

24 March 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 500243

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
Stock Code: KIRLOSIND

Dear Sir / Madam,

Sub: Voting Results and Scrutinizer's Report of Postal Ballot (including voting by electronic means) as per the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the Postal Ballot (including voting by electronic means in respect of the following Ordinary Resolution contained in the Postal Ballot Notice dated 10 February 2025, along with the Scrutinizer's Report on Postal Ballot including voting by electronic means, are enclosed:

1. Appointment of Mr. Akshay Sahni, as an employee of the Company, who is a relative of Mr. Atul Kirloskar, Chairman of the Company, to hold office or place of profit in the Company for the position of 'Chief Operating Officer' with effect from 1 April 2025.

Based on the aforesaid Scrutinizer's Report, the resolution has been passed with the requisite majority.

The voting result along with the Scrutinizer's Report is also being made available on the Company's website at www.kirloskarindustries.com.

You are requested to take the same on your record.

Thanking you.

**Yours faithfully,
For Kirloskar Industries Limited**

**Ashwini Mali
Company Secretary &
Compliance Officer**

Encl.: As above

Kirloskar Industries Limited
A Kirloskar Group Company

Regd. Office: One Avante, Level 14, Karve Road, Kothrud, Pune 411 038
Tel: 020-69065007
Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com
CIN: L70100PN1978PLC088972

ANNEXURE I

Format for Voting Results

Date of the AGM / EGM	Not Applicable (Resolution passed through Postal Ballot)
Total number of shareholders on record date (i.e., 14 February 2025)	20,235
Number of shareholders present in the meeting either in person or through proxies – Promoters and Promoters Group Public	Not Applicable (Resolution passed through Postal Ballot)
Number of shareholders attended the meeting through Video Conferencing – Promoters and Promoters Group Public	Not Applicable (Resolution passed through Postal Ballot)

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1 – Appointment of Mr. Akshay Sahni, as an employee of the Company, who is a relative of Mr. Atul Kirloskar, Chairman of the Company, to hold office or place of profit in the Company for the position of ‘Chief Operating Officer’ with effect from 1 April 2025								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter Group are interested in the agenda / resolution			Yes					
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	75,55,204	67,58,031	89.4487	67,58,031	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		67,58,031	89.4487	67,58,031	0	100.0000	0.0000
Public – Institutions	E-voting	2,59,848	52,075	20.0406	14,070	38,005	27.0187	72.9813
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,075	20.0406	14,070	38,005	27.0187	72.9813
Public – Non Institutions	E-voting	25,97,993	1,07,557	4.1400	1,06,937	620	99.4236	0.5764
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,557	4.1400	1,06,937	620	99.4236	0.5764
Total		1,04,13,045	69,17,663	66.4327	68,79,038	38,625	99.4416	0.5584

The aforesaid Ordinary Resolution was passed by members with requisite majority.



Scrutinizer's Report

[Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 & Regulation 44 of SEBI [Listing Obligations & Disclosure Requirements] Regulations 2015

To,

The Chairman/Managing Director
Kirloskar Industries Limited,
One Avante, Level 14, Karve Road,
Kothrud, Pune - 411038

Dear Sir/Madam,

I, Manasi Paradkar, a Company Secretary in Practice, has been appointed by the Board of Directors of Kirloskar Industries Limited, CIN: L70100PN1978PLC088972 ('Company') as the Scrutinizer for the purpose of scrutinizing the voting process through Electronic means in respect of the resolution as mentioned in Annexure to this report as circulated by postal ballot notice dt. 10th February 2025 sent by mail to the members holding shares as on cut-off date i.e. 14th, February 2025 and ascertaining the voting result on the resolution contained in the postal ballot notice.

The scrutiny of voting process along with the ascertaining of voting results is as per the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with the relevant & updated SEBI Circulars and the provisions of Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules 2014 together with all updated Circulars issued by the Ministry of Corporate Affairs.

.The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting. My responsibility as a scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolutions and "invalid / abstained votes", if any based on the reports generated and downloaded from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.

Further to the above, I submit my report as under: -



Off.: 9B, Anantkrupa Hsg. Society, 119/1 Paud Road, Kothrud, Pune 411038

Tel.: Off.: +91 – 97668 17274 ● Mobile: +91 – 94235 31223 ● E-mail : csmsp.office@gmail.com

- i. The Notice dt. 10th February, 2025, setting out material facts under Section 102 of the Companies Act, 2013, were sent to the Members by email.
- ii. The remote e-voting period remained open from Friday, 21 February 2025, at 9.00 a.m. and ends on Saturday, 22 March 2025, at 5.00 p.m.
- iii. The members of the Company as on the "cut-off" date i.e., Friday, 14 February 2025, were entitled to vote on the resolutions as set out in the Notice.
- iv. Remote e-voting was unblocked after completion of voting process in the presence of 2 witnesses, who are not in the employment of the Company and who has appended their signatures as witnesses thereto hereunder.
- v. The details containing *inter alia*, list of equity shareholders, who voted "for", "against" on the resolution put to vote, were generated from the e-voting website of NSDL
- v. The E-voting were reconciled with the records maintained by the RTA and thereafter, the report considering e-voting during the period was prepared. A copy of the same is annexed hereto.
- vii. It is hereby confirmed that, I am maintaining the Registers received from RTA and Electronic voting service provider agency in respect of E-voting. The Electronic data and all other relevant records relating to E-voting are under my self-custody and will be handed over to the Chairman / Company Secretary for safe preservation.

Thanking You
Yours Faithfully,
For Manasi Paradkar & Associates



Manasi Paradkar
Practicing Company Secretary
[FCS- 5447, CP -4385]

Place: Pune
Date: 24/03/2025
PRN: 1070/2021
UDIN:F005447F004130931



Witness No.1

MS. Kalyani Aghadte



Witness no. 2

MS. Siddhi Crangote



Received on 24.03.2025

For KIRLOSKAR INDUSTRIES


(ATUL C. KIRLOSKAR)
CHAIRMAN

ANNEXURE TO SCRUTINIZER'S REPORT FOR THE POSTAL BALLOT CONDUCTED BETWEEN THE PERIOD 21.02.2025 TO 22.03.2025

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% to Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Special Business											
1	Ordinary Resolution: To approve the appointment of Mr. Akshay Sahni, as an employee of the company, who is a relative of Atul Kirloskar, CM of the Company to hold the office or place of profit for the position of "Chief Operating Officer" with effect from 1 April 2025 on the terms and condition as mentioned in the resolution.	Remote Evoting	140	69,17,663	104	68,79,038	99.4416%	36	38,625	0.5584%	-	-

Received on 24.03.2025
For KIRLOSKAR INDUSTRIES LTD.


(ATUL C. KIRLOSKAR)
CHAIRMAN


MANASI PARADKAR
FCS - 5447 CP - 4385
Practicing Company Secretary
Pune
Date: 24/03/2025
PR NO. 1070/2021
UDIN: F005447F004130931

