Date: 19th May, 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

Sub.: Voting Results along with Scrutiniser's Report of the 65th Annual General Meeting.

Ref.: Regulation 44(3) of Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the voting results in prescribed format along with the report issued by the Scrutinizer for the 65th Annual General Meeting of the members of the Company held on 15th May, 2025 through Video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") commenced at 01.30 p.m. IST and concluded at 02.16 p.m. IST.

Kindly take the information on your records.

Thanking you,
For KSB Limited

SHRADDHA SHAM KAVATHEKAR
Digitally signed by SHRADDHA SHAM KAVATHEKAR
Date: 2025.05.19 19:01:07 +05'30'

Shraddha Kavathekar
Company Secretary

Encl. as above

Mail to : (Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India)
Tel. : +91 20 2710 1000 Fax : +91 20 2742 6000 Visit us at : www.ksbindia.co.in
Registered Office : Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai- 400 080, Tel. : +91 (022) 2168 1300
Zonal Offices : Chennai • Kolkata • Mumbai • NOIDA CIN: L29120MH1960PLC011635

KSB Limited

Resolution Required :Ordinary			**1 - To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended 31st December, 2024, together with the Reports of the Board of Directors and the Auditors thereon;**					
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
	Total		**121471530**	**100.0000**	**121471530**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28006178	24968120	89.1522	24968120	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
	Total		**24968120**	**89.1522**	**24968120**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	24561512	23354	0.0951	17554	5800	75.1649	24.8351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23354**	**0.0951**	**17554**	**5800**	**75.1649**	**24.8351**
Total		**174039220**	**146463004**	**84.1552**	**146457204**	**5800**	**99.9960**	**0.0040**

KSB Limited

Resolution Required :Ordinary			2 - To declare the Final Dividend at the rate of ₹ 4 per equity share for the Financial Year 2024.					
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
	Total		**121471530**	**100.0000**	**121471530**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28006178	24968120	89.1522	24968120	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
	Total		**24968120**	**89.1522**	**24968120**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	24561512	23354	0.0951	17554	5800	75.1649	24.8351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23354**	**0.0951**	**17554**	**5800**	**75.1649**	**24.8351**
Total		**174039220**	**146463004**	**84.1552**	**146457204**	**5800**	**99.9960**	**0.0040**

KSB Limited								
Resolution Required :Ordinary			3 - To appoint a Director in place of Dr. Matthias Schmitz (DIN: 07884418), who retires by rotation, and being eligible, offers himself for re-appointment.					
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
	Total		**121471530**	**100.0000**	**121471530**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28006178	24968120	89.1522	24613986	354134	98.5817	1.4183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24968120**	**89.1522**	**24613986**	**354134**	**98.5817**	**1.4183**
Public Non Institutions	E-Voting	24561512	23354	0.0951	17554	5800	75.1649	24.8351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23354**	**0.0951**	**17554**	**5800**	**75.1649**	**24.8351**
Total		**174039220**	**146463004**	**84.1552**	**146103070**	**359934**	**99.7542**	**0.2458**

KSB Limited

Resolution Required :Ordinary			4 - To ratify the remuneration of Cost Auditors M/s Dhananjay V. Joshi & Associates, Cost Accountants, Pune, for the financial year ending 31st December, 2025.					
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
	Total		**121471530**	**100.0000**	**121471530**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28006178	24968120	89.1522	24968120	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
	Total		**24968120**	**89.1522**	**24968120**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	24561512	23354	0.0951	17554	5800	75.1649	24.8351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23354**	**0.0951**	**17554**	**5800**	**75.1649**	**24.8351**
Total		**174039220**	**146463004**	**84.1552**	**146457204**	**5800**	**99.9960**	**0.0040**

KSB Limited

Resolution Required :Ordinary			**5 - To appoint M/s. Mehta & Mehta, Company Secretaries as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of 65th Annual General Meeting till the conclusion of the 70th Annual General Meeting of the Company**					
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
	Total		**121471530**	**100.0000**	**121471530**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	28006178	24968120	89.1522	22073499	2894621	88.4067	11.5933
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24968120**	**89.1522**	**22073499**	**2894621**	**88.4067**	**11.5933**
Public Non Institutions	E-Voting	24561512	23354	0.0951	17554	5800	75.1649	24.8351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23354**	**0.0951**	**17554**	**5800**	**75.1649**	**24.8351**
Total		**174039220**	**146463004**	**84.1552**	**143562583**	**2900421**	**98.0197**	**1.9803**

Mehta & Mehta
COMPANY SECRETARIES
201-206. SHIV SMRITI. 2ND FLOOR, 49/A. DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK. WORLI. MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

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

Sixty-Fifth Annual General Meeting ("AGM") of the Members of KSB Limited ("the Company") held on Thursday, May 15, 2025, at 01:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 scrutinizing the process of remote e-voting and voting through electronic voting system during the Sixty-Fiftth AGM of the Company held on **Thursday, May 15, 2025** at **01:30 P.M.** through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021, No. 10/2022 dated 28th December 2022, 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 (hereinafter referred to as **"MCA Circulars")** in respect of the Resolutions as set out in the Notice convening the 65th AGM, do hereby submit my report as follows:

1. The notice dated February 27, 2025 of the 65th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of MUFG Intime India Private Limited "MUFG" (Formerly known as Link Intime India Private Limited)

3. The members holding shares as on Friday, May 9, 2025 ("cut-off date") were

Ashwini Inamdar
C.P. No. 11226
Company Secretary

entitled to vote on the resolutions stated in the Notice of the 65th AGM.

4. The period for remote e-voting commenced on Monday, May 12, 2025 at 9:00 a.m. (IST) and ended on Wednesday, May 14, 2025 at 5:00 p.m. (IST). The Remote e-voting module was disabled by MUFG for voting thereafter.

5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the voting done during the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Nikhil Surdi and Mr. Krishna Rathi neither of whom are in the employment of the Company and generated from MUFG e-voting website https://instavote.linkintime.co.in

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

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

Ainamdar

Ashwini Inamdar
C.P. No.
11226
Company Secretary

Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: **F009409G000375269**
Place: Pune
Date: 19th May 2025

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from MUFG e-voting website https://instavote.linkintime.co.in in our presence on May 15, 2025

Name	**:**	**Mr. Nikhil Surdi**	**Name**	**:**	**Mr. Krishna Rathi**
Address	:	Sinhagad Road, Pune	Address	:	Sinhagad Road, Pune

Countersigned by

SHRADDHA SHAM KAVATHEKAR

Digitally signed by SHRADDHA SHAM KAVATHEKAR
Date: 2025.05.19 19:00:28 +05'30'

Shraddha Kavathekar
Company Secretary
Membership No. 28048
Person authorised by the Board

Annexure I

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended 31st December, 2024, together with the Reports of the Board of Directors and the Auditors thereon;

Particulars	Remote e-voting and voting at the AGM		
	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	179	14,64,57,204	99.9960
Votes against the resolution	2	5,800	0.0040
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To declare the Final Dividend at the rate of ₹ 4 per equity share for the Financial Year 2024.

Particulars	Remote e-voting and voting at the AGM		
	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	179	14,64,57,204	99.9960
Votes against the resolution	2	5,800	0.0040
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Dr. Matthias Schmitz (DIN: 07884418), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting and voting at the AGM		
	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	164*	14,61,03,070	99.7542
Votes against the resolution	22*	3,59,934	0.2458
Invalid votes	0	0	0.0000

***5 membes have voted partially in favour and partially against.**

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of

Item No. 4: Ordinary Resolution

To ratify To ratify the remuneration of Cost Auditors M/s Dhananjay V. Joshi & Associates, Cost Accountants, Pune, for the financial year ending 31st December, 2025.

Particulars	Remote e-voting and voting at the AGM		
	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	179	14,64,57,204	99.9960
Votes against the resolution	2	5,800	0.0040
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 5: Ordinary Resolution

To appoint M/s. Mehta & Mehta, Company Secretaries as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of 65th Annual General Meeting till the conclusion of the 70th Annual General Meeting of the Company

Particulars	Remote e-voting and voting at the AGM		
	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	165	14,35,62,583	98.0197
Votes against the resolution	16	29,00,421	1.9803
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Ashwini Inamdar
No. 11226
Company Secretary