



## KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2073/15

1 August 2015

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 : Proceedings of the Annual General Meeting

Reference : Scrip Code 500245

Pursuant to clause 31(d) of the listing agreement, we wish to inform that following business was transacted at 24th Annual General Meeting of the Members of the Company held on Thursday, 30 July 2015 at 12 noon at the Pudumjee Hall, Maharashtra Chamber of Commerce, Industries and Agriculture, Tilak Road, Near Nehru Stadium, Swargate Corner, Pune 411002

1. Audited Financial Statement for the financial year ended 31 March 2015, the reports of the Board of Directors and the Auditors thereon were received, considered and adopted.
2. A Dividend of Rs. 1.25 per equity share of Rs. 5 each (i.e. 25 percent) for the financial year 2014-2015, as recommended by the Board of Directors, was declared.
3. Mr. A. N. Alawani (DIN 00036153) has been re-appointed as the Director liable to retire by rotation.
4. M/s. P. G. Bhagwat, Chartered Accountants (Firm Registration No. 101118W) have been re-appointed as the Statutory Auditors, to hold office until the conclusion of next annual general meeting and the Board of Directors was authorised to fix their remuneration.
5. The remuneration to M/s. Parkhi Limaye and Co, Cost Auditors, as recommended by the Board of Directors, for the conduct of the cost audit for the financial year ending 31 March 2016 has been ratified.

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



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