

Ref: 037/SD
11th April, 2014

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

Dear Sirs,

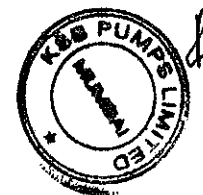
Sub.: Proceedings of 54th Annual General Meeting ('AGM') held on 11th April, 2014.

Ref.: Clause 31 of Listing Agreement.

We wish to inform you that the Members of the Company at the 54th AGM held on 11th April, 2014, have duly approved all the business as specified in the notice convening the AGM viz.

1. Adoption of audited Balance Sheet as at 31st December, 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend.
3. Re-appointment of Mr. A. R. Broacha, as a Director of the Company, liable to retire by rotation.
4. Re-appointment of Mr. Pradip Shah, as a Director of the Company, liable to retire by rotation.
5. Re-appointment of Mr. G. Swarup, as a Director of the Company, liable to retire by rotation.
6. Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, 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.

Corporate Identity Number (CIN): L29120MH1960PLC011635
Email Id: narasimhan.raghu@ksb.com



7. Appointment of Dr. Stephan Bross as a Director of the Company, liable to retire by rotation.
8. Approving the Sole Selling Agency proposed Agreement with KSB Singapore (Asia Pacific) Pte. Ltd.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you,

Yours faithfully,
For **KSB PUMPS LIMITED**


R. Narasimhan
Company Secretary



Corporate Identity Number (CIN): L29120MH1960PLC011635
Email Id: narasimhan.raghu@ksb.com