



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

July 25, 2016

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

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Sir/ Madam,

Sub.: Results of the 41st Annual General Meeting held on July 22, 2016

This is in continuation of our letter dated July 22, 2016 and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing a disclosure of voting results of the Annual General Meeting (AGM) together with the Scrutinizer's Report on e-voting and ballot voting.

Date of AGM	22 July 2016
Total No. of Shareholders on Record date i.e. 15 th July 2016	17396
No. of shareholders present in the meeting either in Person or through Proxy :	
Promoters	3
Public	64
No. of shareholders attended the meeting through Video Conferencing :	No video Conferencing Facility was arranged for the AGM
Promoters	
Public	

This is for your information and for the information of the members of your Stock Exchange.

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Rahul C. Kirloskar
Executive Chairman
DIN 00007319

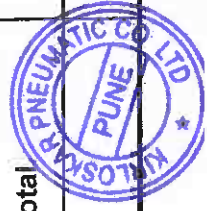


Agenda-wise disclosure

Resolution required: (Ordinary/ Special)

Adoption of Financial Statements of the Company for the Financial year ended 31 March 2016 and Report of Board of Directors and Auditors thereon (including Consolidated Financial Statements) - Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E- Voting		87,18,767	99.99	87,18,767	-	100.00	-	
	Poll	87,19,699	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		87,18,767	99.99	87,18,767	-	100.00	-	
Public Institution	E- Voting		18,88,493	80.30	18,88,493	-	100.00	-	
	Poll	23,51,689	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		18,88,493	80.30	18,88,493	-	100.00	-	
Public - Non Institutions	E- Voting		603	0.03	603	-	100.00	-	
	Poll	17,72,950	396	0.02	396	-	100.00	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		17,72,950	0.06	999	-	100.00	-	
TOTAL		1,28,44,338	1,06,08,259	82.59	1,06,08,259	-	100.00	-	



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Resolution required: (Ordinary/Special)
Confirmation of payment of Interim Dividend as Final Dividend for the Financial Year ended 31st March, 2016 - Ordinary Resolution

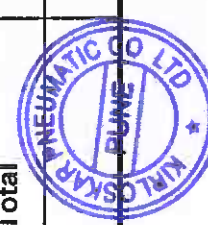
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting		87,18,767	99.99	87,18,767	-	100.00	-
	Poll	87,19,699	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		87,19,699	87,18,767	99.99	87,18,767	-	100.00
Public Institution	E- Voting		23,02,860	97.92	23,02,860	-	100.00	-
	Poll	23,51,689	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23,51,689	23,02,860	97.92	23,02,860	-	100.00
Public - Non Institutions	E- Voting		603	0.03	603	-	100.00	-
	Poll	17,72,950	396	0.02	396	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,72,950	999	0.06	999	-	100.00
TOTAL		1,28,44,338	1,10,22,626	85.82	1,10,22,626	-	100.00	-



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Resolution required: (Ordinary/ Special)
 Re-appointment of Mr Rahul C. Kirloskar(DIN 00007319), Director who retires by rotation - Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting		83,81,822	96.13	83,81,822	-	100.00	-
	Poll	87,19,699	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		87,19,699	83,81,822	96.13	83,81,822	-	100.00
Public Institution	E- Voting		23,02,860	97.92	23,02,860	-	100.00	-
	Poll	23,51,689	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23,51,689	23,02,860	97.92	23,02,860	-	100.00
Public - Non Institutions	E- Voting		603	0.03	603	-	100.00	-
	Poll	17,72,950	396	0.02	396	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,72,950	999	0.06	999	-	100.00
TOTAL		1,28,44,338	1,06,85,681	83.19	1,06,85,681	-	100.00	-



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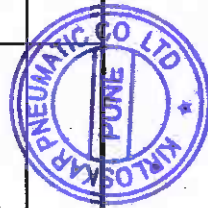
Resolution required: (Ordinary/ Special)
 Re- appointment of M/s. P G Bhagwat, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration - Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting		87,18,767	99.99	87,18,767	-	100.00	-
	Poll	87,19,699	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		87,19,699	87,18,767	99.99	87,18,767	-	100.00
Public Institution	E- Voting		23,02,860	97.92	23,02,860	-	100.00	-
	Poll	23,51,689	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23,51,689	23,02,860	97.92	23,02,860	-	100.00
Public - Non Institutions	E- Voting		503	0.03	503	-	100.00	-
	Poll	17,72,950	396	0.02	396	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,72,950	899	0.05	899	-	100.00
TOTAL		1,28,44,338	1,10,22,526	85.82	1,10,22,526	-	100.00	-



Resolution required: (Ordinary/ Special) Ratification of remuneration of M/s Sudhir Govind Jog, Cost Accountant as Cost Auditor - Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E- Voting		87,18,767	99.99	87,18,767	-	100.00	-			
	Poll	87,19,699	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		87,19,699	87,18,767	99.99	87,18,767	-	100.00	-		
Public Institution	E- Voting		23,02,860	97.92	23,02,860	-	100.00	-			
	Poll	23,51,689	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		23,51,689	23,02,860	97.92	23,02,860	-	100.00	-		
Public - Non Institutions	E- Voting		603	0.03	603	-	100.00	-			
	Poll	17,72,950	396	0.02	396	-	100.00	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		17,72,950	999	0.06	999	-	100.00	-		
TOTAL		1,28,44,338	1,10,22,626	85.82	1,10,22,626	-	100.00	-			



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Resolution required: (Ordinary/ Special)

Confirmation & Appointment of Dr Ajay Kumar Dua(DIN 02318948) as Independent Director - Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting		87,18,767	99.99	87,18,767	-	100.00	-
	Poll	87,19,699	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		87,19,699	99.99	87,18,767	-	100.00	-
Public Institution	E- Voting		23,02,860	97.92	23,02,860	-	100.00	-
	Poll	23,51,689	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23,51,689	97.92	23,02,860	-	100.00	-
Public - Non Institutions	E- Voting		603	0.03	598	5	99.17	0.83
	Poll	17,72,950	396	0.02	396	-	100.00	-
	Postal Ballot (if applicable)			-				
	Total		17,72,950	0.06	994	5	99.50	0.50
TOTAL		1,28,44,338	85.82	1,10,22,621	5	100.00	0.00	



Resolution required: (Ordinary/ Special)
Re-appointment of Mr Rahul C Kirloskar(DIN 00007319), Executive Chairman for a further period of 5 years w.e.f. 23rd January, 2017 - Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E- Voting		83,81,822	96.13	83,81,822	-	100.00	-			
	Poll	87,19,699	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		83,81,822	96.13	83,81,822	-	100.00	-			
Public Institution	E- Voting		23,02,860	97.92	23,02,860	-	100.00	-			
	Poll	23,51,689	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		23,02,860	97.92	23,02,860	-	100.00	-			
Public - Non Institutions	E- Voting		503	0.03	503	-	100.00	-			
	Poll	17,72,950	396	0.02	396	-	100.00	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		17,72,950	0.05	899	-	100.00	-			
TOTAL		1,28,44,338	83.19	1,06,85,581	-	100.00	-				



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Resolution required: (Ordinary/ Special) **Revision in the remuneration of Mr Aditya Kowshik, (DIN 00228983) Managing Director - Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E- Voting		87,18,767	99.99	87,18,767	-	100.00	-			
	Poll	87,19,699	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		87,18,767	99.99	87,18,767	-	100.00	-			
Public Institution	E- Voting		23,02,860	97.92	23,02,860	-	100.00	-			
	Poll	23,51,689	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		23,02,860	97.92	23,02,860	-	100.00	-			
Public - Non Institutions	E- Voting		503	0.03	498	5	99.01	0.99			
	Poll	17,72,950	396	0.02	396	-	100.00	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		17,72,950	0.05	894	5	99.44	0.56			
TOTAL		1,28,44,338	1,10,22,526	85.82	1,10,22,521	5	100.00	0.00			



Resolution required: (Ordinary/ Special)

Re-appointment of Mr Aditya Kowshik(DIN 00228983), Managing Director for a further period of 3 years w.e.f. 24th October, 2016 - Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting		87,18,767	99.99	87,18,767	-	100.00	-
	Poll	87,19,699	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		87,19,699	87,18,767	99.99	87,18,767	-	100.00
Public Institution	E- Voting		23,02,860	97.92	23,02,860	-	100.00	-
	Poll	23,51,689	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23,51,689	23,02,860	97.92	23,02,860	-	100.00
Public - Non Institutions	E- Voting		603	0.03	598	5	99.17	0.83
	Poll	17,72,950	396	0.02	396	-	100.00	-
	Postal Ballot (if applicable)			-				
	Total		17,72,950	999	0.06	994	5	99.50
TOTAL		1,28,44,338	1,10,22,626	85.82	1,10,22,621	5	100.00	0.00



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Resolution required: (Ordinary/ Special)		Payment of additional remuneration by way of Commission to the Non-Executive Directors of the Company - Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E- Voting		83,41,789	95.67	83,41,789	-	100.00	-			
	Poll	87,19,699	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		83,41,789	95.67	83,41,789	-	100.00	-			
Public Institution	E- Voting		23,02,860	97.92	23,02,860	-	100.00	-			
	Poll	23,51,689	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		23,51,689	97.92	23,02,860	-	100.00	-			
Public - Non Institutions	E- Voting		603	0.03	578	25	95.85	4.15			
	Poll	17,72,950	396	0.02	396	-	100.00	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		17,72,950	0.06	974	25	97.50	2.50			
TOTAL		1,28,44,338	1,06,45,648	82.88	1,06,45,623	25	100.00	0.00			



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To
The Chairman,
Kirloskar Pneumatic Company Limited,
Hadapsar Industrial Estate,
Pune- 411013

Sub: Results of E-voting and Poll

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Kirloskar Pneumatic Company Limited (“the Company”) for scrutinizing the e-voting process (during July 19, 2016 to July 21, 2016) and voting by poll (at 41st Annual General Meeting (AGM) held on July 22, 2016) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock exchanges on which the shares of the Company are listed relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 41st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means and by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer’s report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 41st Annual General Meeting of the Company held on July 22, 2016:

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll



I hereby declare that Resolution Nos. 1 to 5 and Resolution No.7 have been passed unanimously and Resolution No.6 and Resolution Nos. 8 to 10 have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully,

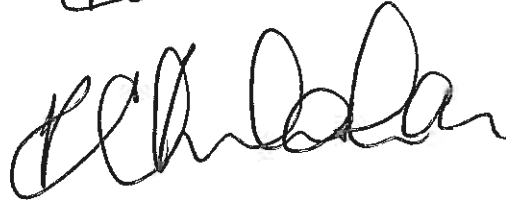
For SVD & Associates



S. V. Deulkar
Partner
C. P. No. 965

Place: Pune
Date: July 25, 2016



Received


S. V. Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007


Combined Report									
Kirloskar Pneumatic Company Limited (CIN- L29120PN1974PLC110307)									
41st Annual General Meeting held on July 22, 2016									
Sr. No	Resolutions	E - voting		Voting by poll		Total		Result	
		No. of Votes		No. of Votes		No. of Votes			
		For	Against	For	Against	For	Against	For	Against
1	Ordinary Resolution : Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 and Report of Board of Directors and Auditors thereon (including Consolidated Financial Statements)	10607863	0	396	0	10608259	0		Passed Unanimously
2	Ordinary Resolution : Confirmation of payment of Interim Dividend as Final Dividend for the Financial Year ended 31st March, 2016.	11022230	0	396	0	11022626	0		Passed Unanimously
3	Ordinary Resolution : Re-appointment of Mr. Rahul C Kirloskar (DIN:00007319), Director who retires by	10685285	0	396	0	10685681	0		Passed Unanimously
4	Ordinary Resolution : Re-appointment of M/S. P. G Bhagwat, Chartered Accountants, as statutory auditors of the Company and fix their remuneration.	11022130	0	396	0	11022526	0		Passed Unanimously
5	Ordinary Resolution : Ratification of remuneration of M/s. Sudhir Govind Jog, Cost Accountant as Cost Auditor.	11022230	0	396	0	11022626	0		Passed Unanimously
6	Ordinary Resolution : Confirmation and appointment of Dr. Ajay Kumar Dua (DIN 02318948) as an Independent Director.	11022225	5	396	0	11022621	5		Passed with requisite majority



S. V.Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report									
Kirloskar Pneumatic Company Limited (CIN- L29120PN1974PLC110307)									
41st Annual General Meeting held on July 22, 2016									
Sr. No	Resolutions	E - voting		Voting by poll		Total		Result	
		No. of Votes For	No. of Votes Against	No. of Votes For	No. of Votes Against	No. of Votes For	No. of Votes Against		
7	Ordinary Resolution : Re-appointment of Mr. Rahul C. Kirloskar (DIN 00007319) Executive Chairman for a further period of 5 years w.e.f. 23rd January, 2017.	10685185	0	396	0	10685581	0	Passed Unanimously	
8	Ordinary Resolution : Revision in the remuneration of Mr. Aditya Kowshik (DIN 00228983) Managing Director.	11022125	5	396	0	11022521	5	Passed with requisite majority	
9	Ordinary Resolution : Re-appointment of Mr. Aditya Kowshik (DIN 00228983) Managing Director for a further period of 3 years w.e.f. 24th October, 2016.	11022225	5	396	0	11022621	5	Passed with requisite majority	
10	Ordinary Resolution : Payment of additional remuneration by way of Commission to the Non-Executive Directors of the Company.	10645227	25	396	0	10645623	25	Passed with requisite majority	

Date: 25th July, 2016
Place: Pune


S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007

S. V. Deulkar
Practicing Company Secretary
63, Ashoknagar, Pune -411007

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

41st Annual General Meeting of the Equity shareholders of Kirloskar Pneumatic Company Limited held on Friday, July 22, 2016 at 2:30 PM at SM Joshi Socialist Foundation (SM Joshi Hall), S. No. 191/192 Navi Peth, Ganjave Chowk, Near Patrakar Bhavan, Pune-411030.


Dear Sir,


I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer of Kirloskar Pneumatic Company Limited ("the company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 41st Annual General Meeting of the Equity shareholders of Kirloskar Pneumatic Company Limited held on Friday, July 22, 2016 at 2:30 PM at SM Joshi Socialist Foundation (SM Joshi Hall), S. No. 191/192 Navi Peth, Ganjave Chowk, Near Patrakar Bhavan, Pune-411030. I submit my report as under:

1. The e-voting period remained open from July 19, 2016 (9.00 a.m.) to July 21, 2016 (5.00 p.m.)
2. The shareholders holding shares as on the "cut off" date i.e. July 15, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 10 as set out in the Notice of the 41st Annual General Meeting (AGM) of Kirloskar Pneumatic Company Limited.)



3. The votes were unblocked on July 22, 2016 at around 3:10 PM in the presence of two witnesses, Mr. Aman Jain, S. B. Road, Pune-411005 and Ms. Asmita Koyari, Chinchwad, Pune-411019 who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (URL: <https://www.evoting.nsdl.com/>)


Name: Aman Jain
S. B. Road, Pune - 411005


Name: Asmita Koyari
Chinchwad, Pune 411019



5. The result of the e-voting is as under:

- a) **Ordinary Resolution No. 1** – Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 and Report of Board of Directors and Auditors thereon (including Consolidated Financial Statements).

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
33	10607863	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against resolution	% of total number of valid votes cast
NA	NA	NA

(iii) **Not voted/Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	414367

- b) **Ordinary Resolution No. 2** – Confirmation of payment of Interim Dividend as Final Dividend for the Financial Year ended 31st March, 2016.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
34	11022230	100%



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against resolution	% of total number of valid votes cast
NA	NA	NA

(iii) **Not voted/Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

c) **Ordinary Resolution No. 3** – Re-appointment of Mr. Rahul C Kirloskar (DIN:00007319), Director who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
28	10685285	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against resolution	% of total number of valid votes cast
NA	NA	NA

(iii) **Not voted /Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	336945



- d) **Ordinary Resolution No. 4** – Re-appointment of M/S. P. G. Bhagwat, Chartered Accountants, as statutory auditors of the Company and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
33	11022130	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against resolution	% of total number of valid votes cast
NA	NA	NA

(iii) **Not voted/Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100

- e) **Ordinary Resolution No. 5** – Ratification of remuneration of M/s. Sudhir Govind Jog, Cost Accountant as Cost Auditor.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
34	11022230	100%

(ii) Voted **against** the resolution:



Number of members voted through electronic voting system	Number of votes cast against resolution	% of total number of valid votes cast
NA	NA	NA

(iii) **Not voted/ Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

- f) **Ordinary Resolution No. 6** – Confirmation and appointment of Dr. Ajay Kumar Dua (DIN 02318948) as an Independent Director.

(i) **Voted in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
33	11022225	100%

(ii) **Voted against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against resolution	% of total number of valid votes cast
1	5	0.00%

(iii) **Not voted/ Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

- g) **Ordinary Resolution No. 7** – Re-appointment of Mr. Rahul C. Kirloskar (DIN 00007319) Executive Chairman for a further period of 5 years w.e.f. 23rd January, 2017.

(i) **Voted in favour** of the resolution:



Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
27	10685185	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against resolution	% of total number of valid votes cast
NA	NA	NA

(iii) **Not voted/ Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	337045

h) **Ordinary Resolution No. 8** – Revision in the remuneration of Mr. Aditya Kowshik (DIN 00228983) Managing Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
32	11022125	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against resolution	% of total number of valid votes cast
1	5	0.00%

(iii) **Not voted/ Invalid** votes:



Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100

- i) **Ordinary Resolution No. 9** – Re-appointment of Mr. Aditya Kowshik (DIN 00228983) Managing Director for a further period of 3 years w.e.f. 24th October, 2016.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
33	11022225	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against resolution	% of total number of valid votes cast
1	5	0.00%

(iii) **Not voted/ Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

- j) **Ordinary Resolution No. 10** – Payment of additional remuneration by way of Commission to the Non- Executive Directors of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	10645227	100%



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against resolution	% of total number of valid votes cast
2	25	0.00%

(iii) **Not voted/ Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	376978

6. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



S. V. Deulkar

Practicing Company Secretary

C. P. No. 965

Place: Pune

Date: July 25, 2016

41st Annual General Meeting of Kirloskar Pneumatic Company Limited (CIN:-L29120PN1974PLC110307) held on 22nd July, 2016
Annexure - E-voting Report for Resolution No. 1 to 10

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RA
104113	INE811A01012	KIRLOSKAR PNEUMATIC COMPANY LTD. EQ	2016-07-19	2016-07-21	2016-07-22	U	1

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
104113	1	1	I/We assent to the resolution(For/ Yes/ Favour)	33	10607863
104113	1	2	I/We dissent to the resolution(Against/ No)	0	0
104113	2	1	I/We assent to the resolution(For/ Yes/ Favour)	34	11022230
104113	2	2	I/We dissent to the resolution(Against/ No)	0	0
104113	3	1	I/We assent to the resolution(For/ Yes/ Favour)	28	10685285
104113	3	2	I/We dissent to the resolution(Against/ No)	0	0
104113	4	1	I/We assent to the resolution(For/ Yes/ Favour)	33	11022130
104113	4	2	I/We dissent to the resolution(Against/ No)	0	0
104113	5	1	I/We assent to the resolution(For/ Yes/ Favour)	34	11022230
104113	5	2	I/We dissent to the resolution(Against/ No)	0	0
104113	6	1	I/We assent to the resolution(For/ Yes/ Favour)	33	11022225
104113	6	2	I/We dissent to the resolution(Against/ No)	1	5
104113	7	1	I/We assent to the resolution(For/ Yes/ Favour)	27	10685185
104113	7	2	I/We dissent to the resolution(Against/ No)	0	0
104113	8	1	I/We assent to the resolution(For/ Yes/ Favour)	32	11022125
104113	8	2	I/We dissent to the resolution(Against/ No)	1	5
104113	9	1	I/We assent to the resolution(For/ Yes/ Favour)	33	11022225
104113	9	2	I/We dissent to the resolution(Against/ No)	1	5
104113	10	1	I/We assent to the resolution(For/ Yes/ Favour)	24	10645227
104113	10	2	I/We dissent to the resolution(Against/ No)	2	25



41st Annual General Meeting of Kirlskar Pneumatic Company Limited (CIN:-L29120PN1974PLC110307) held on 22nd July, 2016

Annexure - E-voting Report for Resolution No. 1 to 10

Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolution No.	No. of Shares held	Voted For	Voted Against	Not Voted
1	'104113D03447	DILNAWAZ XERXES NEKOO	1	1	1	0	0
2	'104113D03447	DILNAWAZ XERXES NEKOO	2	1	1	0	0
3	'104113D03447	DILNAWAZ XERXES NEKOO	8	1	1	0	0
4	'104113D03447	DILNAWAZ XERXES NEKOO	6	1	1	0	0
5	'104113D03447	DILNAWAZ XERXES NEKOO	7	1	1	0	0
6	'104113D03447	DILNAWAZ XERXES NEKOO	10	1	1	0	0
7	'104113D03447	DILNAWAZ XERXES NEKOO	9	1	1	0	0
8	'104113D03447	DILNAWAZ XERXES NEKOO	5	1	1	0	0
9	'104113D03447	DILNAWAZ XERXES NEKOO	3	1	1	0	0
10	'104113D03447	DILNAWAZ XERXES NEKOO	4	1	1	0	0
11	'104113P03629	PRATI KSHA TRUNESH GUJAR	6	36	36	0	0
12	'104113P03629	PRATI KSHA TRUNESH GUJAR	4	36	36	0	0
13	'104113P03629	PRATI KSHA TRUNESH GUJAR	5	36	36	0	0
14	'104113P03629	PRATI KSHA TRUNESH GUJAR	7	36	36	0	0
15	'104113P03629	PRATI KSHA TRUNESH GUJAR	3	36	36	0	0
16	'104113P03629	PRATI KSHA TRUNESH GUJAR	2	36	36	0	0
17	'104113P03629	PRATI KSHA TRUNESH GUJAR	1	36	36	0	0
18	'104113P03629	PRATI KSHA TRUNESH GUJAR	10	36	36	0	0
19	'104113P03629	PRATI KSHA TRUNESH GUJAR	9	36	36	0	0
20	'104113P03629	PRATI KSHA TRUNESH GUJAR	8	36	36	0	0
21	'104113S06450	SHILPA ATUL KALE	1	16	16	0	0
22	'104113S06450	SHILPA ATUL KALE	6	16	16	0	0
23	'104113S06450	SHILPA ATUL KALE	9	16	16	0	0
24	'104113S06450	SHILPA ATUL KALE	2	16	16	0	0
25	'104113S06450	SHILPA ATUL KALE	7	16	16	0	0
26	'104113S06450	SHILPA ATUL KALE	3	16	16	0	0
27	'104113S06450	SHILPA ATUL KALE	8	16	16	0	0
28	'104113S06450	SHILPA ATUL KALE	4	16	16	0	0
29	'104113S06450	SHILPA ATUL KALE	5	16	16	0	0
30	'104113S06450	SHILPA ATUL KALE	10	16	16	0	0
31	'104113S06493	SAMEER SURESH OGALE	10	23	23	0	0



41st Annual General Meeting of Kirloskar Pneumatic Company Limited (CIN:-L29120PN1974PLC110307) held on 22nd July, 2016

Annexure - E-voting Report for Resolution No. 1 to 10

Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolutio n No.	No. of Shares held	Voted For	Voted	
						Against	Not Voted
32	'104113S06493	SAMEER SURESH OGALE	7	23	23	0	0
33	'104113S06493	SAMEER SURESH OGALE	8	23	23	0	0
34	'104113S06493	SAMEER SURESH OGALE	2	23	23	0	0
35	'104113S06493	SAMEER SURESH OGALE	5	23	23	0	0
36	'104113S06493	SAMEER SURESH OGALE	3	23	23	0	0
37	'104113S06493	SAMEER SURESH OGALE	4	23	23	0	0
38	'104113S06493	SAMEER SURESH OGALE	6	23	23	0	0
39	'104113S06493	SAMEER SURESH OGALE	9	23	23	0	0
40	'104113S06493	SAMEER SURESH OGALE	1	23	23	0	0
41	'IN30005410009126	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	4	500000	500000	0	0
42	'IN30005410009126	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	6	500000	500000	0	0
43	'IN30005410009126	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	2	500000	500000	0	0
44	'IN30005410009126	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	5	500000	500000	0	0
45	'IN30005410009126	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	8	500000	500000	0	0
46	'IN30005410009126	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	9	500000	500000	0	0
47	'IN30005410009126	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	7	500000	500000	0	0
48	'IN30005410009126	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	10	500000	500000	0	0
49	'IN30005410009126	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	1	500000	500000	0	0
50	'IN30005410009126	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	3	500000	500000	0	0
51	'IN30005410009134	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	2	290190	290190	0	0



41st Annual General Meeting of Kirloskar Pneumatic Company Limited (CIN:-L29120PN1974PLC110307) held on 22nd July, 2016

Annexure - E-voting Report for Resolution No. 1 to 10

Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolution No.	No. of Shares held	Voted For	Voted Against	Not Voted
52	'IN30005410009134	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	4	290190	290190	0	0
53	'IN30005410009134	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	8	290190	290190	0	0
54	'IN30005410009134	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	7	290190	290190	0	0
55	'IN30005410009134	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	3	290190	290190	0	0
56	'IN30005410009134	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	10	290190	290190	0	0
57	'IN30005410009134	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	5	290190	290190	0	0
58	'IN30005410009134	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	1	290190	290190	0	0
59	'IN30005410009134	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	9	290190	290190	0	0
60	'IN30005410009134	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	6	290190	290190	0	0
61	'IN30012610406154	ASHWIN RADHESHYAM AGARWAL	9	202	202	0	0
62	'IN30012610406154	ASHWIN RADHESHYAM AGARWAL	10	202	202	0	0
63	'IN30012610406154	ASHWIN RADHESHYAM AGARWAL	2	202	202	0	0
64	'IN30012610406154	ASHWIN RADHESHYAM AGARWAL	8	202	202	0	0
65	'IN30012610406154	ASHWIN RADHESHYAM AGARWAL	1	202	202	0	0
66	'IN30012610406154	ASHWIN RADHESHYAM AGARWAL	7	202	202	0	0
67	'IN30012610406154	ASHWIN RADHESHYAM AGARWAL	5	202	202	0	0
68	'IN30012610406154	ASHWIN RADHESHYAM AGARWAL	3	202	202	0	0
69	'IN30012610406154	ASHWIN RADHESHYAM AGARWAL	6	202	202	0	0
70	'IN30012610406154	ASHWIN RADHESHYAM AGARWAL	4	202	202	0	0
71	'IN30016710014466	RELANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	1	810456	810456	0	0



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Annexure - E-voting Report for Resolution No. 1 to 10

Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolution No.	No. of Shares held	Voted For	Voted Against	Not Voted
72	'IN30016710014466	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	10	810456	810456	0	0
73	'IN30016710014466	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	2	810456	810456	0	0
74	'IN30016710014466	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	3	810456	810456	0	0
75	'IN30016710014466	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	4	810456	810456	0	0
76	'IN30016710014466	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	5	810456	810456	0	0
77	'IN30016710014466	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	6	810456	810456	0	0
78	'IN30016710014466	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	7	810456	810456	0	0
79	'IN30016710014466	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	8	810456	810456	0	0
80	'IN30016710014466	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANCE DIVERSIFIED POWER SECTOR FUND	9	810456	810456	0	0
81	'IN30016710049887	IDFC PREMIER EQUITY FUND	1	414367	0	0	414367
82	'IN30016710049887	IDFC PREMIER EQUITY FUND	2	414367	414367	0	0
83	'IN30016710049887	IDFC PREMIER EQUITY FUND	3	414367	414367	0	0
84	'IN30016710049887	IDFC PREMIER EQUITY FUND	4	414367	414367	0	0



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Annexure - E-voting Report for Resolution No. 1 to 10

Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolution No.	No. of Shares held	Voted For	Voted Against	Not Voted
85	'IN30016710049887	IDFC PREMIER EQUITY FUND	5	414367	414367	0	0
86	'IN30016710049887	IDFC PREMIER EQUITY FUND	6	414367	414367	0	0
87	'IN30016710049887	IDFC PREMIER EQUITY FUND	7	414367	414367	0	0
88	'IN30016710049887	IDFC PREMIER EQUITY FUND	8	414367	414367	0	0
89	'IN30016710049887	IDFC PREMIER EQUITY FUND	9	414367	414367	0	0
90	'IN30016710049887	IDFC PREMIER EQUITY FUND	10	414367	414367	0	0
91	'IN30016710081207	RELIANCE CAPITAL TRUSTEE CO LTD A C	1	287847	287847	0	0
92	'IN30016710081207	RELIANCESMALL CAP FUND	10	287847	287847	0	0
93	'IN30016710081207	RELIANCESMALL CAP FUND	2	287847	287847	0	0
94	'IN30016710081207	RELIANCESMALL CAP FUND	3	287847	287847	0	0
95	'IN30016710081207	RELIANCESMALL CAP FUND	4	287847	287847	0	0
96	'IN30016710081207	RELIANCESMALL CAP FUND	5	287847	287847	0	0
97	'IN30016710081207	RELIANCESMALL CAP FUND	6	287847	287847	0	0
98	'IN30016710081207	RELIANCESMALL CAP FUND	7	287847	287847	0	0
99	'IN30016710081207	RELIANCESMALL CAP FUND	8	287847	287847	0	0
100	'IN30016710081207	RELIANCESMALL CAP FUND	9	287847	287847	0	0
101	'IN30018312983672	ZENOH JOSEPH DCUNHA	10	20	0	20	0
102	'IN30018312983672	ZENOH JOSEPH DCUNHA	2	20	20	0	0
103	'IN30018312983672	ZENOH JOSEPH DCUNHA	7	20	20	0	0
104	'IN30018312983672	ZENOH JOSEPH DCUNHA	4	20	20	0	0
105	'IN30018312983672	ZENOH JOSEPH DCUNHA	6	20	20	0	0



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Annexure - E-voting Report for Resolution No. 1 to 10

Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolution No.	No. of Shares held	Voted For	Voted Against	Not Voted
106	'IN30018312983672	ZENOH JOSEPH DCUNHA	1	20	20	0	0
107	'IN30018312983672	ZENOH JOSEPH DCUNHA	8	20	20	0	0
108	'IN30018312983672	ZENOH JOSEPH DCUNHA	9	20	20	0	0
109	'IN30018312983672	ZENOH JOSEPH DCUNHA	3	20	20	0	0
110	'IN30018312983672	ZENOH JOSEPH DCUNHA	5	20	20	0	0
111	'IN30028010048887	CEES INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	3	1350	0	0	1350
112	'IN30028010048887	CEES INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	7	1350	0	0	1350
113	'IN30028010048887	CEES INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	10	1350	0	0	1350
114	'IN30028010048887	CEES INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	9	1350	1350	0	0
115	'IN30028010048887	CEES INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	1	1350	1350	0	0
116	'IN30028010048887	CEES INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	8	1350	1350	0	0
117	'IN30028010048887	CEES INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	6	1350	1350	0	0
118	'IN30028010048887	CEES INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	2	1350	1350	0	0
119	'IN30028010048887	CEES INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	4	1350	1350	0	0
120	'IN30028010048887	CEES INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	5	1350	1350	0	0
121	'IN30028010130605	ACHYUT AND NEETA HOLDINGS AND FINANCE PVT.LTD.	3	50	50	0	0
122	'IN30028010130605	ACHYUT AND NEETA HOLDINGS AND FINANCE PVT.LTD.	6	50	50	0	0
123	'IN30028010130605	ACHYUT AND NEETA HOLDINGS AND FINANCE PVT.LTD.	7	50	50	0	0



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Annexure - E-voting Report for Resolution No. 1 to 10

Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolution No.	No. of Shares held	Voted For	Voted Against	Not Voted
124	'IN30028010130605	ACHYUT AND NEETA HOLDINGS AND FINANCE PVT.LTD.	10	50	50	0	0
125	'IN30028010130605	ACHYUT AND NEETA HOLDINGS AND FINANCE PVT.LTD.	1	50	50	0	0
126	'IN30028010130605	ACHYUT AND NEETA HOLDINGS AND FINANCE PVT.LTD.	9	50	50	0	0
127	'IN30028010130605	ACHYUT AND NEETA HOLDINGS AND FINANCE PVT.LTD.	4	50	50	0	0
128	'IN30028010130605	ACHYUT AND NEETA HOLDINGS AND FINANCE PVT.LTD.	2	50	50	0	0
129	'IN30028010130605	ACHYUT AND NEETA HOLDINGS AND FINANCE PVT.LTD.	8	50	50	0	0
130	'IN30028010130605	ACHYUT AND NEETA HOLDINGS AND FINANCE PVT.LTD.	5	50	50	0	0
131	'IN30028010230666	NAVSAI INVESTMENTS PRIVATE LTD	3	50	50	0	0
132	'IN30028010230666	NAVSAI INVESTMENTS PRIVATE LTD	6	50	50	0	0
133	'IN30028010230666	NAVSAI INVESTMENTS PRIVATE LTD	1	50	50	0	0
134	'IN30028010230666	NAVSAI INVESTMENTS PRIVATE LTD	5	50	50	0	0
135	'IN30028010230666	NAVSAI INVESTMENTS PRIVATE LTD	9	50	50	0	0
136	'IN30028010230666	NAVSAI INVESTMENTS PRIVATE LTD	2	50	50	0	0
137	'IN30028010230666	NAVSAI INVESTMENTS PRIVATE LTD	10	50	50	0	0
138	'IN30028010230666	NAVSAI INVESTMENTS PRIVATE LTD	4	50	50	0	0
139	'IN30028010230666	NAVSAI INVESTMENTS PRIVATE LTD	8	50	50	0	0
140	'IN30028010230666	NAVSAI INVESTMENTS PRIVATE LTD	7	50	50	0	0
141	'IN30028010314623	ALPAK INVESTMENTS PRIVATE LIMITED	3	50	0	0	50
142	'IN30028010314623	ALPAK INVESTMENTS PRIVATE LIMITED	7	50	0	0	50
143	'IN30028010314623	ALPAK INVESTMENTS PRIVATE LIMITED	10	50	0	0	50
144	'IN30028010314623	ALPAK INVESTMENTS PRIVATE LIMITED	9	50	50	0	0
145	'IN30028010314623	ALPAK INVESTMENTS PRIVATE LIMITED	5	50	50	0	0
146	'IN30028010314623	ALPAK INVESTMENTS PRIVATE LIMITED	1	50	50	0	0
147	'IN30028010314623	ALPAK INVESTMENTS PRIVATE LIMITED	8	50	50	0	0



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Annexure - E-voting Report for Resolution No. 1 to 10

Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolution No.	No. of Shares held	Voted For	Voted Against	Not Voted
148	'IN30028010314623	ALPAK INVESTMENTS PRIVATE LIMITED	4	50	50	0	0
149	'IN30028010314623	ALPAK INVESTMENTS PRIVATE LIMITED	6	50	50	0	0
150	'IN30028010314623	ALPAK INVESTMENTS PRIVATE LIMITED	2	50	50	0	0
151	'IN30045014390269	THITE AJAY ACHYUT	5	25	25	0	0
152	'IN30045014390269	THITE AJAY ACHYUT	9	25	25	0	0
153	'IN30045014390269	THITE AJAY ACHYUT	8	25	25	0	0
154	'IN30045014390269	THITE AJAY ACHYUT	7	25	25	0	0
155	'IN30045014390269	THITE AJAY ACHYUT	10	25	25	0	0
156	'IN30045014390269	THITE AJAY ACHYUT	4	25	25	0	0
157	'IN30045014390269	THITE AJAY ACHYUT	3	25	25	0	0
158	'IN30045014390269	THITE AJAY ACHYUT	2	25	25	0	0
159	'IN30045014390269	THITE AJAY ACHYUT	1	25	25	0	0
160	'IN30045014390269	THITE AJAY ACHYUT	6	25	25	0	0
161	'IN30045080119239	SHALIGRAM RAJENDRA	8	77	77	0	0
162	'IN30045080119239	SHALIGRAM RAJENDRA	1	77	77	0	0
163	'IN30045080119239	SHALIGRAM RAJENDRA	5	77	77	0	0
164	'IN30045080119239	SHALIGRAM RAJENDRA	10	77	77	0	0
165	'IN30045080119239	SHALIGRAM RAJENDRA	6	77	77	0	0
166	'IN30045080119239	SHALIGRAM RAJENDRA	7	77	77	0	0
167	'IN30045080119239	SHALIGRAM RAJENDRA	2	77	77	0	0
168	'IN30045080119239	SHALIGRAM RAJENDRA	4	77	77	0	0
169	'IN30045080119239	SHALIGRAM RAJENDRA	3	77	77	0	0
170	'IN30045080119239	SHALIGRAM RAJENDRA	9	77	77	0	0
171	'IN30045080279810	ALIKA RAHUL KIRLOSOKAR	3	12152	0	0	12152
172	'IN30045080279810	ALIKA RAHUL KIRLOSOKAR	7	12152	0	0	12152
173	'IN30045080279810	ALIKA RAHUL KIRLOSOKAR	10	12152	0	0	12152
174	'IN30045080279810	ALIKA RAHUL KIRLOSOKAR	1	12152	12152	0	0
175	'IN30045080279810	ALIKA RAHUL KIRLOSOKAR	5	12152	12152	0	0
176	'IN30045080279810	ALIKA RAHUL KIRLOSOKAR	4	12152	12152	0	0
177	'IN30045080279810	ALIKA RAHUL KIRLOSOKAR	9	12152	12152	0	0
178	'IN30045080279810	ALIKA RAHUL KIRLOSOKAR	6	12152	12152	0	0



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Annexure - E-voting Report for Resolution No. 1 to 10

Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolution No.	No. of Shares held	Voted For	Voted Against	Not Voted
179	'IN30045080279810	ALIKA RAHUL KIRLOSKAR	8	12152	12152	0	0
180	'IN30045080279810	ALIKA RAHUL KIRLOSKAR	2	12152	12152	0	0
181	'IN30045080279828	GAURI ATUL KIRLOSKAR	7	33	33	0	0
182	'IN30045080279828	GAURI ATUL KIRLOSKAR	2	33	33	0	0
183	'IN30045080279828	GAURI ATUL KIRLOSKAR	8	33	33	0	0
184	'IN30045080279828	GAURI ATUL KIRLOSKAR	4	33	33	0	0
185	'IN30045080279828	GAURI ATUL KIRLOSKAR	9	33	33	0	0
186	'IN30045080279828	GAURI ATUL KIRLOSKAR	3	33	33	0	0
187	'IN30045080279828	GAURI ATUL KIRLOSKAR	10	33	0	0	33
188	'IN30045080279828	GAURI ATUL KIRLOSKAR	5	33	33	0	0
189	'IN30045080279828	GAURI ATUL KIRLOSKAR	1	33	33	0	0
190	'IN30045080279828	GAURI ATUL KIRLOSKAR	6	33	33	0	0
191	'IN30045080476084	CHANDRASHEKHAR ASHOK BAPAT	10	50	50	0	0
192	'IN30045080476084	CHANDRASHEKHAR ASHOK BAPAT	5	50	50	0	0
193	'IN30045080476084	CHANDRASHEKHAR ASHOK BAPAT	4	50	50	0	0
194	'IN30045080476084	CHANDRASHEKHAR ASHOK BAPAT	7	50	50	0	0
195	'IN30045080476084	CHANDRASHEKHAR ASHOK BAPAT	1	50	50	0	0
196	'IN30045080476084	CHANDRASHEKHAR ASHOK BAPAT	8	50	50	0	0
197	'IN30045080476084	CHANDRASHEKHAR ASHOK BAPAT	2	50	50	0	0
198	'IN30045080476084	CHANDRASHEKHAR ASHOK BAPAT	6	50	50	0	0
199	'IN30045080476084	CHANDRASHEKHAR ASHOK BAPAT	3	50	50	0	0
200	'IN30045080476084	CHANDRASHEKHAR ASHOK BAPAT	9	50	50	0	0
201	'IN30154930147724	PNEUMATIC HOLDINGS LIMITED	10	6994176	6994176	0	0
202	'IN30154930147724	PNEUMATIC HOLDINGS LIMITED	2	6994176	6994176	0	0
203	'IN30154930147724	PNEUMATIC HOLDINGS LIMITED	1	6994176	6994176	0	0
204	'IN30154930147724	PNEUMATIC HOLDINGS LIMITED	8	6994176	6994176	0	0
205	'IN30154930147724	PNEUMATIC HOLDINGS LIMITED	4	6994176	6994176	0	0
206	'IN30154930147724	PNEUMATIC HOLDINGS LIMITED	5	6994176	6994176	0	0
207	'IN30154930147724	PNEUMATIC HOLDINGS LIMITED	7	6994176	6994176	0	0
208	'IN30154930147724	PNEUMATIC HOLDINGS LIMITED	3	6994176	6994176	0	0
209	'IN30154930147724	PNEUMATIC HOLDINGS LIMITED	9	6994176	6994176	0	0



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Annexure - E-voting Report for Resolution No. 1 to 10

Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolution No.	No. of Shares held	Voted For	Voted Against	Not Voted
210	'IN30154930147724	PNEUMATIC HOLDINGS LIMITED	6	6994176	6994176	0	0
211	'IN30154932208420	GAUTAM ACHYUT KULKARNI	2	135522	135522	0	0
212	'IN30154932208420	GAUTAM ACHYUT KULKARNI	7	135522	135522	0	0
213	'IN30154932208420	GAUTAM ACHYUT KULKARNI	10	135522	135522	0	0
214	'IN30154932208420	GAUTAM ACHYUT KULKARNI	3	135522	135522	0	0
215	'IN30154932208420	GAUTAM ACHYUT KULKARNI	1	135522	135522	0	0
216	'IN30154932208420	GAUTAM ACHYUT KULKARNI	5	135522	135522	0	0
217	'IN30154932208420	GAUTAM ACHYUT KULKARNI	4	135522	135522	0	0
218	'IN30154932208420	GAUTAM ACHYUT KULKARNI	9	135522	135522	0	0
219	'IN30154932208420	GAUTAM ACHYUT KULKARNI	8	135522	135522	0	0
220	'IN30154932208420	GAUTAM ACHYUT KULKARNI	6	135522	135522	0	0
221	'IN30154932218200	ALPANA RAHUL KIRLOSAR	3	93754	0	0	93754
222	'IN30154932218200	ALPANA RAHUL KIRLOSAR	7	93754	0	0	93754
223	'IN30154932218200	ALPANA RAHUL KIRLOSAR	10	93754	0	0	93754
224	'IN30154932218200	ALPANA RAHUL KIRLOSAR	4	93754	93754	0	0
225	'IN30154932218200	ALPANA RAHUL KIRLOSAR	2	93754	93754	0	0
226	'IN30154932218200	ALPANA RAHUL KIRLOSAR	6	93754	93754	0	0
227	'IN30154932218200	ALPANA RAHUL KIRLOSAR	5	93754	93754	0	0
228	'IN30154932218200	ALPANA RAHUL KIRLOSAR	9	93754	93754	0	0
229	'IN30154932218200	ALPANA RAHUL KIRLOSAR	1	93754	93754	0	0
230	'IN30154932218200	ALPANA RAHUL KIRLOSAR	8	93754	93754	0	0
231	'IN3015493220188	JYOTSNA GAUTAM KULKARNI	10	25125	25125	0	0
232	'IN3015493220188	JYOTSNA GAUTAM KULKARNI	9	25125	25125	0	0
233	'IN3015493220188	JYOTSNA GAUTAM KULKARNI	1	25125	25125	0	0
234	'IN3015493220188	JYOTSNA GAUTAM KULKARNI	6	25125	25125	0	0
235	'IN3015493220188	JYOTSNA GAUTAM KULKARNI	3	25125	25125	0	0
236	'IN3015493220188	JYOTSNA GAUTAM KULKARNI	8	25125	25125	0	0
237	'IN3015493220188	JYOTSNA GAUTAM KULKARNI	5	25125	25125	0	0
238	'IN3015493220188	JYOTSNA GAUTAM KULKARNI	7	25125	25125	0	0
239	'IN3015493220188	JYOTSNA GAUTAM KULKARNI	4	25125	25125	0	0
240	'IN3015493220188	JYOTSNA GAUTAM KULKARNI	2	25125	25125	0	0



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Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolution No.	No. of Shares held	Voted For	Voted Against	Not Voted
241	'IN30154932221335	RAHUL CHANDRAKANT KIRLOSKAR	3	115309	0	0	115309
242	'IN30154932221335	RAHUL CHANDRAKANT KIRLOSKAR	7	115309	0	0	115309
243	'IN30154932221335	RAHUL CHANDRAKANT KIRLOSKAR	10	115309	0	0	115309
244	'IN30154932221335	RAHUL CHANDRAKANT KIRLOSKAR	2	115309	115309	0	0
245	'IN30154932221335	RAHUL CHANDRAKANT KIRLOSKAR	9	115309	115309	0	0
246	'IN30154932221335	RAHUL CHANDRAKANT KIRLOSKAR	5	115309	115309	0	0
247	'IN30154932221335	RAHUL CHANDRAKANT KIRLOSKAR	4	115309	115309	0	0
248	'IN30154932221335	RAHUL CHANDRAKANT KIRLOSKAR	1	115309	115309	0	0
249	'IN30154932221335	RAHUL CHANDRAKANT KIRLOSKAR	6	115309	115309	0	0
250	'IN30154932221335	RAHUL CHANDRAKANT KIRLOSKAR	8	115309	115309	0	0
251	'IN30154932222469	ARTI ATUL KIRLOSKAR	7	40000	40000	0	0
252	'IN30154932222469	ARTI ATUL KIRLOSKAR	4	40000	40000	0	0
253	'IN30154932222469	ARTI ATUL KIRLOSKAR	1	40000	40000	0	0
254	'IN30154932222469	ARTI ATUL KIRLOSKAR	3	40000	40000	0	0
255	'IN30154932222469	ARTI ATUL KIRLOSKAR	6	40000	40000	0	0
256	'IN30154932222469	ARTI ATUL KIRLOSKAR	8	40000	40000	0	0
257	'IN30154932222469	ARTI ATUL KIRLOSKAR	2	40000	40000	0	0
258	'IN30154932222469	ARTI ATUL KIRLOSKAR	10	40000	0	0	40000
259	'IN30154932222469	ARTI ATUL KIRLOSKAR	9	40000	40000	0	0
260	'IN30154932222469	ARTI ATUL KIRLOSKAR	5	40000	40000	0	0
261	'IN30154932358632	ATUL CHANDRAKANT KIRLOSKAR	3	114330	0	0	114330
262	'IN30154932358632	ATUL CHANDRAKANT KIRLOSKAR	7	114330	0	0	114330
263	'IN30154932358632	ATUL CHANDRAKANT KIRLOSKAR	10	114330	0	0	114330
264	'IN30154932358632	ATUL CHANDRAKANT KIRLOSKAR	1	114330	114330	0	0
265	'IN30154932358632	ATUL CHANDRAKANT KIRLOSKAR	4	114330	114330	0	0
266	'IN30154932358632	ATUL CHANDRAKANT KIRLOSKAR	9	114330	114330	0	0
267	'IN30154932358632	ATUL CHANDRAKANT KIRLOSKAR	2	114330	114330	0	0
268	'IN30154932358632	ATUL CHANDRAKANT KIRLOSKAR	5	114330	114330	0	0
269	'IN30154932358632	ATUL CHANDRAKANT KIRLOSKAR	6	114330	114330	0	0
270	'IN30154932358632	ATUL CHANDRAKANT KIRLOSKAR	8	114330	114330	0	0
271	'IN30267932714537	VINOD SHARMA	8	40	40	0	0



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Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolution No.	No. of Shares held	Voted For	Voted Against	Not Voted
272	'IN30267932714537	VINOD SHARMA	1	40	40	0	0
273	'IN30267932714537	VINOD SHARMA	2	40	40	0	0
274	'IN30267932714537	VINOD SHARMA	9	40	40	0	0
275	'IN30267932714537	VINOD SHARMA	10	40	40	0	0
276	'IN30267932714537	VINOD SHARMA	6	40	40	0	0
277	'IN30267932714537	VINOD SHARMA	5	40	40	0	0
278	'IN30267932714537	VINOD SHARMA	4	40	40	0	0
279	'IN30267932714537	VINOD SHARMA	3	40	40	0	0
280	'IN30267932714537	VINOD SHARMA	7	40	40	0	0
281	'IN30267933831893	ALAPARTHY HARINI	9	2	2	0	0
282	'IN30267933831893	ALAPARTHY HARINI	6	2	2	0	0
283	'IN30267933831893	ALAPARTHY HARINI	3	2	2	0	0
284	'IN30267933831893	ALAPARTHY HARINI	5	2	2	0	0
285	'IN30267933831893	ALAPARTHY HARINI	1	2	2	0	0
286	'IN30267933831893	ALAPARTHY HARINI	10	2	2	0	0
287	'IN30267933831893	ALAPARTHY HARINI	7	2	2	0	0
288	'IN30267933831893	ALAPARTHY HARINI	4	2	2	0	0
289	'IN30267933831893	ALAPARTHY HARINI	2	2	2	0	0
290	'IN30267933831893	ALAPARTHY HARINI	8	2	2	0	0
291	'IN30290241384072	SUNIL VASANT MARATHE	1	5	5	0	0
292	'IN30290241384072	SUNIL VASANT MARATHE	7	5	5	0	0
293	'IN30290241384072	SUNIL VASANT MARATHE	10	5	0	5	0
294	'IN30290241384072	SUNIL VASANT MARATHE	5	5	5	0	0
295	'IN30290241384072	SUNIL VASANT MARATHE	4	5	5	0	0
296	'IN30290241384072	SUNIL VASANT MARATHE	8	5	0	5	0
297	'IN30290241384072	SUNIL VASANT MARATHE	9	5	0	5	0
298	'IN30290241384072	SUNIL VASANT MARATHE	6	5	0	5	0
299	'IN30290241384072	SUNIL VASANT MARATHE	2	5	5	0	0
300	'IN30290241384072	SUNIL VASANT MARATHE	3	5	5	0	0
301	'IN30290247576412	SHWETA RAHUL MHASAWADE	1	5	5	0	0
302	'IN30290247576412	SHWETA RAHUL MHASAWADE	10	5	5	0	0



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Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolution No.	No. of Shares held	Voted For	Voted Against	Not Voted
303	'IN30290247576412	SHWETA RAHUL MHASAWADE	3	5	5	0	0
304	'IN30290247576412	SHWETA RAHUL MHASAWADE	8	5	5	0	0
305	'IN30290247576412	SHWETA RAHUL MHASAWADE	9	5	5	0	0
306	'IN30290247576412	SHWETA RAHUL MHASAWADE	6	5	5	0	0
307	'IN30290247576412	SHWETA RAHUL MHASAWADE	5	5	5	0	0
308	'IN30290247576412	SHWETA RAHUL MHASAWADE	4	5	5	0	0
309	'IN30290247576412	SHWETA RAHUL MHASAWADE	7	5	5	0	0
310	'IN30290247576412	SHWETA RAHUL MHASAWADE	2	5	5	0	0
311	'IN30302851576647	CHANDRASHEKHAR G APTÉ	8	1	1	0	0
312	'IN30302851576647	CHANDRASHEKHAR G APTÉ	10	1	1	0	0
313	'IN30302851576647	CHANDRASHEKHAR G APTÉ	7	1	1	0	0
314	'IN30302851576647	CHANDRASHEKHAR G APTÉ	2	1	1	0	0
315	'IN30302851576647	CHANDRASHEKHAR G APTÉ	3	1	1	0	0
316	'IN30302851576647	CHANDRASHEKHAR G APTÉ	1	1	1	0	0
317	'IN30302851576647	CHANDRASHEKHAR G APTÉ	4	1	1	0	0
318	'IN30302851576647	CHANDRASHEKHAR G APTÉ	6	1	1	0	0
319	'IN30302851576647	CHANDRASHEKHAR G APTÉ	5	1	1	0	0
320	'IN30302851576647	CHANDRASHEKHAR G APTÉ	9	1	1	0	0
321	'IN30302854576499	KIRLOSKAR INDUSTRIES LTD	5	1186866	1186866	0	0
322	'IN30302854576499	KIRLOSKAR INDUSTRIES LTD	4	1186866	1186866	0	0
323	'IN30302854576499	KIRLOSKAR INDUSTRIES LTD	7	1186866	1186866	0	0
324	'IN30302854576499	KIRLOSKAR INDUSTRIES LTD	2	1186866	1186866	0	0
325	'IN30302854576499	KIRLOSKAR INDUSTRIES LTD	10	1186866	1186866	0	0
326	'IN30302854576499	KIRLOSKAR INDUSTRIES LTD	9	1186866	1186866	0	0
327	'IN30302854576499	KIRLOSKAR INDUSTRIES LTD	3	1186866	1186866	0	0
328	'IN30302854576499	KIRLOSKAR INDUSTRIES LTD	1	1186866	1186866	0	0
329	'IN30302854576499	KIRLOSKAR INDUSTRIES LTD	6	1186866	1186866	0	0
330	'IN30302854576499	KIRLOSKAR INDUSTRIES LTD	8	1186866	1186866	0	0
331	'IN30302854946359	JYOTI AJAYKUMAR KUDVA	4	100	0	0	100
332	'IN30302854946359	JYOTI AJAYKUMAR KUDVA	7	100	0	0	100
333	'IN30302854946359	JYOTI AJAYKUMAR KUDVA	8	100	0	0	100




41st Annual General Meeting of Kirloskar Pneumatic Company Limited (CIN:-L29120PN1974PLC110307) held on 22nd July, 2016

Annexure - E-voting Report for Resolution No. 1 to 10

Sr. No.	Folio/DP ID-Client ID	Name of Shareholder	Resolution No.	No. of Shares held	Voted For	Voted Against	Not Voted
334	'IN30302854946359	JYOTI AJAYKUMAR KUDVA	2	100	100	0	0
335	'IN30302854946359	JYOTI AJAYKUMAR KUDVA	9	100	100	0	0
336	'IN30302854946359	JYOTI AJAYKUMAR KUDVA	3	100	100	0	0
337	'IN30302854946359	JYOTI AJAYKUMAR KUDVA	6	100	100	0	0
338	'IN30302854946359	JYOTI AJAYKUMAR KUDVA	10	100	100	0	0
339	'IN30302854946359	JYOTI AJAYKUMAR KUDVA	1	100	100	0	0
340	'IN30302854946359	JYOTI AJAYKUMAR KUDVA	5	100	100	0	0

Name
Aman Jain
S.B. Road, Pune-411005

Asmita
Asmita Koyate
Chinchwad, Pune 411019


S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007

S. V. Deulkar
Practicing Company Secretary
63, Ashoknagar, Pune -411007

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

41st Annual General Meeting of the Equity shareholders of Kirloskar Pneumatic Company Limited held on Friday, July 22, 2016 at 02:30 PM at SM Joshi Socialist Foundation (SM Joshi Hall), S. No. 191/192 Navi Peth, Ganjave Chowk, Near Patrakar Bhavan, Pune-411030.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries have been appointed as scrutinizers of Kirloskar Pneumatic Company Limited ("the company") for the purpose of the poll taken on below mentioned resolution(s), at the 41st Annual General Meeting of the Equity shareholders of Kirloskar Pneumatic Company Limited held on Friday, July 22, 2016 at 02:30 PM at SM Joshi Socialist Foundation (SM Joshi Hall), S. No. 191/192 Navi Peth, Ganjave Chowk, Near Patrakar Bhavan, Pune-411030. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid.



4. The result of the Poll is as under:

- a) **Ordinary Resolution No. 1** – Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 and Report of Board of Directors and Auditors thereon (including Consolidated Financial Statements).

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
13	396	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted /Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- b) **Ordinary Resolution No. 2** – Confirmation of payment of Interim Dividend as Final Dividend for the Financial Year ended 31st March, 2016

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
13	396	100%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- c) **Ordinary Resolution No. 3** – Re-appointment of Mr. Rahul C Kirloskar (DIN:00007319), Director who retires by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
13	396	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Not voted/ Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- d) **Ordinary Resolution No. 4** – Re-appointment of M/S. P. G Bhagwat, Chartered Accountants, as statutory auditors of the Company and fix their remuneration.



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
13	396	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/ Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

e) **Ordinary Resolution No. 5** – Ratification of remuneration of M/s. Sudhir Govind Jog, Cost Accountant as Cost Auditor.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
13	396	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Not voted/ Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- f) **Ordinary Resolution No. 6** – Confirmation and appointment of Dr. Ajay Kumar Dua (DIN 02318948) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
13	396	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/ Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- g) **Ordinary Resolution No. 7** –Re-appointment of Mr. Rahul C. Kirloskar (DIN 00007319) Executive Chairman for a further period of 5 years w.e.f. 23rd January, 2017.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
13	396	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/ Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

h) **Ordinary Resolution No. 8** –Revision in the remuneration of Mr. Aditya Kowshik (DIN 00228983) Managing Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
13	396	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/ Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



- i) **Ordinary Resolution No. 9** –Re-appointment of Mr. Aditya Kowshik (DIN 00228983) Managing Director for a further period of 3 years w.e.f. 24th October, 2016.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
13	396	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/ Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- j) **Ordinary Resolution No. 10** –Payment of additional remuneration by way of Commission to the Non- Executive Directors of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
13	396	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/ Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed
6. The poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



S. V. Deulkar

Practicing Company Secretary

C. P. No. 965

Place: Pune

Date: July 25, 2016

Kirloskar Pneumatic Company Limited (CIN L29120PN1974PLC110307)
41st Annual General Meeting held on July 22, 2016
Annexure to Poll Report for Resolution 1 to 2

Sr No.	Folio/ DPID	Name	Shares	Resolution No. 1			Resolution No. 2		
				Voting			Voting		
				For	Against	Invalid	For	Against	Invalid
1	U01033	ARVIND MADHUSUDAN URANKAR	33	0	0	33	0	0	
2	N01648	NARESH NAGESH GHANEKAR	5	0	0	5	0	0	
3	IN30051313376049	ASHOK KALYANRAO KULKARNI	2	0	0	2	0	0	
4	A01582	MRPURUSHOTTAM RAMAKANT ATRÉ	28	0	0	28	0	0	
5	IN30109810246614	TIKAMIDAS JOSHI	2	0	0	2	0	0	
6	A00976	MR. ANANT RAMKRISHNA SATHE	87	0	0	87	0	0	
7	IN30045080080126	VASANT RAGHUNATH GODBOLE	12	0	0	12	0	0	
8	1203320005535612	ANILKUMAR KULKARNI	2	0	0	2	0	0	
9	P02288	MR GOPAL VISHNU PUROHIT	6	0	0	6	0	0	
10	IN30115128594159	RAMESH VITTHAL DATAR	1	0	0	1	0	0	
11	P02452	MRKISHOR RAGHUNATH PAWAR	15	0	0	15	0	0	
12	IN30154951709119	SUCHETA DESHPANDE	3	0	0	3	0	0	
13	IN30028010022597	SUHAS KOLHATKAR	200	0	0	200	0	0	
		Total	396	0	0	396	0	0	



Kirloskar Pneumatic Company Limited (CIN L29120PN1974PLC110307)

41st Annual General Meeting held on July 22, 2016

Annexure to Poll Report for Resolution 3 to 4

Sr No.	Folio/ DPID	Name	Shares	Resolution No. 3			Resolution No. 4		
				Voting			Voting		
				For	Against	Invalid	For	Against	Invalid
1	U01033	ARVIND MADHUSUDAN URANKAR	33	33	0	0	33	0	0
2	N01648	NARESH NAGESH GHANEKAR	5	5	0	0	5	0	0
3	IN30051313376049	ASHOK KALYANRAO KULKARNI	2	2	0	0	2	0	0
4	A01582	MRPURUSHOTTAM RAMAKANT ATRE	28	28	0	0	28	0	0
5	IN30109810246614	TIKAMDAS JOSHI	2	2	0	0	2	0	0
6	A00976	MR. ANANT RAMKRISHNA SATHE	87	87	0	0	87	0	0
7	IN30045080080126	VASANT RAGHUNATH GODBOLE	12	12	0	0	12	0	0
8	1203320005535612	ANILKUMAR KULKARNI	2	2	0	0	2	0	0
9	P02288	MR GOPAL VISHNU PUROHIT	6	6	0	0	6	0	0
10	IN30115128594159	RAMESH VITTHAL DATAR	1	1	0	0	1	0	0
11	P02452	MRKISHOR RAGHUNATH PAWAR	15	15	0	0	15	0	0
12	IN30154951709119	SUCHETA DESHPANDE	3	3	0	0	3	0	0
13	IN30028010022597	SUHAS KOLHATKAR	200	200	0	0	200	0	0
		Total	396	396	0	0	396	0	0



Kirloskar Pneumatic Company Limited (CIN L29120PN1974PLC110307)
41st Annual General Meeting held on July 22, 2016
Annexure to Poll Report for Resolution 5 to 6

Sr No.	Folio/ DPID	Name	Shares	Resolution No. 5			Resolution No. 6		
				Voting			Voting		
				For	Against	Invalid	For	Against	Invalid
1	U01033	ARVIND MADHUSUDAN URANKAR	33	0	0	33	0	0	
2	N01648	NARESH NAGESH GHANEKAR	5	0	0	5	0	0	
3	IN30051313376049	ASHOK KALYANRAO KULKARNI	2	0	0	2	0	0	
4	A01582	MRPURUSHOTTAM RAMAKANT ATRE	28	0	0	28	0	0	
5	IN30109810246614	TIKAMDAS JOSHI	2	0	0	2	0	0	
6	A00976	MR. ANANT RAMKRISHNA SATHE	87	0	0	87	0	0	
7	IN30045080080126	VASANT RAGHUNATH GODBOLE	12	0	0	12	0	0	
8	1203320005535612	ANILKUMAR KULKARNI	2	0	0	2	0	0	
9	P02288	MR GOPAL VISHNU PUROHIT	6	0	0	6	0	0	
10	IN30115128594159	RAMESH VITTHAL DATAR	1	0	0	1	0	0	
11	P02452	MIRKISHOR RAGHUNATH PAWAR	15	0	0	15	0	0	
12	IN30154951709119	SUCHETA DESHPANDE	3	0	0	3	0	0	
13	IN30028010022597	SUHAS KOLHATKAR	200	0	0	200	0	0	
		Total	396	0	0	396	0	0	



Kirloskar Pneumatic Company Limited (CIN L29120PN1974PLC110307)
41st Annual General Meeting held on July 22, 2016
Annexure to Poll Report for Resolution 7 to 8

Sr No.	Folio/ DPID	Name	Shares	Resolution No. 7			Resolution No. 8		
				Voting			Voting		
				For	Against	Invalid	For	Against	Invalid
1	U01033	ARVIND MADHUSUDAN URANKAR	33	33	0	0	33	0	0
2	N01648	NARESH NAGESH GHANEKAR	5	5	0	0	5	0	0
3	IN30051313376049	ASHOK KALYANRAO KULKARNI	2	2	0	0	2	0	0
4	A01582	MRPURUSHOTTAM RAMAKANT ATRE	28	28	0	0	28	0	0
5	IN30109810246614	TIKAMIDAS JOSHI	2	2	0	0	2	0	0
6	A00976	MR. ANANT RAMKRISHNA SATHE	87	87	0	0	87	0	0
7	IN30045080080126	VASANT RAGHUNATH GODBOLE	12	12	0	0	12	0	0
8	1203320005535612	ANILKUMAR KULKARNI	2	2	0	0	2	0	0
9	P02288	MR GOPAL VISHNU PUROHIT	6	6	0	0	6	0	0
10	IN30115128594159	RAMESH VITTHAL DATAR	1	1	0	0	1	0	0
11	P02452	MRKISHOR RAGHUNATH PAWAR	15	15	0	0	15	0	0
12	IN30154951709119	SUCHETA DESHPANDE	3	3	0	0	3	0	0
13	IN30028010022597	SUHAS KOLHATKAR	200	200	0	0	200	0	0
		Total	396	396	0	0	396	0	0



Kirloskar Pneumatic Company Limited (CIN L29120PN1974PLC110307)
41st Annual General Meeting held on July 22, 2016
Annexure to Poll Report for Resolution 9 to 10

Sr No.	Folio/ DPID	Name	Shares	Resolution No. 9			Resolution No. 10		
				For	Against	Invalid	For	Against	Invalid
1	U01033	ARVIND MADHUSUDAN URANKAR	33	33	0	0	33	0	0
2	N01648	NARESH NAGESH GHANEKAR	5	5	0	0	5	0	0
3	IN30051313376049	ASHOK KALYANRAO KULKARNI	2	2	0	0	2	0	0
4	A01582	MRPURUSHOTTAM RAMAKANT ATRE	28	28	0	0	28	0	0
5	IN30109810246614	TIKAMDAS JOSHI	2	2	0	0	2	0	0
6	A00976	MR. ANANT RAMKRISHNA SATHE	87	87	0	0	87	0	0
7	IN30045080080126	VASANT RAGHUNATH GODBOLE	12	12	0	0	12	0	0
8	1203320005535612	ANILKUMAR KULKARNI	2	2	0	0	2	0	0
9	P02288	MR GOPAL VISHNU PUROHIT	6	6	0	0	6	0	0
10	IN30115128594159	RAMESH VITTHAL DATAR	1	1	0	0	1	0	0
11	P02452	MRKISHOR RAGHUNATH PAWAR	15	15	0	0	15	0	0
12	IN30154951709119	SUCHETA DESHPANDE	3	3	0	0	3	0	0
13	IN30028010022597	SUHAS KOLHATKAR	200	200	0	0	200	0	0
		Total	396	396	0	0	396	0	0



(Handwritten Signature)

S.V.DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007