

# KIRLOSKAR OIL ENGINES LTD.

A Kirloskar Group Company

Registered Office : Laxmanrao Kirloskar Road,  
Khadki, Pune - 411003.

CIN : L29120PN2009PLC133351



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## RESULTS OF POSTAL BALLOT

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (the 'Rules') and clause 35B of the Listing Agreement and in terms of circular No. CIR/CFD/DIL/5/2013 dated 4 February 2013 read with circular No. CIR/CFD/DIL/8/2013 dated 21 May 2013 and circular no. CIR/CFD/POLICYCELL/2/2014 dated 17 April 2014 issued by Securities and Exchange Board of India, the voting conducted through postal ballot (including E-voting) by an ordinary resolution for approval to the proposed Composite Scheme of Arrangement and Amalgamation between Kirloskar Brothers Investments Limited (KBIL - the Demerged / Transferor Company) and Pneumatic Holdings Limited (PHL - the Resulting Company) and Kirloskar Oil Engines Limited (KOEL - the Transferee Company).

The details of results of postal ballot (including E-voting) are as follows based on the Scrutinizer's Report dated 16 February 2015 which were declared on 17 February 2015:

Number of votes in favour of resolution	1,60,20,997	(99.58%)
Number of votes against the resolution	14,874	(0.09%)
Number of invalid ballot forms received	52,354	(0.33%)

The ordinary resolution has been passed with requisite majority of public shareholders voting in favour of the resolution. Votes cast by the public shareholders in favour of the resolution are more than number of votes cast against it in accordance with circulars bearing no. CIR/CFD/DIL/5/2013 dated 4 February 2013 read with CIR/CFD/DIL/8/2013 dated 21 May 2013 issued by Securities and Exchange Board of India.

Place : Pune

Date : 17 February 2015

**ATUL C. KIRLOSKAR**  
Executive Chairman

• Tel: +91 20 25810341 • Fax: +91 20 25813208  
• Email: investors@kirloskar.com • Website: www.koel.co.in