



KIRLOSKAR FERROUS INDUSTRIES LIMITED

Enriching Lives

By Fax and Courier

Ref No. 1819/13

July 27, 2013

The Department of Corporate Services
BSE Limited
First Floor, P J Towers,
Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. A. Y. Robert

Dear Sir,

Subject : Details regarding voting results

Reference : Scrip Code 500245

Pursuant to clause 35A of the listing agreement, we state that the Members at their twenty second Annual General Meeting of the Company held on Friday, July 26, 2013 have transacted following business and the details regarding voting results as follows :

Date of Annual General Meeting	Friday, July 26, 2013
Total number of shareholders on record date	68,916
Number of shareholders present at the meeting either in person or through proxies :	
- Promoters and Promoters Group	10
- Public	75
Number of shareholders attended the meeting through Video Conferencing :	
- Promoters and Promoters Group	NIL
- Public	NIL

Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting)
Item No. 1 – Ordinary Business To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended on 31st March, 2013 and the Balance Sheet as at that date and also the reports of the Auditors and the Board of Directors thereon.	Ordinary Resolution	Show of hands

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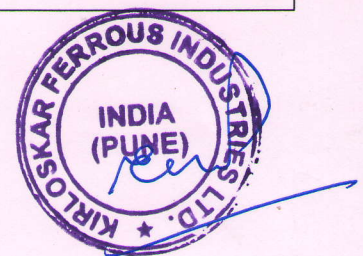




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Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting)
Item No. 2 – Ordinary Business To declare a dividend on equity shares for the financial year ended on 31st March, 2013.	Ordinary Resolution	Show of hands
Item No. 3 – Ordinary Business To appoint a Director in place of Mr. A. N. Alawani, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands
Item No. 4 – Ordinary Business To appoint a Director in place of Mr. S. N. Inamdar, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands
Item No. 5 – Ordinary Business To appoint a Director in place of Mr. C. V. Tikekar, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands
Item No. 6 – Ordinary Business To appoint M/s. P. G. Bhagwat, Chartered Accountants (Firm Registration No. 101118W) as the Statutory Auditors, who shall hold office from the conclusion of this Annual General Meeting (i.e. July 26, 2013) until the conclusion of next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	Ordinary Resolution	Show of hands
Item No. 7 – Special Business To accord the consent to the re-appointment of Mr. Ravindranath Venkatesh Gumaste as the Managing Director of the Company for a period of 5 years with effect from 1st July, 2013 upon the terms and conditions as set out in the agreement entered into between the Company and Mr. R. V. Gumaste and the terms of remuneration as mentioned therein.	Ordinary Resolution	Show of hands





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In case of Poll / Postal Ballot / E-voting : **Not Applicable**

Promoters/ Public	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
Promoters and Promoters Group							
Public – Institutional holders							
Public – Others							
Total							

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

C S Panicker
Senior Vice President (Finance) and
Company Secretary

