

Ref No. 2668/21

27 July 2021

The Department of Corporate Services  
 BSE Limited  
 P. J. Towers, Dalal Street, Fort,  
 Mumbai 400001  
 (Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Proceedings of the 30th Annual General Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the 30th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 27 July 2021 at 11:30 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 issued by the SEBI [collectively referred to as 'SEBI Circulars'] and the following business items were transacted at the AGM :

(A) Ordinary Business :

Item Number	Particulars of the Business
1	Ordinary Resolution : Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2021 and the Reports of the Auditors and the Board of Directors thereon.
2	Ordinary Resolution : Confirmation of payment of Interim Dividend on equity shares and declaration of Final Dividend on equity shares for the financial year ended 31 March 2021.
3	Ordinary Resolution : Reappointment of Mr. Anil Narayan Alawani (DIN : 00036153), who retires by rotation and being eligible, offers himself for reappointment.
4	Ordinary Resolution : Reappointment of M/s. Kirtane & Pandit LLP, Chartered Accountants as the Statutory Auditor of the Company to hold office for another term of five years from the conclusion of 30th Annual General Meeting till the conclusion of 35th Annual General Meeting of the Company.

**Kirloskar Ferrous Industries Limited**

A Kirloskar Group Company

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Registered Office :

13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra

Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209

Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com

CIN : L27101PN1991PLC063223

(B) Special Business :

Item Number	Particulars of the Business
5	Ordinary Resolution : Ratification to the remuneration of the Cost Auditor.
6	Special Resolution : Authority to the Board of Directors of the Company pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 to borrow any sum or sums of money, which together with the monies borrowed earlier by the Company, may exceed at any time the aggregate of the paid-up share capital, the free reserves and the securities premium of the Company by a sum not more than Rupees Two Hundred Crores.
7	Special Resolution : Approval to the introduction and implementation of 'KFIL Employee Stock Options Scheme 2021' and grant of not exceeding 25,00,000 stock options to eligible Directors and specified senior management employees of the Company.

The voting results of remote e-voting and e-voting in respect of business item numbers from 1 to 7 transacted at the AGM and the Scrutiniser's Report will be submitted separately in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary