



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

5 August 2016

NSE Scrip Code: **KIRLOSENG**

BSE Scrip Code: **533293**

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

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

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 the 7th Annual General Meeting (AGM) of the Company was held on 5 August 2016, at 11.45 a.m. at Hotel Le Meridien, Raja Bahadur Mill Road, Pune – 411001.

The Company provided the remote e-voting facility to members on resolutions proposed to be considered in the AGM from 2 August 2016 (9:00 am) to 4 August 2016 (5:00 pm). Further the facility to vote through ballot paper was also provided at the AGM venue.

The resolutions for Item no. 1 to 6 of AGM Notice were put to vote.

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

