



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

31 January 2018

NSE Scrip Code: **KIRLOSENG**

BSE Scrip Code: **533293**

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

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Copies of result published in newspaper regarding Postal Ballot

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of result of Postal Ballot (including e-voting) published in the Newspaper viz. Financial Express (English) and Loksatta (Marathi) on 31 January 2018.

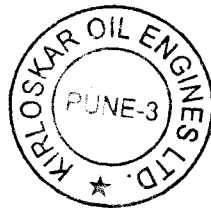
You are requested to take the same on record.

Thanking you.

Yours Faithfully,
For Kirloskar Oil Engines Limited

S. K. Raichurkar

Smita Raichurkar
Company Secretary



Encl.: As above.

KIRLOSKAR OIL ENGINES LTD.

A Kirloskar Group Company

Registered Office : Laxmanrao Kirloskar Road,
Khadki, Pune - 411003.

CIN : L29120PN2009PLC133351



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RESULTS OF POSTAL BALLOT

Pursuant to provisions of Section 110 of the Companies Act, 2013, (the Act), read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members of the Company was sought by means of Postal Ballot (including e-voting) by special resolution for Alteration of Main Object Clause of the Memorandum of Association (MOA) of the Company by insertion of the new clause III (A) 2 after the existing Clause III (A) 1 of MOA.

The details of results of Postal Ballot (including E-voting) are as follows based on the Scrutinizer's Report dated 30 January 2018 which were declared on 30 January 2018:

Total No. of votes polled*	11,06,47,656
Number of votes in favour of resolution (% of Votes in favour on votes polled)	10,92,00,105 (98.69%)
Number of votes against the resolution (% of Votes against on votes polled)	14,03,720 (1.27%)

*Includes 43,831 Invalid/ Abstain votes

The above Special Resolution as set out in the Postal Ballot Notice dated 11 December 2017, has been passed by the members of the Company with requisite majority. The result of the Postal Ballot has been communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed and has also been posted on the website of the Company, i.e., www.koel.co.in along with the Scrutinizers' Report.

By Order of the Board of Directors
For **KIRLOSKAR OIL ENGINES LIMITED**

Place : Pune
Date : 30 January 2018

Sd/-
SMITA RAICHURKAR
Company Secretary

• Tel: +91 20 25810341 • Fax: +91 20 25813208
• Email: investors@kirloskar.com • Website: www.koel.co.in



किलोस्कर ऑईल इंजिन्स लिमिटेड

किलोस्कर ग्रुप कंपनी

नोंदणीकृत कार्यालय :

लक्ष्मणराव किलोस्कर रोड, खडकी, पुणे ४११००३

सीआयएन: L29120FN2009PLC133351



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पोस्टल बॅलेटचे परिणाम

कंपनी अधिनियम २०१३ च्या कलम ११० सहवाचता कंपनीज् (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रुल्स, २०१४, वेळोवेळी अमेन्ड झालेले आणि सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग रेग्युलेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५, नुसार कंपनीच्या भागधारकांची मंजुरी पोस्टल बॅलेटद्वारे मतदान आणि ई-मतदानाद्वारे विशेष ठरावामार्फत मेमोरॅंडम ऑफ असोसिएशन अल्टर करण्यासाठी नवीन क्लॉज III(A) 2 हा जुन्या क्लॉज III(A) 1 च्या नंतर घालण्याकरिता मागीतली होती.

पोस्टल बॅलेट आणि ई-मतदानाद्वारे मतदानाचे परिणाम, स्क्रुटिनायझर रिपोर्ट दि. ३० जानेवारी २०१८ नुसार, दि. ३० जानेवारी २०१८ रोजी जाहीर झाले ते खालीलप्रमाणे:

मतांची एकूण संख्या *	११,०६,४७,६५६
बाजूने असलेली एकूण मते (% ऑफ एकूण मतांची संख्या)	१०,९२,००,१०५ (९८.६९%)
विरुद्ध असलेली एकूण मते (% ऑफ एकूण मतांची संख्या)	१४,०३,७२० (१.२७%)

* समाविष्ट ४३,८३१ अवैध/अॅबरस्टेन मते

दि. ११ डिसेंबर २०१७ रोजीच्या पोस्टल बॅलेट सूचनेत मांडलेला वरील ठराव आवश्यक बहुमताने कंपनीच्या सभासदांकडून संमत करण्यात आला. पोस्टल बॅलेट परिणाम BSE Limited आणि National Stock Exchange of India Limited ज्यांच्याकडे सिक्युरिटीजची नोंदणी झाली आहे त्यांना कळविले आहेत. हेच निकाल कंपनीच्या www.koel.co.in या संकेतस्थळावर स्क्रुटिनायझर रिपोर्ट सहित सुद्धा उपलब्ध आहेत.

संचालक मंडळाच्या आदेशानुसार
किलोस्कर ऑईल इंजिन्स लिमिटेड करिता

सही/-

स्मिता रायचुरकर

कंपनी सचिव

स्थळ : पुणे

दिनांक: ३० जानेवारी २०१८

* दूरध्वनी : +९१ २० २५८१०३४१ • दूरभाष : +९१ २० २५८१३२०८

* ईमेल : investors@kiloskar.com • संकेत स्थळ : www.koel.co.in