

PNEUMATIC HOLDINGS LIMITED

7 March 2017

Corporate Relationship Department
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref.: Scrip Code: 539347

Subject: Outcome of Court Convened Meeting of equity shareholders convened under Sections 230 to 232 of the Companies Act, 2013 and applicable provisions of the Companies Act, 1956

Dear Sir,

This is to inform that the Court Convened Meeting of Equity Shareholders of Pneumatic Holdings Limited, was conducted on 7 March 2017 at 4.00 p.m. at Pudumjee Hall, Mahratta Chamber of Commerce, Industries & Agriculture, Tilak Road, Pune 411002, as per the Order dated 18 January 2017, of Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT), for obtaining approval to the Scheme of Arrangement and Amalgamation proposed between Kirloskar RoadRailer Limited (Transferor Company I) and Pneumatic Holdings Limited (Transferor Company II) and Kirloskar Pneumatic Company Limited (Transferee Company) and their respective shareholders.

The voting results will be submitted separately as prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015, alongwith the Scrutinizers' report thereon.

Further, please note that the proceedings of the Court Convened Meeting will be forwarded after the declaration of voting results.

You are kindly requested to take the same on record.

Thanking you.

Yours faithfully,
For Pneumatic Holdings Limited



Aniket Deshpande
Company Secretary &
Compliance Officer
M. No.: A 23094



PNEUMATIC HOLDINGS LIMITED

7 March 2017

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

Ref: Stock Code PNEUMATIC

Subject: Outcome of Court Convened Meeting of equity shareholders convened under Sections 230 to 232 of the Companies Act, 2013 and applicable provisions of the Companies Act, 1956

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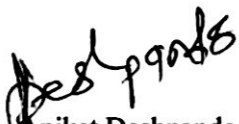
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