

**KIRLOSKAR PNEUMATIC COMPANY LIMITED**

A Kirloskar Group Company

SEC/815

Enriching Lives

July 20, 2019  
Through Online PortalBSE 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 44<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, 20<sup>th</sup> July, 2019, at 11.30 a.m. at S. M. Joshi Socialist Foundation (S M Joshi Hall), S. No. 191/192 Navi Peth, Ganjave Chowk, Near Patrakar Bhavan, Pune 411030:

Item No.	Particulars	Type of Resolution
1	Adoption of audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 and Report of Board of Directors and Auditors thereon.	Ordinary
2	Declaration of Final Dividend for the Financial Year ended 31st March, 2019.	Ordinary
3	Re-appointment of Mr Atul C Kirloskar (DIN 00007387), Director, who retires by rotation.	Ordinary
4	Ratification of Remuneration of M/s Sudhir Govind Jog, Cost Accountant as Cost Auditor	Ordinary
5	Re-appointment of Mr Sunil Shah Singh (DIN 00233918) as Independent Director.	Special
6	Re-appointment of Mr G Krishna Rao (DIN 00058985) as Independent Director.	Special
7	Continuation of Appointment of Mr Krishnamurthi Venkataramanan (DIN 00001647) as Non-Executive and Independent Director of the Company.	Special
8	Re-appointment and remuneration payable to Mr Aditya Kowshik, Managing Director (DIN 00228983).	Ordinary
9	Revision in remuneration payable to Mr Rahul C Kirloskar, Executive Chairman (DIN 00007319) of the Company.	Ordinary
10	Approval of KPCL Employee Stock Option Scheme 2019("KPCL ESOS 2019").	Special





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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, 2019 (9.00 am) to 19<sup>th</sup> July, 2019 (5.00 pm). Further, members and proxy holders, who attended the AGM, were provided facility to vote through polling process.

The Results of the voting through Polling papers at the AGM and Remote e-voting opted by the members on the resolutions for Item no. 1 to 10 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

Aditya Kowshik  
Managing Director  
DIN: 00228983

