

29th September, 2020

The General Manager
Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSB

Sub.: Proceedings of 60th Annual General Meeting (“AGM”) held on 28th September, 2020

Ref.: Regulation 30(4) of Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We wish to inform you that the Members of the Company at the 60th AGM held through facility of Video Conferencing (VC), on 28th September, 2020 have considered below business as specified in the notice convening the AGM viz.

1. Adoption of the audited standalone financial statements and audited consolidated financial statements for the year ended 31st December, 2019 together with the Board’s Report and Auditors’ Report thereon.
2. Declaration of Dividend.
3. Re-appointment of Mr. Gaurav Swarup (DIN: 00374298).
4. Ratification of remuneration payable to Cost Auditors for Financial Year 2019.

Voting results will be declared by 30th September, 2020 on the website of the Company and will be submitted to the Stock exchanges.

The Meeting started at 3.00 PM IST and concluded at 3.45 PM IST.

Thanking you,
For KSB Limited

Mahesh Bhave
GM-Finance and Company Secretary