



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

July 28, 2017

(BSE Scrip Code – 500241)
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub. : Proceedings of the 97th Annual General Meeting

Pursuant to the Regulation 30 read with Para A of Part A (13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items were transacted at the 97th 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 Thursday, July 27, 2017 at 11.00 a.m.:

ORDINARY BUSINESS

Item No. Particulars

- 1 To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2017 together with the report of the Auditors and Board of Directors thereon and Consolidated financial statements of the Company for the Financial Year ended March 31, 2017 - Passed as Ordinary Resolution
- 2 To declare Dividend for the Financial Year 2016-17;-Passed as Ordinary Resolution
- 3 To appoint a Director in place of Mr. Sanjay Kirloskar (DIN 00007885) who retires by rotation and being eligible offers himself for re-appointment - Passed as Ordinary Resolution
- 4 To appoint M/s. Sharp and Tannan, Chartered Accountants (Firm Reg.No.109983W) as Statutory Auditors and to fix their remuneration;- Passed as Ordinary Resolution

SPECIAL BUSINESS

Item No. Particulars

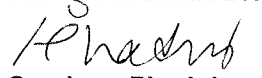
- 5 To approve payment of Rs.10,00,000/- to Mr. S.N. Inamdar, Non – Executive Independent Director for availing professional legal services over and above the remuneration and the sitting fees- Passed as Ordinary Resolution
- 6 To ratify and confirm the payment of remuneration M/s. Parkhi Limaye & Co.-Cost Auditors appointed for the year 2016-17- Passed as Ordinary Resolution

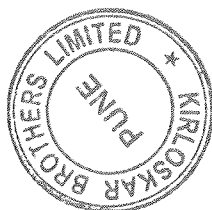
Total 85 members were present at the Annual General Meeting out of which 83 members attended the meeting in person and 2 members attended the meeting through proxy.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED


Sandeep Phadnis
Company Secretary



Registered Office : Udyog Bhavan, Tilak Road, Pune - 411 002. India Tel.: +91 20 2444 0770, Fax: +91 20 2444 0156

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