

Ref: 037/SD
23rd April, 2015

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 55th Annual General Meeting ('AGM') held on
22nd April, 2015**

Ref.: Clause 31 of Listing Agreement.

We wish to inform you that the Members of the Company at the 55th AGM held on 22nd April, 2015, have duly approved all the business as specified in the notice convening the AGM viz.

1. Adoption of audited Financial Statements for the year ended 31st December, 2014 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend.
3. Re-appointment of Mr. N.N. Kampani as a Director of the Company.
4. Re-appointment of Mr. W. Spiegel as a Director of the Company.
5. 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.
6. Appointment of Ms. Sulajja Firodia Motwani as an Independent Director of the Company.

7. Appointment of Mr. V. K. Viswanathan as an Independent Director of the Company.
8. Ratification of payment of remuneration to the Cost Auditors for the Year 2015
9. Special resolution approving material related party transaction with KSB AG, Germany.

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
R. Narasimhan
Company Secretary