

Date: 16<sup>th</sup> January 2026

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To  
Corporate Relationship Department  
BSE Limited  
1st Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

To  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

**Subject: Voting Result and Scrutinizer's Report for the Postal Ballot**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, including amendments thereunder, the details of voting results of the Postal Ballot in respect of the Special Resolution for the appointment of Mr. Srikumar Vijayasekharan (DIN: 07810464) as an Independent Director of the Company for a first term of five [5] consecutive years w.e.f. 11<sup>th</sup> November 2025, contained in the Postal Ballot Notice dated 11<sup>th</sup> November 2025, along with the Scrutinizer's Report on Postal Ballot, are enclosed herewith.

Based on aforesaid Scrutinizer's report the aforesaid resolution as per the Postal Ballot Notice was passed with requisite majority.

The voting results along with the Scrutinizer's report will also be made available on the Company's website at <https://kirloskaroilengines.com/>.

You are kindly requested to take the same on your records.

Thanking you.

Yours Faithfully,  
**For Kirloskar Oil Engines Limited**

**Farah Irani**  
**Company Secretary and Compliance Officer**

Encl.: As above

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### Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Srikumar Vijayasekaran (DIN: U/810464) as an Independent Director of the Company for a first term of five [5] consecutive years w.e.f. 11th November, 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	59739308						
	Poll							
	Postal Ballot (if applicable)		59509300	99.6150	59509300	0	100.0000	0.0000
	Total		59739308	59509300	99.6150	59509300	0	100.0000
Public-Institutions	E-Voting	53119913						
	Poll							
	Postal Ballot (if applicable)		48661581	91.6070	48595333	66248	99.8639	0.1361
	Total		53119913	48661581	91.6070	48595333	66248	99.8639
Public- Non Institutions	E-Voting	32472193						
	Poll							
	Postal Ballot (if applicable)		138614	0.4269	137136	1478	98.9337	1.0663
	Total		32472193	138614	0.4269	137136	1478	98.9337
Total		145331414	108309495	74.5259	108241769	67726	99.9375	0.0625
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



### **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/ Director  
Kirloskar Oil Engines Limited,  
One Avante, 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 Oil Engines Limited [CIN: L29100PN2009PLC133351] ('Company') as the Scrutinizer for the purpose of scrutinizing the remote e-voting process through Electronic means in respect of the resolution as mentioned in the Annexure to this report as circulated by postal ballot notice dated 11<sup>th</sup> November, 2025 sent by mail to the members holding shares as on cut-off date i.e. 12<sup>th</sup> December, 2025 and ascertaining the remote e-voting result on the business mentioned in the postal ballot notice.

The scrutiny of remote e-voting process along with the ascertaining of remote e-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 remote e-voting. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolution and "invalid / abstained votes", if any based on the reports generated and downloaded from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities engaged by the Company.

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

- i. The Postal Ballot Notice dated 11<sup>th</sup> November, 2025 setting out material facts under Section 102 of the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder was sent to the members by email and was uploaded on the website of the Company viz. [www.kirloskaroilengines.com](http://www.kirloskaroilengines.com)



- ii. The remote e-voting period remained open from Wednesday, 17<sup>th</sup> December, 2025 at 9.00 a.m. and ended on Thursday, 15<sup>th</sup> January, 2026 at 5.00 p.m. (IST)
- iii. The members of the Company as on the “cut-off” date i.e., Friday, 12<sup>th</sup> December, 2025 were entitled to vote on the resolution as set out in the Postal Ballot Notice.
- iv. Remote e-voting was unblocked after completion of remote e-voting process i.e. on Thursday, 15<sup>th</sup> January, 2026 in the presence of 2 witnesses, who are not in the employment of the Company.
- v. The details containing *inter alia*, list of equity shareholders, who voted “for”, “against” on the resolution put to vote, were generated from the remote e-voting website of NSDL i.e. <https://evoting.nsdl.com>
- vi. The Remote e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent ('RTA') viz. **MUFG Intime India Private Limited** and thereafter, the report considering remote 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 remote e-voting. The Electronic data and all other relevant records relating to remote e-voting are under my self-custody and will be handed over to the Chairman / Company Secretary for safe preservation.
- viii. Based on aforesaid result, we report that the Special Resolution as set out in the Notice of Postal Ballot has been passed with the requisite majority.

Thanking You

Yours Faithfully,  
For Manasi Paradkar & Associates

MANASI  
SHRIDHAR  
PARADKAR  
Digitally signed by  
MANASI SHRIDHAR  
Date: 2026.01.16  
17:41:13 +05'30'  
Manasi Paradkar  
Practicing Company Secretary  
[FCS- 5447, CP -4385]

Place: Pune  
Date: 16.01.2026  
PRN: - 1070/2021  
UDIN: F005447G003292632

Received on 16<sup>th</sup> January 2026  
For Kirloskar Oil Engines Limited

Atul  
Chandraka  
nt Kirloskar  
Digitally signed by  
Atul Chandrakant  
Kirloskar  
Date: 2026.01.16  
18:45:56 +05'30'  
Atul Kirloskar  
Chairman and Non-Executive Director  
DIN: 00007387

**KIRLOSKAR OIL ENGINES LIMITED**  
**CIN: L29100PN2009PLC133351**

ANNEXURE TO SCRUTINIZER'S REPORT FOR THE POSTAL BALLOT CONDUCTED BETWEEN THE PERIOD 17/12/2025 to 15/01/2026

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	<b>Ordinary Resolution</b>											
1	To approve the appointment of Mr. Srikumar Vijaysekharan (DIN: 07810464) as an Independent Director of the Company for a first term of five [5] consecutive years w.e.f. 11th November, 2025.	Remote Evoting	541	108,309,495	522	108,241,769	99.9375%	19	67,726	0.0625%	1	4,566