



Ref: Sec/Sto/2017/11/03

November 8, 2017

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Subject Proceedings of 52nd Annual General Meeting (AGM) held on November 7, 2017

Ref: [Scrip Code: 505890] - Kennametal India Limited

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted by the members of the Company at the 52nd Annual General Meeting of the Company held on November 7, 2017 at the Registered Office of the Company. The Meeting started at 12.30 PM and ended at 01.45 PM:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements as at June 30, 2017 and the Independent Auditor's Report thereon and the report of the Board of Directors.
2. To appoint a Director in place of Mr. David Lee (DIN: 07175442), who retires by rotation and being eligible, offers himself for re-appointment.
3. To confirm the interim dividend of ₹ 2/- per equity share (20%) on 21,978,240 equity shares of ₹ 10/- each already paid for the financial year 2016-17 (year ended June 30, 2017).
4. To appoint Messrs Walker Chandiok & Co LLP, bearing Firm Registration No. 001076N/N500013 as Statutory Auditors of the Company from the conclusion of this 52nd Annual General Meeting up to the conclusion of 57th Annual General Meeting of the Company and to fix their remuneration.





Special Business:

5. Appointment of Mr. Alexander Broetz (DIN: 07568713) as a Director of the Company:
6. Appointment of Ms. Colleen Wood Cordova (DIN: 07568701) as a Director of the Company:
7. Ratification of remuneration of Cost Auditors:
8. Alteration of Memorandum of Association of the Company:
9. Alteration of Articles of Association of the Company:
10. Re-appointment of Mr. Bhagya Chandra Prabhakar Rao (DIN: 00211127) as Managing Director of the Company:
11. Approval of Material Related Party Transactions with Kennametal Inc., USA for a period of three (3) financial years:
12. Approval of Material Related Party Transactions with Kennametal Europe GmbH for a period of three (3) financial years:

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully
For Kennametal India Limited

A handwritten signature in black ink, appearing to read 'Thulsidass T V', written over a horizontal line.

Thulsidass T V
Company Secretary & Compliance Officer

