



**November 7, 2025**

Ref: Sec/Sto/2025/11/05

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400001

**Subject: Voting Results and Scrutinizers Report of 60<sup>th</sup> Annual General Meeting of Kennametal India Limited [Scrip Code: 505890]**

**Ref:** Disclosure under Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

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Dear Sir / Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results with respect to the 60<sup>th</sup> Annual General Meeting ('**AGM**') of the Company held on November 6, 2025 at 12:00 Noon at Hotel Taj MG Road, 41/3 Mahatma Gandhi Road, Bengaluru - 560001 Karnataka, India.

We are also enclosing the Scrutinizer's Report on the Resolutions passed by the members at 60<sup>th</sup> AGM of the Company held on November 6, 2025 at Hotel Taj MG Road, 41/3 Mahatma Gandhi Road, Bengaluru - 560001 Karnataka, India.

All the Resolutions were passed with requisite majority. The voting results (remote e-voting and e-voting on the date of AGM) 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 60<sup>th</sup> Annual General Meeting ('**AGM**') will be made available on the Company's website at <https://www.kennametal.com/kennametalindia>

We request you to kindly take the same on record.

Thanking You.

For **Kennametal India Limited**

**Anupriya Garg**  
**Legal Counsel (Region), Company Secretary**  
**& Compliance Officer**

Encl: As mentioned above

Name of the Company	<b>Kennametal India Limited</b>
Date of the Annual General Meeting	<b>November 6, 2025</b>
Record Date / Cut-off Date	<b>October 31, 2025</b>
Total number of shareholders on record date	<b>11869</b>
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	<b>2</b>
Public:	<b>158</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended June 30, 2025, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	16483680	16483680	100.0000	16483680	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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting	3307916	3241524	97.9929	3241524	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	3307916	3241524	97.9929	3241524	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2186644	21370	0.9773	21370	0	100.0000	0.0000
	Poll		502	0.0230	502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2186644	21872	1.0003	21872	0	100.0000	0.0000
Total		21978240	19747076	89.8483	19747076	0	100.0000	0.0000
Whether resolution is Passed or Not							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Mr. Keith Alan Mudge (DIN: 10462270), Director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	16483680	16483680	100.0000	16483680	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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public- Institutions	E-Voting	3307916	3241524	97.9929	3234171	7353	99.7732	0.2268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3307916	3241524	97.9929	3234171	7353	99.7732	0.2268
Public- Non Institutions	E-Voting	2186644	21370	0.9773	21370	0	100.0000	0.0000
	Poll		502	0.0230	502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2186644	21872	1.0003	21872	0	100.0000	0.0000
Total		21978240	19747076	89.8483	19739723	7353	99.9628	0.0372
Whether resolution is Passed or Not							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To confirm the payment of interim dividend of Rs.40/- per Equity Share (400%) on 2,19,78,240 Equity Shares of Rs.10/- each already paid for the financial year 2024-25 ended June 30, 2025 and consider the same as final dividend for the financial year 2024-25 ended on June 30, 2025.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	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	16483680	16483680	100.0000	16483680	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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting	3307916	3241524	97.9929	3241524	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	3307916	3241524	97.9929	3241524	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2186644	21370	0.9773	21370	0	100.0000	0.0000
	Poll		502	0.0230	502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2186644	21872	1.0003	21872	0	100.0000	0.0000
Total		21978240	19747076	89.8483	19747076	0	100.0000	0.0000
Whether resolution is Passed or Not							Yes	

## Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of remuneration payable to M/s K.S. Kamalakara & Co., Bengaluru, Cost Auditors of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	16483680	16483680	100.0000	16483680	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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public- Institutions	E-Voting	3307916	3241524	97.9929	3241524	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	3307916	3241524	97.9929	3241524	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2186644	21370	0.9773	21204	166	99.2232	0.7768
	Poll		502	0.0230	500	2	99.6016	0.3984
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2186644	21872	1.0003	21704	168	99.2319	0.7681
Total		21978240	19747076	89.8483	19746908	168	99.9991	0.0009
Whether resolution is Passed or Not							Yes	

## Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of M/s. V. Sreedharan & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	16483680	16483680	100.0000	16483680	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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public- Institutions	E-Voting	3307916	3241524	97.9929	3241510	14	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3307916	3241524	97.9929	3241510	14	99.9996	0.0004
Public- Non Institutions	E-Voting	2186644	21370	0.9773	21217	153	99.2840	0.7160
	Poll		502	0.0230	501	1	99.8008	0.1992
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2186644	21872	1.0003	21718	154	99.2959	0.7041
Total		21978240	19747076	89.8483	19746908	168	99.9991	0.0009
Whether resolution is Passed or Not							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of Commission to Independent Directors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	16483680	16483680	100.0000	16483680	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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting	3307916	3241524	97.9929	3241524	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	3307916	3241524	97.9929	3241524	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2186644	21370	0.9773	20337	1033	95.1661	4.8339
	Poll		502	0.0230	498	4	99.2032	0.7968
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2186644	21872	1.0003	20835	1037	95.2588	4.7412
Total		21978240	19747076	89.8483	19746039	1037	99.9947	0.0053
Whether resolution is Passed or Not							Yes	



VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

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e-mail : vijaykt@vjkt.in

ktvijaykrishna@gmail.com

## SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies  
(Management & Administration) Rules, 2014]

To

Mr. Amit Laroya

Chairman

Kennametal India Limited

8/9<sup>th</sup> Mile, Tumkur Road

Bengaluru – 560 073

Dear Sir,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No.1788, CP No. 980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru– 560080, duly appointed as Scrutinizer by Kennametal India Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic ballot ('venue voting') at the 60<sup>th</sup> Annual General Meeting held on Thursday, November 6, 2025 at 12.00 Noon IST held at Hotel Taj M G Road, 41/3, Mahatma Gandhi Road, Bengaluru - 560001, Karnataka, India, pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The Notice dated August 13, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with the Companies Act, 2013 and the Listing Regulations.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and venue voting at the Annual General Meeting for the resolutions proposed in the Notice of 60<sup>th</sup> Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on



the resolutions proposed in the Notice convening the 60<sup>th</sup> Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and venue voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from Monday, November 3, 2025 (9.00 A.M. IST) till Wednesday November 5, 2025 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by Chairman, the Shareholders present at the AGM through VC/OAVM voted through electronic ballot at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e. October 31, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 60<sup>th</sup> Annual General Meeting.

At the end of the voting period on November 5, 2025 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of venue voting at the AGM, the votes cast under remote e-voting and votes cast through venue voting at the AGM were unblocked on November 6, 2025, in the presence of Mrs. Kalaivani S and Mr. Sharan Kumar, who acted as witnesses as prescribed under sub-rule 3 (xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports,

- a. 88 (folio wise) members have cast their votes through remote e-voting.
- b. 77 (folio wise) member have cast their votes through venue voting at the Annual General Meeting.

Brief analysis of the results of the remote e-voting and venue voting at the Annual General Meeting are as under:





**ORDINARY BUSINESS:**

Item No.1: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended June 30, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		Venue voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	88	19746574	77	502	165	19747076	100.00
Dissent	0	0	0	0	0	0	0.00
Total	88	19746574	77	502	165	19747076	100.00
Abstained/Invalid	0	0	0	0	0	0	NA

Item No.2: To appoint Mr. Keith Alan Mudge (DIN: 10462270), Director, who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		Venue Voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	85	19739221	77	502	162	19739723	99.96
Dissent	7	7353	0	0	7	7353	0.04
Total	92	19746574	77	502	169	19747076	100.00
Abstained/Invalid	0	0	0	0	0	0	NA





Note: There are some shareholders who have voted partially FOR and partially AGAINST the resolutions. Accordingly, the partial voting was taken into consideration.

**Item No.3: To confirm the payment of Interim Dividend of Rs. 40/- per Equity Share (400%) on 2,19,78,240 Equity Shares of Rs. 10/- each already paid for the Financial Year 2024-25 ended June 30, 2025 and consider the same as final dividend for the financial year 2024-25 ended on June 30, 2025.**

Ordinary Resolution:

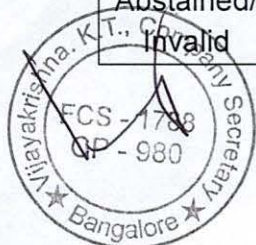
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		Venue Voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	88	19746574	77	502	165	19747076	100.00
Dissent	0	0	0	0	0	0	0
Total	88	19746574	77	502	165	19747076	100.00
Abstained/Invalid	0	0	0	0	0	0	NA

**SPECIAL BUSINESS:**

**Item No. 4: Ratification of remuneration payable to Messrs K.S.Kamalakara & Co., Bengaluru, Cost Auditors of the Company.**

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		Venue Voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	85	19746408	75	500	160	19746908	100.00
Dissent	3	166	2	2	5	168	0.00 <sup>#</sup>
Total	88	19746574	77	502	165	19747076	100.00
Abstained/Invalid	0	0	0	0	0	0	NA



**Item No.5: Appointment of Messrs. V. Sreedharan & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company.**

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		Venue Voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	86	19746407	76	501	162	19746908	100.00
Dissent	2	167	1	1	3	168	0.00 <sup>#</sup>
Total	88	19746574	77	502	165	19747076	100.00
Abstained/Invalid	0	0	0	0	0	0	NA

**Item No.6: Approval for payment of commission to Independent Directors of the Company.**

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		Venue Voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	81	19745541	76	498	157	19746039	99.99
Dissent	7	1033	1	4	8	1037	0.01
Total	88	19746574	77	502	165	19747076	100.00
Abstained/Invalid	0	0	0	0	0	0	NA

<sup>#</sup> Negligible percentages ignored

Based on the foregoing, the resolution numbers from 01 to 06 may be deemed to have been passed by requisite majority. All the relevant records relating to remote e-voting

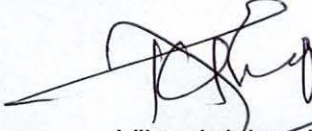




and Venue Voting are under my safe custody and will be handed over to the Chairman or Company Secretary of the Company for preserving safely.

Thanking You

Yours Truly



Vijayakrishna K T  
Company Secretary

FCS No.: 1788

C. P. No.: 980

UDIN: F001788G001789794

Peer Review Certificate No. 1883/2022



Date: 07.11.2025

Place: Bengaluru

Witnesses:



1. Kalaivani S



2. Sharan Kumar