



Ref: Sec/Sto/2020/11/01

November 11, 2020

Corporate Relationship Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Subject: Proceedings of 55th Annual General Meeting (AGM) of Kennametal India Limited held on November 11, 2020 [Scrip Code – 505890]

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

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted by the members of the Company at the 55th Annual General Meeting of the Company held on 11th November 2020 through Video Conferencing (“VC”) / other Audio- Visual Means (“OAVM”).

Ordinary Business:

1. To receive, consider and adopt:
 - a) To receive, consider and adopt Standalone Financial Statements of the Company for the financial year ended June 30, 2020 together with the Reports of the Board of Directors and the Auditors thereon.
 - b) To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended June 30, 2020 together with the Reports of Auditors thereon.
2. To appoint Mr. Devi Parameswar Reddy (DIN: 03450016), Director who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

3. Appointment of Ms. Bhavna Bindra (DIN:07314422) as a Director and an Independent Director of the Company.

4. Appointment of Mr. Vijaykrishnan Venkatesan (DIN: 07901688) as Director and Managing Director of the Company.
5. Ratification of remuneration to Cost Auditors.
6. Approval of Material Related Party Transactions with Kennametal Inc., USA.
7. Approval of Material Related Party Transactions with Kennametal Europe GmbH.

The Meeting started at 12.00 Noon and ended at 2.25 PM.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For **Kennametal India Limited**



Naveen Chandra P
General Manager – Legal & Company Secretary