



KIRLOSKAR FERROUS INDUSTRIES LIMITED

Enriching Lives

Ref No. 1438/11

By Fax and Courier

July 22, 2011

The Department of Corporate Services
The Bombay Stock Exchange Limited
First Floor, P J Towers,
Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Troydon Bird

Dear Sir,

Subject : Proceedings at the annual general meeting held on July 22, 2011

Reference : Scrip Code 500245

Pursuant to clause 31(d) of the Listing Agreement, we state that following business was transacted at the twentieth annual general meeting of the members of the Company held on Friday, July 22, 2011 at 10 a.m. at the Mahratta Chamber of Commerce, Industries and Agriculture, Tilak Road, Near Nehru Stadium, Swargate Corner, Pune 411002 –

1. The members have adopted the audited profit and loss account for the year ended on March 31, 2011, the balancesheet as at that date and the reports of the auditors and the Board of Directors thereon.
2. The members have declared a final dividend of 20 percent (i.e. Re. 1 per equity share of Rs. 5 each) for the financial year 2010 - 2011, as recommended by the Board of Directors of the Company.
3. Mr. Atul C. Kirloskar, Mr. S. N. Inamdar and Mr. C. V. Tikekar have been re-appointed as the Directors of the Company.
4. M/s. P G Bhagwat, Chartered Accountants (Firm Registration No. 101118W) have been re-appointed as the statutory auditors of the Company till the conclusion of next annual general meeting and the Board of Directors has been authorised to fix their remuneration.

You are requested to take a note of it.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited,

C S Panicker

C S Panicker
Vice President (Finance) and
Company Secretary

