



# KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

July 27, 2015

**(BSE Scrip Code – 500241)**

Kind Attn : Mr. Sanjeev Kapoor

**BSE Limited**

Corporate Relationship Department,

2<sup>nd</sup> Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street,

**Mumbai - 400 001**

Dear Sir,

**Sub. : Proceedings of the 95<sup>th</sup> Annual General Meeting**

Pursuant to the Clause 31(d) of the Listing Agreement, the following items were transacted at the 95<sup>th</sup> Annual General Meeting of the Members of Kirloskar Brothers Limited, duly convened and held at "Yamuna" Survey No. 98 (3-7), Baner, Pune 411 045 on Monday, July 27, 2015 at 11.00 a.m.:

**ORDINARY BUSINESS**

<b>Item No.</b>	<b>Particulars</b>
1	To receive, consider and adopt Board's Report, Audited Financial Statements as at March 31, 2015 and the Auditors Report thereon - Passed as Ordinary Resolution
2	To declare dividend on equity shares for the year ended March 31, 2015 - Passed as Ordinary Resolution
3	To re-appoint Mr. Alok Kirloskar (DIN 05324745) as a Director, who retires by rotation and being eligible offers himself for re-appointment - Passed as Ordinary Resolution
4	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 - Passed as Ordinary Resolution

**SPECIAL BUSINESS**

<b>Item No.</b>	<b>Particulars</b>
5	To appoint Mr. Kishor Annat Chaukar (DIN 00033830), as an Independent Director - Passed as Ordinary Resolution
6	To approve remuneration payable to M/s. Parkhi Limaye & Co, Cost Accountants for the year 2015-16

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

**Sandeep Phadnis**  
Company Secretary