



Enriching Lives

**KIRLOSKAR PNEUMATIC COMPANY LIMITED**

A Kirloskar Group Company

SEC/599

August 7, 2018

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

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub.: Postal Ballot Advertisement published

Please find enclosed herewith the Newspaper Advertisement published in 'Business Standard' English and 'Loksatta', Marathi regarding completion of dispatch of the Postal Ballot Notice.

This is for your information and records.

For Kirloskar Pneumatic Company Limited

Jitendra R. Shah  
Company Secretary  
Membership No:17243



Encl: as above



**KIRLOSKAR  
PNEUMATIC CO. LTD.**

A Kirloskar Group Company  
Registered Office :  
Hadapsar Industrial Estate,  
Pune - 411013.  
CIN : L29120PN1974PLC110307



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Business Standard PUNE

MONDAY, 6 AUGUST 2018

**NOTICE TO MEMBERS**

The Members of the Company are hereby informed that the Company has on 4th August, 2018 completed the despatch of Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 alongwith draft resolution(s), Postal Ballot Form and self addressed Business Reply Envelope through speed post sent to the Members of the Company who are holding shares as on 27th July, 2018 (cut-off date). This postal ballot with e-voting facility is being conducted to seek approval of Members of the Company for :

- i. Sub-Division of Equity Shares from the Face Value of Rs. 10/- (Rupees Ten) per share to Rs. 2/- (Rupees Two) per share.
- ii. Alteration of the Capital Clause in the Memorandum of Association.
- iii. Alteration of the Capital Clause of the Articles of Association.
- iv. Appointment of Mrs. Nalini Venkatesh as an Independent Director.
- v. Continuation of Appointment of Mr. D. R. Swar as Non-Executive Director of the Company.

The Board of Directors of the Company has appointed Mr. S. V. Deulkar, Partner of M/s SVD & Associates, Practising Company Secretaries, as the scrutinizer for conducting the postal ballot process and e-voting process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that:

- 1) The Business as set out in aforesaid notice is to be transacted by the Members through postal ballot which includes voting by electronic means. The Company is providing facility for voting by electronic means through e-voting platform of National Securities Depository Limited ("NSDL"). The necessary instruction for e-voting have been set out in the said notice.
- 2) The company has completed despatch of the said postal ballot notice on 4th August, 2018.
- 3) The Voting including e-voting commences on 8th August, 2018 at 9.00 a.m. and will end on 6th September, 2018 at 5.00 p.m. During the voting period Members of the Company holding shares either in physical form or in a dematerialised form as on cut-off date may cast their vote either through physical postal ballot or e-voting.
- 4) The Members of the Company are requested to communicate their assent or dissent by returning duly filled in and signed postal ballot form to the scrutinizer on or before 5.00 p.m. on 6th September, 2018.
- 5) Voting through physical ballot or e-voting will not be allowed beyond 5.00 p.m. on 6th September, 2018. Any postal ballot form received from the Member thereafter will not be valid and treated as if reply from the Member has not been received and e-voting module shall be disabled by NSDL for voting thereafter.
- 6) Any Member who has not received the postal ballot form may apply to the Company and obtain a duplicate thereof.
- 7) Postal Ballot notice is available on company's website [www.kirloskarkpcl.com](http://www.kirloskarkpcl.com) and NSDL website [www.nsdl.co.in](http://www.nsdl.co.in)
- 8) The result of the Postal Ballot would be declared on Monday, 10th September, 2018 at the Registered Office of the Company. The results would be displayed at the Registered Office of the Company, intimated to the stock exchange where the company's securities are listed and displayed alongwith the scrutinizers report on the Company's website [www.kirloskarkpcl.com](http://www.kirloskarkpcl.com).
- 9) In case of any grievance connected with voting by physical ballot, the Members may contact Mr. Jitendra Shah, Company Secretary and Compliance Officer at the Registered Office of the Company and in case of any grievance connected with electronic voting, the Members may contact Mr. Amit Vishal or Ms. Pallavi Mhatre, NSDL at designated email ids: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone no. (022) 24994738. Further in case of any query or issue regarding e-voting, the shareholders may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By Order of the Board of Directors  
For **KIRLOSKAR PNEUMATIC CO. LTD.**

Sd/  
**JITENDRA SHAH**  
Company Secretary  
Membership No. : 17243

Pune  
August 4, 2018

• Tel: +91 20 26727000 • Fax: +91 20 26870297  
• Email: [sec@kpcl.net](mailto:sec@kpcl.net) • Website: [www.kirloskarkpcl.com](http://www.kirloskarkpcl.com)



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By Order of the Board of Directors  
For **KIRLOSKAR PNEUMATIC CO. LTD.**

Sd/-

**JITENDRA SHAH**

Company Secretary

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[WWW.LOKSATTA.COM](http://WWW.LOKSATTA.COM)

पुणे, सोमवार, ६ ऑगस्ट २०१८

