



KIRLOSKAR BROTHERS LIMITED

Enriching Lives

SEC/ F: 17

July 24, 2013

(BSE Scrip Code – 500241)
Kind Attn : Mr. Sanjeev Kapoor
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

(NSE Symbol : KIRLOSBROS)
Kind Attn. : Mr. Hari K.
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
MUMBAI – 400 051

Dear Sirs,

Sub. : Details regarding voting results

Pursuant to Clause 35A of the Listing Agreement following are the details regarding voting results in the 93rd Annual General Meeting of the Company;

Date of the 93 rd Annual General Meeting:-		July 24, 2013
Total number of shareholders on record date:-		16642
Number of shareholders present in the 93 rd Annual General Meeting in person or through Proxies:-		
- Promoters and Promoters Group:-		10
- Public:-		103
Number of shareholders attended the 93 rd Annual General Meeting through Video Conferencing:-		Nil
- Promoters and Promoter Group:-		
- Public:-		
Details of Agenda:-	Resolution Required:- (Ordinary / Special)	Mode of Voting:- (Show of hands / poll / postal ballot / E-voting)
Item No.1 - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, Profit and Loss Statement for the year ended on that date, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Show of hands
Item No.2 - To declare dividend on equity shares	Ordinary Resolution	Show of hands
Item No.3 - To appoint a Director in place of Mr. Vikram S. Kirloskar, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of hands

Handwritten signature



KIRLOSKAR BROTHERS LIMITED

Enriching Lives

Item No.4 - To appoint a Director in place of Mr. U.V.Rao, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of hands
Item No.5 - To appoint a Director in place of Mrs. Lalita Gupte, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	Show of hands
Item No.6 - To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary Resolution	Show of hands
Special Business:-		
Item No.7 - To appoint Mr. Alok Kirloskar	Ordinary Resolution	Show of hands

In case of Poll / Postal ballot / E-voting:-

Promoter and Promoter group	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				N.A.			

We request you to take the above on record.

Thanking you,

Yours faithfully,
For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis
Company Secretary