



## KIRLOSKAR OIL ENGINES LIMITED

Enriching Lives

25 July 2013

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: Stock Code 533293**

Dear Sir/Madam,

Subject: Proceedings of Annual General Meeting.

Pursuant to Clause 31(d) of Listing Agreement, it is informed that the following business was transacted at the Annual General Meeting of the Company held on 25 July 2013 at 11.30 am at Le Meridien, Raja Bahadur Road, Pune - 411001.

1. Audited Statement of Profit and Loss for the year ended 31 March 2013, the Balance Sheet as on that date and Report of the Board of Directors and Auditors thereon were received, considered and adopted.
2. Declaration of Final Dividend at the rate of 250% for the year 2012-13 as recommended by the Board to be paid to those eligible Members whose names appear on the Company's Register of Members as at the close of business hours on 25 July 2013.
3. Re-appointment of Mr. Rajendra R. Deshpande, Mr. Rahul C. Kirloskar, and Mr. Dattatraya R. Swar, Directors retiring by rotation, as Directors of the Company.
4. Appointment of M/s. P.G. Bhagwat as Statutory Auditors of the Company.

Thanking you,

Yours faithfully,  
For Kirloskar Oil Engines Limited

*S. H. Raichurkar*

Smita Raichurkar  
Asst. Company Secretary