



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2072/15

1 August 2015

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

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar

Dear Sir,

Subject : Details of voting results and Scrutinizer's Report

Reference : Scrip Code 500245

Pursuant to Clause 35A of the Listing Agreement, we are enclosing details regarding the voting results and the Scrutinizer's Report, in respect of 24th Annual General Meeting of the Members of the Company held on Thursday, 30 July 2015.

Date of Annual General Meeting	Thursday, 30 July 2015
Total number of shareholders as on Record Date (i.e. 23 July 2015)	64,275
Number of shareholders present at the meeting either in person or through proxies :	
Promoters and Promoters Group	04
Public	85
Number of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group	NIL
Public	NIL

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



Encl : a/a



Kirloskar Ferrous Industries Limited - Voting Result in respect of 24th Annual General Meeting held on Thursday, 30 July 2015
[CIN : L27101PN1991PLC063223]

Promoter / 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
Resolution No. 1	Ordinary Resolution : Adoption of the Financial Statement for the financial year ended 31st March, 2015 and also the reports of the Board of Directors and the Auditors thereon.						
Mode of Voting : E-voting							
Promoters & Promoters Group	81,763,944	81,701,534	99.92	81,701,534	0	100.00	0.00
Public - Institutional holders	2,650,395	2,574,095	97.12	2,574,095	0	100.00	0.00
Public - Others	52,893,742	258,861	0.49	258,861	0	100.00	0.00
Total (A)	137,308,081	84,534,490	61.57	84,534,490	0	100.00	0.00
Mode of Voting : Polling Papers							
Promoters & Promoters Group	81,763,944	-	-	-	-	-	-
Public - Institutional holders	2,650,395	-	-	-	-	-	-
Public - Others	52,893,742	44,023	0.08	44,023	0	100.00	0.00
Total (B)	137,308,081	44,023	0.03	44,023	0	100.00	0.00
Result	137,308,081	84,578,513	61.60	84,578,513	0	100.00	0.00
Resolution No. 2	Ordinary Resolution : Declaration of dividend at the rate of Rs. 1.25 per equity share (i.e. 25 percent) for the financial year 2014-2015.						
Mode of Voting : E-voting							
Promoters & Promoters Group	81,763,944	81,701,534	99.92	81,701,534	0	100.00	0.00
Public - Institutional holders	2,650,395	2,574,095	97.12	2,574,095	0	100.00	0.00
Public - Others	52,893,742	258,911	0.49	258,661	250	99.90	0.10
Total (A)	137,308,081	84,534,540	61.57	84,534,290	250	100.00	0.00
Mode of Voting : Polling Papers							
Promoters & Promoters Group	81,763,944	-	-	-	-	-	-
Public - Institutional holders	2,650,395	-	-	-	-	-	-
Public - Others	52,893,742	43,718	0.08	43,718	0	100.00	0.00
Total (B)	137,308,081	43,718	0.03	43,718	0	100.00	-
Result	137,308,081	84,578,258	61.60	84,578,008	250	100.00	0.00
Resolution No. 3	Ordinary Resolution : Approval to the reappointment of Mr. A. N. Alawani as a Director liable to retire by rotation.						
Mode of Voting : E-voting							
Promoters & Promoters Group	81,763,944	81,701,534	99.92	81,701,534	0	100.00	0.00
Public - Institutional holders	2,650,395	2,574,095	97.12	2,574,095	0	100.00	0.00
Public - Others	52,893,742	258,911	0.49	258,661	250	99.90	0.10
Total (A)	137,308,081	84,534,540	61.57	84,534,290	250	100.00	0.00
Mode of Voting : Polling Papers							
Promoters & Promoters Group	81,763,944	-	-	-	-	-	-
Public - Institutional holders	2,650,395	-	-	-	-	-	-
Public - Others	52,893,742	43,718	0.08	43,718	0	100.00	0.00
Total (B)	137,308,081	43,718	0.03	43,718	0	100.00	0.00
Result	137,308,081	84,578,258	61.60	84,578,008	250	100.00	0.00
Resolution No. 4	Ordinary Resolution : Approval to the appointment of M/s. P. G. Bhagwat, Chartered Accountants as Statutory Auditors and to authorise to the Board of Directors to fix their remuneration.						
Mode of Voting : E-voting							
Promoters & Promoters Group	81,763,944	81,701,534	99.92	81,701,534	0	100.00	0.00
Public - Institutional holders	2,650,395	2,574,095	97.12	0	2,574,095	0.00	100.00
Public - Others	52,893,742	258,911	0.49	258,911	0	100.00	0.00
Total (A)	137,308,081	84,534,540	61.57	81,960,445	2,574,095	96.95	3.05
Mode of Voting : Polling Papers							
Promoters & Promoters Group	81,763,944	-	-	-	-	-	-
Public - Institutional holders	2,650,395	-	-	-	-	-	-
Public - Others	52,893,742	43,718	0.08	43,718	0	100.00	0.00
Total (B)	137,308,081	43,718	0.03	43,718	0	100.00	-
Result	137,308,081	84,578,258	61.60	82,004,163	2,574,095	96.96	3.05



Kirloskar Ferrous Industries Limited - Voting Result in respect of 24th Annual General Meeting held on Thursday, 30 July 2015
 [CIN : L27101PN1991PLC063223]

Promoter / 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
Resolution No. 5	Ordinary Resolution : Ratification of the remuneration of the Cost Auditors.						
	Mode of Voting : E-voting						
Promoters & Promoters Group	81,763,944	81,701,534	99.92	81,701,534	0	100.00	0.00
Public - Institutional holders	2,650,395	2,574,095	97.12	2,574,095	0	100.00	0.00
Public - Others	52,893,742	258,911	0.49	258,911	0	100.00	0.00
Total (A)	137,308,081	84,534,540	61.57	84,534,540	0	100.00	0.00
	Mode of Voting : Polling Papers						
Promoters & Promoters Group	81,763,944	-	-	-	-	-	-
Public - Institutional holders	2,650,395	-	-	-	-	-	-
Public - Others	52,893,742	43,518	0.08	43,518	0	100.00	0.00
Total (B)	137,308,081	43,518	0.03	43,518	0	100.00	-
Result	137,308,081	84,578,058	61.60	84,578,058	0	100.00	0.00



Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and

Rule 20 of the Companies, (Management and Administration) Rules, 2014, as amended]

To

The Chairman / Director,

Kirloskar Ferrous Industries Limited

Khadki, Pune.

Dear Sir,

I, M. J. Risbud, a Company Secretary in Practice, has been appointed by the Board of Directors of Kirloskar Ferrous Industries Limited (The Company) as a Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and polling papers deposited in polling box, and ascertaining the requisite majority on voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice (hereinafter referred to as "Resolutions") of the 24th Annual General Meeting (AGM) of the members of the Company, to be held on Thursday 30th July, 2015 at Pudumjee Hall, Mahratta Chamber of Commerce, Industries & Agriculture, Tilak Road, Near Nehru Stadium, Swargate Corner, Pune- 411 002.

The notice dated 28th April, 2015 convening the AGM alongwith statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM to be held on 30th July, 2015.




The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through different modes on the resolutions contained in the Notice of the AGM sent to the members of the Company. My responsibility as a scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions and "invalid/abstained votes", based on the reports generated and downloaded from the e-voting system provided by, National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company and polling papers deposited into the polling box.

Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Monday, 27th July, 2015 (9.00 A.M.) to Wednesday, 29th July, 2015, (5.00 P.M.)
- ii. The members of the Company as on the "cut-off" date i.e 23rd July, 2015 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting of the Company.
- iii. After the conclusion of voting by polling papers at the AGM, the votes cast on the resolutions by polling papers were counted.
- iv. The report on remote e-voting as generated and downloaded from NSDL was unblocked on Thursday, 30th July, 2015 in the presence of 2 witnesses, Mr. Suresh S. Ingale PCS and Mrs. Manasi Paradkar, PCS who are not in the employment of the Company.
- v. The details containing *inter alia*, list of equity shareholders, who voted "for", "against" and "invalid/abstained" on each of the resolutions those were put to vote, were generated from the e-voting website of National Securities Depository Ltd i.e. <https://evoting.nsdl.com>.




PCS M. J. RISBUD & CO.

vi. Thereafter, the consolidated report of the total votes cast in favour or against was prepared. A copy of the same is annexed hereto.

Thanking You

Yours Faithfully,



Mahesh J. Risbud

Company Secretary

Membership No. FCS- 810, CP -185

UCN: S1981MH000400

Place: Pune

Date: 31/07/2015

Received on 31/7/2015
For Kirloskar Ferrous Industries Ltd



(ATUL C. KIRLOSKAR)
CHAIRMAN

Kirloskar Ferrous Industries Limited
CIN No. L27101PN1991PLC063223

ANNEXURE TO SCRUTINIZER'S REPORT FOR 24TH AGM DATED 30TH JULY 2015

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour		Against		Invalid/Abstain			
					No of members	Votes	% to Total Valid Votes	No. of members		Votes	% of Total Valid Votes	
1	Adoption of the financial statement for the year ended 31st March 2015 and also the report of the Board of Directors and the Auditors thereon	Remote E-voting	57	84,534,490	57	84,534,490	100.00	0	0	0		
		Polling papers	37	45,184	31	44,023	97.43	0	0	6	1161	
		Total	94	84,579,674	88	84,578,513	99.999	0	0	6	1161	
2	Declaration of dividend at the rate of Rs. 1.25 per equity share (25 percent) for the financial year 2014-15	Remote E-voting	58	84,534,540	57	84,534,290	100.00	1	250	0.000296	0	0
		Polling papers	37	45,184	29	43,718	96.76	0	0	8	1466	
		Total	95	84,579,724	86	84,578,008	99.998	1	250	0.000296	8	1466
3	Approval to the reappointment of Mr. A.N. Alawani as a Director liable to retire by rotation.	Remote E-voting	58	84,534,540	56	84,534,290	100.00	2	250	0.000296	0	0
		Polling papers	37	45,184	29	43,718	96.76	0	0	8	1466	
		Total	95	84,579,724	85	84,578,008	99.998	2	250	0.000296	8	1466

[Handwritten Signature]
 KESH J. RISHU
 ECS-810
 CP-185
 COMPANY SECRETARY

Kirloskar Ferrous Industries Limited
CIN No. L27101PN1991PLC063223

Resolution No.	Resolution Description	ANNEXURE TO SCRUTINIZER'S REPORT																		
		Mode of Voting		Total Votes		In Favour		Against		Invalid/Abstain										
		No. of Members voted	Total Votes	No. of members	Votes	% to Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes									
	Ordinary Business																			
4	Approval to the appointment of M/s P.G Bhagwat, Chartered Accountants as Statutory Auditors & to authorize Board of Directors to fix their remuneration	Remote E-voting Polling papers Total	58 37 95	84,534,540 45,184 84,579,724	57 29 86	81,960,445 43,718 82,004,163	96.95 96.76 96.95	1,2574,095 0 1,2574,095	3.05 0 3.05	0 8 8	0 1,466 1,466									
	Special Business																			
5	Ratification of the remuneration of Cost Auditors	Remote E-voting Polling papers Total	58 37 95	84,534,540 45,184 84,579,724	58 28 86	84,534,540 43,518 84,578,058	100.00 96.31 99.998	0 0 0	0 0 0	0 9 9	0 1,666 1,666									



(Handwritten Signature)

Signature of Scrutinizer