



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

SEC & LEG/28

July 25, 2020
Through online portal

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 and E-voting

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), we wish to inform that:

1. The 45th Annual General Meeting of the Company is scheduled to be held on Friday, August 21, 2020 at 11.30 a.m. 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 and 20/2020 dated May 5, 2020 ('MCA Circulars') and the SEBI LODR Regulations, as amended, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforesaid Circular(s), the Annual Report for FY 2019-20 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 45th AGM & the Annual Report for the year 2019-20 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 Friday, August 14, 2020 to Friday, August 21, 2020 (both days inclusive) for the purpose of Annual Closing.
3. 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





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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 to be considered at the 45th Annual General Meeting and the business may be transacted through e -voting facility.

The Cut-off date has been fixed as August 13, 2020 for determining the eligibility of the Members to vote by remote e-voting or by e-voting at the Annual General Meeting.

The remote e-voting period commences on Tuesday, August 18, 2020 at 9.00 a.m. and ends on Thursday, August 20, 2020 at 5.00 p.m.

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

4. 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 Circular.

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 are 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