



ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फैक्स : 080-25532153-5941

वेबसाइट : www.kioclltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala,

Bengaluru - 560 034.

Telephone : 080-25531461 - 66

Fax : 080-25532153-5941

Website : www.kioclltd.in

CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2025/152

October 01, 2025

National Stock Exchange of India Limited

Scrip Code: KIOCL

Through: NEAPS

BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL

Through: mylisting

Dear Sir / Madam,

Sub: Scrutinizer Report along with E-voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Report of the Scrutinizer, it is hereby informed that all the Resolutions as set out in the Notice of 49th AGM of the Company, held on Monday, September 29, 2025 through VC/ OAVM, have been duly approved & passed by the shareholders with requisite majority.

Further, in this regard, we are enclosing herewith Scrutinizer's Report on e-voting u/s 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 along with Results of the e-voting.

Please take the above intimation on record.

Thanking You,

Yours faithfully,
For KIOCL Limited,

CLAFTON
SIDDHARTH

Digitally signed by CLAFTON
SIDDHARTH
Date: 2025.10.01 11:33:47 +05'30'

(Clafton Siddharth)

Company Secretary & Compliance Officer

[Email: cs@kioclltd.in](mailto:cs@kioclltd.in)

Encl: as above

Form-MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and
Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

sThe Chairman
KIOCL Ltd, CIN: L13100KA1976GOI002974
II Block, Kormangala,
Bangaluru - 560034

Subject : Consolidated Scrutinizer's Report on remote e-voting/poll at the 49th Annual General Meeting of KIOCL Limited held on Monday, the 29th September at 11 a.m. at the registered office of the company at II Block, Kormangala, Bengaluru – 560034 through VC/OAVM.

Dear sir,

I, CS Jayakrushna Das, Practicing Company Secretary, the partner of M/S. J.K DAS & ASSOCIATES, COMPANY SECRETARIES, KOLKATA, was appointed as Scrutinizer by the Board of Directors of KIOCL Limited (the Company) for the purpose of scrutinizing remote e-voting process pursuant to Section 108 of Companies Act 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the poll conducted on the resolutions mentioned below at the 49th Annual General Meeting of the Equity Shareholders of KIOCL Limited, held on Monday, the 29th September 2025 at 11 A.M. at the registered office of the company at II Block, Kormangala, Bengaluru – 560034, and hereby submit my report as under

1. The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor, against or invalid, if any, to the Chairman on the resolutions, based on the polling papers and reports generated from the remote e-voting system as provided by CDSL.
2. In accordance with the Notice of the 49th Annual General Meeting sent to the shareholders, the remote e-voting opened at 9.00 A.M. on 26th September, 2025 and closed at 5.00 P.M. on 28th September, 2025.
3. The equity shareholders as on 22nd September, 2025 (cut-off date) were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. After the time fixed for closing of the e-voting i.e., 5.00 p.m. on 28th September, 2025, and the polling process during the AGM concluded at 12:05 p.m. on 29th September, 2025, a final electronic report of the e-voting was generated by me by accessing the data available from the website of CDSL, the authorized agency to provide e-voting facility. The data regarding the e-votes was diligently scrutinized.
5. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was sealed with due identification marks. The locked ballot box was subsequently opened and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and CDSL, the Registrar and Share Transfer Agent of the Company, as well as with the authorizations/proxies lodged with the Company.
6. I did not find any e-votes/poll papers invalid.

7. The result of the e-votes/poll is as under:

(A) Resolution No.1:

Adoption of Financial Statements for the year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon and Comments of the Comptroller and Auditor General of India.

I. Voted **in favor** of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	0	0	0
E-Voting remote	41	601881002	100.00
Total	41	601881002	100.00

II. Voted **in against** of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	1	2	0
E-Voting remote	7	36	0
Total	8	38	0

III. **Invalid Votes**

Mode Of Voting	Total Number of members voting (in person or by proxy) whose votes were declared invalid.	Number of votes cast by them
E-voting-venue	0	0
E-Voting remote	0	0
Total	0	0



(B) Resolution No.2:

Re-appointment of Shri Binay Krushna Mahapatra (DIN: 09613777), as a Director who retires by rotation.

I. Voted in favor of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	0	0	0
E-Voting remote	39	601880251	100
Total	39	601880251	100

II. Voted in against of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	1	2	0.
E-Voting remote	9	787	0
Total	10	789	0

III. Invalid Votes

Mode Of Voting	Total Number of members voting (in person or by proxy) whose votes were declared invalid.	Number of votes cast by them
E-voting-venue	0	0
E-Voting remote	0	0
Total	0	0



(C) Resolution No.3:

Fixing the remuneration of Statutory Auditors.

I. Voted **in favor** of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	0	0	0
E-Voting remote	42	601880283	100
Total	42	601880283	100

II. Voted **in against** of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	1	2	0.
E-Voting remote	6	755	0
Total	7	757	0

III. **Invalid** Votes

Mode Of Voting	Total Number of members voting (in person or by proxy) whose votes were declared invalid.	Number of votes cast by them
E-voting-venue	0	0
E-Voting remote	0	0
Total	0	0



(D) Resolution No.4:

Re-appointment of Shri Changdev Sukhadev Kamble (DIN: 09351638) as an Independent Director..

I. Voted **in favor** of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	0	0	0
E-Voting remote	40	601880252	100
Total	40	601880252	100

II. Voted **in against** of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	1	2	0
E-Voting remote	8	786	0
Total	9	788	0

III. **Invalid** Votes

Mode Of Voting	Total Number of members voting (in person or by proxy) whose votes were declared invalid.	Number of votes cast by them
E-voting-venue	0	0
E-Voting remote	0	0
Total	0	0



(E) Resolution No.5:

Appointment of Shri Gopalakrishnan Ganesan (DIN: 11163002) as Government Nominee Director, liable to retire by rotation.

I. Voted **in favor** of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	0	0	0
E-Voting remote	40	601880252	100
Total	40	601880252	100

II. Voted **in against** of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	1	2	0
E-Voting remote	8	786	0
Total	9	788	0

III. **Invalid** Votes

Mode Of Voting	Total Number of members voting (in person or by proxy) whose votes were declared invalid.	Number of votes cast by them
E-voting-venue	0	0
E-Voting remote	0	0
Total	0	0



(F) Resolution No.6:

Appointment of Secretarial Auditor.

I. Voted **in favor** of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	0	0	0
E-Voting remote	39	601880015	100
Total	39	601880015	100

II. Voted **in against** of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	1	2	0.
E-Voting remote	9	1023	0
Total	10	1025	0

III. **Invalid Votes**

Mode Of Voting	Total Number of members voting (in person or by proxy) whose votes were declared invalid.	Number of votes cast by them
E-voting-venue	0	0
E-Voting remote	0	0
Total	0	0



(G) Resolution No.7:

Ratification of the remuneration of the Cost Auditor.

I. Voted **in favor** of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	00	0	0
E-Voting remote	39	601880251	100
Total	39	601880251	100

II. Voted **in against** of the resolution:

Mode Of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting-venue	1	2	0
E-Voting remote	9	787	0
Total	0	789	0

III. **Invalid Votes**

Mode Of Voting	Total Number of members voting (in person or by proxy) whose votes were declared invalid.	Number of votes cast by them
E-voting-venue	0	0
E-Voting remote	0	0
Total	0	0



8. List of equity shareholders who voted “FOR”, “AGAINST” for each resolution and all other relevant records relating to poll and remote e-voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

**For J.K. Das & Associates,
Company Secretaries**



**CS J.K. Das
Partner
C. P. No. 4250
Membership No. FCS 7268
Peer Review Certificate
No.1748/2022
UDIN No. F007268G001404499**

**Place : Kolkata
Date: 30.09.2025**