KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

12 August 2020

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code 500243

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Stock Code KIRLOSIND

Dear Sir / Madam,

Subject: Updates on Material Subsidiary

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the stock exchange, where the shares of KFIL are listed, vide its letter dated 12 August 2020, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), Scrutinizer's Report on voting results in respect of Annual General Meeting of KFIL.

A copy of the same is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

Ref No. 2593/20

12 August 2020

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Scrutiniser's Report on voting results in respect of Annual General Meeting

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the Scrutinizer's Report on voting results of remote e-voting and e-voting during the meeting in respect of 29th Annual General Meeting held on Tuesday, 11 August 2020 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility.

Date of Annual General Meeting	Tuesday, 11 August 2020
Total number of shareholders on Record Date (i.e. 4 August 2020)	49,097
Number of shareholders present in the meeting Either in person or through proxy : Promoters and Promoters Group : Public :	Not applicable
Number of shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group : Public :	 13 47

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

MAYURESH VINAYAK GHARPURE
Digitally signed by MAYURESH VINAYAK GHARPURE
Date: 2020.08.12 14:52:21 +05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

MANASI PARADKAR & ASSOCIATES
COMPANY SECRETARIES
Off. : 9 B, 'Anant Prasad', Anantkrupa Society,
S. No. 119/1, Paud Road, Kothrud,
Pune 411 038
Tel. : 020 – 65204167, Cell No. : 94235 31223
Mail : manasisparadkar@gmail.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and

Rule 20 of the Companies, (Management and Administration) Rules, 2014]

To,

The Chairman / Director,
Kirloskar Ferrous Industries Limited,
13, LaxmanraoKirloskar Road,
Khadki, Pune-411 003.

Dear Sir,

I, ManasiParadkar, a Company Secretary in Practice, have been appointed by the Board of Directors of Kirloskar Ferrous Industries Limited, CIN: L27101PN1991PLC063223 ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the 29th Annual General Meeting (AGM) of the members of the Company held on Tuesday, 11th August , 2020 at 11.30 a.m. and ascertaining the voting result on the resolutions contained in the Notice of AGM.

The scrutiny of voting process along with ascertaining of voting results is as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 &read with the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs.

The Noticedated 9th June, 2020setting out material facts under Section 102 of the Companies Act, 2013were sent to the Members by email.

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", based on the reports

Manasi Paradkar FCS-5447 C.P.-4385

generatedand downloaded from the e-voting system provided by, National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.

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

i. The remote e-voting period remained open from Saturday, 08th August, 2020 (9.00 A.M.) to Monday, 10th August, 2020, (5.00 P.M.)

ii. The members of the Company as on the "cut-off" date i.e;Tuesday, 04th August, 2020 were entitled to vote on the resolutions as set out in the Notice.

iii. The facility for e-voting during the Annual General Meeting was provided for those members who attended the meeting but not voted through the remote e-voting facility. Remote e-voting along with the e-voting at the Annual General Meeting was unblocked after completion of voting process at the Annual General Meeting, in the presence of 2 witnesses, who are not in the employment of the Company.

iv. The details containing *inter alia*, list of equity shareholders, who voted "for" , "against" and "invalid/abstained" on each of the resolutions those were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. https://evoting.nsdl.com.

v. Thereafter, the consolidated report considering remote e-voting and the votes by e-voting during the AGM was prepared. A copy of the same is annexed hereto.

** E-voting contains remote E-voting and E-voting at Annual General meeting. Due to COVID-19 pandemic, Company has conducted Annual General Meeting through video conferencing. Accordingly voting through ballot dispensed with and E-voting at the meeting was taken. Our report is a consolidated report of remote E-voting and E-voting at the Meeting.*

Thanking You

Yours Faithfully,

For ManasiParadkar& Associates

Manasi Paradkar
Practicing Company Secretary

[FCS- 5447, CP –4385]

Place: Pune
Date: 11/08/2020

Received on 12 August 2020

For KIRLOSKAR FERROUS INDUSTRIES LIMITE

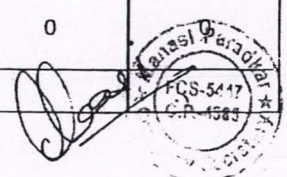
ATUL C. KIRLOSKAR
CHAIRMAN

Kirloskar Ferrous Industries Limited

CIN L27101PN1991PLC063223

ANNEXURE TO SCRUTINIZER'S REPORT FOR 29 TH AGM DATED AUGUST 11, 2020

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
	Ordinary Business											
1	**Ordinary Resolution:** Adoption of the audited financial statements for the year ended 31st March 2020 and also the report of the Auditors and the Board of Directors thereon.	E- voting*	103	9,69,37,660	102	9,69,37,560	100%	1	100	0%	0	0
		Ballot	0	0	0	0	0	0	0	0	0	0
		Total	103	9,69,37,660	102	9,69,37,560	100%	1	100	0%	0	0
2	**Ordinary Resolution:** Confirmation of Interim Dividend paid on equity shares as Final Dividend for the financial year 2019–2020.	E- voting	103	9,69,37,660	98	9,69,36,909	100%	5	751	0%	0	0
		Ballot	0	0	0	0	0	0	0	0	0	0
		Total	103	9,69,37,660	98	9,69,36,909	100%	5	751	0%	0	0
3	**Ordinary Resolution:** Approval to the reappointment of Mr. Atul Kirloskar as a Director [DIN: 00007387]who retires by rotation	E- voting	103	9,69,37,660	100	9,69,37,459	100%	3	201	0%	0	0
		Ballot	0	0	0	0	0	0	0	0	0	0
		Total	103	9,69,37,660	100	9,69,37,459	100%	3	201	0%	0	0



	Special Business											
4	**Ordinary Resolution**: Ratification to the remuneration of Cost Auditors M/s Parkhi Limaye & Co., Cost Accountants for the financial year ending 31st March, 2021.	E- voting	103	9,69,37,660	100	9,69,37,010	100%	3	650	0%	0	0
		Ballot	0	0	0	0	0	0	0	0	0	0
		Total	103	9,69,37,660	100	9,69,37,010	100%	3	650	0%	0	0
5	**Special Resolution**: Approval to the continuation of directorship of Mr Anil Alawani (DIN : 00036153) as a Non executive Non independent Director after attainment of age of 75 years as per Reg.17(1A) of LODR 2015 & the Companies Act, 2013	E- voting	102	9,69,02,660	98	9,69,02,009	100%	4	651	0%	1	35000
		Ballot	0	0	0	0	0	0	0	0	0	0
		Total	102	9,69,02,660	98	9,69,02,009	100%	4	651	0%	1	35000
6	**Ordinary Resolution**: Approval to the appointment of Vijaydipak Varma (DIN : 00011352]as an Independent Director of the Company upto 4th March 2025.	E- voting	103	9,69,37,660	98	9,21,18,468	95%	5	48,19,192	5%	0	0
		Ballot	0	0	0	0	0	0	0	0	0	0
		Total	103	9,69,37,660	98	9,21,18,468	0	5	48,19,192	5%	0	0
7	**Ordinary Resolution**: Approval to the appointment of Mr. Madhukar Kotwal (DIN : 00001744] as an Independent Director of the Company upto 09 October 2023.	E- voting	103	9,69,37,660	100	9,69,37,459	100%	3	201	0%	0	0
		Ballot	0	0	0	0	0	0	0	0	0	0
		Total	103	9,69,37,660	100	9,69,37,459	100%	3	201	0%	0	0

MANASI PARADKAR
FCS-5447 CP-4385
Practicing Company Secretary
Pune 11th August ,2020

Chairman

For KIRLOSKAR FERROUS INDUSTRIES LIMITED

ATUL C. KIRLOSKAR
CHAIRMAN

Resolution (1)

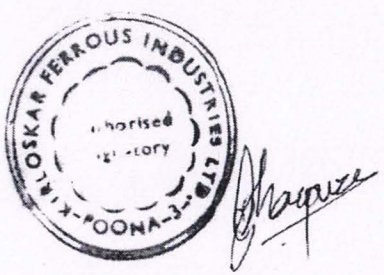
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements of the Company for the year ended on 31 March 2020 and also the reports of the Auditors and the Board of Directors thereon.

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	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
Public- Institutions	E-Voting	19037201	14238856	74.7949	14238856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19037201	14238856	74.7949	14238856	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37013468	926442	2.5030	926342	100	99.9892	0.0108
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37013468	926442	2.5030	926342	100	99.9892	0.0108
Total		137834491	96937660	70.3290	96937560	100	99.9999	0.0001
						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	



Resolution (2)

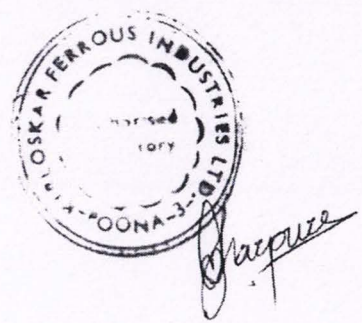
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Confirmation of Interim Dividend paid on equity shares as Final Dividend for the financial year 2019–2020.

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	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
Public- Institutions	E-Voting	19037201	14238856	74.7949	14238856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19037201	14238856	74.7949	14238856	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37013468	926442	2.5030	925691	751	99.9189	0.0811
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37013468	926442	2.5030	925691	751	99.9189	0.0811
Total		137834491	96937660	70.3290	96936909	751	99.9992	0.0008
						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	



Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Reappointment of Mr. Atul Chandrakant Kirloskar (DIN : 00007387), who retires by rotation.

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	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
Public- Institutions	E-Voting	19037201	14238856	74.7949	14238856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19037201	14238856	74.7949	14238856	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37013468	926442	2.5030	926241	201	99.9783	0.0217
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37013468	926442	2.5030	926241	201	99.9783	0.0217
Total		137834491	96937660	70.3290	96937459	201	99.9998	0.0002
						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 FERROUS INDUSTRIES LTD. KIRLOSKAR-POONA-3 Authorised Signatory

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification to the remuneration of the Cost Auditor.

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	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
Public- Institutions	E-Voting	19037201	14238856	74.7949	14238856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19037201	14238856	74.7949	14238856	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37013468	926442	2.5030	925792	650	99.9298	0.0702
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37013468	926442	2.5030	925792	650	99.9298	0.0702
Total		137834491	96937660	70.3290	96937010	650	99.9993	0.0007
						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 FERROUS INDUSTRIES LTD. - POONA-3 - Authorised signatory

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval to continuation of directorship of Mr. Anil Narayan Alawani (DIN : 00036153) as a Non Executive Non Independent Director after attainment of age of seventy five years.

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	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
Public- Institutions	E-Voting	19037201	14238856	74.7949	14238856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19037201	14238856	74.7949	14238856	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37013468	891442	2.4084	890791	651	99.9270	0.0730
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37013468	891442	2.4084	890791	651	99.9270	0.0730
Total		137834491	96902660	70.3036	96902009	651	99.9993	0.0007
					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 FERROUS INDUSTRIES LTD.-PUNE-3
Authorised signatory

Resolution (6)

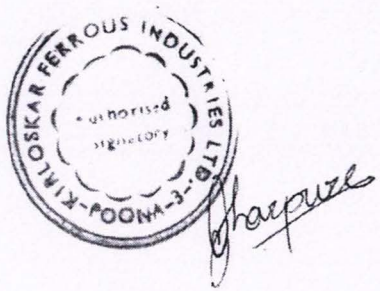
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Vijaydipak Mukundprasad Varma (DIN : 00011352) as an Independent Director of the Company to hold office for a term upto 4 March 2025.

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	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
Public- Institutions	E-Voting	19037201	14238856	74.7949	9419865	4818991	66.1561	33.8439
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19037201	14238856	74.7949	9419865	4818991	66.1561	33.8439
Public- Non Institutions	E-Voting	37013468	926442	2.5030	926241	201	99.9783	0.0217
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37013468	926442	2.5030	926241	201	99.9783	0.0217
Total		137834491	96937660	70.3290	92118468	4819192	95.0286	4.9714
						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	



Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Madhukar Vinayak Kotwal (DIN : 00001744) as an Independent Director of the Company to hold office for a term upto 9 October 2023.

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	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81783822	81772362	99.9860	81772362	0	100.0000	0.0000
Public- Institutions	E-Voting	19037201	14238856	74.7949	14238856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19037201	14238856	74.7949	14238856	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37013468	926442	2.5030	926241	201	99.9783	0.0217
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37013468	926442	2.5030	926241	201	99.9783	0.0217
Total		137834491	96937660	70.3290	96937459	201	99.9998	0.0002
					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 FERROUS INDUSTRIES LTD. - POONA-3 - Authorised Signatory