



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

Date: 10 August 2018

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Subject: 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 9th Annual General Meeting (AGM) of the Company held on 10 August 2018, at 12.15 p.m. at Hotel Sheraton Grand Pune (Erstwhile Le Meridien), Raja Bahadur Mill Road, Pune – 411001:

1. Ordinary Resolution: Adoption of Audited Standalone Financial Statements and the Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2018 together with the Reports of the Directors and the Auditors thereon.
2. Ordinary Resolution: Confirmation of the Interim Dividend for FY 2017-18 and declaration of dividend on equity shares for the Financial Year ended 31 March 2018.
3. Ordinary Resolution: Re-Appointment of Mr. Mahesh R. Chhabria who retires by rotation.
4. Ordinary Resolution: Re-appointment of Mr. Rajendra R. Deshpande as an Whole Time Director with designation as the Joint Managing Director.
5. Ordinary Resolution: Approval of remuneration of the Cost Auditors.
6. Special Resolution: Continuation of present second term of appointment of Mr. R. Srinivasan as an Independent Director of the Company.

The Company provided the remote e-voting facility to members on resolutions proposed to be considered in the AGM from 7 August 2018 (9:00 am) to 9 August 2018 (5:00 pm). Further the facility to vote through ballot paper was also provided at the AGM venue.



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The Results of the voting through Ballot Forms at the AGM and Remote e-voting opted by the members on the resolutions for Item no. 1 to 6 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 Oil Engines Limited


Smita Raichurkar
Company Secretary

