

Ref No. 2701/21

28 November 2021

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Extra Ordinary General Meeting, E-voting and Attendance at the EGM through VC/OAVM facility

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that :

1. Extra Ordinary General Meeting

The Extra Ordinary General Meeting [EGM No. 1/2021-2022] ('EGM') of the Members of Kirloskar Ferrous Industries Limited ('the Company') will be held on Tuesday, 21 December 2021 at 11:30 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020 and the General Circular No. 10/2021 dated 23 June 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

In compliance with the MCA Circulars and the SEBI Circulars; the Notice of EGM will be sent only by email to all those Members, whose email addresses are registered with the Company / the Registrar and Share Transfer Agent or the Depository Participants.

The Notice of EGM will be uploaded at the website of the Company viz. www.kirloskarferrous.com and that of BSE Limited viz. www.bseindia.com

2. Voting by electronic means

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; the Company is pleased to provide to the Members the facility to exercise the right to vote by electronic means through National Securities Depository Limited ('NSDL') in respect of the business to be transacted at the EGM.

The Cut-off date has been fixed as Tuesday, 14 December 2021 for determining eligibility of members to vote by remote e-voting or by e-voting at the EGM.

Remote e-voting period commences on Saturday, 18 December 2021 at 9:00 a.m. (IST) and ends on Monday, 20 December 2021 at 5:00 p.m. (IST).

Detailed instructions for e-voting facility are provided in the Notice of EGM.

3. Attending the EGM through VC/OAVM facility

In view of the continuing restrictions on the movement of persons at several places in the country and social distancing norms to be followed, the EGM will be held without physical presence of the Members at a common venue pursuant to provisions of the MCA Circulars and the SEBI Circulars.

Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility for attending the EGM will be provided through National Securities Depository Limited (NSDL).

Detailed instructions for attending the EGM through VC/OAVM facility are provided in the Notice of EGM.

A Member attending the EGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum pursuant to provisions of Section 103 of the Companies Act, 2013.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary