

30th 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.: Voting Results alongwith Scrutiniser's Report and Transcript of the 60th Annual General Meeting

Ref.: Regulation 44(3) of Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44(3) of Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the voting results in prescribed format alongwith the report issued by the Scrutiniser for the 60th Annual General Meeting of the members of the Company held on 28th September, 2020 through the facility of Video Conferencing (VC) and the Transcript of the meeting.

Kindly take the information on your records.

Thanking you,

Yours faithfully,
For **KSB LIMITED**

Mahesh Bhave
GM-Finance and Company Secretary

Transcript of the 60th Annual General Meeting

Mr. Mahesh Bhave, Company Secretary:

Good Afternoon all the shareholders and Directors.

I, Mahesh Bhave, Company Secretary, welcome you all to the 60th Annual General Meeting of KSB Limited.

Before we commence, I would like to inform that the 60th AGM which was earlier scheduled on 7th May, 2020 had to be rescheduled today, due to the national lockdown caused by Covid-19 pandemic. We regret the inconveniences caused to the shareholders.

All the shareholders joining this meeting, are by default placed on mute mode, to avoid any background disturbance and to ensure smooth and seamless conduct of the meeting.

I now request Mr. G. Swarup, Chairman who is joining from Kolkata, to take charge of the meeting.

Mr. G. Swarup, Chairman:

Good Afternoon and a warm welcome to all shareholders and Directors to the 60th Annual General Meeting. The meeting is being conducted through video conference mode in accordance with the Companies Act, 2013 and the circulars issued by Ministry of corporate Affairs and SEBI.

This is the first time in the history of KSB Limited that the AGM is being held through virtual mode, due to Covid situations. I kindly ask your support in making this AGM a successful event.

As the requisite quorum is present, I call the meeting to Order.

May I now introduce the Directors who have joined with us through video conference,

1. Dr. Stephan Bross, Non Executive Director- Joined from Germany
2. Mr. Dara Damania, Non Executive and Independent Director,
Chairman of Audit Committee, Stakeholders Relationship Committee,
Nomination and Remuneration Committee and CSR Committee
– Joined from Pune
3. Mr. V. K. Viswanathan, Non Executive and Independent Director- Joined from Bengaluru

4. Mr. Pradip Shah, Non Executive and Independent Director and Chairman of Risk Management Committee - Joined from Mumbai,
5. Ms. Sharmila Barua Roychowdhury, Non Executive and Independent Director- Joined from Goa
6. Mr. Rajeev Jain, Managing Director – Joined from Pune

Dr. Matthias Schmitz, Non Executive Director could not attend the meeting since he is unwell.

We have with us, Mr. Milind Khadilkar, Chief Financial Officer - Joined from Pune

I would like to express my gratitude to the Board of Directors of KSB Limited for their leadership, strategic guidance and valuable contributions which shaped a better performance during the year 2019. I would like to put on record and thank each member of the Board for their support and participation during the lockdown. The Board has been fully and effectively functional during these times.

Representative of the Statutory Auditors M/s Price Waterhouse Chartered Accountants, has joined from Pune.

Representative of the Secretarial Auditors M/s Nilesh Shah and Associates, Company Secretaries, has joined from Mumbai.

Since this AGM is being held electronically, physical attendance of the shareholders has been dispensed with and also the requirement of appointing proxy is not applicable.

The prescribed Statutory Registers are open for inspection by the shareholders during the meeting, on the website of the Company.

As the Notice of the AGM is already circulated to all the shareholders, with your permission, I take the Notice of the meeting as read.

Further, as the report of the Statutory Auditors was unqualified and without any adverse observations or comments, with your permission I take the Auditors' Report as read.

As we meet during these unprecedented times, we are happy to share that the year 2020, is the Diamond Jubilee year for KSB Limited. The Company has successfully achieved various milestones in this journey of 60 years completed on 11th April, 2020. The Company has strived hard and best to deliver these 60 years of commitments and will continue to do so in future.

Despite of the pandemic situation and several challenges during the current year 2020, the Company could witness the launch of new products such as Gamma, WKTR Pumps and could also set up Central Warehouse for better Spares management.

May I now share the highlights of the Company's performance for the year ended, 31st December, 2019. The order-intake in 2019 was higher compared to 2018. In the year 2019, the company could achieve good growth in the domestic market, after-market business and exports. The Company received large orders for its Flue Gas Desulphurisation (FGD) projects in Fossil-fuel Power plants. As a part of the “Make In India” initiative, KSB has locally developed the KWP pump series to offer a shorter delivery time and to have better spares and service availability.

The Company started the year 2020 on a good note, but the onset of the pandemic has impacted business performance and our order intake as of today is lower as compared to last year 2019. With a good monsoon and with the Govt. initiatives we expect that the market will offer opportunities to improve the situation in coming weeks and months.

Pursuant to lifting of the lockdown, phase-wise operations have resumed. All plants and allied units are operating to serve our customers while ensuring that very stringent health and safety standards and protocols are followed.

The company could firmly adopt the use of technology to stay connected – whether to enable working from home or to virtually engage with customers and other stakeholders.

With the advent of Covid-19, Company kept Diamond Jubilee Year’s celebration a low key affair and stepped up its CSR efforts. The Company’s CSR initiatives focussed on immediate relief measures for pandemic impacted persons, as also medical institutions, healthcare workers etc. in Maharashtra and Coimbatore.

The business operations of the subsidiary, Pofran Sales and Agency Limited have been stopped subsequent to termination of agency agreement with its sole customer and supplier, M/s Schroedahl.

The Associate Company, KSB MIL Controls Limited has earned a profit before tax of Rs. 189 Million for the year 2019.

The Board had recommended dividend of 80% in its Board Meeting held on 27th February, 2020. Considering the interest of shareholders, the Board still recommends the said dividend of 80% for the year 2019 for approval of the shareholders, despite of the ongoing business environment.

As per the notice of the 60th AGM, I am liable to retire by rotation and re-appointment is proposed for your approval. I request the shareholders to consider and approve the business as proposed in the Notice of this AGM.

Dear Shareholders, once again, KSB Limited team has performed well in 2019 despite the challenging times. On behalf of the Board of Directors, I express my sincere appreciation for the efforts and hard work from employees at all levels, and wish them all the best in their efforts for the success of the Company in this year.

Before concluding, may I, at the instance of the Board of Directors, acknowledge with appreciation, the guidance, support and encouragement from KSB Group. I also thank to the Company's bankers, the other lending institutions, and all the shareholders.

In the end, I would like to re-iterate that we are very optimistic about the Company's future and believe that, despite of the Covid 19 pandemic, our Company will continue to prosper. We remain confident that the current business impact is temporary.

I thank you all for participating in this meeting.

Mr. Mahesh Bhave:

Thank you Sir.

I will announce the names of the registered shareholders one by one.

Speaker Shareholders kindly note that,

1. After announcing the name, the respective speaker shareholder will be unmuted by the host of the AGM and will be allowed to express their views and ask questions.
2. The speakers are requested to click the audio and video button to start speaking.
3. If the shareholders are unable to join through video mode, due to technical reasons, the shareholders are advised to switch off the camera video and speak through audio mode.
4. Each speaker will be given upto 3 minutes. After 3 minutes, the shareholder will be placed on mute mode automatically.
5. In the event of a connectivity problem at the speaker's end, we will wait for 15 seconds for proper connection, but if the problem continues, we shall continue with the next registered speaker and we will not be able to come back to the speakers who could not speak after announcing the name.

6. During the meeting if the shareholders face any technical issues, he / she may call the helpdesk numbers as mentioned in the Notice of the AGM.

Then out of 10 registered speaker shareholders 6 registered shareholders spoke and rest speaker shareholders were not present in the meeting.

1. Mr. Santosh Kumar Saraf
2. Mr. Adil irani
3. Mr. Prabhjot Singh Sahni
4. Mr. Lalaram Sukhvir Singh
5. Mr. Ashish Agarwal
6. Mr. Rajesh Khimji Hariya

I now request the Chairman to take up responses to the queries posed by the shareholder.

The Chairman and Managing Director replied to the queries to the satisfaction of the shareholders,

Mr. G. Swarup, Chairman:

We hope, we could answer all the queries of the shareholders.

For any further queries, shareholders may approach the Company Secretary at the details given in the Notice of AGM.

We will now proceed for evoting for the resolutions set out in the Notice of the meeting. After the evoting announcement is made by the Company Secretary, the Directors and Auditors will leave the meeting.

I once again thank you all for your participation in the meeting and I sincerely wish that you and all in your family - keep safe and healthy!

I now request the Company Secretary to give instructions on evoting and carry out the remaining part of the proceedings.

Mr. Mahesh Bhawe, Company Secretary:

I will now take the shareholders to the voting instructions.

In compliance with the Companies Act, 2013 and SEBI Regulations read with MCA and SEBI circulars, the shareholders are provided with the facility to cast their vote electronically through remote evoting services on all the resolution set forth in this Notice.

The shareholders who have not casted their votes by remote e-voting prior to the AGM may cast their votes now through evoting system available on your screen. The Board has appointed Ms. Hetal Shah, Practicing company secretary, as scrutiniser to scrutinise the remote evoting and the vote casted at the meeting and to provide a consolidated result. The outcome of the voting will be declared by 30th September, 2020.

The voting will be enabled for next 20 minutes and shareholders may complete their voting.

With this, we conclude the meeting. I sincerely thank our Chairman, all the Directors, Auditors and the shareholders for their participation and co-operation in making this event a success. Thank you!!

In compliance with the provisions of section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members were provided with the facility to cast their votes electronically during the meeting. The facility was provided by InstaVote of RTA.

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

Consolidated Report of Scrutinizer

[Pursuant to section 108 read with 109 of the Companies Act, 2013 and rule 20 read with 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
KSB Limited
(Formerly known as KSB Pumps Limited)
Office No. 601, Runwal R-Square,
L.B.S. Marg, Mulund (West),
Mumbai - 400 080

Dear Sir,

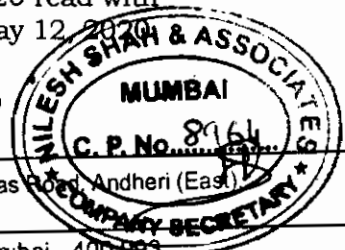
I, Hetal Shah, Partner of M/s. Nilesh Shah & Associates (Membership No. FCS 8063) was appointed as a Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the 60th Annual General Meeting of the Equity Shareholders of **KSB Limited (Formerly known as KSB Pumps Limited)** held on Monday, 28th September, 2020 at 3.00 p.m. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 60th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 60th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Link Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

As informed by the Management, the notice dated 14th August, 2020 convening the 60th Annual General Meeting of the Company through VC/OAVM held on 28th September, 2020 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East), Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 083
Tel.: 2836 3419 Email : ngshah.cs@gmail.com



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

The Members of the Company holding shares on the record date ("Cut off" date) of 22nd September, 2020 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, I hereby submit my report as under:

- 1 The Company had availed the e-voting facility offered by Link Intime India Private Limited for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
- 2 The remote e-voting prior to AGM period remained open from Friday, 25th September, 2020 9.00 a.m. and ended on Sunday, 27th September, 2020 5.00 p.m. and Link Intime India Private Limited e-voting platform was disabled thereafter.
- 3 The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
- 4 After the closure of remote e-voting at the AGM, I have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.
- 5 I have scrutinized the votes casted through remote e-voting and e-voting during AGM, processes for the purpose of this report.
- 6 The particulars of all the electronic votes casted by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.
- 7 The result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

28/9/2020



NILESH SHAH & ASSOCIATES

Company Secretaries

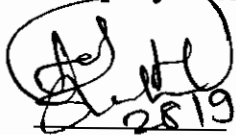
Ref.: _____

Recommendation:

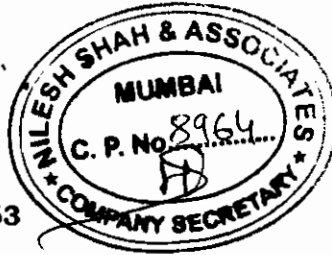
All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

**For Nilesh Shah & Associates
Company Secretaries**


28/9/2020

**Hetal Shah
Partner / (Scrutinizer)
Membership No. FCS 8063
CP No. 8964**



UDIN: F008063B000799031

Place: Mumbai
Date: 28th September, 2020

Annexure to the Scrutinizer's Report

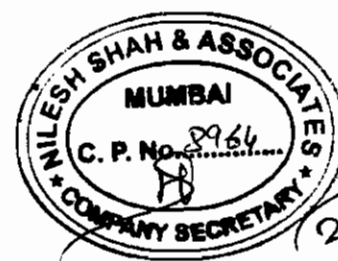
Result of Remote e-voting prior to AGM and e-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution		Valid Votes						Invalid Votes/Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	To receive, consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the year ended 31st December, 2019, together with the Board's Report and the Auditors' Report thereon.	Ordinary	Remote E-Voting prior to AGM	75	28819322	100%	0	0	0%	2	1658
			E-Voting during the AGM	12	51962	100%	0	0	0%	0	0
			Total	87	28871284	100%	0	0	0%	2	1658
2	Declaration of Dividend.	Ordinary	Remote E-Voting prior to AGM	75	28819322	100%	0	0	0%	2	1658
			E-Voting during the AGM	12	51962	100%	0	0	0%	0	0
			Total	87	28871284	100%	0	0	0%	2	1658



28/9/2020

Reso. No. /Item No.	Heading of Resolution	Type of Resolution		Valid Votes						Invalid Votes/Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
3	Re-appointment of Mr. G. Swarup (DIN: 00374298) Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-Voting prior to AGM	75	28819322	100%	0	0	0%	2	1658
			E-Voting during the AGM	12	51962	100%	0	0	0%	0	0
			Total	87	28871284	100%	0	0	0%	2	1658
4	Ratification of remuneration payable to Cost Auditors for Financial Year 2020.	Ordinary	Remote E-Voting prior to AGM	75	28819322	100%	0	0	0%	2	1658
			E-Voting during the AGM	12	51962	100%	0	0	0%	0	0
			Total	87	28871284	100%	0	0	0%	2	1658



28/9/2020

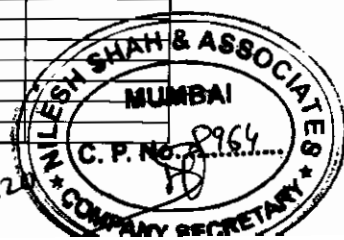
KSB LIMITED (Formerly known as KSB Pumps Limited)

Register of Remote E-voting

Nominal / Face Value per Share: Rs. 10 /-

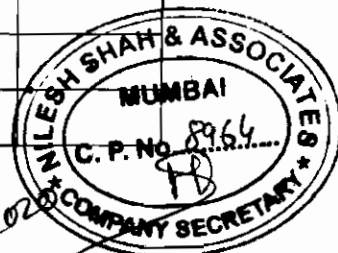
Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	FOLIO NO. / DP ID / CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			REMARK
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	1201250000010241	ASPI BAMANSHAW BHESANIA	1060	1060	0	0	1060	0	0	1060	0	0	1060	0	0	
2	1202700000084490	BIMAL KUMAR AGARWAL	1	1	0	0	1	0	0	1	0	0	1	0	0	
3	1203230000903659	VIKRAM SWARUP	40000	40000	0	0	40000	0	0	40000	0	0	40000	0	0	
4	1203410000547225	NIMESH SHANTILAL SHAH	10	10	0	0	10	0	0	10	0	0	10	0	0	
5	1203760000174206	PRIYESH R JOSHI	5	5	0	0	5	0	0	5	0	0	5	0	0	
6	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	5	5	0	0	5	0	0	5	0	0	5	0	0	
7	1208160015834544	BHUSHAN RAJENDRA KARANDIKAR	2	2	0	0	2	0	0	2	0	0	2	0	0	
8	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO .THE PORTFOLIO OF DPA INVESTMENT DIMENSIONS GROUP INC. DFAIDC.	21421	21421	0	0	21421	0	0	21421	0	0	21421	0	0	
9	IN30005410088030	PINEBRIDGE INDIA EQUITY FUND	45494	45494	0	0	45494	0	0	45494	0	0	45494	0	0	
10	IN30005410103782	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	953727	953727	0	0	953727	0	0	953727	0	0	953727	0	0	
11	IN30011810037013	BAYANT KAUR SAHNI	10	10	0	0	10	0	0	10	0	0	10	0	0	
12	IN30011811508900	HARMOHAN SINGH SAWHNEY	4	4	0	0	4	0	0	4	0	0	4	0	0	
13	IN30012611213087	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO INFRASTRUCTURE	20976	20976	0	0	20976	0	0	20976	0	0	20976	0	0	
14	IN30012611267466	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO CAPITAL PROTECTION ORIENTED FUND SR 9	10000	10000	0	0	10000	0	0	10000	0	0	10000	0	0	
15	IN30014210715589	CANADIAN KAY PUMP LIMITED	14110848	14110848	0	0	14110848	0	0	14110848	0	0	14110848	0	0	
16	IN30014210764950	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO SMALL CAP FUND	51555	51555	0	0	51555	0	0	51555	0	0	51555	0	0	
17	IN30016710014132	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	1239094	1239094	0	0	1239094	0	0	1239094	0	0	1239094	0	0	
18	IN30016710014466	RELIANCE CAPITAL TRUSTEE CO LTD.A/C RELIANCE POWER . INFRA FUND	161494	161494	0	0	161494	0	0	161494	0	0	161494	0	0	
19	IN30016710015686	RELIANCE CAPITAL TRUSTEE CO LTD.-A/C NIPPON INDIA TAX SAVER. ELSS. FUND	1222723	1222723	0	0	1222723	0	0	1222723	0	0	1222723	0	0	
20	IN30016710158449	MOTILAL OSWAL NIFTY SMALLCAP 250 INDEX FUND	1571	0	0	1571	0	0	1571	0	0	1571	0	0	1571	Not Voted for Resolution No. 1, 2, 3, 4
21	IN30016710158457	MOTILAL OSWAL NIFTY 500 FUND	87	0	0	87	0	0	87	0	0	87	0	0	87	Not Voted for Resolution No. 1, 2, 3, 4
22	IN30018310234612	DARA NADIRSHAW DAMANIA	4200	4200	0	0	4200	0	0	4200	0	0	4200	0	0	
23	IN30018310958800	MARIO MICHAEL ARANHA	45	45	0	0	45	0	0	45	0	0	45	0	0	
24	IN30018311866408	AKHIL SURYAKANT PARIKH	1	1	0	0	1	0	0	1	0	0	1	0	0	
25	IN30021410112752	PARUL SWARUP	3058	3058	0	0	3058	0	0	3058	0	0	3058	0	0	
26	IN30021410392090	ANIL S GABRIA	1	1	0	0	1	0	0	1	0	0	1	0	0	
27	IN30021423878406	INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LTD	7140000	7140000	0	0	7140000	0	0	7140000	0	0	7140000	0	0	
28	IN30023910014505	GEETHANJALI SOMAN	150	150	0	0	150	0	0	150	0	0	150	0	0	
29	IN30028010393563	PUSHKAR HARIHAR DHERE	135	135	0	0	135	0	0	135	0	0	135	0	0	
30	IN30047642571992	THYSSENKRUPP INDUSTRIES INDIA PRIVATE LIMITED	1080000	1080000	0	0	1080000	0	0	1080000	0	0	1080000	0	0	
31	IN30048430301793	RAMESH ROOPCHAND DEVNANI	327	327	0	0	327	0	0	327	0	0	327	0	0	
32	IN30051310123815	NAYNA CHANDRAKANT MEHTA	5	5	0	0	5	0	0	5	0	0	5	0	0	
33	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	5	5	0	0	5	0	0	5	0	0	5	0	0	
34	IN30051310127907	ANIL BABUBHAI MEHTA	5	5	0	0	5	0	0	5	0	0	5	0	0	
35	IN30051323491088	BABUBHAI NAGINLAL MEHTA	10	10	0	0	10	0	0	10	0	0	10	0	0	
36	IN30063640102132	SATISH JAYANTILAL SHAH	4	4	0	0	4	0	0	4	0	0	4	0	0	
37	IN30063640102157	LEKHA SATISH SHAH	4	4	0	0	4	0	0	4	0	0	4	0	0	
38	IN30074910242015	JAGRUTI SHANTILAL SHAH	100	100	0	0	100	0	0	100	0	0	100	0	0	
39	IN30074910242023	BHARATI SHANTILAL SHAH	22	22	0	0	22	0	0	22	0	0	22	0	0	



29/12/2021

SR. ND.	FOLIO NO. / DP ID / CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			REMARK
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
40	IN30115112135655	SUREKHA RAJESH CHHEDA	25	25	0	0	25	0	0	25	0	0	25	0	0	
41	IN30115112963338	A MUTHUSAMY	800	800	0	0	800	0	0	800	0	0	800	0	0	
42	IN30115112986859	THANGAM MUTHUSAMY	450	450	0	0	450	0	0	450	0	0	450	0	0	
43	IN30125028837171	SHYAM SUNDAR BHATTACHARYA	20	20	0	0	20	0	0	20	0	0	20	0	0	
44	IN30152430011096	SUNDARAM MUTUAL FUND A/C SUNDARAM SMALL CAP FUND	236956	236956	0	0	236956	0	0	236956	0	0	236956	0	0	
45	IN30152430037350	SUNDARAM MUTUAL FUND A/C SUNDARAM INFRASTRUCTURE ADVANTAGE FUND	244698	244698	0	0	244698	0	0	244698	0	0	244698	0	0	
46	IN30152430041039	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES VIII	13000	13000	0	0	13000	0	0	13000	0	0	13000	0	0	
47	IN30152430041047	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES IX	10000	10000	0	0	10000	0	0	10000	0	0	10000	0	0	
48	IN30152430041292	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES X	7000	7000	0	0	7000	0	0	7000	0	0	7000	0	0	
49	IN30152430042461	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM MICRO CAP TAX ADVANTAGE FUND SERIES IV	8577	8577	0	0	8577	0	0	8577	0	0	8577	0	0	
50	IN30152430042880	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP SERIES XI	13985	13985	0	0	13985	0	0	13985	0	0	13985	0	0	
51	IN30152430043438	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM MICRO CAP TAX ADVANTAGE FUND - SERIES V	8113	8113	0	0	8113	0	0	8113	0	0	8113	0	0	
52	IN30152430043446	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP SERIES XIV	15451	15451	0	0	15451	0	0	15451	0	0	15451	0	0	
53	IN30152430043500	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP SERIES - XV	16190	16190	0	0	16190	0	0	16190	0	0	16190	0	0	
54	IN30152430043518	SUNDARAM MUTUAL FUND A/C SUNDARAM VALUE FUND - SERIES VIII	25870	25870	0	0	25870	0	0	25870	0	0	25870	0	0	
55	IN30152430043663	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM MICRO CAP TAX ADVANTAGE FUND - SERIES - VI	7147	7147	0	0	7147	0	0	7147	0	0	7147	0	0	
56	IN30152430043921	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP SERIES - XVI	10355	10355	0	0	10355	0	0	10355	0	0	10355	0	0	
57	IN30152430044061	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICRO CAP - SERIES XVII	9139	9139	0	0	9139	0	0	9139	0	0	9139	0	0	
58	IN30152430044107	SUNDARAM MUTUAL FUND A/C SUNDARAM VALUE FUND - SERIES IX	32643	32643	0	0	32643	0	0	32643	0	0	32643	0	0	
59	IN30152430044115	SUNDARAM MUTUAL FUND A/C SUNDARAM VALUE FUND - SERIES X	18471	18471	0	0	18471	0	0	18471	0	0	18471	0	0	
60	IN30152430044730	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM TAX ADVANTAGE FUND - SERIES - III	13000	13000	0	0	13000	0	0	13000	0	0	13000	0	0	
61	IN30152430044949	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES I	51448	51448	0	0	51448	0	0	51448	0	0	51448	0	0	
62	IN30152430045283	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM TAX ADVANTAGE FUND - SERIES IV	9615	9615	0	0	9615	0	0	9615	0	0	9615	0	0	
63	IN30152430045291	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES II	55216	55216	0	0	55216	0	0	55216	0	0	55216	0	0	
64	IN30152430045427	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES III	45136	45136	0	0	45136	0	0	45136	0	0	45136	0	0	
65	IN30152430045511	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES IV	31667	31667	0	0	31667	0	0	31667	0	0	31667	0	0	



28/9/2020

SR. NO.	FOLIO NO./ DP ID/ CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			REMARK
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
66	IN30152430045961	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES V	12093	12093	0	0	12093	0	0	12093	0	0	12093	0	0	
67	IN30152430046042	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES VI	7409	7409	0	0	7409	0	0	7409	0	0	7409	0	0	
68	IN30152430046278	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES VII	37713	37713	0	0	37713	0	0	37713	0	0	37713	0	0	
69	IN30260310017546	SHOBHA SURESH SHENOY	3	3	0	0	3	0	0	3	0	0	3	0	0	
70	IN30281411224180	Mohit Chande	5	5	0	0	5	0	0	5	0	0	5	0	0	
71	IN30290248805253	FRANCIS L FIGUEIREDO	1	1	0	0	1	0	0	1	0	0	1	0	0	
72	IN30292710006256	New Holding And Trading Co Ltd	260000	260000	0	0	260000	0	0	260000	0	0	260000	0	0	
73	IN30311611098737	ABHISEK DASH	25	25	0	0	25	0	0	25	0	0	25	0	0	
74	IN30311611266432	BHAVANA MAHESH MAKHIJA	100	100	0	0	100	0	0	100	0	0	100	0	0	
75	IN30311611976370	MAHESH BHAGWAN MAKHIJA	100	100	0	0	100	0	0	100	0	0	100	0	0	
76	IN30509910004065	PAHARPUR COOLING TOWERS LIMITED	1450000	1450000	0	0	1450000	0	0	1450000	0	0	1450000	0	0	
77	IN30509930022539	VIKRAM SWARUP	60400	60400	0	0	60400	0	0	60400	0	0	60400	0	0	
TOTAL			28820980	28819322	0	1658	28819322	0	1658	28819322	0	1658	28819322	0	1658	



28/9/2020.

KSB LIMITED (Formerly known as KSB Pumps Limited)

Register of Evoting during AGM

Nominal / Face Value per Share: Rs. 10 /-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	FOLIO NO. / DP ID / CLIENT ID	NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			REMARK
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	1202300001145290	SAKET KAPOOR	752	752	0	0	752	0	0	752	0	0	752	0	0	
2	IN30028010557719	MRINALINI DAMLE	70	70	0	0	70	0	0	70	0	0	70	0	0	
3	1205810000118938	RAHUL SHIVAJI SHITOLE	25	25	0	0	25	0	0	25	0	0	25	0	0	
4	IN30290244024844	PRASAD YESHWANT PATE	300	300	0	0	300	0	0	300	0	0	300	0	0	
5	1205810000108581	SHIVAJI BABANRAO SHITOLE	10	10	0	0	10	0	0	10	0	0	10	0	0	
6	1208160003003179	GAJANAN SIDDESHWAR MALI	3	3	0	0	3	0	0	3	0	0	3	0	0	
7	IN30082910674343	AMBE RAMESH	150	150	0	0	150	0	0	150	0	0	150	0	0	
8	1203230000854192	BINDU VIKRAM SWARUP	16000	16000	0	0	16000	0	0	16000	0	0	16000	0	0	
9	IN30109810730419	MAKARAND ACHYUTRAO DHAVALIKAR	100	100	0	0	100	0	0	100	0	0	100	0	0	
10	IN30021410087002	GAURAV SWARUP	34000	34000	0	0	34000	0	0	34000	0	0	34000	0	0	
11	IN30115128895941	PANCHANANA PANDA	300	300	0	0	300	0	0	300	0	0	300	0	0	
12	IN30147710047549	VINOD GANGABISAN KASAT	252	252	0	0	252	0	0	252	0	0	252	0	0	
TOTAL			51962	51962	0	0	51962	0	0	51962	0	0	51962	0	0	



28/9/2020