



# KIRLOSKAR PNEUMATIC COMPANY LIMITED

Enriching Lives

July 24, 2013

Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code – 505283

Kind Attention: Mr. Anil H. Joshi, Relationship Manager

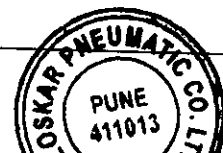
Dear Sir,

Sub.: Details regarding voting results

Pursuant to clause 35A of the Listing Agreement, following are the details regarding voting results in the 38<sup>th</sup> Annual General Meeting of the Company held at the Pudumjee Hall, Mahratta Chamber of Commerce, Industries and Agriculture, Tilak Road, Pune 411002 :

Date of the 38 <sup>th</sup> Annual General Meeting	July 23, 2013
Total number of shareholders on record date	18,654
Number of shareholders present in the 38 <sup>th</sup> Annual General Meeting either in person or through proxies :	
- Promoters and Promoter Group	3
- Public	47
Number of Shareholders attended the meeting through Video Conferencing :	
- Promoters and Promoter Group	NIL
- Public	NIL

Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (Show of hands / poll / postal ballot / E-voting)
<b>ORDINARY BUSINESS</b>		
Item No. 1 : To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended 31st March, 2013 and the Auditors' and Directors' Report thereon.	Ordinary Resolution	Show of hands





Enriching Lives

Item No. 2 : To declare dividend on equity shares for the financial year ended on 31st March, 2013.	Ordinary Resolution	Show of hands
Item No. 3 : To appoint a Director in place of Mr. J. Y. Tekawade, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands
Item No. 4 : To appoint a Director in place of Mr. P. S. Jawadekar, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands
Item No. 5 : To re-appoint Mr. Rahul C. Kirloskar, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Show of hands
Item No. 6 : To appoint a Director in place of Mr. Vikram, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Show of hands
Item No. 7 : To appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	Ordinary Resolution	Show of hands

In case of Poll / Postal ballot / E-voting :

Promoter & Promoter Group	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
				N.A.			

We request you to take the above on record.

For Kirloskar Pneumatic Co. Ltd.

Jitendra R. Shah  
Company Secretary

