BSE Scrip Code – 500241)  
BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

(NSE Symbol - KIRLOSBROS)  
National Stock Exchange of India Ltd.,  
5th Floor, Exchange Plaza,  
Bandra (East)  
Mumbai – 400 051

Dear Sirs,

Sub: Intimation

We enclose herewith the copies of notices published in the following newspapers regarding holding of 100th Annual General Meeting scheduled to be held on 25th September, 2020 for the Financial Year 2019-20 through Video Conference or Other Audio Visual Means, record date and final dividend information and e-voting information.

1. Financial Express  
2. Loksatta

Due to partial closure of our offices in light of COVID-19, we are submitting this in Sd/-mode.

Kindly take the same on your record.

Yours faithfully,  
For KIRLOSKAR BROTHERS LIMITED

Sd/-  
Sandeep Phadnis  
Company Secretary

Encl: As above
NOTICE OF 100TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 100th Annual General Meeting (AGM) of Kirloskar Brothers Limited (the Company) will be held on Friday, the 25th day of September, 2020 at 11.00 a.m. IST at through Video Conference/Other Audio Visual Means to transact the business as set out in the AGM Notice.

The Notice of the AGM along with the Annual Report of the Company for the year ended on March 31, 2020 has been sent to the Members at their registered e-mail IDs with the Company/ Depository Participant / the Registrar & Transfer Agent, as the case may be. The aforesaid documents are available on the website of the Company viz. www.kirloskarpumps.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time:

1. For the business as set out in the AGM notice to be transacted at AGM, the Company is providing facility to its Members, holding shares in demat / physical form as on September 18, 2020, being the cut-off date, to exercise their right to vote by electronic means through remote voting facility provided by National Securities Depository Limited (NSDL).

2. The remote e-voting period commences on Tuesday, September 22, 2020 at 9.00 a.m. and ends on Thursday, September 24, 2020 at 5.00 p.m.

3. The Shareholders who have accrued the shares and become members of the Company after dispatch of Notice i.e. on or before the cut-off date i.e. September 18, 2020 are entitled for voting. They may write to the Company at designated email id - grievance.redressal@kbil.co.in or Ms. Pallavi Mhatre - Assistant Manager NSDL at his designated email IDs - evoting@nsdl.co.in for obtaining user ID and password which would be sent to them forthwith. Alternatively, you may contact the Company on 020-2721 1030 / 6721 4405 or NSDL on 022-2499 4600 or you can call on toll free number 1600 222 990 and lodge the request.

4. Remote e-voting shall not be allowed beyond 05.00 p.m. on Thursday, September 24, 2020.

5. Members who do not have access to remote e-voting facility, may exercise their right to vote at the AGM of the Company.

6. Members may participate in the AGM even after casting their votes through remote e-voting but shall not be allowed to vote again at the meeting. Kindly note that vote once cast cannot be modified.


8. In case of any queries/grievances, Members may refer “Frequently Asked Questions” (FAQs) and e-voting user manual for Members available on the websites www.evoting.nsdl.com under the Downloads section or Members may contact Ms. Pallavi Mhatre - Assistant Manager NSDL, Trade World, A wing 4th Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013 or at her designated email IDs: evoting@nsdl.co.in or at 022-24994600 alternatively.

By the Order of the Board of Directors

For KIRLOSKAR BROTHERS LIMITED

Place: Pune
Date: September 3, 2020

Sd/-

Sandip Phadnis
Company Secretary
निविदद ब्रांडिंग टिप्पणियां

निविदद कटाप तथा उधारिक रणनीति

1. कटापरायण उपलब्ध क्षेत्र के स्थानों पर 24/7/2022 के बिंदु पर कोई रूस रुपया के साथ कोई रूस रुपया।

2. कटापरायण उपलब्ध क्षेत्र के स्थानों पर 24/7/2022 के बिंदु पर कोई रूस रुपया के साथ कोई रूस रुपया।

3. कटापरायण उपलब्ध क्षेत्र के स्थानों पर 24/7/2022 के बिंदु पर कोई रूस रुपया के साथ कोई रूस रुपया।

4. कटापरायण उपलब्ध क्षेत्र के स्थानों पर 24/7/2022 के बिंदु पर कोई रूस रुपया के साथ कोई रूस रुपया।

5. कटापरायण उपलब्ध क्षेत्र के स्थानों पर 24/7/2022 के बिंदु पर कोई रूस रुपया के साथ कोई रूस रुपया।

6. कटापरायण उपलब्ध क्षेत्र के स्थानों पर 24/7/2022 के बिंदु पर कोई रूस रुपया के साथ कोई रूस रुपया।

7. कटापरायण उपलब्ध क्षेत्र के स्थानों पर 24/7/2022 के बिंदु पर कोई रूस रुपया के साथ कोई रूस रुपया।

8. कटापरायण उपलब्ध क्षेत्र के स्थानों पर 24/7/2022 के बिंदु पर कोई रूस रुपया के साथ कोई रूस रुपया।

9. कटापरायण उपलब्ध क्षेत्र के स्थानों पर 24/7/2022 के बिंदु पर कोई रूस रुपया के साथ कोई रूस रुपया।

10. कटापरायण उपलब्ध क्षेत्र के स्थानों पर 24/7/2022 के बिंदु पर कोई रूस रुपया के साथ कोई रूस रुपया।

11. कटापरायण उपलब्ध क्षेत्र के स्थानों पर 24/7/2022 के बिंदु पर कोई रूस रुपया के साथ कोई रूस रुपया।

12. कटापरायण उपलब्ध क्षेत्र के स्थानों पर 24/7/2022 के बिंदु पर कोई रूस रुपया के साथ कोई रूस रुपया।

एक वर्ष के बाद कटापरायण की तुलना करें।

निविदद कटाप तथा उधारिक रणनीति

निविदद कटाप तथा उधारिक रणनीति

वर्ष 2022-23 के परिसर के अनुसार वर्ष 2022-23 के परिसर के अनुसार वर्ष 2022-23 के परिसर के अनुसार वर्ष 2022-23 के परिसर के अनुसार वर्ष 2022-23 के परिसर के अनुसार
100th Annual General Meeting to be held over video conference, record date and final dividend information

1. Shareholders may note that the 100th Annual General Meeting (AGM) of the Company will be held over video conference on Friday, September 25, 2020 at 11:00 AM IST in compliance with the General Circular Numbers 230/2009, 140/2010, 17/2010 issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to hold such a business that will be transacted in the Notice of the AGM.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019-20 are being sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants. The shareholders holding shares in physical mode are requested to furnish their e-mail IDs and mobile numbers to Company's Registrar and Share Transfer Agent, Big Share Services Private Limited (R & T) at rti@bigshareonline.com. The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2020 will also be made available on the Company's website at www.kirloskarpumps.com and exchange website at www.bseindia.com and www.nseindia.com on the NSE's website at http://www.nseindia.com.

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM Notice through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail address will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.kirloskarpumps.com to obtain such details.

4. Shareholders may note that the Board of Directors at their meeting held on June 5, 2020 has recommended a final dividend of Rs. 0.50 per share. The record date for the purpose of final dividend for the Financial Year 2019-20 will be September 18, 2020. The final dividends, once approved by the shareholders at the ensuing AGM, will be paid on or before October 24, 2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent out to their registered addresses as per the availability of postal dispatch facilities. To avoid delay in receiving the dividend, shareholders are requested to update their RY/C with their depositories and with the Company's R & T in order to receive dividend directly to their bank accounts on the payout date.

5. Shareholders may note that income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore, be required to deduct tax at source (TDS) at the rate of making the payment of final dividend, in order to enable the Company to determine the appropriate TDS rate as applicable with the provision of the Act.

For Resident Shareholders:

- Shareholders having valid PAN: 7.5% or as notified by the Government of India
- Shareholders not having PAN: 20% or as notified by the Government of India

However, no tax shall be deducted at the dividend payable to a resident individual shareholder if the total dividend declared to be received by them during Financial Year 2019-20, does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 16A (Form 16H (Applicable to an individual’s age 65 years or more) subject to conditions specified in the Act). Resident Shareholders may also submit any other document as prescribed under the Act to claim a lower / nil withholding tax. PAN is mandatory for shareholders providing Form 15G / 15H or any other document as mentioned above.

For Non-Resident Shareholders:

- Taxes are required to be withheld in accordance with the provisions of Section 194 and other applicable Sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the final dividend payable. However, as per Section 90 of the Act, Non-resident shareholders have the option to be governed by the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefit under DTAA, non-resident shareholders shall have to provide the following:
  - Copy of PAN obtained from the Income Tax authorities duly attested by the shareholder.
  - Copy of Tax Residency Certificate (TRC) for the Financial Year 2020-21 obtained from the Revenue authorities of the country of tax residence, duly attested by shareholder.
  - Self-declaration in Form 16A.
  - Self-declaration of Beneficial ownership by the shareholder.
  - Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly certified by the shareholder.

The aforesaid documents are required to be shared with the concerned shareholders to email at information@kirloskarpumps.com. No communication will be accepted from the shareholders after September 25, 2020 regarding tax withholding.

6. The AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail IDs.

By the Order of the Board of Directors

For KIRLOSKAR BROTHERS LIMITED

Place: Pune
Date: September 3, 2020

Sd/-
Sanjeev Phadnis
Company Secretary

Tel: +91 20 2721 4444
Email: secretarial@kirloskarpumps.com
Website: www.kirloskarpumps.com