

5 October 2026

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 Resolution contained in the Postal Ballot Notice dated 12 August 2026, along with the Scrutiniser's Report on the Postal Ballot including voting by electronic means, are enclosed:

1. Appointment of Mr. Sandeep Gokhale (DIN 00693885) as an Independent Director for a first term of five consecutive years, with effect from 1 September 2026 to 31 August 2031.

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**

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MALI
Digitally signed
by ASHWINI
VIJAY MALI
Date: 2026.10.05
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Ashwini Mali
**Company Secretary &
Compliance Officer**
Encl.: As above

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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				To approve the appointment of Mr. Sandeep Dinkare (DIN: 0003000) as an Independent Director of the Company, to hold the office for the first term of 5 consecutive years, with effect from 01.09.2026 to 31.08.2031 on terms and				
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		5185687	68.6567	5185687	0	100.0000	0.0000
	Poll	7553065	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	7553065	5185687	68.6567	5185687	0	100.0000	0.0000
Public- Institutions	E-Voting		104142	41.3203	103470	672	99.3547	0.6453
	Poll	252036	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	252036	104142	41.3203	103470	672	99.3547	0.6453
Public- Non Institutions	E-Voting		198400	7.3360	197970	430	99.7833	0.2167
	Poll	2704479	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	2704479	198400	7.3360	197970	430	99.7833	0.2167
Total		10509580	5488229	52.2212	5487127	1102	99.9799	0.0201
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	

Kirloskar Industries Limited

A Kirloskar Group Company

Regd. Office: One Avante, Level 14, Karve Road, Kothrud, Pune 411 038

Tel: 020-69065007

Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com

CIN: L70100PN1978PLC088972



MANASI PARADKAR & ASSOCIATES
Company Secretaries

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,

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 the Annexure to this report, as circulated by Postal Ballot Notice dated 12 August 2026 sent by mail to the members holding shares as on cut-off date i.e. Friday, 28 August, 2026 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 and updated SEBI Circulars and the provisions of Sections 108, 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and 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 authorised agency to provide e-voting facilities engaged by the Company.

Further to the above, I submit my report as under: -

- i. The Postal Ballot Notice dated 12 August, 2026, setting out material facts under Section 102 of the Companies Act, 2013, and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, was sent to the members by email and was uploaded on the website of the Company viz. www.kirloskarindustries.com
- ii. The e-voting period remained open from Saturday, 5 September, 2026, at 9.00 a.m. [IST] and ends on Sunday, 4 October, 2026, at 5.00 p.m. [IST]

Off.: 9B, Anantkrupa Hsg. Society, 119/1 Paud Road, Kothrud, Pune 411038

Tel.: Off.: +91 - 97668 17274 ● Mobile: +91 - 94235 31223 ● E-mail : csmsp.office@gmail.com



MANASI PARADKAR & ASSOCIATES
Company Secretaries

- iii. The members of the Company as on the "cut-off" date, i.e., Friday, 28 August, 2026, were entitled to vote on the resolution as set out in the Postal Ballot Notice.
- iv. E-voting was unblocked after completion of the voting process in the presence of 2 witnesses, who are not in the employment of the Company.
- v. The details containing, *inter alia*, the list of equity shareholders, who voted "for", "against" on the resolution put to vote, were generated from the e-voting website of NSDL, i.e. <https://evoting.nsdl.com>
- vi. The E-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent ('RTA') viz. **MUFG Intime India Private Limited** and thereafter, the report considering remote 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.
- viii. Based on the aforesaid result, we report that the Special Resolution as set out in the Notice of Postal Ballot has been passed with the required majority.

Thanking You
Yours Faithfully,
For Manasi Paradkar & Associates

Received on 5 October 2026
For Kirloskar Industries Limited

**MANASI
SHRIDHAR
PARADKAR** Digitally signed by
MANASI SHRIDHAR
PARADKAR
Date: 2026.10.05
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Manasi Paradkar
Practicing Company Secretary
[FCS- 5447, CP -4385]
Place: Pune
Date: 05.10.2026
PRN: 7622/2026
UDIN: F005447H001716167


George Verghese
Managing Director
DIN: 11068946



KIRLOSKAR INDUSTRIES LIMITED

CIN - L70100PN1978PLC088972

ANNEXURE TO SCRUTINIZER'S REPORT FOR THE POSTAL BALLOT CONDUCTED BETWEEN THE PERIOD 05/09/2026 to 04/10/2026

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% to Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Special Business											
1	Special Resolution: To approve the appointment of Mr. Sandeep Gokhale (DIN:00693885) as an Independent Director of the Company to hold the office for the first term of 5 [five] consecutive years with effect from 01.09.2026 to 31.08.2031 on the terms and condition as mentioned in the resolution.	Remote-Evoting	185	54,88,229	172	54,87,127	99.9799%	13	1,102	0.0201%	0	-

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MANASI PARADKAR
FCS - 5447 CP - 4385
Practicing Company Secretary
Pune
Date: 05.10.2026
PR NO. 7622/2026
UDIN: F005447H001716167

Received on 5 October 2026
For Kirloskar Industries Limited


George Verghese
Managing Director
DIN: 11068946

