



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./40/2025-26
December 23, 2025

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip: 533193; ISIN: INE134B01017

The Manager,
The Listing Department,
National Stock Exchange of India Limited,
C-1, Block 'G', 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: KECL; ISIN: INE134B01017;

Dear Sir / Madam,

Sub: Postal Ballot voting results and scrutinizer's report;

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

This is to inform that the shareholders of the Company have passed the following resolutions as set out in the Company's Notice of Postal Ballot dated November 11, 2025 as circulated to shareholders on November 20, 2025:

- a) **Revision in the remuneration payable to Mr. Sanjeev Kumar Shivappa (DIN: 08673340), Director (Finance) & Chief Financial Officer and to consider and, if thought fit, to pass the following resolution as a 'Special Resolution'.**

The details of the e-voting results of the said Postal Ballot are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report dated 22nd December 2025.

Thanking you

Yours faithfully

For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Encl: a/a

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration payable to Mr. Sanjeev Kumar Shivappa (DIN: 08673340), Director (Finance) & Chief Financial Officer.				
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	32937967	32882117	99.8304	32882117	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	32937967	32882117	99.8304	32882117	0	100.0000	0.0000
Public- Institutions	E-Voting	3363802	0	0.0000	0	0	0.0000	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	3363802	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30112302	144720	0.4806	135679	9041	93.7528	6.2472
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30112302	144720	0.4806	135679	9041	93.7528	6.2472
Total		66414071	33026837	49.7287	33017796	9041	99.9726	0.0274
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	0
Public Insitutions	0
Public - Non Insitutions	0



K.C. Sekhar and Associates

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Kirloskar Electric Company Limited
No.19, 2nd Main Road, Peenya 1st Stage,
Phase-I, Peenya, Bangalore- 560058.

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated 11th November 2025 in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

I, Chandra Sekhar Kandukoori, Practicing Company Secretary (COP # 24363), have been appointed by the Board of Directors of M/s. Kirloskar Electric Company Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot through remote e-voting in respect of the below stated resolution as proposed in the postal ballot notice dated 11th November, 2025. I hereby submit my report as under:

1. Management responsibility

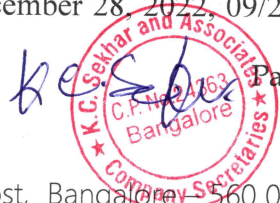
The Management is responsible for ensuring compliances under the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (herein after referred as "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023



K. Chandra Sekhar, M.Com, LLB, ACS, ACMA

Company Secretary, Insolvency professional & Regd Valuer

Vivekananda Nilaya, # 41/A2, 3rd Cross, Navy Layout, Chikkabanavara – Post, Bangalore- 560 090,
Office 080 7967 7873, Mobile:+91 99806 99119, email chandra@kcsassociates.co.in, www.kcsassociates.co.in





K.C. Sekhar and Associates

Company Secretaries

dated September 25, 2023, 09/2024 dated September 19, 2024, and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting method.

The Postal Ballot Notice dated 11th November, 2025 along with explanatory statement and e-voting instructions with User ID and password was sent by email to those members who have registered their e-mail addresses with the company, depositories or RTA.

2. Scrutiniser's Responsibility

My responsibility as the scrutiniser of the voting process is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutiniser's Report of the votes cast in favour and against the resolution as stated in the postal ballot notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited, the service provider.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited for conducting e-voting by electronic means.

3. Cut-off Date

The shareholders of the company holding shares as on the cut-off date i.e., 14th November, 2025 were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- (i) In accordance with the postal ballot notice and the advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the postal ballot through e-voting commenced at 9.00 a.m. IST, Saturday, 22nd November 2025 from 9.00 a.m. (IST) and ended on Sunday, 21st December 2025 at 5.00 p.m. (IST), and the e-voting module was blocked by Central Depository Services (India) Limited thereafter.



K. Chandra Sekhar, M.Com, LLB, ACS, ACMA

Company Secretary, Insolvency professional & Regd Valuer

Vivekananda Nilaya, # 41/A2, 3rd Cross, Navy Layout, Chikkabanavara – Post, Bangalore – 560 090,
Office 080 7967 7873, Mobile:+91 99806 99119, email chandra@kcsassociates.co.in, www.kcsassociates.co.in





K.C. Sekhar and Associates

Company Secretaries

- (ii) The votes cast under e-voting were thereafter unblocked and downloaded on Monday, 22nd December 2025 at 10.51 a.m. from www.evotingindia.com and was witnessed by two witnesses, Ms. Arthi Singh and Ms. Charita J, who are not in the employment of the company and/or the CDSL. They have signed below in confirmation of same:

Arthi Singh

Charita J

- (iii) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the website of CDSL e-voting system, at www.evotingindia.com.

5. Postal Ballot Result

I, now submit my report as under on the results of the remote e-voting in respect of the Special resolution:

Resolution No. 1 – As a Special Resolution

Revision in the remuneration payable to Mr. Sanjeev Kumar Shivappa (DIN: 08673340), Director (Finance) & Chief Financial Officer.

- (i) Voting “**In favour**” of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
140	3,30,17,796	99.97

- (ii) Voting “**against**” of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
36	9041	0.03



K. Chandra Sekhar, M.Com, LLB, ACS, ACMA

Company Secretary, Insolvency professional & Regd Valuer

Vivekananda Nilaya, # 41/A2, 3rd Cross, Navy Layout, Chikkabanavara – Post, Bangalore – 560 090,
Office 080 7967 7873, Mobile:+91 99806 99119, email chandra@kcsassociates.co.in, www.kcsassociates.co.in





K.C. Sekhar and Associates

Company Secretaries

(iii) **Invalid votes**

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
-	-	-

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,

*For K. C. Sekhar & Associates,
Company Secretaries
(FRN: S2021KR794100.)*

Chandra Sekhar Kandukoori
Practicing Company Secretary
Membership No.: A14441
COP: 24363
UDIN: A014441G002651108
Peer review: 5304/2023



Date: 22-12-2025

Place: Bengaluru



K. Chandra Sekhar, M.Com, LLB, ACS, ACMA

Company Secretary, Insolvency professional & Regd Valuer

Vivekananda Nilaya, # 41\A2, 3rd Cross, Navy Layout, Chikkabanavara – Post, Bangalore – 560 090,
Office 080 7967 7873, Mobile:+91 99806 99119, email chandra@kcsassociates.co.in, www.kcsassociates.co.in