



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ 44

August 21, 2020
Through Online Portal

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code 505283

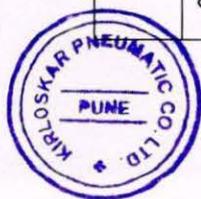
Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

Sub: Proceedings of the Annual General Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that following businesses were transacted at the 45th Annual General Meeting (AGM) of the Company held on Friday, August 21, 2020, at 11.30 a.m. (IST) through Video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the MCA General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI):

Item No.	Particulars	Type of Resolution
1	Adoption of the Audited Financial Statement of the Company for the financial year ended 31 st March, 2020 together with the Report of the Auditors' and Board of Directors thereon.	Ordinary
2	Confirmation of the payment of two Interim Dividends aggregating to Rs. 2.70 per equity share of Rs 2/- each already paid during the year as the Final Dividend for the financial year ended on 31 st March, 2020.	Ordinary
3	Re-appointment of Mr. Rahul C Kirloskar (holding DIN 00007319), Director who retires by rotation.	Ordinary
4	Ratification of Remuneration of M/s Sudhir Govind Jog, Cost Accountant as Cost Auditor	Ordinary



An IMS Certified Company
Manufacturer of Air, AC, Refrigeration, Gas compressors & systems and Transmission Equipments
Regd. Office: Hadapsar Industrial Estate, Pune - 411 013 INDIA. Tel.: +91 (20) 2672 7000
Fax: +91 (20) 2687 0297 Email info@kpcl.net Website: www.kirloskarpneumatic.com
CIN No.: L29120PN1974PLC110307





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The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 18th August, 2020 (9.00 am) to 20th August, 2020 (5.00 pm). Further, members who had not casted their vote by means of remote e-voting and who have attended the AGM, were provided facility to vote through e-voting at AGM.

The Results of the e-voting for Item no(s). 1 to 4 of AGM Notice will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Company Limited

A handwritten signature in black ink that reads 'Aditya Kowshik'.

Aditya Kowshik
Managing Director
DIN: 00228983

