



Enriching Lives

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

11 May 2017

Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

### Ref.: Scrip Code 500243

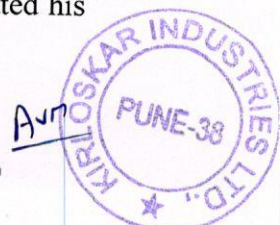
1. Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), please find enclosed:
  - a. The Standalone Audited Financial Results of the Company for the quarter and year ended 31 March 2017 and the Consolidated Audited Financial Results of the Company for the year ended 31 March 2017, which were approved by the Board of Directors in its meeting held on 11 May 2017.
  - b. Auditors' Report received from G. D. Apte & Co., Chartered Accountants, Pune, Statutory Auditors of the Company on the aforesaid Audited Financial Results.
  - c. Form A (for audit with unmodified opinion) – Standalone and Consolidated.
2. Pursuant to Regulation 30 of the Regulations, this is to inform you that:
  - a. The Board of Directors has recommended a Dividend of ₹ 20 (200%) per equity share of ₹10 each for the Financial Year 2016-17, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The dividend, if approved by the members shall be paid on or after the date of said Annual General Meeting. The date of book closure for the entitlement of such dividend and Annual General Meeting shall be decided and informed in due course of time.

- b. Based on the recommendations of the Nomination and Remuneration Committee, Mr. D. Sivanandhan (holding DIN 03607203), has been co-opted as an Additional Independent Director of the Company with effect from 11 May 2017.

#### Profile:

Mr. D. Sivanandhan (holding DIN 03607203) is a Post Graduate in Economics and holds a Masters in Arts degree from University of Madras. Mr. D. Sivanandhan is one of the most highly regarded IPS officers in India, with an illustrious career spanning several postings during his 35 years of service. Mr. D. Sivanandhan has dedicated his







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life to the eradication of corruption and organised crime and is renowned for his use of strategy and intelligence to uphold the rule of law.

Mr. D. Sivanandhan retired as a DGP of Maharashtra State Police in 2011. Mr. D. Sivanandhan has held several senior positions in IB, CBI and Mumbai Crime Branch and has also served as Commissioner of Police of Nagpur, Thane city and Mumbai. Mr. D. Sivanandhan has worked with RBI as Security Advisor for the last three years.

Mr. D. Sivanandhan has been awarded the Meritorious Service Medal (1993), the President's Distinguished Service Medal (2000) and also the Internal Security Medal (1998). Most recently, Mr. D. Sivanandhan was a member of the special task force in the National Security Council Secretariat (Prime Minister's Office) for revamping India's internal and external national security measures.

Mr. D. Sivanandhan is now the Chairman of Securus First India Private Limited; a security consultancy company started by him and is also in the Board of following companies:

1. United Spirits Limited;
2. Forbes & Company Limited;
3. S. D. Fine Chem Limited;
4. Eureka Forbes Limited;
5. Aquamall Water Solutions Limited;
6. Indostar Capital Finance Limited;
7. RBL Bank Limited;
8. AGS Transact Technologies Limited;
9. ICATCH Infosec Private Limited;
10. Seventeen Events Private Limited;
11. Catalyst Asset Reconstruction Private Limited;
12. Securus First Digital Services Private Limited;
13. Securus First India Private Limited.

He has also co-authored a National best seller titled "Chanakya"s seven secrets of leadership".

Mr. D. Sivanandhan is holding NIL equity shares of the Company.

Mr. D. Sivanandhan is not related to any Director of the Company.







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The meeting of the Board of Directors of the Company commenced at 9.30 a.m. and concluded at 2.55 p.m.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

A.V. Mali

Ashwini Mali  
Company Secretary &  
Compliance Officer



Encl.: As above