

Ref.: SEC&amp;LEG/406

July 20, 2022

Through Online Portal  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Scrip Code - 505283

Kind Atten: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub: Proceedings of AGM

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 47<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 20<sup>th</sup> July, 2022, at 10:30 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; the General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020; the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and the General Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (hereinafter referred as "SEBI Circular"):

Item No.	Particulars	Type of Resolution
1	Adoption of the Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2022 together with the Report of the Auditors' and Board of Directors thereon.	Ordinary
2	Declaration of dividend on equity shares for the financial year ended on 31 <sup>st</sup> March, 2022.	Ordinary
3	Re-appointment of Mr Atul C. Kirloskar (holding DIN 00007387), Director who retires by rotation.	Ordinary
4	Non-filling of the vacancy caused by the retirement of Mr D. R. Swar (DIN 00007495), Director, who retires by rotation and does not seek re-appointment.	Ordinary
5	Ratification of remuneration of M/s Sudhir Govind Jog, a proprietary firm of Cost Accountant, as Cost Auditor.	Ordinary
6	Holding office or place of profit in the Company by Mr Aman Kirloskar on such terms and conditions upto a maximum remuneration of Rupees Sixty Lakhs Only per annum as set out in the explanatory statement of the Notice.	Ordinary
7	Continuation of payment of remuneration to Mr Rahul C. Kirloskar, Executive Chairman and Promoter exceeding the threshold limits prescribed under SEBI LODR Regulations.	Special

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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Pune, Maharashtra 411013  
Tel: +91 (20) 26727000  
Fax: +91 (20) 26870297  
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com  
CIN: L29120PN1974PLC110307

The Company provided remote E-Voting facility to the members on resolutions proposed to be considered at the AGM from 17<sup>th</sup> July, 2022 (9:00 am) to 19<sup>th</sup> July, 2022 (5:00 pm).

The meeting commenced at 10:30 AM (IST) and concluded at 12:02 PM (IST).

The Results of the remote E-Voting / E-Voting at the AGM on the resolutions for Item no. 1 to 7 of AGM Notice, will be submitted separately within 48 hours from the conclusion of AGM 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.

For Kirloskar Pneumatic Company Limited



K Srinivasan  
Managing Director  
DIN: 00088424

