

PNEUMATIC HOLDINGS LIMITED

22 July 2016

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Stock Code : PNEUMATIC

Sub: Intimation under Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the 41st Annual General Meeting (AGM) of Kirloskar Pneumatic Company Limited (KPCL), a material subsidiary (Listed on BSE Limited) of the Company concluded today at S. M. Joshi Socialist Foundation (SM Joshi Hall), S. No. 191/192, Navi Peth, Ganjave Chowk, Near Patrakar Bhavan, Pune 411 030.

Further, KPCL provided remote e-voting facility to its members on resolutions proposed to be considered at their AGM from 19th July, 2016 (9.00 am) to 21st July, 2016 (5.00 pm). Members and proxy holders of KPCL, who attended the AGM, were provided facility to vote through polling papers.

It is also informed that, the results of voting through polling papers at the AGM of KPCL and remote e-voting opted by the members of KPCL on the resolutions for Item Nos. 1 to 10 of the Notice of AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of above intimation submitted by KPCL to BSE Limited is enclosed herewith.

You are requested to take the same on your record.

For Pneumatic Holdings Limited



Aniket Deshpande
Company Secretary &
Compliance Officer

Encl.: As above



KIRLOSKAR PNEUMATIC COMPANY LIMITED
A Kirloskar Group Company

Enriching Lives

Ref.: SEC/

July 22, 2016

Through online portal

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,


Sub.: Information pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that the 41st Annual General Meeting (AGM) of the Company concluded today at SM Joshi Socialist Foundation (SM Joshi Hall), S.No.191/192 Navi Peth, Ganjave Chowk, Near Patrakar Bhavan, Pune 411030.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 19th July, 2016 (9.00am) to 21st July, 2016 (5.00 pm). Further, members and proxy holders, who attended the AGM, were provided facility to vote through polling papers.

The results of voting through polling papers at the AGM and Remote e-voting opted by the members on the resolutions for Item Nos. 1 to 10 of the Notice of AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you.
Yours faithfully,
For Kirloskar Pneumatic Company Limited


Aditya Kowshik
Managing Director

