

27th April, 2016

The General Manager
Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSBPUMPS

**Sub.: Proceedings of 56th Annual General Meeting ('AGM') held on
26th April, 2016**

**Ref.: Regulation 30(4) of Listing Regulations of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

We wish to inform you that the Members of the Company at the 56th AGM held on 26th April, 2016, have duly approved all the business as specified in the notice convening the AGM viz.

1. Adoption of the audited standalone financial statements and audited consolidated financial statements for the year ended 31st December, 2015 together with the Board's Report and Auditors' Report thereon.
2. Declaration of Dividend.
3. Re-appointment of Mr. G. Swarup (DIN: 00374298) as a Director of the Company.
4. Re-appointment of Dr. Stephan Bross (DIN: DIN: 00423114) as a Director of the Company.
5. Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Pune as the Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM and that the Managing Director of the Company be and is hereby authorized to fix their remuneration.

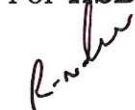
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6. Ratification of remuneration payable to the Cost Auditors for the Year 2016.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For **KSB PUMPS LIMITED**



R. Narasimhan
Company Secretary