



KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

Enriching Lives

29 June 2015

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai-400001.

Subject: Proceedings of Annual General Meeting.
Ref: Stock Code 533297

Dear Sir,

Pursuant to Clause 31(d) of Listing Agreement, please be informed that the following business was put to vote at the 6th Annual General Meeting of the Company held on 29 June 2015 at 11.00 a.m. at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, near Ganjave Chowk, Pune 411 030;

1. Ordinary Resolution: to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2015 and the Reports of the Board of Directors and Auditors thereon;
2. Ordinary Resolution: to confirm interim dividends paid on equity shares for the Financial Year ended on 31 March 2015;
3. Ordinary Resolution: to appoint a director in place of Mr. Anil N. Alawani, (DIN 00036153) who retires by rotation and being eligible, offers himself for re-appointment;
4. Ordinary Resolution: to consider and approve re-appointment of M/s. P. G. Bhagwat & Co., Chartered Accountants, Pune (Firm Registration Number 101118W), as Statutory Auditors of the Company, for the period commencing from the conclusion of this Annual General Meeting till the effective date of Composite Scheme of Arrangement and Amalgamation between the Company, Pneumatic Holdings Limited and Kirloskar Oil Engines Limited and their respective shareholders and creditors;





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5. Ordinary Resolution: to consider and approve re-appointment of Mr. Anil C. Kulkarni as Executive Director of the Company for a period of five years commencing from 13 February 2015 on terms and conditions as set out in the Agreement to be entered into between the Company and Mr. Anil C. Kulkarni.

You are requested to take note of it.

Thanking you.

Yours faithfully,

For **Kirloskar Brothers Investments Limited**

Aniket Deshpande
Company Secretary &
Compliance Officer
M. No. A23094

