

Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2195/16

29 July 2016

The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai 400001

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

Dear Sir,

Subject :

Reference : Scrip Code 500245

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 4 November 2015, we are enclosing details regarding the voting results of the Annual General Meeting alongwith the Scrutinizer's Report on e-voting and voting by ballot papers :

Date of Annual General Meeting	Thursday, 28 July 2016
Total number of shareholders on Record Date	62,080
(i.e. 21 July 2016)	
Number of shareholders present in the meeting either	
in person or through proxy :	
Promoters and Promoters Group :	06
Public :	111
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





Regd. Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India) Phone : +91 (20) 25810341, Telefax : +91 (20) 25813208, 25810209 Email : Investor@kfil.com Website : www.kfil.com CIN No. L27101PN1991PLC063223 Kirloskar Ferrous Industries Limited - Voting Result in respect of 25th Annual General Meeting held on Thursday, 28 July 2016 [CIN : L27101PN1991PLC063223]

Resolution No. 1 : Adoption of the Financial Statements for the financial year ended 31st March 2016 and also the reports of the Board of Directors and the Auditors thereon.

Resolution require	d : (Ordinary / Speci	al)	Ordinary												
Whether promoter agenda / resolution	/ promoter group ain ?	re interested in the	No												
Category	Mode of Voting	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							
Promoter and	E-Voting	81,753,944			81,651,189	0	100.00	0.00							
Promoter Group	Poll		0	-	-	-		-							
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total		81,651,189	99.87	81,651,189	0.00	100.00	0.00							
Public -	E-Voting	2,602,850	2,512,900	96.54	2,512,900	0	100.00	0.00							
Institutions	Poll		0	-	-		-	-							
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	. N.A	. N.A							
	Total		2,512,900	96.54	2,512,900	0.00	100.00	0.00							
Public -	E-Voting	52,951,287	181,558	0.34	181,558	0	100.00	0.00							
Non Institutions	Poll		5,720	0.01	5,720	0	100.00	0.00							
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
	Total		187,278	0.35	187,278	0.00	100.00	0.00							
Tot	al	137,308,081	84,351,367	61.43	84,351,367	0	100.00	0.00							

Resolution No. 2 : Confirmation of payment of Interim dividend at the rate of Rs. 1.25 per equity share of Rs. 5/- each i.e. (25 percent) for the financial year 2015-2016

Resolution required : (Ordinary / Special) Ordinary Whether promoter / promoter group are interested in the No

agenda / resolution	1?								
Category	Mode of Voting	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	
Promoter and	E-Voting	81,753,944	81,651,189	99.87	81,651,189	0	100.00	0.00	
Promoter Group	Poll		0	-			•		
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A	N.A.	
	Total		81,651,189	99.87	81,651,189	0.00	100.00	0.00	
Public -	E-Voting	2,602,850	2,512,900	96.54	2,512,900	0	100.00	0.00	
Institutions	Poll		0	-	-		-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		2,512,900	96.54	2,512,900	0.00	100.00	0.00	
Public -	E-Voting	52,951,287	181,613	0.34	181,613	0	100.00	0.00	
Non Institutions	Poll		5,720	0.01	5,720	0	100.00	0.00	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		187,333	0.35	187,333	0.00	100.00	0.00	
Tot	al	137,308,081	84,351,422	61.43	84,351,422	0	100.00	0.00	

Resolution No. 3 : Approval to the reappointment of Mr. Rahul C. Kirloskar, as a Director liable to retire by rotation Resolution required : (Ordinary / Special) Ordinary Whether promoter / promoter group are interested in the Yes agenda / resolution ? No. of votes -No. of votes -% of votes in % of votes Mode of Voting No. of shares No. of votes % of votes polled Category polled on outstanding in favour against favour on votes against on votes held polled shares polled (3)=[(2)/(1)]*100 (7)=[(5)/(2)]*100 (6)=[(4)/(2)]*100 (5) (1) (2) (4) 99.87 81,651,189 100.00 0.00 81,753,944 81,651,189 Promoter and E-Voting Promoter Group Poll 0 N.A. N.A. N.A. N.A. N.A. N.A. Postal Ballot 81,651,189 99.87 81,651,189 0.00 100.00 0.00 Total 2,512,900 100.00 0.00 2,602,850 2,512,900 96.54 0 Public . E-Voting Institutions Poll 0 N.A. N.A. N.A N.A. N.A. Postal Ballot N.A. 0.00 100.00 2,512,900 96.54 2,512,900 0.00 Total 181,413 200 99.89 0.11 0.34 Public -E-Voting 52,951,287 181,613 Non Institutions 5,720 0.01 5,720 0 100.00 0.00 Poll N.A. Postal Ballot N.A. N.A. N.A. N.A. N.A. 0.35 187,133 200 99.89 0.11 187,333 OUS Total 61.43 84,351,222 200 100.00 0.00 137,308,081 84,351,422 Total

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Kirloskar Ferrous Industries Limited - Voting Result in respect of 25th Annual General Meeting held on Thursday, 28 July 2016 [CIN : L27101PN1991PLC063223]

	Approval to the app neral Meeting until the				untants as Stautor	y Auditors for a f	erm of 5 years fro	om the conclusion
Resolution require	d : (Ordinary / Speci	al)	Ordinary	Surger and				
Whether promoter agenda / resolutior	/ promoter group an n?	e interested in the	No					
Category	Mode of Voting	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
Promoter and	E-Voting	81,753,944	81,651,189	99.87	81,651,189	0	100.00	0.00
Promoter Group	Poll		0		-		•	•
	Postal Ballot	Sector Starting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		81,651,189	99.87	81,651,189	0.00	100.00	0.00
Public -	E-Voting	2,602,850	2,512,900	96.54	2,512,900	0	100.00	0.00
Institutions	Poll		0		-		- 10.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,512,900	96.54	2,512,900	0.00	100.00	0.00
Public -	E-Voting	52,951,287	181,613	0.34	181,613	0	100.00	0.00
Non Institutions	Poll		5,720	0.01	5,720	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		187,333	0.35	187,333	0.00	100.00	0.00
Tota	al	137,308,081	84,351,422	61.43	84,351,422	0	100.00	0.00

				rkhi Limaye & Co., (Jost Accountants	for the year 2016	-2017.							
	d : (Ordinary / Speci		Ordinary											
Whether promoter agenda / resolution	/ promoter group ar 1?	e interested in the	No											
Category	Mode of Voting	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						
Promoter and	E-Voting	81,753,944	81,651,189	99.87	81,651,189	0	100.00	0.00						
Promoter Group	Poll		0											
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.						
	Total		81,651,189	99.87	81,651,189	0	100.00	0.00						
Public -	E-Voting	2,602,850	2,512,900	96.54	2,512,900	0	100.00	0.00						
Institutions	Poll		0		-			- 120						
	Postal Ballot		N.A.	. N.A.	N.A.	N.A.	N.A.	N.A.						
	Total		2,512,900	96.54	2,512,900 0		100.00	0.00						
Public -	E-Voting	52,951,287	181,558	0.34	181,553	5	100.00	0.00						
Non Institutions	Poll		5,720	0.01	5,720	0	100.00	0.00						
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.						
	Total		187,278	187,278 0.35		5	100.00	0.00						
Tot	al	137,308,081	84,351,367	61.43	84,351,362	5	100.00	0.00						



M. J. RISBUD & CO. Company Secretaries

2, Annapoorna Apartments, Model Colony, 1034 Shivajinagar, Canal Road, Pune - 411016. Office - (020) 2565 3979 Cell - 98220 10522

E-mail - mjrpcs@dataone.in / mjrpcs@gmail.com

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, have 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 ballot papers deposited in ballot box at the 25th annual general meeting, and ascertaining the voting result as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of the 25th Annual General Meeting (AGM) of the members of the Company, to be held on Thursday 28th July, 2016 at Pudumjee Hall, Mahratta Chamber of Commerce, Industries & Agriculture, Tilak Road, Near Nehru Stadium, Swargate Corner, Pune- 411 002.

The Notice dated 29th April, 2016 convening the AGM alongwith statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders by email / courier / registered post / airmail, as the case may be.



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" on 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 ballot papers deposited into the ballot box.

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

- The remote e-voting period remained open from Monday, 25th July, 2016 (9.00 A.M.) to Wednesday, 27th July, 2016, (5.00 P.M.)
- ii. The members of the Company as on the "cut-off" date i.e; 21st July, 2016 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 ballot papers at the AGM, the votes cast on the resolutions by ballot papers were counted.
- iv. The report on remote e-voting as generated and downloaded from NSDL was unblocked on Thursday, 28th July, 2016 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 Limited i.e. https://evoting.nsdl.com.

FCS - 810

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,

HJ.R FCS - 810 CP - 185

Mahesh J. Risbud Company Secretary Membership No. FCS- 810, CP -185 UCN: S1981MH000400 Place: Pune

Date: 29/07/2016

Received on 29 7/2016 For KIRLOSKAR FERROUS INDUSTRIES UMITED

ATUL C. KIRLOSKAR CHAIRMAN

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	Kirloskar Ferrous Industries Limited

ANNEXURE TO SCRUTINIZER'S REPORT FOR 25TH AGM DATED JULY 28, 2016

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2016-2017	Darihi limana Cont Accountants for the wood	s/I	s/1	s/l	1/s	s/c	dit or a til	l/s	I to the appointment of M/s. Kirtane & Pandit rtered Accountants as Statutory Auditors for a 5 years from the conclusion of 25 th AGM until Jusion of 30 th AGM. Special Business ion of the remuneration of Cost Auditors M/s	Vs til yy	II to the reappointment of II C. Kirloskar, as a Director liable to retire by II C. Kirloskar, as a Director liable to retire by II to the appointment of M/s. Kirtane & Pandit rtered Accountants as Statutory Auditors for a 5 years from the conclusion of 25 th AGM until Ilusion of 30 th AGM. Special Business ion of the remuneration of Cost Auditors M/s	I to the reappointment of I C. Kirloskar, as a Director liable to retire by I to the appointment of M/s. Kirtane & Pandit rtered Accountants as Statutory Auditors for a 5 years from the conclusion of 25 th AGM until Iusion of 30 th AGM. Special Business ion of the remuneration of Cost Auditors M/s	to retire by ane & Pandit Auditors for a b th AGM until	It o the reappointment of M/s. Kirtane & Pandit It o the appointment of M/s. Kirtane & Monte by Special Business It on of the remuneration of Cost Auditors M/s	- each i.e. (25 - to retire by to retire by ane & Pandit Auditors for a h th AGM until	- each i.e. (25 - to retire by to retire by ane & Pandit Auditors for a h th AGM until	dend at the -each i.e. (25 to retire by to retire by to retire by the AgM until Auditors for a the AgM until	he Auditors	he year ended Jend at the - each i.e. (25 - each i.e. (25) - each i.	he year ended he Auditors dend at the - each i.e. (25 - each i.e. (25) - each	he year ended ne Auditors dend at the - each i.e. (25 - each i.e. (25) - each
NPar Raint	s/l	E- voting			Total			۵	<u>م</u>												Voting E-voting Ballot Total E-voting Ballot Total E-voting Ballot Total E-voting Ballot Total E-voting Ballot Total Total
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-		6 1																			No. of members
		5			-					200	200 200 -	200 200	200 200 200		- · · · · · · · · · · · · · · · · · · ·					200 200	
U% 2		0%		-	2 0%																No. of % % % membe % % . . .
200	-	1 55			2 300																

FOR M J RISBUD & CO.

DATE: 29.07.2016 PROPRIETOR Aguno CP-