

Ref.: SEC& LEG/266

September 26, 2025  
Through online portal

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code – 505283

National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.  
NSE Symbol: KIRLPNU

Dear Sir/ Madam,

Sub.: Results of the Postal Ballot

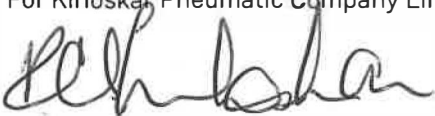
In continuation of our letter No. SEC&LEG/241 dated August 25, 2025 and pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); we are enclosing the following:

- a) Voting Results as required under Regulation 44 of the Listing Regulations – Annexure A;
- b) Report of the Scrutinizer on Postal Ballot remote E-voting – Annexure B;

The above are also being uploaded on the Company's website [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com) and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

This is for your information and record.

Thanking you  
For Kirloskar Pneumatic Company Limited



Rahul C Kirloskar  
Executive Chairman  
DIN 00007319

Encl.: As above

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,  
Pune, Maharashtra 411013  
Tel: +91 (20) 26727000  
Fax: +91 (20) 26870297

Email: [sec@kirloskar.com](mailto:sec@kirloskar.com) | Website: [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com)  
CIN: L29120PN1974PLC110307

**Annexure A**

**A) DETAILS OF THE PROCEEDINGS OF THE MEETING**

Sr. No.	Particulars	Details
1	Date of the AGM / EOGM / Postal Ballot	Thursday, September 25, 2025
2	Total number of shareholders as on cut-off Date	As of Cut-off date i.e. August 22, 2025 : 71,056
3	No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	    Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group:  Public:	    Not applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. TEJAS DESHPANDE (DIN 01942507) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF 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		25188135	99.8969	25188135	0	100.0000	0.0000
	Poll	25214135						
	Postal Ballot (if applicable)							
	Total	25214135	25188135	99.8969	25188135	0	100.0000	0.0000
Public-Institutions	E-Voting		20348458	88.8053	12906975	7441483	63.4297	36.5703
	Poll	22913566						
	Postal Ballot (if applicable)							
	Total	22913566	20348458	88.8053	12906975	7441483	63.4297	36.5703
Public- Non Institutions	E-Voting		175454	1.0453	149371	26083	85.1340	14.8660
	Poll	16785789						
	Postal Ballot (if applicable)							
	Total	16785789	175454	1.0453	149371	26083	85.1340	14.8660
Total		64913490	45712047	70.4199	38244481	7467566	83.6639	16.3361
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

To,  
The Chairman,  
Kirloskar Pneumatic Company Limited,  
Pune.

**Sub:** Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'postal ballot'] pursuant to notice of Postal Ballot dated August 15, 2025.

Dear Sir,

I, CS Sridhar Mudaliar, Partner of SVD & Associates, thank you for appointing us as Scrutinizer for conducting the voting process of the postal ballot on the resolution as mentioned in the captioned postal ballot notice of Kirloskar Pneumatic Company Limited CIN: L29120PN1974PLC110307 ('the Company').

The Company, for the postal ballot event, had provided e-voting facility to all its members, to enable them to cast their votes electronically by engaging the services of National Securities Depository Limited ("NSDL") ('e-voting agency'). The electronic votes received from the website of the e-voting agency from Wednesday, August 27, 2025 at 9.00 am (IST) up to Thursday, September 25, 2025 at 5.00 pm (IST) were scrutinized and a report on the votes so received is annexed herewith as 'Annexure - I and Annexure A'.

For SVD & Associates  
Company Secretaries

*Sridhar Mudaliar*



Sridhar Mudaliar  
Partner  
FCS No: 6156  
CP No: 2664

Peer Review No: 6357/2025  
UDIN: F006156G001352490

Date: September 26, 2025  
Place: Pune

Encl: Postal Ballot Report – Annexure-I and Annexure A

*Recd  
Sridhar Mudaliar  
26/09/25*

## Annexure - I

### Postal Ballot Report pursuant to notice of postal ballot dated August 15, 2025 of Kirloskar Pneumatic Company Limited

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and latest Circular No.09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and latest SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circulars"), the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the business as set out in the Notice].

We hereby submit as follows-

1. The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and other applicable provisions, if any, of the Listing Regulations and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and latest Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), for the time being in force and as amended from time-to-time read with SEBI circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circulars"), the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of electronic means ("e-voting") only, for the business as set out in the Notice, relating to postal ballot voting by electronic means by the shareholders of Kirloskar Pneumatic Company Limited (hereinafter referred to as 'the Company') on the resolution proposed in the captioned notice of the postal ballot is the responsibility of the management. Our responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolution.
2. On August 25, 2025 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, August 22, 2025 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail addresses were not available with the Company or Depositories/ Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI.

However, the Company had, vide a newspaper advertisement published on Tuesday, August 26, 2025, also given an additional option to Members to vote on the resolutions covered in the captioned notice, including the process to the Members to register their e-mail address with the Company or with RTA.



3. In accordance with the captioned notice of the postal ballot which was sent to the shareholders by email on August 25, 2025 and the Advertisement published on Tuesday, August 26, 2025 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Wednesday, August 27, 2025 at 9:00 a.m. (IST) and ended on Thursday, September 25, 2025, at 5.00 pm (IST) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by NSDL.
4. The votes were unblocked around 5:10 p.m. (IST) on Thursday, 25 September 2025, in the presence of two witnesses who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL- [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. Report as stated in Annexure A, on the results of the voting is based on the data downloaded from the e-voting website of NSDL in respect of the resolutions contained in the captioned notice of the postal ballot. Certain voting has been considered invalid due to statutory provisions or for want of authority. The Chairman or Director or any other authorized personnel of the Company shall declare the results of the voting forthwith.
6. Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairperson considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairperson/ person authorized by him for safe keeping.

**For SVD & Associates**  
**Company Secretaries**



**Sridhar Mudaliar**  
**Partner**  
**FCS No: 6156**  
**C.P No: 2664**



**Peer Review No: 6357/2025**  
**UDIN: F006156G001352490**

**Date: September 26, 2025**  
**Place: Pune**

**KIRLOSKAR PNEUMATIC COMPANY LIMITED**  
**CIN L29120PN1974PLC110307**


**Annexure A**

**ANNEXURE TO SCRUTINIZER'S REPORT FOR POSTAL BALLOT DATED SEPTEMBER 25, 2025.**

**The total votes cast in favour or against for the resolution proposed in the Notice of the postal ballot dated August 15, 2025 are as under**

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Not Voted/Abstain		Invalid	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
	Ordinary Business													
1	Special Resolution: Re-Appointment of Mr. Tejas Deshpande (DIN 01942507) as an Independent Director for a Second Term of Five Years	Remote Evoting	404	4,57,12,047	340	3,82,44,481	83.66	62	74,67,566	16.34	-	-	6	10,29,295
		Total	404	4,57,12,047	340	3,82,44,481	83.66	62	74,67,566	16.34	-	-	6	10,29,295
Other Note:- A] *Resolution no. 1- 4 shareholders holding 2,22,084 shares have partially voted in favour for 1,95,013 shares and partially voted against for 27,071 shares.														

For SVD & Associates  
 Company Secretaries

  
 Sridhar Mudaliar  
 Partner  
 FCS No: 6156  
 CP No: 2664



Peer Review No: 6357/2025  
 UDIN: F006156G001352490

Date: September 26, 2025  
 Place: Pune