

**KIRLOSKAR INDUSTRIES LIMITED**

A Kirloskar Group Company

CIN: L29112PN1978PLC088972

Registered Office : 13/A, Karve Road, Kothrud, Pune - 411 038, (India)

Phone : +91-(0)20-2545 2721, Telefax: +91-(0)20-2545 4723 Email: investorrelations@kirloskar.com, Website : www.kil.net.in

**ANNUAL GENERAL MEETING ON 28TH AUGUST 2015**

**ATTENDANCE SLIP**

<b>Registered Folio / DP ID &amp; Client ID</b>		
<b>Name and address of the Member(s)</b>		
<b>Joint Holder 1</b> <b>Joint Holder 2</b>		
<b>No. of Shares</b>		
I / We hereby record my / our presence at the Annual General Meeting of the Company at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune 411 030, on Friday, 28th August, 2015 at 11.00 a.m.		
Member's Folio / DP ID / Client ID No.	Member's / Proxy's name in Block Letters	Member's / Proxy's Signature
Note: Please complete the Folio / DP ID & Client ID and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.		
<b>ELECTRONIC VOTING PARTICULARS</b>		
EVEN (Electronic Voting Event Number)	USER ID	Password
Note : Please read the instructions printed under the Note No. xviii (V) to the Notice of Annual General Meeting dated 28th August, 2015. The remote e-voting period starts from 9.00 a.m. on Tuesday, 25th August, 2015 and ends at 5.00 p.m. on Thursday, 27th August, 2015. The remote e-voting module shall be disabled by NSDL for voting thereafter.		

.....PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.....

**KIRLOSKAR INDUSTRIES LIMITED**

A Kirloskar Group Company

CIN: L29112PN1978PLC088972

Registered Office : 13/A, Karve Road, Kothrud, Pune - 411 038, (India)

Phone : +91-(0)20-2545 2721, Telefax: +91-(0)20-2545 4723 Email: investorrelations@kirloskar.com, Website : www.kil.net.in

**ANNUAL GENERAL MEETING ON 28TH AUGUST 2015**

**PROXY FORM**

Name of the Member(s).....

Registered address.....

E-mail ID.....

Folio / DP ID & Client ID .....

I / We being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

(1) Name .....	Address.....
Email Id:.....	Signature.....or failing him;
(2) Name .....	Address.....
Email Id: .....	Signature.....or failing him;
(3) Name .....	Address.....
Email Id: .....	Signature.....

.....PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.....  
as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company to be held on Friday, 28th August, 2015 at 11.00 a.m. at any adjournment thereof in respect of following resolutions:

Resolution No.	Resolution	Number of equity shares	Optional*	
			For	Against
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 March 2015 and Report of Board of Directors and Auditors thereon.			
2.	Declaration of dividend on equity shares for the Financial Year ended 31 March 2015.			
3.	Re-Appointment of Mr. Nihal G. Kulkarni (DIN 01139147), who retires by rotation.			
4.	Ratification of appointment of G. D. Apte & Co. (Firm Registration No.100515W) as Auditors and fixing their remuneration.			
5.	Appointment of Mr. Tejas P. Deshpande (DIN 01942507), as an Independent Director.			

Signed this ..... day of ..... 2015

Signature of Member .....

Signature of Proxy holder .....

Affix Revenue Stamp Re. 1
------------------------------------

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

2. For the Resolutions, Annexure to the Notice and Notes, please refer to the Notice of the Annual General Meeting.

\*3. It is optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she thinks appropriate.

4. Please complete all details including details of member(s) in above box before submission.