



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./55/2026-27

April 08, 2026

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 resolution as set out in the Company's Notice of Postal Ballot dated February 11, 2026, circulated to shareholders on February 27, 2026:

- a) **Approval for Related Party transaction i.e., Appointment of Ms. Janaki Kirloskar, Chief Executive Officer of the Company to any office or place of profit.**

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 07th April 2026.

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)

Ordinary

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

Yes

Description of resolution considered

Approval for related Party transaction i.e., Appointment of Ms. Janaki Kirloskar, Chief Executive Officer of the Company to any office or place of profit.

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	33034787	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		33034787	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	3342318	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		3342318	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	30036966	3119274	10.3848	3116940	2334	99.9252	0.0748
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30036966	3119274	10.3848	3116940	2334	99.9252
Total		66414071	3119274	4.6967	3116940	2334	99.9252	0.0748
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



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 February, 2026 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 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 February, 2026. 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 dated September 25, 2023 and 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and amended circulars, 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 February, 2026 along with explanatory statement and e-voting instructions with User ID and password was sent only 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 and Event Number "260305004" ('EVSN') was generated for casting the votes through remote e-voting mode.

3. Cut-off Date

The shareholders of the company holding shares as on the cut-off date i.e., 27th February, 2026 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 remote e-voting commenced at 9.00 a.m. IST, Sunday, 8th March, 2026, and closed at 5.00 p.m. IST, Monday, 6th April, 2026, and the remote e-voting module was blocked by Central Depository Services (India) Limited thereafter.





- (ii) The votes cast under e-voting were thereafter unblocked and downloaded on Monday, 6th April, 2026 at 6.07 p.m. from <https://www.evotingindia.com/>.
- (iii) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the website of CDSL e-voting system, at <https://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 Ordinary resolution:

Resolution No. 1 – As an Ordinary Resolution

Approval for Related Party transaction i.e., Appointment of Ms. Janaki Kirloskar, Chief Executive Officer of the Company to any office or place of profit.

(i) Voting “In favour” of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
111	31,16,940	99.93

(ii) Voting “against” of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
16	2,334	0.07

(iii) Invalid votes

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



RESULT:

As the number of votes cast in favour of the resolution exceeded the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.1 as set out in the Postal Ballot Notice dated 11th February is passed with requisite majority.

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

Digitally signed by
CHANDRA SEKHAR
KANDUKOORI
Date: 2026.04.07
18:27:25 +05'30'

Chandra Sekhar Kandukoori
Practicing Company Secretary
Membership No.: A14441 **COP:** 24363
UDIN: A014441H000020359
Peer review: 5304/2023

Date: 07-04-2026

Place: Bengaluru

Countersigned by

Mahabaleshwar Bhat
Vice President – Corporate Affairs &
Company Secretary
Kirloskar Electric Company Limited

