	Reso.		Type of		Λ	Voting in Favour	onr	Vol	Voted Against	st	Votes/	Votes/Abstain
Sr. No.	/Ite	Heading of Resolution	Resolutio n		No. of Memb	No. of Votes	% of valid	No. of Members	No. of Votes	% of valid	No. of Membe	No. of Votes
					Voting	Casted	votes	Voting	Casted	votes	Voting	Casted
2	ശ		Ordinary Remote E-Voting	Remote E-Voting	13	3395922	%86.66	Т	200	0.02%	0	0
		08242998) as Independent Director of the Company		Ballot	11	23116810	100%	0	0	%0	4	150
				Poll at AGM	47	1086428	%66.66	က	10	0.01%	Т	100
				Total	7.1	27599160 99.99%	%66.66	4	710	0.01%	ເດ	250
9	9	Re-appointment of Mr. D. N. Damania (DIN: 00403834) as	Special	Remote E-Voting	111	3389452	%62.66	8	7170	0.21%	0	0
		Independent Director of the Company.		Ballot	11	23116810	100%	0	0	%0	4	150
				Poll at AGM	48	1086429	%66.66	2	6	0.01%	-	100
				Total	70	27592691	%26.66	w	7179	0.03%	ıo	250

WUMBAI WASSOCIAL C.P. No. 84 64 BY SECRETARY S

				Valid Votes				Inv	Invalid
Type of		Vot	Voting in Favour (Assent)	ur	Vot	Voted Against (Dissent)	, t	Votes/	Votes/Abstain
п		No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
Special	Remote E-Voting	10	3369140	99.20%	4	27482	%08.0	0	0
	Ballot	11	23116810	100%	0	0	%0	4	150
11 7	Poll at AGM	47	1086428	%66.66	7	6	0.01%	2	101
	Total	89	27572378	%06.66	9	27491	0.10%	9	251
Special	Remote E-Voting	13	3395922	%86.66	1	700	0.02%	0	0
	Ballot	11	23116810	100%	0	0	%0	4	150
	Poll at AGM	48	1086429	%66.66	2	6	0.01%	1	100
L,	Total	72	27599161 99.99%	%66'66	3	402	0.01%	ស	250

SISIIS

Lita	Ahetain		No. of	Votes	Casted	0		150	100	250	0	150	101	251
Tarrolid	Votes/Abstain	16000	No. of	Member	s Voting	0		4	1	ro	0	4	7	9
	ıst		Jo %	valid	votes	0.19%		%0	0.01%	0.02%	0.19%	%0	0.01%	0.02%
	Voted Against	(Dissent)	No. of	Votes	Casted	6470		0	6	6479	6470	0	6	6479
tes	Vot	_	No. of No. of	Members Votes	Voting Casted	2		0	7	4	2	0	7	4
Valid Votes	nr		Jo %	valid	votes	99.81%		100%	%66.66	%86.66	99.81%	100%	%66.66	%86.66
	Voting in Favour	(Assent)	No. of	Votes	Casted	3390152		23116810	1086429	27593391	3390152	23116810	1086428	27593390
	Vot		No. of	Members	Voting	12		11	48	7.1	12	11	47	70
						Remote	E-Voting	Ballot	Poll at AGM	Total	Remote E-Voting	Ballot	Poll at AGM	Total
	Two of	Posolu	tion	101		Special					Special			
			Heading of Nesolucion			Continuation of Directorship	of Mr. A. R. Broacha (DIN:	00056291) as Independent Director of the Company			Adoption of amended Articles Special of Association of the	Company.		
Dogg	NO	/140	No. /Ite	N		6	4				10 10		~~~~	
		Sr.	No.			6					10	=715/11		

C.P No. S. 9 6 4 STAPE S B1516

						KSB LIMITED (FORMERLY KNOWN AS KSB PUMPS LIMITED)	(FOI III EI I) NIIO	In a court on the	the remuced							
						2	Register of Remote E-voting	tote E-voting								
						Nomina	Nominal / Face Value per Share: Rs. 10	per Share: Rs.	10 /-							
		Sha	res with Di	fferential Vo	Shares with Differential Voting Rights: Th	he Company d	te Company does not have any shares with differential voting rights. All shares rank pari passu	y shares with	differential vo	ting rights. Al	I shares rank	pari passu.				
8	Valuation of the		TOTAL NO.	RESOL	RESOLUTION NO. 1 OF	FNOTICE	RESOLU	RESOLUTION NO. 2 OF NOTICE	NOTICE	RESOLU	RESOLUTION NO. 3 OF NOTICE	NOTICE	RESO	RESOLUTION NO. 4 OF NOTICE	F NOTICE	REMARK
NO.	CLIENT ID	NAME OF THE SHAREHOLDER	OF SHARES HELD	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
ę=i	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO .THE PORTFOLIO. OF DFA INVESTMENT DIMENSIONS GROUP INC. DFAIDG.	20312	20312	0	0	20312	0	0	0	20312	0	20312	0	0	
2	IN30005410088030	PINEBRIDGE INDIA EQUITY FUND	45494	45494	0	0	45494	0	0	45494	0	0	45494	0	0	
3	IN30009510510412	Aban Phiroz Dubash	200	700	0	0	700	0	0	700	0	0	200	0	0	
4	IN30012611213087	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO INFRASTRUCTURE	30000	30000	0	0	30000	0	0	30000	0	0	30000	0	0	
5	IN30012611264937	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CAPITAL PROTECTION ORIENTED FUND SR.8	15000	15000	0	0	15000	0	0	15000	0	0	15000	0	0	
9	IN30012611267466	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CAPITAL PROTECTION ORIENTED FUND SR 9	10000	10000	0	0	10000	0	0	10000	0	0	10000	0	0	
7	IN30014210561502	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	28676	28676	0	0	28676	0	0	28676	0	0	28676	0	0	
8	IN30014210669895	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	965351	965351	0	0	965351	0	0	965351	0	0	965351	0	0	
6	IN30014210764950	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO SMALL CAP FUND	34555	34555	0	0	34555	0	0	34555	0	0	34555	0	0	
10	IN30016710014466	RELIANCE CAPITAL TRUSTEE CO LTD.A/C RELIANCE POWER. INFRA FUND	534540	534540	0	0	534540	0	0	534540	0	0	534540	0	0	
11	IN30016710015686	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE TAX SAVER. ELSS. FUND	1705521	1705521	0	0	1705521	0	0	1705521	0	0	1705521	0	0	
12	IN30260310017546	SHOBHA SURESH SHENOY	3	3	0	0	3	0	0	3	0	0	3	0	0	
13	IN30378610003779	TITCO LTD. TAURUS MUTUAL FUND TAURUS INFRASTRUCTURE FUND	185	581	0	0	581	0	0	581	0	0	581	0	0	
14	IN30378610003795	TAURUS DISCOVERY MIDCAP FUND	5889	5889	0	0	5889	0	0	5889	0	0	5889	0	0	
		TOTAL	3396622	2206633	0	U	2206627	•		0103400	20213		0000000	•	•	



				KSBLIN	KSB LIMITED (Formerly known as KSB Pumps Limited)	ly known as K	SB Pumps Limi	(pa)					
					Register	Register of Remote E-voting	oting						
					Nominal / Face Value per Share: Rs. 10 /	Value per Sha	re: Rs. 10 /-						
		Shares with Differential	Voting Right	s: The Com	any does not h	ave any share	s with differer	itial voting rig	tial Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu	rank pari pas	Su.		
9	torion, an areas		TOTAL NO.	RESOI	RESOLUTION NO. 5 OF NOTICE	NOTICE	RESOLI	RESOLUTION NO. 6 OF NOTICE	NOTICE	RESOLUT	RESOLUTION NO. 7 OF NOTICE	NOTICE	REMARK
NO.	CLIENT ID	NAME OF THE SHAREHOLDER	OF SHARES HELD	FOR	AGAINST	INVALID /	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
-	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO. OF DEA INVESTMENT DIMENSIONS GROUP INC. DPAIDG.	20312	20312	. 0	0	20312	0	0	0	20312	0	
641	IN30005410088d30	PINEBRIDGE INDIA EQUITY FUND	45494	45494	0	0	45494	0	0	45494	0	0	
25)	IN30009510510412	Aban Phiroz Dubash	700	0	700	0	0	700	0	0	700	0	
4	IN30012611213087	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO INFRASTRUCTURE	30000	30000	0	0	30000	0	0	30000	0	0	
1270	IN30012611264937	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CAPITAL PROTECTION ORIENTED FUND SR.8	15000	15000	0	0	15000	0	0	15000	0	0	
9	INS0012611267466	CANAKA ROBECO MUTUAL FUND A/C CANAKA ROBECO CAPITAL PROTECTION ORIENTED FUND SR 9	10000	10000	0	0	10000	0	0	10000	0	0	
4	IN30014210561502	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	28676	28676	0	0	28676	0	0	28676	0	0	
320	IN30014210669895	PINEBRIDGE INVESTMENTS OF MAURITIUS LIMITED	965351	965351	0	0	965351	0	0	965351	0	0	
5	IN30014210764950	CANARA ROBECO MUTUAL FUND A/C	34555	34555	0	0	34555	0	0	34555	0	0	
96	IN30016710014465	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCE POWER . INFRA FUND	534540	534540	0	0	534540	0	0	534540	0	0	
11	(N30016710015685	RELIANCE CAPITAL TRUSTEE CO. LTD A/É RELIANCE TAX SAVER. ELSS. FUND	1705521	1705521	0	0	1705521	0	0	1705521	0.	0	
13	IN3026031001764n	SHOBHA SURESH SHENOY	m	3	0	0	m	0	0	3	0	0	
360	IN30378610003779	TITEO LTD. TAURUS MUTUAL FUND TAURUS INFRASTRUCTURE FUND	581	185	0	0	0	581	0	0	581	0	
14	IN30378610003795	TAURUS DISCOVERY MIDCAP FUND	5889	5889	0	0	0	6885	0	0	5889	0	
		forat	3396622	3395922	200	0	3389452	7170	0	3369140	27482	0	



	// DP ID/ NT ID 10013410 10039030 10099030 11264937 11267466	Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights: The Company does not have any shares with differential voting rights: The Company does not have any shares with differential voting rights. All shares rank part passu. TOTAL NO. RESOLUTION NO. 9 OF NOTICE RESOLUTION	Oting Rights TOTAL NO. OF SHARES HELD 20312 45494 700 30000	The Comp	Register of Remote E-voting Nominal / Face Value per Share: Rs. 10/	Register of Remote E-voting	oting						
	10013410 10013410 10013610 11213087 11267466	Shares with Differential Vorname of THE SHAREHOLDER The NAME OF THE SHAREHOLDER EMERGING MARKETS CORE EQUITY PORTFOLIO. THE PORTFOLIO. OF DEA INVESTMENT DIMENSIONS GROUP INC. PINEBRIDGE INDIA EQUITY FUND Aban Phiroz Dubash CANARA ROBECO MITUAL ENDA AC CANARA ROBECO MUTUAL ENDA AC CANARA ROBECO CAPITA ENDIECTION	OTAL NO. OTAL NO. P SHARES HELD 20312 45494 700 30000	The Compi	ominal / Face	Value nor Cha							
	V, DP ID/ VT ID 10013410 100189030 10510412 11213087 11267466	Shares with Differential Ve NAME OF THE SHAREHOLDER EMERGING MARKETS CORE EQUITY PORTPOLIO. THE PORTPOLIO. OF DEA INVESTMENT DIMENSIONS GROUP INC. PINEBRIDGE INDIA EQUITY FUND Aban Phiroz Dubash CANAR ROBECO MUTUAL ENUD A/C CANARA ROBECO CAPITA ENUD A/C CANARA ROBECO CAPITA ENUD A/C CANARA ROBECO CAPITA ENUD A/C	OTAL NO	The Comps RESOLI	done done house	Valide per ona	re: Ks. 10 /-						
	(7 PP ID/ 17 ID 10013410 10013410 11213087 11264937 11267466		OTAL NO. PF SHARES HELD 20312 45494 700 30000	FOR	any uoes not n	ave any share	es with differen	ntial voting rig	hts. All shares	rank pari pas	su.		
	(T ID 10013410 10013410 10013410 10013410 11213087 11213087 11213087 11267466		PENARES HELD 20312 45494 700 30000	FOR	RESOLUTION NO. 8 OF NOTICE	NOTICE	RESOLU	RESOLUTION NO. 9 OF NOTICE	NOTICE	RESOLUT	RESOLUTION NO. 10 OF NOTICE	NOTICE	REMARK
	10013410 10088030 10510412 11213087 11264937 11267466	EMERGING MARKETS CORE EQUITY PORTFOLLO. THE PORTFOLLO. OF DRA INVESTMENT DIMENSIONS GROUP INC. DFAIDG. PINEFRIDGE INDIA EQUITY FUND Aban Phiroz Dabash CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CAPITAR PROTECTION ONLINATED REA	20312 45494 700 30000	0.0000	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
	10089030 10510412 11213087 11264937 11267466	PINEBRIDGE INDIA EQUITY FUND Aban Phiroz Dabash CANNRA ROBECO MITUAL JENDA A/C CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CAPITAR ROTECTION OURSPANTED FUND A/C	45494 700 30000	20312	0	0	20312	0	0	20312	0	0	
	11213087 11264937 11267466	Aban Phiroz Dubash CANARA ROBECO MUTUAL JENDO A/C CANARA ROBECO MUTUAL JENDO A/C CANARA ROBECO MUTUAL BUND A/C CANARA ROBECO CAPITA ROTECTION CANARA ROBECO CAPITA ROTECTION	30000	45494	0	0	45494	0	0	45494	0	0	
	11213087	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO INFRASTRUCTURE CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO COPITAL PROTECTION	30000	0	700	0	200	0	0	700	0	0	
	11264937	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CAPITAL PROTECTION		30000	0	0	30000	0	0	30000	0	0	
	11267466	UNIEWIED FUND SKO	15000	15000	0	0	15000	0	0	15000	0	0	
	10561502	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CAPITAL PROTECTION ORIENTED FUND SR 9	10000	10000	0	0	10000	0	0	10000	0	0	
	TOSTSON	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	28676	28676	0	0	28676	0	0	28676	0	0	
	10669895	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	965351	965351	0	0	965351	0	0	965351	0	0	
	10764950	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO SMALL CAP FUND	34555	34555	0	0	34555	0	0	34555	0	0	
	10014466	RELIANCE CAPITAL TRUSTEE CO LTD.A/C RELIANCE POWER. INFRA FUND	534540	534540	0	0	534540	0	0	534540	0	0	
f	10015686	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE TAX SAVER ELSS. FUND	1705521	1705521	0	0	1705521	0	0	1705521	0	0	
12 IN30260310	IN30260310017546	SHOBHA SURESH SHENOY	3	3	0	0	3	0	0	3	0	0	
IN30378610003779	97780001	TITCO LTD. TAURUS MUTUAL FUND TAURUS INFRASTRUCTURE FUND	581	581	0	0	0	581	0	0	581	0	
14 IN30378610003795	10003795	TAURUS DISCOVERY MIDCAP FUND	5889	5889	0	0	0	5889	0	0	5889	0	
		TOTAL,	3396622	3395922	200	0	3390152	6470	0	3390152	6470	0	



						Register of Poll	rPoll									
					Nominal	Il / Face Value per Share: Rs. 10 /-	er Share: R	\$.10 /-								
		Shares wi	Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.	g Rights: T	e Company de	ses not have any	shares wil	th differential v	oting rights. A	III shares ra	nk pari pas	Su.				
			TOTAL NO OF	RESO	RESOLUTION NO. 1 OF NOTICE	OF NOTICE	RESOL	RESOLUTION NO. 2 OF NOTICE	F NOTICE	RESOLU	TION NO. 3	RESOLUTION NO. 3 OF NOTICE	RESOL	UTION NO.	RESOLUTION NO. 4 OF NOTICE	REMARK
SR. NO.	FOLIO NO., DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	SHARES HELD	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	
1	1601480000016802	ZAHUR ISMAIL MANIAR	105	105	0	0	105	0	0	105	0	0	105	0	0	
2	1302340000480597	DEEPAK HARIDAS LAKHANI	1	-	0	0	-	0	0	-	0	0	-	0	0	
853	IN30154957299865	JITESH LAKHANI	250	80	o	0	80	0	0	3	0	0	3	0	0	
4	IN30267932057877	HANSHA RAJENDRA SHETH	-	-	0	0	-	0	0	-	0	0	1	0	0	
s	1302590000181189	SURESH ANAN'T KHANOLKAR	S	.c	0	0	2	0	0	ın	0	0	S	0	0	
9	1302820000002514	SMITA BHARAT SHAH	1	1	0	0	1	0	0	1	0	0	1	0	0	
7	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	ıs	2	0	0	S	0	0	S	0	0	S	0	0	
80	IN30075710624283	PRAMODKUMAR AGNIHOTRI	10	10	0	0	10	0	0	10	0	0	10	0	0	
6	IN30311610745291	MEENA AGARWAL	2	2	0	0	2	0	0	2	0	0	2	0	0	
10	IN30267933314087	VASUDHA VIKAS DAKWE	4	4	0	0	4	0	0	4	0	0	4	0	0	
=	IN30018310015364	RAJENDRA JAMNADAS SHETH	1	-	0	0	1	0	0	-	0	0	1	0	0	
12	IN30051319606398	SHEELA MEHTA	5	2	0	0	ıs	0	0	2	0	0	S	0	0	
13	1601010000232396	YUSUF YUNUS RANGWALA	4	4	0	0	4	0	0	4	0	0	4	0	0	
14	00001277	KAIRAVI VINODCHANDRA SHAH	1	1	0	0	1	0	0	1	0	0	1	0	0	
15	IN30177415263455	VISHWAS VINAYAK KOKAJE	9	0	9	0	0	9	0	0	9	0	0	9	0	
91	1203760000174206	PRIYESH R JOSHI	2	2	0	0	ın	0	0	2	0	0	ĸ	0	0	
17	1302590001416125	VIJAYA SURESH KHANOLKAR	2	2	0	0	2	0	0	2	0	0	2	0	0	1
18	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	rs.	'n	0	0	S	0	0	ın	0	0	5	0	0	
61	IN30082910314305	CHAWLA BHARTI MANOHAR	100	100	0	0	100	0	0	100	0	0	100	0	0	
20	IN30036020500205	PRAKASH ARVIND VIJAYAKAR	2	2	0	0	2	0	0	2	0	0	2	0	0	
21	IN30290240082445	KISHORI SURESH BHAWE	3	33	0	0	3	0	0	8	0	0	3	0	0	
22	IN30001110291563	SHOBHA ASHOK BHARNE	10	10	0	0	10	0	0	10	0	0	10	0	0	
23	IN30051310127907	ANIL BABUBHAI MEHTA	5	ın	0	0	v,	0	0	ıc.	0	0	ro.	0	CHAN.	CHAH & ASON
24	1204720009684557	RAJIV SHRIKRISHNA BAHETI	jini .		0	0	1	0	0	-	0	0	1	0		MIIMBAI
													M		C.P No.	8964 8964
												6	5/5	0	No.	ANNY SECRET

_																													
REMARK																						Vote not casted			Not voted for Resoln. No. 2				MUMBA!
RESOLUTION NO. 4 OF NOTICE	INVALID/ ABSTAIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	100	0	0	0	0	0		TO STATE OF THE PARTY OF THE PA
TION NO. 4	AGAINST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	0	0	1	0	0	00
RESOLU	FOR	9	10	1	380	20	10	2	1	8	1035	52	2	1	40	ın	9	2	2	1	164	0	0	8	200	0	4200	1080000	1086430
OF NOTICE	INVALID/ ABSTAIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	100	0	0	0	0	0	0	100
RESOLUTION NO. 3 OF NOTICE	AGAINST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	9
RESOLUT	FOR	9	10	1	380	20	10	2	1	3	1035	52	2	1	40	22	9	2	2	1	164	0	1	m	200	-	4200	1080000	1086432
NOTICE	INVALID/ ABSTAIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	100	0	0	200	0	0	0	300
RESOLUTION NO. 2 OF NOTICE	AGAINST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	1	0	0	80
RESOLU	FOR	9	10	1	380	20	10	ıs	1	8	1035	52	2	-	40	ıs	9	2	2	1	164	0	0	8	0	0	4200	1080000	1086230
FNOTICE	INVALID/ ABSTAIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	100	0	0	0	0	0	0	100
RESOLUTION NO. 1 OF NOTICE	AGAINST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	0	0	1	0	0	80
RESOLI	FOR	9	10	1	380	20	10	2	-	ж	1035	52	2	-	40	s	9	2	2	1	164	0	0	3	200	0	4200	1080000	1086430
	TOTAL NO. OF SHARES HELD	9	. 01	1	380	20	10	ıs	-	m	1035	52	2	-	40	ıs	9	2	2	1	164	100	1	8	200	1	4200	1080000	1086538
	NAME OF THE SHAREHOLDER	RAVINDRA VITHAL BONAGIR	KUDALKAR KALPANA SUDHAKAR	MEENA MAHESHBHAI NARIELWALA	VEEPA VINOD DADLANI	VINOD DADLANI	MANORAMA AGNIHOTRI	NEETA SAVANI	BHARAT MULCHAND SHAH	KIRAN ARVIND NAIK	ASPI BAMANSHAW BHESANIA	ASPI BAMANSHAW BHESANIA	VIKAS CHANDRAKANT DAKWE	BIPIN NAGINDAS JOBANPUTRA	NARENDRA S TRIVEDI	RONALD FERNANDES	BERUZ FERAMROZ POUREDEHI	BERUZ FERAMROZ POUREDEHI	BERUZ FERAMROZ POUREDEHI	DILIP DAHYABHAI CHHOWALA	BERUZ FERAMROZ POUREDEHI	GAUTAM KEDAR TIWARI	MOHAN GHANSHAMDAS CHANDIRAMANI	AMAR PUNJABI	CHAWLA MANOHAR BHACWANDAS	CHANDIRAMANI REKHA MOHAN	DARA NADIRSHAW DAMANIA	THYSSENKRUPP INDUSTRIES INDIA PRIVATE LIMITED	
	FOLFO NO./ DP ID/ CLIENT ID	1204470000358195	IN30082910048766	IN30051323257325	1203330000483541	IN30160411742923	IN30027110182456	IN30070820029297	1302820000002153	IN30311611030906	1201250000010241	1201250000017515	IN30018313304347	1202870000159492	N30051310089129	IN30051323071026	IN30122510106303	IN30074911114565	IN30051321521053	1601480000011574	1202890001487824	1301190300026856	IN30023914263585	IN30051311297799	IN30082910314284	IN30023914267441	IN30018310234612	N30047642571992	TOTAL
	SR. NO.	25	36	27	28	29	30	31	32	33	34	35	36	37	38	36	40	11	42	43	44	45	46	47	48	46	50	51	

915/19 COMPANY SECRETARY

				T																		ź						HAH & ASSON,	MUMBAI	C.P No. 8964
				REMARK																								S HO	771	
				RESOLUTION NO. 7 OF NOTICE	INVALID/ ABSTAIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	A 15/10
				UTION NO. 7	AGAINST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	9	0	0	0	0	0	0	0	0	0	
			passu.	RESOL	FOR	105	1	3	1	2	-	2	10	2	4	1	2	4	1	0	2	2	2	100	2	3	10	2	-	
			res rank pari	F NOTICE	INVALID/ ABSTAIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
			rights. All sha	RESOLUTION NO. 6 OF NOTICE	AGAINST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	9	0	0	0	0	0	0	0	0	0	
(peal)			ntial voting	RESOL	FOR	105	1	3	1	S	1	2	10	2	4	1	2	4	1	0	5	2	2	100	2	8	10	5	1	
KSB LIMITED (Formerly known as KSB Pumps Limited)		are: Rs. 10 /-	es with differe	F NOTICE	INVALID/ ABSTAIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
erly known as	Register of Poll	Nominal / Face Value per Share: Rs. 10	have any shai	RESOLUTION NO. 5 OF NOTICE	AGAINST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	9	0	0	0	0	0	0	0	0	0	
TED (Forme	2	minal / Fac	ny does not	RESOL	FOR	105	-	3	1	ıs	-	25	10	2	4	-	ın	4	1	0	ıń.	2	5	100	2	8	01	S	1	
KSBLIMI		N	g Rights: The Compa		TOTAL NO. OF SHARES HELD	105	1	8	1	ın	1	r2	10	2	4	1	ĸ	4	1	9	20	2	2	100	2	tus.	10	25	1	
			Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.		NAME OF THE SHAREHOLDER	ZAHUR ISMAIL MANIAR	DERPAK HARIDAS LAKHANI	HTESHLAKHANI	HANSHA RAJENDRA SHETH	SURESH ANANT KHANOLKAR	SMITA BHARAT SHAH	GHANDRAKANT BABUBHAI MEHTA	PRAMGDKUMAR AGNIHOTRI	MEENA AGARWAL	VASUDHA VIKAS DAKWE	RAJENDRA JAMNADAS SHETH	SHEELA MEHTA	YUSUF YUNUS RANGWALA	KAIRAVI VINODCHANDRA SHAH	VISHWAS VINAYAK KOKAJE	PRIYESH R JOSHII	VIJAYA SURESH KHANOLKAR	RAJENDRAPRASAD DEVPRASAD JOSHI	GHAWLA BHARTI MANOHAR	PRAKÁSH ARVIND VIJAYAKAR	KISHÓRI SURESH BHAWE	SHOBHA ASHOK BHARNE	ANIL BABUBHAI MEHTA	RAJIV SHRIKRISHNA BAHETI	
					FOLIO NO., DP ID/ CLIENT ID	1601480000016802	1302340000480597	IN30154957299865	IN30267932057877	130259000181189	130282000002514	IN30051310126651	IN30075710624283	IN30311610745291	IN30267933314087	IN30018310015364	IN30051319606398	1601010000232396	98001277	IN30177418263455	120376000174206	1302590001416125	1203760000175438	N3008291031430S	1N3003A020500205	1N30290240082445	#N30601110291563	IN30051310127907	1204720009684557	
					SR. NO.	1	3	(M)	*	lur.	9		(32	6	10	n	12	13	14	<u>ыл.</u>	16	12	18	61	50	21	22	23	24	

NAME OF THE SHAREHOLDER SHARES HELD FOR AGAINST	NC	RESOLUTION NO. S OF NOTICE INVALID	RESOI FOR	RESOLUTION NO. 6 OF NOTICE OR AGAINST INVALI	F NOTICE INVALID/	RESOLUT	RESOLUTION NO. 7 OF NOTICE FOR AGAINST INVALID,	F NOTICE INVALID/	REMARK
RAVINDRA VITHAL BONAGIR 6	9	-	9	0	ABSTAIN 0		0	ABSTAIN 0	
KUDALKAR KALPANA SUDHAKAR 10	10 0	0	10	0	0	10	0	0	
MEENA MAHESHBHAI NARIELWALA	1 0	0	1	0	0	1	0	0	
VEEPA VINOD DADLANI 380	380 0	0	380	0	0	380	0	0	
VINOD DADLANI 20	20 0	0	20	0	0	20	0	0	
MANORAMA AGNIHOTRI 10	0 01	0	10	0	0	10	0	0	
NEETA SAVANI 5	0	0	5	0	0	2	0	0	
BHARAT MULCHAND SHAH	1 0	0	1	0	0	1	0	0	
KIRAN ARVIND NAIK 3	3	0	3	0	0	3	0	0	
ASPI BAMANSHAW BHESANIA 1035	1035 0	0	1035	0	0	1035	0	0	
ASPI BAMANSHAW BHESANIA 52	52 0	0	52	0	0	52	0	0	
VIKAS CHANDRAKANT DAKWE	2 0	0	2	0	0	2	0	0	
BIPIN NAGINDAS JOBANPUTRA	1 0	0	1	0	0	1	0	0	
NARENDRA S TRIVEDI 40	40 0	0	40	0	0	40	0	0	
RONALD FERNANDES 5	5 0	0	2	0	0	2	0	0	
BERUZ FERAMROZ POUREDEHII 6	0 9	0	9	0	0	9	0	0	
BERUZ FERAMROZ POUREDEHI 2	2 0	0	2	0	0	2	0	0	
BERUZ FERAMROZ POUREDEHI 2	2 0	0	2	0	0	2	0	0	
DILIP DAHYABHAI CHHOWALA	1 0	0	1	0	0	1	0	0	
BERUZ FERAMROZ POUREDEHI 164	164 0	0	164	0	0	164	0	0	
GAUTAM KEDAR TIWARI	0 0	100	0	0	100	0	0	100 Vo	Vote not casted
MOHAN GHANSHAMDAS CHANDIRAMANI	0 1	0	1	0	0	0	0	1 Not v	Not voted for Resoln. No. 7
AMAR PUNJABI 3	0 3	0	0	3	0	0	3	0	
CHAWLA MANOHAR BHAGWANDAS 200	200 0	0	200	0	0	200	0	0	
CHANDIRAMANI REKHA MOHAN	1 0	0	-	0	0	1	0	0	
DARA NADIRSHAW DAMANIA 4200	4200 0	0	4200	0	0	4200	0	0	
THYSSENKRUPP INDUSTRIES INDIA PRIVATE LIMITED	1080000 0	0	1080000	0	0	1080000	0	0	SHA SHAL
1086538	1086428 10	100	1086429	6	100	1086428	6	101	MUMBAI
								Ø	C.P. No. Scy 64 COMPANY CEC RETART

			KSB LIMIT	FED (Form	erly known as	KSB LIMITED (Formerly known as KSB Pumps Limited)	ited)							
					Register of Poll									
		Nominal / Face Value per Share: Rs. 10 /. Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank parl passu.	No ig Rights: The Compa	Nominal / Fac	ace Value per Share: Rs. 10 /-	nare: Rs. 10 /-	ntial voting	g rights. All shar	es rank pari p	assu.				
				RESOL	RESOLUTION NO. 8 OF NOTICE	JE NOTICE	RESOL	RESOLUTION NO. 9 OF NOTICE	NOTICE	RESOLU	TION NO. 1	RESOLUTION NO. 10 OF NOTICE	REMARK	
SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN		
-	1601480000016802	ZAHUR ISMAIL MANIAR	105	105	0	0	105	0	0	105	0	0		
2	1302340000480597	DEEPAK HARIDAS LAKHANI	1	-	0	0	1	0	0	1	0	0		
8	IN30154957299865	JITESH LAKHANI	3	3	0	0	3	0	0	8	0	0		
4	IN30267932057877	HANSHA RAJENDRA SHETH	1	-	0	0	-	0	0	-	0	0		
ın	1302590000181189	SURESH ANANT KHANOLKAR	S	r	0	0	S	0	0	S	0	0		
9	1302820000002514	SMITA BHARAT SHAH	1	1	0	0	-	0	0	1	0	0		
1	(N30051310126651	CHANDRAKANT BABUBHAI MEHTA	2	ıs	0	0	s	0	0	ro	0	0		
æ	IN30075710624283	PRAMODKUMAR AGNIHOTRI	10	10	0	0	10	0	0	10	0	0		
6	fN30311610745291	MEENA AGARWAL	2	2	0	0	2	0	0	2	0	0		
01	IN30267933314087	VASUDHA VIKAS DAKWE	4	4	0	0	4	0	0	4	0	0		
	IN30018310015364	RAJENDRA JAMNADAS SHETH	-	-	0	0	-	0	0	1	0	0		
12	IN30051319606398	SHEELA MEHTA	2	ıń	0	0	5	0	0	2	0	0		
13	1601010000232396	YUSUF YUNUS RANGWALA	4	4	0	0	4	0	0	4	0	0		
14	00001277	KAIRAVI VINODCHANDRA SHAH	1	1	0	0	1	0	0		0	0		
51	IN30177415263455	VISHWAS VINAYAK KOKAJE	9	0	9	0	0	9	0	0	9	0		
91	1203760000174206	PRIYESH R JOSHI	ıc	2	0	0	22	0	0	2	0	0		
2.1	1302590001416125	VIJAYA SURESH KHANOLKAR	2	2	0	0	2	0	0	2	0	0		1
18	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	S	2	0	0	5	0	0	5	0	0		
61	IN30082910314305	CHAWLA BHARTI MANOHAR	100	100	0	0	100	0	0	100	0	0		
20	(N30036020500205	PRAKASH ARVIND VIJAYAKAR	2	2	0	0	2	0	0	2	0	0		
17	IN30290240082445	KISHORI SURESH BHAWE	3	3	0	0	3	0	0	3	0	0		
77	IN30001110291563	SHOBHA ASHOK BHARNE	10	10	0	0	10	0	0	10	0	0		
73	IN30051310127907	ANIL BABUBHAI MEHTA	ıs	2	0	0	5	0	0	5	0	0	HS HS	AH & ASSON
24	1204720009684557	RAJIV SHRIKRISHNA BAHETI	1	1	0	0	1	0	0	1	0	0	ATTIN TO	MUMBAI
											434	A11516	1 * 5 1	C.P No. S. 964 80
)		

																												18	MIR	18 × 38
																						5						& A.S.S.	MBAI	C.P. No S. of 64 P. W. W. SECRETHAN
×																						sted	Resoln					SHAH	ME	C.P No. S
REMARK																						Vote not casted	Not voted for Resoln No. 10					No.	DIA	* 5
ICE ICE	N N														-								ON							A2
RESOLUTION NO. 10 OF NOTICE	INVALID/ ABSTAIN	0	0	0	0	0	0	o	0	0	0	0	0	0	0	0	0	0	0	0	0	100	-	0	0	0	0	0	101	2/2
TION NO.	AGAINST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	ю	0	0	0	0	6	6
RESOLU	FOR	9	10	1	380	20	10	ıs	-	ю	1035	52	2	1	40	s	9	2	2	-	164	0	0	0	200	1	4200	1080000	1086428	
VOTICE	INVALID/ ABSTAIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	100	0	0	0	0	0	0	100	
RESOLUTION NO. 9 OF NOTICE	AGAINST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	0	0	0	0	6	
RESOLUTI	FOR A	9	10	1	380	20	10	ın	-	8	1035	52	2	-	40	2	9	2	2	1	164	0	-	0	200	-	4200	1080000	1086429	
TICE	INVALID/ ABSTAIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	100	0	0	0	0	0	0	100	
0.8 OF NO																														
RESOLUTION NO. 8 OF NOTICE	AGAINST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	m	0	0	0	0	6	
RESO	FOR	9	10	1	380	20	10	ıs	-	8	1035	25	2	1	40	5	9	2	2	-	164	0	1	0	200	-	4200	1080000	1086429	
	TOTAL NO. OF SHARES HELD	9	10	1	380	20	10	5	-	8	1035	52	2	1	40	ıs	9	2	2	1	164	100	-	8	200	1	4200	1080000	1086538	
		R	KAR	WALA					-		IA.	N A I	WE	RA			H	IH.	黒	LA.	II.				NDAS	IAN	4	NDIA		
	AREHOLD	AL BONAG	NA SUDHA	AI NARIEL	DADLANI	DLANI	GNIHOTRI	VANI	IAND SHAI	ND NAIK	W BHESAN	W BHESAN	CAN'T DAK	OBANPUT	TRIVEDI	NANDES	Z POUREDI	Z POUREDI	Z POUREDI	CHHOWA	Z POUREDI	AR TIWARI	SHAMDAS	NJABI	BHAGWA	ЕКНА МО	W DAMAN	MITED		
	NAME OF THE SHAREHOLDER	RAVINDRA VITHAL BONAGIR	KUDALKAR KALPANA SUDHAKAR	MEENA MAHESHBHAI NARIELWALA	VEEPA VINOD DADLANI	VINOD DADLAN	MANORAMA AGNIHOTRI	NEETA SAVANI	BHARAT MULCHAND SHAH	KIRAN ARVIND NAIK	ASPI BAMANSHAW BHESANIA	ASPI BAMANSHAW BHESANIA	VIKAS CHANDRAKANT DAKWE	BIPIN NAGINDAS JOBANPUTRA	NARENDRA S TRIVEDI	RONALD FERNANDES	BERUZ FERAMROZ POUREDEHI	BERUZ FERAMROZ POUREDEHI	BERUZ FERAMROZ POUREDEHI	DILIP DAHYABHAI CHHOWALA	BERUZ FERAMROZ POUREDEHI	GAUTAM KEDAR TIWARI	MOHAN GHANSHAMDAS CHANDIRAMANI	AMAR PUNJABI	CHAWLA MANOHAR BHAGWANDAS	CHANDIRAMANI REKHA MOHAN	DARA NADIRSHAW DAMANIA	THYSSENKRUPP INDUSTRIES INDIA PRIVATE LIMITED		
	NAME	RAVI	KUDAL	MEENA	VE		MA		ВНА	*	ASPLI	ASPII	VIKAS	BIPIN	Z	2	BERUZ	SURABE	BERUZ	агна	BERUZ	P	MO		CHAWLA	CHAND	DARA	THYSSEN		
	CLIENT ID	8195	8766	7325	13541	2923	12456	9297	2153	9060	0241	7515	4347	9492	9129	1026	6303	4565	1053	1574	7824	9589	3585	7799	4284	7441	4612	1992	TOTAL	100
	FOLIO NO./ DP ID/ CLIENT ID	1204470000358195	IN30082910048766	IN30051323257325	1203330000483541	IN30160411742923	IN30027110182456	IN30070820029297	1302820000002153	IN30311611030906	1201250000010241	1201250000017515	IN30018313304347	1202870000159492	IN30051310089129	IN30051323071026	IN30122510106303	IN30074911114565	IN30051321521053	1601480000011574	1202890001487824	1301190300026856	IN30023914263585	IN30051311297799	IN30082910314284	IN30023914267441	1N30018310234612	IN30047642571992		
	SR. NO. FO	25	56	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51		

				REMARK									
				NOTICE	INVALID/ ABSTAIN	0	0	0	0	0	0	0	0
*				RESOLUTION NO. 4 OF NOTICE	AGAINST	0	0	0	0	0	0	0	0
				RESOL	FOR	7140000	260000	1450000	34000	3058	40000	60400	16000
			assu.	NOTICE	INVALID/ ABSTAIN	0	0	0	0	0	0	0	0
			s rank part p	RESOLUTION NO. 3 OF NOTICE	AGAINST	0	0	0	0	0	0	0	0
			hts. All share	RESOLUT	FOR	7140000	260000	1450000	34000	3058	40000	60400	16000
(pa			ial voting rig	OTICE	INVALID/ ABSTAIN	0	0	0	0	0	0	0	0
Pumps Limit	orms	Rs. 10 /-	with different	RESOLUTION NO. 2 OF NOTICE	AGAINST	0	0	0	0	0	0	0	0
KSB LIMITED (Formerly known as KSB Pumps Limited)	Register of Physical Ballot Forms	Nominal / Face Value per Share: Rs. 10 /-	ve any shares v	RESOLUTION	FOR	7140000	260000	1450000	34000	3058	40000	60400	16000
red (Formerly	Register of Pl	minal / Face V.	ny does not ha	NOTICE	INVALID/ ABSTAIN	0	0	0	0	0	0	0	0
KSB LIMI		No	Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.	RESOLUTION NO. 1 OF NOTICE	AGAINST	0	0	0	0	0	0	0	0
			al Voting Rig	RESOLI	FOR	7140000	260000	1450000	34000	3058	40000	60400	16000
			th Differenti	TOTAL NO. OF	SHARES	7140000	260000	1450000	34000	3058	40000	60400	16000
			Shares wi		NAME OF THE SHAREHOLDER	The Industrial And Prudential Investment Co Ltd	New Holding And Trading Co Ltd	PAHARPUR COOLING TOWERS LTD.	GAURAV SWARUP	PARUL SWARUP	VIKRAM SWARUP	Vikram Swarup	BINDU VIKRAM SWARUP
					FOLIO NO., DP ID/ CLIENT ID	IN30292710006557	IN30292710006256	IN30009510002376	IN30021410087002	IN30021410112752	1203230000903659	IN30009511756658	1203230000854192
				SR.	NO.		2	3	4	35	9	7	00



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SUNITA SHASHIKANT MARATHE

SHASHIKANT GAJANAN MARATHE

IN30015911087500 IN30015911121685

TOTAL

 23116960 23116810

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CANADIAN KAY PUMP LIMITED DARAIUS KAIKHUSHROO MULLA

IN30014210715589 IN30027110177475 IN30015911265962 IN30015911120944 IN30015911121142

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LALITA SHASHIKANT MARATHE MOHIT SHRINIVAS MARATHE

SHRINIVAS SHASHIKANT MARATHE

7				rormerly know	KSB LIMITED (Formerly Known as KSB Pumps Limited)	bs rimined				-		
			Reg	Register of Physical Ballot Forms	l Ballot Forms							
			Nomina	Nominal / Face Value per Share: Rs. 10 /-	oer Share: Rs. 1	./01	-					
	Shares with Differential Voting Rigl	Rights: The	Company do	es not have an	y shares with o	nts: The Company does not have any shares with differential voting rights. All shares rank pari passu.	ng rights. All	shares rank	pari passu.			
		TOTAL NO. OF	RESOL	RESOLUTION NO. 5 OF NOTICE	NOTICE	RESOLUTI	RESOLUTION NO. 6 OF NOTICE	NOTICE	RESOLU	RESOLUTION NO. 7 OF NOTICE	F NOTICE	REMARK
FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	SHARES	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	
(N30292710006557	The Industrial And Prudential Investment Co Ltd	7140000	7140000	0	0	7140000	0	0	7140000	0	0	
IN30292710006256	New Holding And Trading Co Ltd	260000	260000	0	0	260000	0	0	260000	0	0	
N30009510002376	PAHARPUR COOLING TOWERS LTD.	1450000	1450000	0	0	1450000	0	0	1450000	0	0	
IN30021410087002	GAURAV SWARUP	34000	34000	0	0	34000	0	0	34000	0	0	
IN30021410112752	PARUL SWARUP	3058	3058	0	0	3058	0	0	3058	0	0	
1203230000903659	VIKRAM SWARUP	40000	40000	0	0	40000	0	0	40000	0	0	
IN30009511756658	Vikram Swarup	60400	60400	0	0	60400	0	0	60400	0	0	
1203230000854192	BINDU VIKRAM SWARUP	16000	16000	0	0	16000	0	0	16000	0	0	
IN30014210715589	CANADIAN KAY PUMP LIMITED	14110848	14110848	0	0	14110848	0	0	14110848	0	0	
IN30027110177475	DARAIUS KAIKHUSHROO MULLA	2500	2500	0	0	2500	0	0	2500	0	0	
IN30015911265962	MOHIT SHRINIVAS MARATHE	4	4	0	0	4	0	0	4	0	0	
IN30015911120944	LALITA SHASHIKANT MARATHE	86	0	0	86	0	0	98	0	0	98	Signature not tally
1N30015911121142 SF	SHRINIVAS SHASHIKANT MARATHE	4	0	0	4	0	0	4	0	0	4	Signature not tally
IN30015911121685	SUNITA SHASHIKANT MARATHE	43	0	0	43	0	0	43	0	0	43	Signature not tally
N30015911087500	SHASHIKANT GAJANAN MARATHE	17	0	0	17	0	0	17	0	0	17	Signature not tally
TOTAL		23116960 23116810	23116810	0	150	23116810	0	150	23116810	0	150	



		KS	B LIMITED	KSB LIMITED (Formerly known as KSB Pumps Limited)	vn as KSB Pum	ps Limited)					*	
			Reg	Register of Physical Ballot Forms	al Ballot Forms							
			Nomina	Nominal / Face Value per Share: Rs. 10 /-	ver Share: Rs. 1	-/01						
	Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank parl passu.	Rights: The	Company d	oes not have an	y shares with	differential voti	ng rights. All	shares rank	pari passu.			
		TOTAL	RESOL	RESOLUTION NO. 8 OF NOTICE	NOTICE	RESOLUTI	RESOLUTION NO. 9 OF NOTICE	NOTICE	RESOLUT	RESOLUTION NO. 10 OF NOTICE	F NOTICE	REMARK
FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	SHARES	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	
IN30292710006557	The industrial And Prudential Investment Co Ltd	7140000	7140000	0	0	7140000	0	0	7140000	0	0	*
IN30292710006256	New Holding And Trading Co Ltd	260000	260000	0	0	260000	0	0	260000	0	0	
IN30009510002376	PAHARPUR COOLING TOWERS LTD.	1450000	1450000	0	0	1450000	0	0	1450000	0	0	
IN30021410087002	GAURAV SWARUP	34000	34000	0	0	34000	0	0	34000	0	0	
(N36021410112752	PARUL SWARUP	3058	3058	0	0	3058	0	0	3058	0	0	
1203230000903659	VIKRAM SWARUP	40000	40000	0	0	40000	0	0	40000	0	0	
N30009511756658	Vikram Swarup	60400	60400	0	0	60400	0	0	60400	0	0	
1203230000854192	BINDU VIKRAM SWARUP	16000	16000	0	0	16000	0	0	16000	0	0	
N30014210715589	GANADIAN KAY PUMP LIMITED	14110848	14110848	0	0	14110848	0	0	14110848	0	0	
IN36627116177475	DARAIUS KAIKHUSHROO MULLA	2500	2500	0	0	2500	0	0	2500	0	0	
IN30015911265962	MOHIT SHRINIVAS MARATHE	4	4	0	0	4	0	0	4	0	0	
N30015911120944	LALITA SHASHIKANT MARATHE	98	0	0	98	0	0	86	0	0	98	Signature not tally
IN30015911121142	SHRINIVAS SHASHIKANT MARATHE	4	0	0	4	0	0	4	0	0	4	Signature not tally
IN30015911121685	SUNITA SHASHIKANT MARATHE	43	0	0	43	0	0	43	0	0	43	Signature not tally
IN30015911087500	SHASHIKANT GAJANAN MARATHE	17	0	0	17	0	0	17	0	0	17	Signature not tally
TOTAL	AI.	23116960 23116810	23116810	0	150	23116810	0	150	23116810	0	150	

