



KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2309/17

3 August 2017

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

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

Dear Sir,

Subject : Proceedings of the Annual General Meeting

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that following business was transacted at 26th Annual General Meeting of the Members of the Company held on Thursday, 3 August 2017 at 12 noon at the 'Pudumjee Hall', Maharashtra Chamber of Commerce, Industries and Agriculture, Tilak Road, Near Nehru Stadium, Swargate Corner, Pune 411002 :

(A) Ordinary Business :

Item Number	Particulars of the Resolution
1	Ordinary Resolution : Adoption of the Financial Statement for the financial year ended on 31st March, 2017 and also the reports of the Auditors and the Board of Directors thereon.
2	Ordinary Resolution : Declaration of Dividend on equity shares for the financial year 2016-2017.
3	Ordinary Resolution : Reappointment of Mr. Atul C. Kirloskar, who retires by rotation.
4	Ordinary Resolution : Ratification to the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants as Auditors and to authorize the Board of Directors to fix their remuneration.

(B) Special Business :

Item Number	Particulars of the Resolution
5	Ordinary Resolution : Ratification of the remuneration of the Cost Auditors.



Page 1 of 2

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CIN No. L27101PN1991PLC063223



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Item Number	Particulars of the Resolution
6	Ordinary Resolution : Appointment of Mr. Yashwant Shripad Bhawe as an Independent Director for a term of five consecutive years upto 2nd August, 2022.
7	Special Resolution : Approval for the payment of commission to Non Executive Directors not exceeding one percent of Net Profits for each financial year commencing from the financial year 2017-2018.
8	Special Resolution : Approval to KFIL Employee Stock Options Scheme 2017 and to grant 25,00,000 stock options to employees of the Company.
9	Ordinary Resolution : Approval to the appointment and the remuneration of Ms. Gauri Kirloskar (daughter of Mr. Atul Kirloskar, Chairman) as Senior General Manager in the Company to hold an office or place of profit in the Company with effect from 1st September, 2017.

The voting results of the remote e-voting and the voting by ballot papers in respect of 26th Annual General Meeting held on Thursday, 3 August 2017 for Items Nos. 1 to 9 and the Scrutiniser's Report will be submitted separately in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary

