KIRLOSKAR PNEUMATIC COMPANY LIMITED
A Kirloskar Group Company

SEC & LEG/35

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Sub.: Submission of copies of Advertisements under Regulation 47 and other relevant regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations, 2015”)

Pursuant to Regulation 47(1)(d) and other relevant regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations, 2015”), we enclose copies of newspaper cutting of ‘Financial Express’ and ‘Loksatta’ (Marathi) evidencing the publication of Notice of 45th Annual General Meeting, E-votirig information and Book Closure.

The details of Publication are as under:
Financial Express - July 30, 2020

Request you to take this on record.

Yours faithfully,
For Kirloskar Pneumatic Co.Ltd.

Jitendra R Shah
Company Secretary
Membership No: 17243
Encl.: As above
KIRLOSKAR PNEUMATIC CO. LTD.

A Kirloskar Group Company
Registered Office:
Hadapsar Industrial Estate,
Pune - 411013
CIN: L29125PN1974PlC110307

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NOTICE OF 45th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Friday, 21st August, 2020 at 11:30 a.m. (IST) in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, as amended, read with General Circular No.14/2020 dated 8th April, 2020. 17/2020 dated 14th July, 2020 and 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Regulations), 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, to transact the Ordinary and Special Business, as set out in the Notice of AGM.

2. In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report of 2019-20 have been sent to all the Members whose email IDs are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) in the permitted mode. The same is also available on the Company's website www.kirloskarpneumatic.com. Physical copies of the Notice of AGM and Annual Report for 2019-20 shall not be sent to any Member of the Company. The despatch of Notice of AGM has been completed on 29th July, 2020.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 10th Thursday, 13th August, 2020, may cast their vote electronically through the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM ("remote e-voting")/ e-voting at the AGM. All the members are informed that:
   i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means only;
   ii. The remote e-voting shall commence on Tuesday, 18th August, 2020 at 9:00 a.m. (IST);
   iii. The remote e-voting shall end on Thursday, 20th August, 2020 at 9:00 p.m. (IST);
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 13th August, 2020;
   v. Any person, who acquires shares of the Company and become member of the Company after the despatch of the Notice of AGM and holding shares as of closing of the cut-off date, i.e. 13th August, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pune@linkintime.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

   vi. Members may note that:
      a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
      b) The remote e-voting shall be made available at the AGM;
      c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their vote again;
      d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to attend the facility of remote e-voting as well as e-voting at the AGM;
      e) The procedure for electronic voting and attending the AGM through VC/OAVM facility have been provided in the Notice of AGM;
   viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads/ Section of www.evoting.nsdl.co.in or call toll free no.: 1800-222-9990 or contact Ms. Pallavi Mhatre - Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email id: pallavim@nsdl.co.in or evoting@nsdl.co.in or at telephone no. 022-24594545 who will also address the grievances connected with the voting by electronic means.

4. The Register of Members and Share Transfer Books of the Company shall remain closed from 14th August, 2020 to Friday, 21st August, 2020 (both days inclusive) for the purpose of annual closing.

5. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM, which is also available on the website of the Company. Members are requested to visit www.kirloskarpneumatic.com to obtain such details.

6. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company’s RTA at pune@linkintime.co.in to receive copies of the Annual Report 2019-20 along with the Notice of AGM instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.

By the Order of the Board of Directors
For KIRLOSKAR PNEUMATIC COMPANY LIMITED

Sd/-

Jitendra Shah
Company Secretary

Tel.No.: +91 20 26727000 Fax: +91 20 26787087
E-mail: sec@kpcl.net • Website: www.kirloskarpneumatic.com

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KIRLOSKAR
LYMOMETIC KOMPANY LIMITED

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Date: 22 June, 2020

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