



Ref:Sec/Sto/2018/11/04

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

November 9, 2018

Dear Sirs,

Subject : Voting Results and Scrutinizer's Report
Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

Ref: [Scrip Code: 505890] - Kennametal India Limited

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Scrutinizer's Report on the Resolutions passed by the members at 53rd Annual General Meeting ('AGM') held on November 9, 2018 at the registered office of the Company at 8/9th Mile, Tumkur Road, Bengaluru-560073. All the Resolutions were passed by with requisite majority. The voting results (remote e-voting and poll) will be uploaded in XBRL format on BSE Listing portal.


Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Voting Results of the 53rd Annual General Meeting ('AGM') will be made available on the Company's & CDSL's websites, www.kennametal.com/hi/about-us/kil-financials.html & www.cdslindia.com respectively.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For **Kennametal India Limited**


K V Suresh Reddy
Compliance Officer



Encl: as above