



Date: 14<sup>th</sup> January, 2025

The General Manager  
Corporate Relationship Department  
BSE Limited  
1st floor, New Trading Ring,  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code: 500249**

The Manager  
Listing Department  
National Stock Exchange of  
India Limited  
“Exchange Plaza”, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
**NSE Symbol: KSB**

**Subject: Submission of the Voting Results and Consolidated Scrutinizer’s Report**

Dear Sir/Madam,

This is further to our letter dated 12<sup>th</sup> December, 2024 to issue Postal Ballot Notice, we are submitting herewith the Voting Results and Consolidated Scrutinizer’s Report on the Postal Ballot conducted by the Company through e-voting from 13<sup>th</sup> December, 2024 to 11<sup>th</sup> January, 2025 (both days inclusive) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following special resolution has been approved by the Shareholders of the Company with the requisite majority, to be effective from 16<sup>th</sup> January, 2025:

1. Appointment of Mr. U. C. Muktibodh (DIN: 06558392) as an Independent Director and Non-Executive Director of the Company for a period of 5 years from 16<sup>th</sup> January, 2025 upto 15<sup>th</sup> January, 2030.

The voting results and the Scrutinizer's Report are being uploaded on the Company’s website at [www.ksbindia.co.in](http://www.ksbindia.co.in) and websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Kindly take the information on your records.

**For KSB Limited**

**Shraddha Kavathekar**  
**Company Secretary**

Encl: Voting Results and Consolidated Scrutinizer’s Report



**Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of Postal Ballot Notice	01st December, 2024
2.	e-Voting Start Date	13th December, 2024 at 9:00 a.m. IST
3.	e-Voting End Date	11th January, 2025 at 5:00 p.m. IST
4.	Total number of members as on record date (i.e. cut-off date 06 <sup>th</sup> December, 2024)	56,177
5.	No. of shareholders present in the meeting either in person or through proxy: a) Promoters & Promoter Group b) Public	Not applicable for Postal ballot
6.	No. of shareholders attended the meeting through Video Conferencing: a) Promoters & Promoter Group b) Public	Not applicable for Postal ballot

## KSB Limited

Resolution Required :Special

1 - Appointment of Mr. U. C. Muktibodh (DIN: 06558392) as an Independent Director and Non-Executive Director of the Company for a period of 5 years from 16th January 2025 upto 15th January 2030

Whether promoter/ promoter group are interested in the agenda/resolution?

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	121471530	121471530	100.0000	121471530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>121471530</b>	<b>100.0000</b>	<b>121471530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27828807	25210543	90.5915	25210543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25210543</b>	<b>90.5915</b>	<b>25210543</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24738883	65681	0.2655	65045	636	99.0317	0.9683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65681</b>	<b>0.2655</b>	<b>65045</b>	<b>636</b>	<b>99.0317</b>	<b>0.9683</b>
<b>Total</b>		<b>174039220</b>	<b>146747754</b>	<b>84.3188</b>	<b>146747118</b>	<b>636</b>	<b>99.9996</b>	<b>0.0004</b>



## COMPANY SECRETARIES

PUNE OFFICE :

FLAT NO. A-103, REYA, ABOVE LG SHOWROOM, OPP. PU. LA. DESHPANDE GARDEN, PUNE - 411 030  
PHONE: +91-7420071553, E-MAIL: ADMIN@MEHTA-MEHTA.IN, VISIT US: WWW.MEHTA-MEHTA.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  
KSB Limited  
Pune

**Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of conducting Postal Ballot, through remote e-voting process carried out by the Company pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 22/2020 dated June 15, 2020, Circular no. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular no. 10/2021 dated June 23, 2021, General Circular no. 20/2021 dated December 08, 2021 and General Circular no. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated December 01, 2024 in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot ("Notice") was dispatched to the Members of the Company vide e-mail on Thursday, 12th December, 2024.
2. The remote e-voting period commenced from 9.00 a.m. (IST) on Friday, 13th December, 2024 and ended at 5.00 p.m. (IST) on Saturday, 11th January, 2025.


3. The remote e-voting facility was provided by MUFG Intime India Private Limited (“MUFG Intime”) (Formerly known as Link Intime India Private Limited)
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with RTA/CDSL/NSDL/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the “Cut-off date” i.e., Friday, 6th December 2024 were entitled to vote on the proposed resolution.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated 01<sup>st</sup> December, 2024 are enclosed in **Annexure-1**.
7. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.


Thanking You,  
For **Mehta & Mehta**  
**Company Secretaries**

**Ashwini Inamdar**  
Scrutinizer  
FCS No: 9409  
CP No: 11226  
UDIN: F009409F003680285

Place: Mumbai  
Date: 14.01.2025  
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Link Intime e-voting website <https://instavote.linkintime.co.in/> in our presence on 11th January, 2025 at 05:00 pm IST.

  
Name : Nikhil Surdi  
Address : Sinhgad Road, Pune

  
Name : Vedant Patel  
Address : Sahakar Nagar, Pune

Countersigned by

**Shraddha Kavathekar**  
**Company Secretary & Compliance Officer**  
**Membership No. 28048**  
**Authorized Person**

**Annexure I**

**Item No. 1: Special Resolution**

Appointment of Mr. U. C. Muktibodh (DIN: 06558392) as an Independent Director and NonExecutive Director of the Company for a period of 5 years from 16th January, 2025 upto 15th January, 2030.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	254	14,67,47,118	99.7277
Votes against the resolution	5	636	0.0004
Invalid votes	1	400000	0.2718

The above resolution has been passed by requisite majority since more than three-fourth of the votes were cast in favour of the resolution.