

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company



SEC/ F:26

October 16, 2026

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East),
Mumbai - 400 051.

(BSE Scrip Code – 500241)**(NSE Symbol - KIRLOSBROS)**

Dear Sir/Madam,

Sub.: Details of voting results - Postal Ballot**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

This is in continuation with our earlier communication dated September 15, 2026, informing about Postal Ballot Notice for the appointment of Dr. Madhuri Kanitkar (DIN: 11062719) as an Independent Director of the Company with effect from September 15, 2026.

We enclose herewith the details of voting results of the Postal Ballot (through remote electronic voting) together with the Scrutinizer's Report on e-voting in terms of the subject referred Regulation.

Date of Postal Ballot	Notice issued on: September 15, 2026 E-voting period: From Wednesday, September 16, 2026 at 9.00 A.M. (IST) to Thursday, October 15, 2026 at 5.00 P.M. (IST).
Total number of shareholders as on Record Date (i.e. September 11, 2026)	63946
Number of shareholders present at the meeting either in person: • Promoter and Promoter group • Public	N.A.
Number of shareholders attended the meeting through Video Conferencing: • Promoter and Promoter Group • Public	N.A.

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The voting results and the Scrutinizer's Report thereon are also being uploaded on the website of the Company at www.kirloskarpumps.com and on the website of NSDL at www.evoting.nsdl.com.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang B Trivedi
Digitally signed by
Devang B Trivedi
Date: 2026.10.16
17:30:31 +05'30'

Devang Trivedi

Company Secretary

Encl.: As Above



Report of Scrutinizer

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT ON E-VOTING AND POSTAL BALLOT PROCESS

To,
The Chairman
M/s Kirloskar Brothers Limited
CIN: L29113PN1920PLC000670,
Yamuna, S No. 98/3 – 7, Plot No. 3 Baner,
Pune – 411 045.

Sub: Scrutinizer's Report on Postal Ballot through e-voting in respect of passing of Resolution as set-out in the Notice dated 07thSeptember, 2026.

Dear Sir,

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Kirloskar Brothers Limited for the purpose of scrutinizing the postal ballot through e-voting process in respect of the resolution set out in the Notice dated 07thSeptember, 2026.

In terms of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued from time to time by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the company has sent Notice of Postal Ballot in electronic form only. The hard copy of this postal ballot notice along with Postal Ballot Forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specifies under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the e-voting system only. The Notice has also been placed on the website of the company, e-voting website of NSDL and was also available on the website of the stock exchanges.

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting by the shareholders on the resolution (s) set out in the notice dated 07thSeptember, 2026 is the responsibility of the Management.



My responsibility as Scrutinizer

My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the Postal Ballot on Tuesday, 15th September 2026, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories. The E-Voting for the said Postal Ballot has completed from Wednesday, 16th September 2026 at 09.00 a.m. (IST) to Thursday 15th October 2026 at 05.00 p.m. (IST).
2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 11th September 2026.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Financial Express" and "Loksatta" on 16th September 2026.
4. The Company had provided e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting was kept open from Wednesday, 16th September 2026 at 09.00 a.m. (IST) to Thursday 15th October 2026 at 05.00 p.m. (IST)
6. The equity shareholders holding shares on 11th September 2026 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the Postal Ballot Notice.
7. The results of voting through remote e-voting is as under:



**Resolution No. 1 –Special Resolution –Appointment of Dr. Madhuri Kanitkar
(DIN: 11062719) as an Independent Director of the company.**

I. Voted in favour of the resolution:

Mode of Voting	No. of Members Voted (Promoter + Non-Promoter)	No. of Non-Promoters Shareholders Voted	No. of Votes polled (Promoter + Non-Promoter)	No. of Votes polled by Non-Promoter Shareholders	% of votes polled (Promoter + Non-Promoter)	% of Votes polled by Non-Promoter Shareholders
E-Voting	295	289	4,03,14,545	1,00,98,013	67.0660	99.8897

II. Voted against the resolution:

Mode of Voting	No. of Members Voted (Promoter + Non-Promoter)	No. of Non-Promoter Shareholders Voted	No. of Votes polled (Promoter + Non-Promoter)	No. of Votes polled by Non-Promoter Shareholders	% of votes polled (Promoter + Non-Promoter)	% of Votes polled by Non-Promoter Shareholders
E-Voting	23	17	1,97,97,161	11,147	32.9340	0.1103

III. Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0

Although the total votes cast in favour of the Special Resolution (4,03,14,545) did not constitute at least three-fourths of the total votes cast (6,01,11,706), but the votes cast by the public shareholders (Non-Promoters) in favour of the resolution (1,00,98,013) substantially exceeded the votes cast against the resolution (11,147). Accordingly, considering the voting results of the public shareholders (Non-Promoters), **I report that the Special Resolution set out under Item No. 1 has been duly passed with the requisite majority in accordance with Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**



8. A soft copy of the list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for the resolution has been emailed to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,
For Dinesh Birla & Associates
Company Secretaries

**Dinesh
Shivnarayan
Birla**
Digitally signed by
Dinesh Shivnarayan
Birla
Date: 2026.10.16
14:33:36 +05'30'

Dinesh Birla, Proprietor
Membership No.: FCS-7658
COP No. 13029
Peer Review No.:1668/2022
UDIN: F007658H001893443

Place: Pune
Date: 16thOctober 2026