



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./01/2025-26

April 28, 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 March 24, 2025 as circulated to shareholders on March 24, 2025:

- a) Re-appointment of Mr. Sanjeev Kumar Shivappa (DIN: 08673340) as Director (Finance) & Chief Financial Officer of the Company for a term of one year with effect from February 14, 2025 by way of '**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 25<sup>th</sup> April 2025 (received by the Company on 26<sup>th</sup> April, 2025).

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat  
**Company Secretary & Compliance Officer**

Encl: a/a

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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				Re-appointment of Mr. Sanjeev Kumar Shivappa (DIN: 08673340) as Whole-time Director in the capacity of Director (Finance) & Chief Financial Officer 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	32937967	32882117	99.8304	32882117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		32937967	32882117	99.8304	32882117	0	100.0000
Public-Institutions	E-Voting	3345964	126411	3.7780	126411	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3345964	126411	3.7780	126411	0	100.0000
Public- Non Institutions	E-Voting	30130140	129751	0.4306	126710	3041	97.6563	2.3437
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30130140	129751	0.4306	126710	3041	97.6563
<b>Total</b>	<b>Total</b>	66414071	33138279	49.8965	33135238	3041	99.9908	0.0092
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**SCRUTINIZER'S REPORT**

April 25, 2025

**The Executive Chairman**

KIRLOSKAR ELECTRIC COMPANY LIMITED

No. 19, 2nd Main Road, Peenya 1st stage,

Phase-I, Peenya, Bengaluru – 560058

Sir,

1. The Board of Directors of the Company at its meeting held on February 12, 2025, appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e-voting process.
2. I submit my report as under:

The Company has completed the dispatch of postal ballot notice dated March 13, 2025, by email on March 24, 2025, to those members who have registered their email ids with the Company / RTA.

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, March 14, 2025.

- 2.1 Particulars of all the votes cast through electronic means have been entered in the register separately maintained for the purpose.

Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.



- 2.2 The votes cast through electronic means were unblocked on April 24, 2025 at 6:05 pm. The reports downloaded from CDSL portal were scrutinized on April 25, 2025.
- 2.3 The votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday March 14, 2025.
- 2.4 All votes cast through electronic means up to 5.00 PM of April 24, 2025, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.

Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.

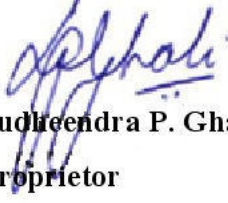
- 2.5 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- 2.6 Since the voting on Postal Ballot process was conducted only through e- voting, reporting on finding of defaced or mutilated ballot paper too does not arise.

3. A summary of votes cast through electronic means is given in **Annexure I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated March 13, 2025.



For S. P. Ghali and Co.,

Company Secretaries



Sudhendra P. Ghali

Proprietor



M No.: F7037, CP: 7537

Address: Flat No.2, DRK Empire, 3rd floor,

Tilakwadi, Belgaum-590006

UDIN: F007037G000201781

Peer Review C. No.: S2017KR518300

**Annexure I**

**Kirloskar Electric Company Limited**

**Regd. Office: No. 19, 2<sup>nd</sup> Main Road, Peenya 1<sup>st</sup> Stage**

**Phase-1, Peenya, Bengaluru-560058**

Summary of votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated March 13, 2025

1. Re-appointment of Mr. Sanjeev Kumar Shivappa (DIN: 08673340) as Whole-time Director in the capacity of Director (Finance) & Chief Financial Officer of the Company, as per Section 196, 197, 198 read with Schedule V of the Companies Act, 2013 ('the Act') read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any of the Act and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). - **Special Resolution.**

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (14.03.2025)  6,64,14,071 Equity Shares of Rs. 10/- each
	No. of members voted through e voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	
(a) Total postal ballot forms / e votes received.	213	3,31,38,279	49.89
(b) Less: Invalid postal ballot forms (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	NIL	NIL	NIL
(c) Net valid postal ballot forms / e-votes (as per register)	213	3,31,38,279	49.89
(d) Postal ballot forms /e-votes with assent for the Resolution as a percentage of net valid shares polled.	193	3,31,35,238	99.99
(e) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled.	20	3,041	0.01

