

29 December 2025

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 500243

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

Dear Sir / Madam,

Sub: Voting Results and Scrutiniser'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 Special and Ordinary Resolutions contained in the Postal Ballot Notice dated 14 November 2025, along with the Scrutiniser's Report on the Postal Ballot including voting by electronic means, are enclosed:

1. Appointment of Mr. Sumit Mitra (DIN 07189815) as an Independent Director for a first term of five years.
2. Appointment of Mr. Sathyamoorthy Venkataramani (DIN 00229998) as an Independent Director for a first term of five years.
3. Appointment of Mr. Rahul Kirloskar (DIN 00007319) as a Non-Independent and Non-Executive Director.

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

The voting result, along with the Scrutiniser'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

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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				Appointment of Mr. Sumit Mitra (DIN 07189815) as an Independent Director for a first term of five years with effect from 14 November 2025 to 13 November 2030.				
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	7555190	5185662	68.6371	5185662	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	7555190	5185662	68.6371	5185662	0	100.0000	0.0000
Public-Institutions	E-Voting	253877	44721	17.6152	39143	5578	87.5271	12.4729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	253877	44721	17.6152	39143	5578	87.5271	12.4729
Public- Non Institutions	E-Voting	2694099	82023	3.0445	81835	188	99.7708	0.2292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2694099	82023	3.0445	81835	188	99.7708	0.2292
Total		10503166	5312406	50.5791	5306640	5766	99.8915	0.1085
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 Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sathymoorthy Venkataramani (DIN 00229998) as an independent Director for a first term of five years with effect from 14 November 2025 to 13 November 2030				
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	7555190	5185662	68.6371	5185662	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	7555190	5185662	68.6371	5185662	0	100.0000	0.0000
Public-Institutions	E-Voting	253877	44721	17.6152	44042	679	98.4817	1.5183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	253877	44721	17.6152	44042	679	98.4817	1.5183
Public- Non Institutions	E-Voting	2694099	83170	3.0871	82982	188	99.7740	0.2260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2694099	83170	3.0871	82982	188	99.7740	0.2260
Total		10503166	5313553	50.5900	5312686	867	99.9837	0.0163
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 Insitutions	
Public - Non Insitutions	3

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rahul Kirloskar (DIN 00007319) as a Non-Independent and Non-Executive Director with effect from 14 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	7555190	5185662	68.6371	5185662	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	7555190	5185662	68.6371	5185662	0	100.0000	0.0000
Public-Institutions	E-Voting	253877	44721	17.6152	35800	8921	80.0519	19.9481
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	253877	44721	17.6152	35800	8921	80.0519	19.9481
Public- Non Institutions	E-Voting	2694099	83171	3.0872	83031	140	99.8317	0.1683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2694099	83171	3.0872	83031	140	99.8317	0.1683
Total		10503166	5313554	50.5900	5304493	9061	99.8295	0.1705
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 Insitutions	
Public - Non Insitutions	



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. 14th November 2025 sent by mail to the members holding shares as on cut-off date i.e. 21st November 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: -

- i. The Notice dt.14 November, 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 Saturday, 29 November 2025, at 9.00 a.m. and ends on Sunday, 28 December 2025, at 5.00 p.m.
- iii. The members of the Company as on the “cut-off” date i.e., Friday, 21 November 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
- vi. 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
SHRIDHAR
PARADKAR
Digitally signed by
MANASI SHRIDHAR
PARADKAR
Date: 2025.12.29
14:25:50 +05'30'

Manasi Paradkar

Practicing Company Secretary

[FCS- 5447, CP –4385]

Date-29.12.2025

Place-Pune

PRN: 1070/2021

UDIN: F005447G002947771

Received on 29 December 2025

Atul
Chandrakant
Kirloskar
Digitally signed by
Atul Chandrakant
Kirloskar
Date: 2025.12.29
18:34:33 +05'30'

ANNEXURE TO SCRUTINIZER'S REPORT FOR THE POSTAL BALLOT CONDUCTED BETWEEN THE PERIOD 29/11/2025 to 28/12/2025

MANASI
SHRIDHAR
PARADKAR

Digitally signed by MANASI
SHRIDHAR PARADKAR
Date: 2025.12.29 13:06:41 +05'30'

Atul
Chandrakan
t Kirloskar
Chairman/Director

Digitally signed by
Atul Chandrakant
Kirloskar
Date: 2025.12.29
18:34:51 +05'30'

MANASI PARADKAR
FCS – 5447 CP – 4385
Practicing Company Secretary
Pune
Date: 29.12.2025
PR NO. 1070/2021
UDIN: F005447G002947771