



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

18 February 2015

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Stock Code 533293

Subject: Outcome of meeting of equity shareholders convened under Section 391 to 394 and other applicable provisions of the Companies Act, 1956 / 2013

Dear Sir/Madam,

This is to inform you that the Court Convened Meeting of Equity Shareholders of Kirloskar Oil Engines Limited, conducted on 18 February 2015 at 2.00 p.m. at S. M. Joshi Socialist Foundation (S.M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune 411 030 as per order dated 19 December 2014 of Hon'ble High Court of Bombay for obtaining approval to the Composite Scheme of Arrangement and Amalgamation (hereinafter referred as 'the Scheme') proposed between Kirloskar Brothers Investments Limited (KBIL), the Demerged / Transferor Company, Pneumatic Holdings Limited (PHL), the Resulting Company and Kirloskar Oil Engines Limited (KOEL), the Transferee Company.

The Poll was conducted at the aforesaid meeting to ascertain votes of shareholders for approval to the Scheme. The Scrutinizer appointed by the Chairman of the meeting submitted their report dated 18 February 2015 on Poll Results. Accordingly, the Chairman of the meeting declared that the Scheme has been approved by the shareholders of the Company with requisite majority in terms of resolution as set out in the Notice dated 29 December 2014 of convening aforesaid Court Convened Meeting.

You are kindly requested to take the same on record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Asst. Company Secretary