

10<sup>th</sup> May, 2019

The General Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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 59<sup>th</sup> Annual General Meeting of the members of the Company held on 8<sup>th</sup> 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**

# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

**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]

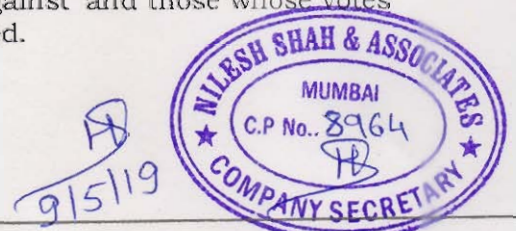
To,  
**The Chairman,**  
**KSB Limited**  
**(Formerly known as KSB Pumps Limited)**  
126, Maker Chambers-III,  
Nariman Point,  
Mumbai - 400 021

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 59<sup>th</sup> Annual General Meeting of the Equity Shareholders of **KSB Limited (Formerly known as KSB Pumps Limited)** held on Wednesday, 8<sup>th</sup> 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.



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

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: 2836 3419 Email : ngshah.cs@gmail.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.

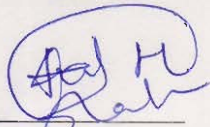
**Note:** Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Ballot, Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.

**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.

Thanking You,

**For Nilesh Shah & Associates  
Company Secretaries**



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



Place: Mumbai

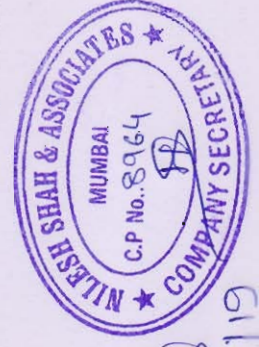
Date: 9/5/19



Annexure to the Scrutinizer's Report

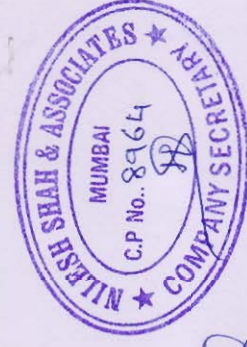
Result of Voting (through e-voting, poll and physical ballot):

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution		Valid Votes						Invalid Votes/Abstain			
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted	No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes				
1	1	Adoption of the audited financial statements and audited consolidated financial statements for the year ended 31st December, 2018 together with the Board's Report and Auditors' Report thereon.	Ordinary	Remote E-Voting	14	3396622	100%	0	0	0%	0	0		
				Ballot	11	23116810	100%	0	0	0%	4	150		
				Poll at AGM	47	1086430	99.99%	3	8	0.01%	1	100		
				<b>Total</b>	<b>72</b>	<b>27599862</b>	<b>99.99%</b>	<b>3</b>	<b>8</b>	<b>0.01%</b>	<b>5</b>	<b>250</b>		
2	2	Declaration of Dividend	Ordinary	Remote E-Voting	14	3396622	100%	0	0	0%	0	0		
				Ballot	11	23116810	100%	0	0	0%	4	150		
				Poll at AGM	46	1086230	99.99%	3	8	0.01%	2	300		
				<b>Total</b>	<b>71</b>	<b>27599662</b>	<b>99.99%</b>	<b>3</b>	<b>8</b>	<b>0.01%</b>	<b>6</b>	<b>450</b>		



Handwritten signature and number: 0915119

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Valid Votes										Invalid Votes/Abstain	
				Voting in Favour (Assent)					Voted Against (Dissent)					No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes						
3	3	Re-appointment of Dr. Matthias Schmitz (DIN: 07884418), Director who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Remote E-Voting	13	3376310	99.40%	1	20312	0.60%	0	0	0	0	
				Ballot	11	23116810	100%	0	0	0%	4	150			
				Poll at AGM	49	1086432	99.99%	1	6	0.01%	1	100			
				<b>Total</b>	<b>73</b>	<b>27579552</b>	<b>99.92%</b>	<b>2</b>	<b>20318</b>	<b>0.08%</b>	<b>5</b>	<b>250</b>			
4	4	Ratification of remuneration payable to Cost Auditors for Financial Year 2019.	Ordinary	Remote E-Voting	14	3396622	100%	0	0	0%	0	0			
				Ballot	11	23116810	100%	0	0	0%	4	150			
				Poll at AGM	47	1086430	99.99%	3	8	0.01%	1	100			
				<b>Total</b>	<b>72</b>	<b>27599862</b>	<b>99.99%</b>	<b>3</b>	<b>8</b>	<b>0.01%</b>	<b>5</b>	<b>250</b>			



915119

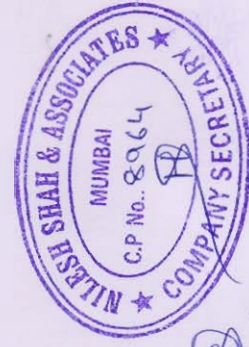


Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes/Abstain			
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Members Voting	No. of Votes Casted	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes				
5	5	Appointment of Ms. Sharmila Barua Roychowdhury (DIN: 08242998) as Independent Director of the Company	Ordinary	Remote E-Voting	13	3395922	99.98%	1	700	0.02%	0	0	
				Ballot	11	23116810	100%	0	0	0%	4	150	
				Poll at AGM	47	1086428	99.99%	3	10	0.01%	1	100	
				<b>Total</b>	<b>71</b>	<b>27599160</b>	<b>99.99%</b>	<b>4</b>	<b>710</b>	<b>0.01%</b>	<b>5</b>	<b>250</b>	
6	6	Re-appointment of Mr. D. N. Damania (DIN: 00403834) as Independent Director of the Company.	Special	Remote E-Voting	11	3389452	99.79%	3	7170	0.21%	0	0	
				Ballot	11	23116810	100%	0	0	0%	4	150	
				Poll at AGM	48	1086429	99.99%	2	9	0.01%	1	100	
				<b>Total</b>	<b>70</b>	<b>27592691</b>	<b>99.97%</b>	<b>5</b>	<b>7179</b>	<b>0.03%</b>	<b>5</b>	<b>250</b>	



915119

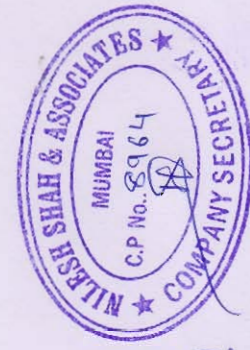
Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes										Invalid Votes/Abstain	
				Voting in Favour (Assent)					Voted Against (Dissent)					No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes						
7	7	Re-appointment of Mr. Pradip Shah (DIN: 00066242) as Independent Director of the Company.	Special	Remote E-Voting	10	3369140	99.20%	4	27482	0.80%	0	0	0	0	
				Ballot	11	23116810	100%	0	0	0%	4	150			
				Poll at AGM	47	1086428	99.99%	2	9	0.01%	2	101			
				<b>Total</b>	<b>68</b>	<b>27572378</b>	<b>99.90%</b>	<b>6</b>	<b>27491</b>	<b>0.10%</b>	<b>6</b>	<b>251</b>			
8	8	Re-appointment of Mr. V. K. Viswanathan (DIN: 01782934) as Independent Director of the Company.	Special	Remote E-Voting	13	3395922	99.98%	1	700	0.02%	0	0	0	0	
				Ballot	11	23116810	100%	0	0	0%	4	150			
				Poll at AGM	48	1086429	99.99%	2	9	0.01%	1	100			
				<b>Total</b>	<b>72</b>	<b>27599161</b>	<b>99.99%</b>	<b>3</b>	<b>709</b>	<b>0.01%</b>	<b>5</b>	<b>250</b>			



915119



Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes/Abstain			
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Members Voting	No. of Votes Casted	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes				
9	9	Continuation of Directorship of Mr. A. R. Broacha (DIN: 00056291) as Independent Director of the Company	Special	Remote E-Voting	12	3390152	99.81%	2	6470	0.19%	0	0	
				Ballot	11	23116810	100%	0	0	0%	4	150	
				Poll at AGM	48	1086429	99.99%	2	9	0.01%	1	100	
				<b>Total</b>	<b>71</b>	<b>27593391</b>	<b>99.98%</b>	<b>4</b>	<b>6479</b>	<b>0.02%</b>	<b>5</b>	<b>250</b>	
10	10	Adoption of amended Articles of Association of the Company.	Special	Remote E-Voting	12	3390152	99.81%	2	6470	0.19%	0	0	
				Ballot	11	23116810	100%	0	0	0%	4	150	
				Poll at AGM	47	1086428	99.99%	2	9	0.01%	2	101	
				<b>Total</b>	<b>70</b>	<b>27593390</b>	<b>99.98%</b>	<b>4</b>	<b>6479</b>	<b>0.02%</b>	<b>6</b>	<b>251</b>	



915119

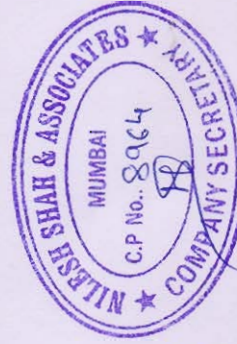


KSB LIMITED (Formerly known as KSB Pumps Limited)

Register of Remote E-voting

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 pari passu.

SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			REMARK
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO - THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. - DFAIDG.	20312	20312	0	0	20312	0	0	20312	0	0	20312	0	0	
2	IN3000541008030	PINEBRIDGE INDIA EQUITY FUND	45494	45494	0	0	45494	0	0	45494	0	0	45494	0	0	
3	IN30009510510412	Aban Phiroz Dubash	700	700	0	0	700	0	0	700	0	0	700	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	
6	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 OF MAURITIUS LIMITED	965351	965351	0	0	965351	0	0	965351	0	0	965351	0	0	
9	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 TAX SAVER ELSS 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	581	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	
		<b>TOTAL</b>	<b>3396622</b>	<b>3396622</b>	<b>0</b>	<b>0</b>	<b>3396622</b>	<b>0</b>	<b>0</b>	<b>3396622</b>	<b>0</b>	<b>0</b>	<b>3396622</b>	<b>0</b>	<b>0</b>	



09/15/19

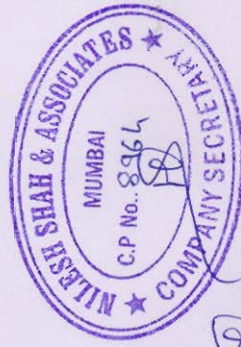
KSB LIMITED (Formerly known as KSB Pumps Limited)

Register of Remote E-voting

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 pari passu.

SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE			REMARK
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	IN30015410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO - THE PORTFOLIO OF DEFA INVESTMENT DIMENSIONS GROUP INC. -DEFAIDG.	20312	20312	0	0	20312	0	0	0	20312	0	0
2	IN30015410086030	PINEBRIDGE INDIA EQUITY FUND - Aban Phtrez Dubash	45494	45494	0	0	45494	0	0	0	45494	0	0
3	IN30015410510412	CANARA ROBECO MUTUAL FUND A/C	700	0	700	0	0	700	0	0	0	700	0
4	IN30012611212687	CANARA ROBECO INFRASTRUCTURE	30000	30000	0	0	30000	0	0	0	30000	0	0
5	IN30012611264937	CANARA ROBECO MUTUAL FUND A/C	15000	15000	0	0	15000	0	0	0	15000	0	0
6	IN30012611267406	CANARA ROBECO CAPITAL PROTECTION ORIENTED FUND SR.8	10000	10000	0	0	10000	0	0	0	10000	0	0
7	IN30014210561502	PINEBRIDGE GLOBAL FUNDS - CANARA ROBECO CAPITAL PROTECTION ORIENTED FUND SR.9	28676	28676	0	0	28676	0	0	0	28676	0	0
8	IN30014210669995	PINEBRIDGE INDIA EQUITY FUND - MAURITILUS LIMITED	965351	965351	0	0	965351	0	0	0	965351	0	0
9	IN30014210764950	CANARA ROBECO MUTUAL FUND A/C	34555	34555	0	0	34555	0	0	0	34555	0	0
10	IN30016710014406	CANARA ROBECO SMALL CAP FUND - RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCE POWER INFRA FUND	534540	534540	0	0	534540	0	0	0	534540	0	0
11	IN30016710015646	RELIANCE CAPITAL TRUSTEE CO LTD - A/E RELIANCE TAX SAVER ELSS FUND	1705521	1705521	0	0	1705521	0	0	0	1705521	0	0
12	IN30260310017544	SHOBHA SURESH SHENOY	3	3	0	0	3	0	0	0	3	0	0
13	IN30378610003779	TTCO LTD. TAURUS MUTUAL FUND	581	581	0	0	0	581	0	0	0	581	0
14	IN30378610003779	TAURUS INFRASTRUCTURE FUND	5889	5889	0	0	0	5889	0	0	0	5889	0
		TAURUS DISCOVERY MIDCAP FUND	3396622	3395922	700	0	3389452	7170	0	0	3369140	27482	0
		<b>TOTAL</b>											



915119

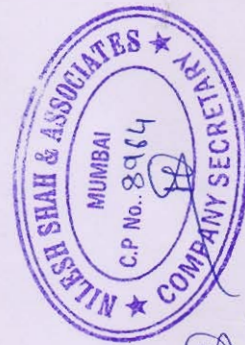


KSB LIMITED (Formerly known as KSB Pumps Limited)

Register of Remote E-voting

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 pari passu.

SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 8 OF NOTICE			RESOLUTION NO. 9 OF NOTICE			RESOLUTION NO. 10 OF NOTICE			REMARK
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO, THE PORTFOLIO OF DEFA INVESTMENT DIMENSIONS GROUP INC. DEFAIDG.	20312	20312	0	0	20312	0	0	20312	0	0	
2	IN30005410088030	PINEBRIDGE INDIA EQUITY FUND	45494	45494	0	0	45494	0	0	45494	0	0	
3	IN30009510510412	Alan Phiroz Dubash	700	0	700	0	700	0	0	700	0	0	
4	IN30012611213087	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO INFRASTRUCTURE	30000	30000	0	0	30000	0	0	30000	0	0	
5	IN30012611264937	CANARA ROBECO CAPITAL PROTECTION ORIENTED FUND SR 8	15000	15000	0	0	15000	0	0	15000	0	0	
6	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	
7	IN30014210561502	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	28676	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	
9	IN30014210764950	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO SMALL CAP FUND	34555	34555	0	0	34555	0	0	34555	0	0	
10	IN30016710014466	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAVER ELSS FUND	534540	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	
12	IN30260310017546	SHOBHA SURESH SHENOY	3	3	0	0	3	0	0	3	0	0	
13	IN30378610003779	TITCO LTD. TAURUS MUTUAL FUND TAURUS INFRASTRUCTURE FUND	581	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	
<b>TOTAL:</b>			<b>3396622</b>	<b>3395922</b>	<b>700</b>	<b>0</b>	<b>3390152</b>	<b>6470</b>	<b>0</b>	<b>3390152</b>	<b>6470</b>	<b>0</b>	



915119

KSB LIMITED (Formerly known as KSB Pumps Limited)

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 pari passu.

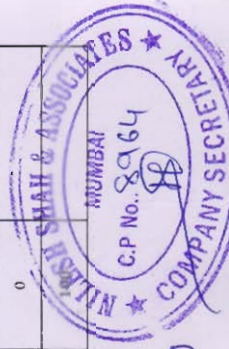
SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			REMARK
				FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	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	1	0	0	1	0	0	1	0	0	1	0	0	
3	IN30154957299865	JITESH LAKHANI	3	3	0	0	3	0	0	3	0	0	3	0	0	
4	IN30267932057877	HANSHA RAJENDRA SHETH	1	1	0	0	1	0	0	1	0	0	1	0	0	
5	1302590000181189	SURESH ANANT KHANOLKAR	5	5	0	0	5	0	0	5	0	0	5	0	0	
6	1302820000002514	SMITA BHARAT SHAH	1	1	0	0	1	0	0	1	0	0	1	0	0	
7	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	5	5	0	0	5	0	0	5	0	0	5	0	0	
8	IN30075710624283	PRAMODKUMAR AGNIHOTRI	10	10	0	0	10	0	0	10	0	0	10	0	0	
9	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	
11	IN30018310015364	RAJENDRA JAMNADAS SHETH	1	1	0	0	1	0	0	1	0	0	1	0	0	
12	IN30051319606398	SHEELA MEHTA	5	5	0	0	5	0	0	5	0	0	5	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	6	0	6	0	0	6	0	0	6	0	0	6	0	
16	1203760000174206	PRIVESH R JOSHI	5	5	0	0	5	0	0	5	0	0	5	0	0	
17	1302590001416125	VIJAYA SURESH KHANOLKAR	2	2	0	0	2	0	0	2	0	0	2	0	0	
18	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	5	5	0	0	5	0	0	5	0	0	5	0	0	
19	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	3	0	0	3	0	0	3	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	5	0	0	5	0	0	5	0	0	5	0	0	
24	1204720009684557	RAJIV SHRIRIKSHNA BAHETI	1	1	0	0	1	0	0	1	0	0	1	0	0	



9/15/19



SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			REMARK
				FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	
25	1204470000358195	RAVINDRA VITHAL BONAGIR	6	0	0	0	6	0	0	0	6	0	0	0	0	
26	IN30082910048766	KUDALKAR KALPANA SUDHAKAR	10	0	0	0	10	0	0	0	10	0	0	0	0	
27	IN300051323257325	MEENA MAHESHBHAI NARIELWALA	1	0	0	0	1	0	0	0	1	0	0	0	0	
28	1203330000483541	VEEPA VINOD DADLANI	380	0	0	0	380	0	0	0	380	0	0	0	0	
29	IN30160411742923	VINOD DADLANI	20	0	0	0	20	0	0	0	20	0	0	0	0	
30	IN30027110182456	MANORAMA AGNIHOTRI	10	0	0	0	10	0	0	0	10	0	0	0	0	
31	IN30070820029297	NEETA SAVANI	5	0	0	0	5	0	0	0	5	0	0	0	0	
32	1302820000002153	BHARAT MULCHAND SHAH	1	0	0	0	1	0	0	0	1	0	0	0	0	
33	IN30311611030906	KIKAN ARVIND NAIK	3	0	0	0	3	0	0	0	3	0	0	0	0	
34	1201250000010241	ASPI RAMANSHAW BHESANIA	1035	0	0	0	1035	0	0	0	1035	0	0	0	0	
35	1201250000017515	ASPI RAMANSHAW BHESANIA	52	0	0	0	52	0	0	0	52	0	0	0	0	
36	IN30018313304347	VIKAS CHANDRAKANT DAKWE	2	0	0	0	2	0	0	0	2	0	0	0	0	
37	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	1	0	0	0	1	0	0	0	1	0	0	0	0	
38	IN30051310089129	NARENDRA S. TRIVEDI	40	0	0	0	40	0	0	0	40	0	0	0	0	
39	IN30051323071026	RONALD FERNANDES	5	0	0	0	5	0	0	0	5	0	0	0	0	
40	IN30122510106403	BERUZ FERAMROZ POURDEHI	6	0	0	0	6	0	0	0	6	0	0	0	0	
41	IN30074911114565	BERUZ FERAMROZ POURDEHI	2	0	0	0	2	0	0	0	2	0	0	0	0	
42	IN30051321521053	BERUZ FERAMROZ POURDEHI	2	0	0	0	2	0	0	0	2	0	0	0	0	
43	1601480000011574	DILIP DAHYABHAI CHHOWALA	1	0	0	0	1	0	0	0	1	0	0	0	0	
44	1202890001487824	BERUZ FERAMROZ POURDEHI	164	0	0	0	164	0	0	0	164	0	0	0	0	
45	1301190300026856	GAUTAM KEDAR TIWARI	100	0	0	100	0	0	100	0	0	0	100	0	0	Vote not casted
46	IN30023914263585	MOHAN GHANSHAMDAS CHANDIRAMANI	1	0	1	0	0	1	0	0	1	0	0	0	1	0
47	IN30051311297799	AMAR PRINABI	3	0	0	0	3	0	0	0	3	0	0	0	0	
48	IN30082910314284	CHAWLA MANOHAR BHAGWANDAS	200	0	0	0	200	0	200	0	200	0	0	0	0	Not voted for Resol. No.2
49	IN30023914267441	CHANDIRAMANI REKHA MOHAN	1	0	1	0	0	1	0	0	1	0	0	0	1	0
50	IN30018310234612	DARA NADERSHAW DAMANIA	4200	0	0	0	4200	0	0	0	4200	0	0	0	0	
51	IN30047642571992	THYSEKRUUP INDUSTRIES INDIA PRIVATE LIMITED	1080000	0	0	0	1080000	0	0	0	1080000	0	0	0	0	
TOTAL			1086538	1086430	8	100	1086230	8	300	1086432	6	100	1086430	8	0	



91519



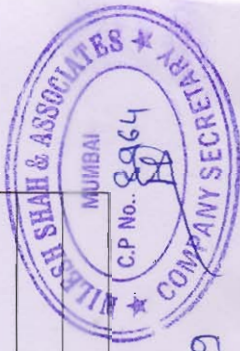
KSB LIMITED (Formerly known as KSB Pumps Limited)

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 pari passu.

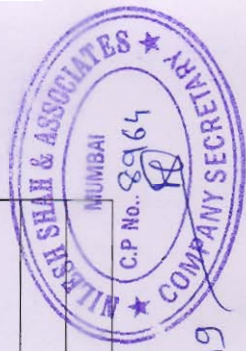
SR. NO.	FOLIO NO. / DP ID / CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE			REMARK
				FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	
1	160148000016802	ZAHUR ISMAIL MANIAR	105	105	0	0	105	0	0	105	0	0	
2	1302340000480597	DHEPAK HARIDAS LAKHANI	1	1	0	0	1	0	0	1	0	0	
3	IN30154957290865	HITESH LAKHANI	3	3	0	0	3	0	0	3	0	0	
4	IN3026792057877	HANSHA RAJENDRA SHETH	1	1	0	0	1	0	0	1	0	0	
5	1302590000181189	SURESH ANANT KHANOLKAR	5	5	0	0	5	0	0	5	0	0	
6	1302820000002514	SMITA BHARAT SHAH	1	1	0	0	1	0	0	1	0	0	
7	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	5	5	0	0	5	0	0	5	0	0	
8	IN30075710624283	PRAMODKUMAR AGNIHOTRI	10	10	0	0	10	0	0	10	0	0	
9	IN30311610745291	MEENA AGARWAL	2	2	0	0	2	0	0	2	0	0	
10	IN30267933314887	VASUDHA VIKAS DAKWE	4	4	0	0	4	0	0	4	0	0	
11	IN30018310015364	RAJENDRA JAMNADAS SHETHI	1	1	0	0	1	0	0	1	0	0	
12	IN30051319606398	SHEELA MEHTA	5	5	0	0	5	0	0	5	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	1	0	0	
15	IN30177415263455	VISHWAS VINAYAK KOKAJE	6	6	0	0	6	0	0	6	0	0	
16	1203760000174206	PRIVESH R JOSHI	5	5	0	0	5	0	0	5	0	0	
17	13025900001416125	VIJAYA SURESH KHANOLKAR	2	2	0	0	2	0	0	2	0	0	
18	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	5	5	0	0	5	0	0	5	0	0	
19	IN30082910314305	CHAWLIA BIARTI MANOHAR	100	100	0	0	100	0	0	100	0	0	
20	IN30036020500205	PRAKASH ARVIND VIJAYAKAR	2	2	0	0	2	0	0	2	0	0	
21	IN30290240082445	KISHORI SURESH BHAVE	3	3	0	0	3	0	0	3	0	0	
22	IN30001110291563	SHOBHA ASHOK BHARNE	10	10	0	0	10	0	0	10	0	0	
23	IN30051310127907	ANIL BABUBHAI MEHTA	5	5	0	0	5	0	0	5	0	0	
24	1204720009684557	RAJIV SHRIRISHNA BARETI	1	1	0	0	1	0	0	1	0	0	



9/15/19



SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE			REMARK
				FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	
25	1204470000358195	RAVINDRA VITHAL BONAGIR	6	6	0	0	6	0	0	6	0	0	
26	IN30082910048766	KUDALKAR KALPANA SUDHAKAR	10	10	0	0	10	0	0	10	0	0	
27	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	1	1	0	0	1	0	0	1	0	0	
28	1203330000483541	VEEPA VINOD DADLANI	380	380	0	0	380	0	0	380	0	0	
29	IN30160411742923	VINOD DADLANI	20	20	0	0	20	0	0	20	0	0	
30	IN30027110182456	MANORAMA AGNIHOTRI	10	10	0	0	10	0	0	10	0	0	
31	IN30070820029297	NEETA SAVANI	5	5	0	0	5	0	0	5	0	0	
32	1302820000002153	BHARAT MULCHAND SHAH	1	1	0	0	1	0	0	1	0	0	
33	IN30311611030906	KIRAN ARVIND NAIK	3	3	0	0	3	0	0	3	0	0	
34	1201250000010241	ASPI BAMANSHAW BHESANIA	1035	1035	0	0	1035	0	0	1035	0	0	
35	1201250000017515	ASPI BAMANSHAW BHESANIA	52	52	0	0	52	0	0	52	0	0	
36	IN30018313304347	VIKAS CHANDRAKANT DAKWE	2	2	0	0	2	0	0	2	0	0	
37	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	1	1	0	0	1	0	0	1	0	0	
38	IN30051310089129	NARENDRA S TRIVEDI	40	40	0	0	40	0	0	40	0	0	
39	IN30051323071026	RONALD FERNANDES	5	5	0	0	5	0	0	5	0	0	
40	IN30122510106303	BERUZ FERAMROZ POURDEHI	6	6	0	0	6	0	0	6	0	0	
41	IN30074911114565	BERUZ FERAMROZ POURDEHI	2	2	0	0	2	0	0	2	0	0	
42	IN30051321521053	BERUZ FERAMROZ POURDEHI	2	2	0	0	2	0	0	2	0	0	
43	1601480000011574	DILIP DAHYABHAI CHHIOWALA	1	1	0	0	1	0	0	1	0	0	
44	1202890001487824	BERUZ FERAMROZ POURDEHI	164	164	0	0	164	0	0	164	0	0	
45	1301190300026856	GAUTAM KEDAR TIWARI	100	0	0	100	0	0	100	0	0	100	Vote not casted
46	IN30023914263585	MOHAN GHANSHAMDAS CHANDIRAMANI	1	0	1	0	1	0	0	0	0	1	Not voted for Resoln. No. 7
47	IN30051311297799	AMAR PUNJABI	3	0	3	0	0	3	0	0	3	0	
48	IN30082910314284	CHAWLA MANOHAAR BHAGWANDAS	200	200	0	0	200	0	0	200	0	0	
49	IN30023914267441	CHANDIRAMANI REKHA MOHAN	1	1	0	0	1	0	0	1	0	0	
50	IN30018310234612	DARA NADIRSHAW DAMANIA	4200	4200	0	0	4200	0	0	4200	0	0	
51	IN30047642571992	THYSSENKRUPP INDUSTRIES INDIA PRIVATE LIMITED	1080000	1080000	0	0	1080000	0	0	1080000	0	0	
TOTAL			1086538	1086428	10	100	1086429	9	100	1086428	9	101	



915119



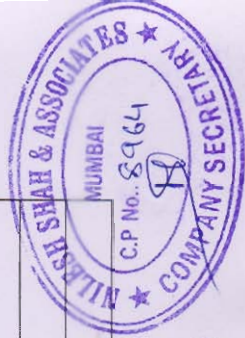
KSB LIMITED (Formerly known as KSB Pumps Limited)

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 pari passu.

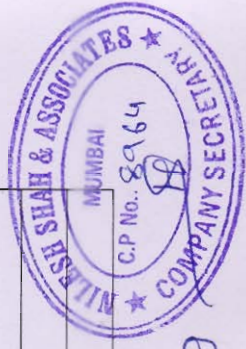
SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 8 OF NOTICE			RESOLUTION NO. 9 OF NOTICE			RESOLUTION NO. 10 OF NOTICE			REMARK
				FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	
1	160140000016882	ZAHUR ISMAIL MANIAR	105	105	0	0	105	0	0	0	105	0	0
2	1302340000480597	DEEPAK HARIDAS LAKHANI	1	1	0	0	1	0	0	0	1	0	0
3	IN3015495729865	JITESH LAKHANI	3	3	0	0	3	0	0	0	3	0	0
4	IN30267932057877	HANSHI RAJENDRA SHIETH	1	1	0	0	1	0	0	0	1	0	0
5	1302590000181189	SURESH ANANT KHANOLKAR	5	5	0	0	5	0	0	0	5	0	0
6	1302820000002514	SMITA BIHARAT SHAH	1	1	0	0	1	0	0	0	1	0	0
7	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	5	5	0	0	5	0	0	0	5	0	0
8	IN30075710624283	PRAMODKUMAR AGNIHOTRI	10	10	0	0	10	0	0	0	10	0	0
9	IN30311610745291	MEENA AGARWAL	2	2	0	0	2	0	0	0	2	0	0
10	IN30267933314087	VASUDHIA VIKAS DAKWE	4	4	0	0	4	0	0	0	4	0	0
11	IN30018310015364	RAJENDRA JAMNADAS SHIETH	1	1	0	0	1	0	0	0	1	0	0
12	IN30051319606398	SHEELA MEHTA	5	5	0	0	5	0	0	0	5	0	0
13	1601010000232396	YUSUF YUNUS RANGWALA	4	4	0	0	4	0	0	0	4	0	0
14	00001277	KAIRAVI VINODCHANDRA SHAH	1	1	0	0	1	0	0	0	1	0	0
15	IN30177415263455	VISHWAS VINAYAK KOKAJE	6	0	6	0	0	6	0	0	0	6	0
16	1203760000174206	PRIYESH R JOSHI	5	5	0	0	5	0	0	0	5	0	0
17	1302590001416125	VIJAYA SURESH KHANOLKAR	2	2	0	0	2	0	0	0	2	0	0
18	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	5	5	0	0	5	0	0	0	5	0	0
19	IN30082910314305	CHAWLA BHARTI MANOHAR	100	100	0	0	100	0	0	0	100	0	0
20	IN30036020500205	PRAKASH ARVIND VIJAYAKAR	2	2	0	0	2	0	0	0	2	0	0
21	IN30290240082445	KISHORI SURESH BHAWE	3	3	0	0	3	0	0	0	3	0	0
22	IN30001110291563	SHOBHA ASHOK BHARNE	10	10	0	0	10	0	0	0	10	0	0
23	IN30051310127907	ANIL BARUBHAI MEHTA	5	5	0	0	5	0	0	0	5	0	0
24	1204720009684557	RAJIV SHRIRKISHNA BARETI	1	1	0	0	1	0	0	0	1	0	0



915119



SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 8 OF NOTICE			RESOLUTION NO. 9 OF NOTICE			RESOLUTION NO. 10 OF NOTICE			REMARK
				FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	
25	1204470000358195	RAVINDRA VITHAL BONAGIR	6	6	0	0	6	0	0	6	0	0	
26	IN30082910048766	KUDALKAR KALPANA SUDHAKAR	10	10	0	0	10	0	0	10	0	0	
27	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	1	1	0	0	1	0	0	1	0	0	
28	1203330000483541	VEEPA VINOD DADLANI	380	380	0	0	380	0	0	380	0	0	
29	IN30160411742923	VINOD DADLANI	20	20	0	0	20	0	0	20	0	0	
30	IN30027110182456	MANORAMA AGNIHOTRI	10	10	0	0	10	0	0	10	0	0	
31	IN30070820029297	NEETA SAVANI	5	5	0	0	5	0	0	5	0	0	
32	1302820000002153	BHARAT MULCHAND SHAH	1	1	0	0	1	0	0	1	0	0	
33	IN30311611030906	KIRAN ARVIND NAIK	3	3	0	0	3	0	0	3	0	0	
34	1201250000010241	ASPI BAMANSHAW BHESANIA	1035	1035	0	0	1035	0	0	1035	0	0	
35	1201250000017515	ASPI BAMANSHAW BHESANIA	52	52	0	0	52	0	0	52	0	0	
36	IN30018313304347	VIKAS CHANDRAKANT DAKWE	2	2	0	0	2	0	0	2	0	0	
37	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	1	1	0	0	1	0	0	1	0	0	
38	IN30051310089129	NARENDRA S TRIVEDI	40	40	0	0	40	0	0	40	0	0	
39	IN30051323071026	RONALD FERNANDES	5	5	0	0	5	0	0	5	0	0	
40	IN30122510106303	BERUZ FERAMROZ POURDEHI	6	6	0	0	6	0	0	6	0	0	
41	IN30074911114565	BERUZ FERAMROZ POURDEHI	2	2	0	0	2	0	0	2	0	0	
42	IN30051321521053	BERUZ FERAMROZ POURDEHI	2	2	0	0	2	0	0	2	0	0	
43	1601480000011574	DILIP DAHYABHAI CHHOWALA	1	1	0	0	1	0	0	1	0	0	
44	1202890001487824	BERUZ FERAMROZ POURDEHI	164	164	0	0	164	0	0	164	0	0	
45	1301190300026856	GAUTAM KEDAR TIWARI	100	0	0	100	0	0	100	0	0	100	Vote not casted
46	IN30023914263585	MOHAN GHANSHAMIDAS CHANDIRAMANI	1	1	0	0	1	0	0	0	0	1	Not voted for Resoln No. 10
47	IN30051311297799	AMAR PUNJABI	3	0	3	0	0	3	0	0	3	0	
48	IN30082910314284	CHAWLA MANOHAR BHAGWANDAS	200	200	0	0	200	0	0	200	0	0	
49	IN30023914267441	CHANDIRAMANI REKHA MOHAN	1	1	0	0	1	0	0	1	0	0	
50	IN30018310234612	DARA NADIRSHAW DAMANIA	4200	4200	0	0	4200	0	0	4200	0	0	
51	IN30047642571992	THYSSENKRUPP INDUSTRIES INDIA PRIVATE LIMITED	1080000	1080000	0	0	1080000	0	0	1080000	0	0	
TOTAL			1086538	1086429	9	100	1086429	9	100	1086426	9	101	



915119



KSB LIMITED (Formerly known as KSB Pumps Limited)

Register of Physical Ballot Forms

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 pari passu.

SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			REMARK
				FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	
1	IN30292710006557	The Industrial And Prudential Investment Co Ltd	7140000	7140000	0	0	7140000	0	0	7140000	0	0	7140000	0	0	
2	IN30292710006256	New Holding And Trading Co Ltd	260000	260000	0	0	260000	0	0	260000	0	0	260000	0	0	
3	IN30009510002376	PAHARPUR COOLING TOWERS LTD.	1450000	1450000	0	0	1450000	0	0	1450000	0	0	1450000	0	0	
4	IN30021410087002	GAURAV SWARUP	34000	34000	0	0	34000	0	0	34000	0	0	34000	0	0	
5	IN30021410112752	PARUL SWARUP	3058	3058	0	0	3058	0	0	3058	0	0	3058	0	0	
6	1203230006903659	VIKRAM SWARUP	40000	40000	0	0	40000	0	0	40000	0	0	40000	0	0	
7	IN30009511756658	Vikram Swarup	60400	60400	0	0	60400	0	0	60400	0	0	60400	0	0	
8	1203230000854192	BINDU VIKRAM SWARUP	16000	16000	0	0	16000	0	0	16000	0	0	16000	0	0	
9	IN30014210715589	CANADIAN KAY PUMP LIMITED	14110848	14110848	0	0	14110848	0	0	14110848	0	0	14110848	0	0	
10	IN30027110177475	DARAIUS KAIKUSHROO MULLA	2500	2500	0	0	2500	0	0	2500	0	0	2500	0	0	
11	IN30015911265962	MOHIT SHRINIVAS MARATHE	4	4	0	0	4	0	0	4	0	0	4	0	0	
12	IN30015911120944	LALITA SHASHIKANT MARATHE	86	0	0	86	0	0	86	0	0	86	0	0	86	Signature not tally
13	IN30015911121142	SHRINIVAS SHASHIKANT MARATHE	4	0	0	4	0	0	4	0	0	4	0	0	4	Signature not tally
14	IN30015911121685	SUNITA SHASHIKANT MARATHE	43	0	0	43	0	0	43	0	0	43	0	0	43	Signature not tally
15	IN30015911087500	SHASHIKANT GAJANAN MARATHE	17	0	0	17	0	0	17	0	0	17	0	0	17	Signature not tally
TOTAL			23116960	23116810	0	150	23116810	0	150	23116810	0	150	23116810	0	150	



9/5/19



KSB LIMITED (Formerly known as KSB Pumps Limited)

Register of Physical Ballot Forms

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 pari passu.

SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE			REMARK
				FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	
1	IN30292710006557	The Industrial And Prudential Investment Co Ltd	7140000	7140000	0	0	7140000	0	0	7140000	0	0	
2	IN30292710006256	New Holding And Trading Co Ltd	260000	260000	0	0	260000	0	0	260000	0	0	
3	IN30009510002376	PAHARPUR COOLING TOWERS LTD.	1450000	1450000	0	0	1450000	0	0	1450000	0	0	
4	IN30021410087002	GAURAV SWARUP	34000	34000	0	0	34000	0	0	34000	0	0	
5	IN30021410112752	PARUL SWARUP	3058	3058	0	0	3058	0	0	3058	0	0	
6	1203230000903659	VIKRAM SWARUP	40000	40000	0	0	40000	0	0	40000	0	0	
7	IN30009511756658	Vikram Swarup	60400	60400	0	0	60400	0	0	60400	0	0	
8	1203230000854192	BINDU VIKRAM SWARUP	16000	16000	0	0	16000	0	0	16000	0	0	
9	IN30014210715589	CANADIAN KAY PUMP LIMITED	14110848	14110848	0	0	14110848	0	0	14110848	0	0	
10	IN30027110177475	DARAIUS KAIKUSHROO MULLA	2500	2500	0	0	2500	0	0	2500	0	0	
11	IN30015911265962	MOHIT SHRINIVAS MARATHE	4	4	0	0	4	0	0	4	0	0	Signature not tally
12	IN30015911120944	LALITA SHASHIKANT MARATHE	86	0	0	86	0	0	0	0	0	86	Signature not tally
13	IN30015911121142	SHRINIVAS SHASHIKANT MARATHE	4	0	0	4	0	0	0	0	0	4	Signature not tally
14	IN30015911121685	SUNITA SHASHIKANT MARATHE	43	0	0	43	0	0	0	0	0	43	Signature not tally
15	IN30015911087500	SHASHIKANT GAJANAN MARATHE	17	0	0	17	0	0	0	0	0	17	Signature not tally
<b>TOTAL</b>			<b>23116960</b>	<b>23116810</b>	<b>0</b>	<b>150</b>	<b>23116810</b>	<b>0</b>	<b>150</b>	<b>23116810</b>	<b>0</b>	<b>150</b>	



91519

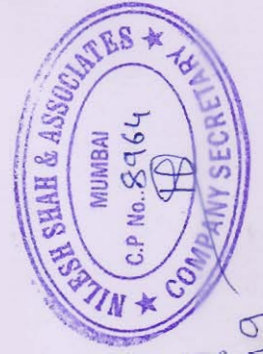
KSB LIMITED (Formerly known as KSB Pumps Limited)

Register of Physical Ballot Forms

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 pari passu.

SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 8 OF NOTICE			RESOLUTION NO. 9 OF NOTICE			RESOLUTION NO. 10 OF NOTICE			REMARK
				FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	FOR	AGAINST	INVALID/ ABSTAIN	
1	IN30292710006557	The Industrial And Prudential Investment Co Ltd	7140000	7140000	0	0	7140000	0	0	7140000	0	0	
2	IN30292710006256	New Holding And Trading Co Ltd	260000	260000	0	0	260000	0	0	260000	0	0	
3	IN30009510002376	PAHARPUR COOLING TOWERS LTD.	1450000	1450000	0	0	1450000	0	0	1450000	0	0	
4	IN30021410087002	GAURAV SWARUP	34000	34000	0	0	34000	0	0	34000	0	0	
5	IN30021410112752	PARUL SWARUP	3058	3058	0	0	3058	0	0	3058	0	0	
6	1203230000903659	VIKRAM SWARUP	40000	40000	0	0	40000	0	0	40000	0	0	
7	IN30009511756658	Vikram Swarup	60400	60400	0	0	60400	0	0	60400	0	0	
8	1203230000854192	BINDU VIKRAM SWARUP	16000	16000	0	0	16000	0	0	16000	0	0	
9	IN30014210715389	CANADIAN KAY PUMP LIMITED	14110848	14110848	0	0	14110848	0	0	14110848	0	0	
10	IN30027110177475	DARAIUS KAIKUSHROO MULLA	2500	2500	0	0	2500	0	0	2500	0	0	
11	IN30015911265962	MOHIT SHRINIVAS MARATHE	4	4	0	0	4	0	0	4	0	0	
12	IN30015911120944	LALITA SHASHIKANT MARATHE	86	0	0	86	0	0	0	0	0	86	Signature not tally
13	IN30015911121142	SHRINIVAS SHASHIKANT MARATHE	4	0	0	4	0	0	0	0	0	4	Signature not tally
14	IN30015911121685	SUNITA SHASHIKANT MARATHE	43	0	0	43	0	0	0	0	0	43	Signature not tally
15	IN30015911087500	SHASHIKANT GAJANAN MARATHE	17	0	0	17	0	0	0	0	0	17	Signature not tally
<b>TOTAL</b>			<b>23116960</b>	<b>23116810</b>	<b>0</b>	<b>150</b>	<b>23116810</b>	<b>0</b>	<b>0</b>	<b>23116810</b>	<b>0</b>	<b>150</b>	



915119