



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

SEC & LEG/111

June 23, 2021

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

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

Dear Madam,

Sub.: Annual General Meeting, Book closure, Dividend and E-voting
Ref.: Our letter No. SEC/97 dated April 29, 2021

Pursuant to the Regulation 42 read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), we wish to inform that:

1. The 46th Annual General Meeting of the Company is scheduled to be held on Tuesday, July 20, 2021 at 10.30 a.m. (IST) through Video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, as amended, read with General Circular(s) No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 ('MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No(s). SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ('SEBI Circulars').

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report for FY 2020-21 including the Notice of Annual General Meeting ('AGM') will be sent only by email to all those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depository Participants ('DP').

The Notice of the 46th AGM & the Annual Report for the year 2020-21 will also be made available on the Company's website www.kirloskarpneumatic.com, stock exchange website www.bseindia.com and on NSDL website at www.evoting.nsdl.com

2. Further, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, July 13, 2021 to Tuesday, July 20, 2021 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting.
3. Dividend:
As informed to you earlier, the Board at its meeting held on April 29, 2021, has recommended a final dividend of 175% (Rs. 3.50 per equity share) for Financial Year 2020-21, subject to approval of Members at the ensuing AGM. Further, this is to inform you that said dividend, if declared, by Members at AGM, subject to deduction of tax at source, wherever applicable, will be paid to those members:
 - a. whose names appear as Beneficial Owners as at the end of the business hours on July 12, 2021 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form; and
 - b. whose names appear as Members in the Register of Members of the company after giving effect to valid share transmissions in physical form lodged with the Company / its Registrar and Share Transfer Agent on or before July 12, 2021.



An IMS Certified Company
Manufacturer of Air, AC, Refrigeration, Gas compressors & systems and Transmission Equipments
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Fax: +91 (20) 2687 0297 Email info@kpcl.net Website: www.kirloskarpneumatic.com
CIN No.: L29120PN1974PLC110307





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4. Voting by Electronic means:

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the LODR Regulations, 2015, as amended, the Company is pleased to provide to the Members e-voting facility through the National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions proposed to be considered at the 46th Annual General Meeting and the business may be transacted through e -voting facility.

The Cut-off date has been fixed as Monday, July 12, 2021 for determining the eligibility of the Members to vote by remote e-voting or by e-voting at the AGM.

The remote e-voting period commences on Saturday, July 17, 2021 at 9.00 a.m.(IST) and ends on Monday, July 19, 2021 at 5.00 p.m. (IST).

Detailed instructions for e-voting facility will be provided in the Notice of AGM.

5. Attending the AGM through VC / OAVM facility:

In view of the pandemic situation due to outbreak of COVID-19, social distancing is a norm to be followed and AGM will be held without physical presence of the Members at common venue pursuant to provisions of MCA Circulars and SEBI Circulars.

Video conferencing (VC) / Other Audio Visual Means (OAVM) facility for attending the AGM will be provided through National Securities Depository Limited (NSDL).

Detailed instructions for attending the AGM through VC / OAVM facility will be provided in the Notice of AGM.

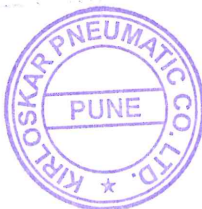
Members attending the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.

Request you to take this on record.

Yours faithfully,

For Kirkoskar Pneumatic Co.Ltd.

Jitendra R Shah
Company Secretary
Membership No:17243



cc.: National Securities Depository Limited (NSDL)
Central Depository Services (India) Limited (CDSL)
Link Intime India Private Limited (RTA)