

Ref.: SEC&LEG/425

March 24, 2026

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/399 dated February 20, 2026 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 and on the website of National Securities Depository Limited www.evoting.nsdl.com

This is for your information and record.

Yours faithfully,
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, Hadaosar Industrial Estate, Hadapsar,
Pune, Maharashtra 411013

Tel: +91 (20) 26727000

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Email: infokpci@kirloskar.com | Website: www.kirloskarpneumatic.com

CIN: L29120PN1974PLC110307

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr.No.	Particulars	Details
1	Date of the AGM / EOGM / Postal Ballot	Sunday, March 22, 2026
2	Total number of shareholders as on cut-off date	As of Cut-off date i.e. February 13, 2026 64,197
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Aman Rahul Kirloskar (DIN: 09823056) as Director and Managing Director				
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		15636672	62.0204	15636672	0	100.0000	0.0000
	Poll	25212125						
	Postal Ballot (if applicable)							
	Total	25212125	15636672	62.0204	15636672	0	100.0000	0.0000
Public- Institutions	E-Voting		22036278	95.4856	12886138	9150140	58.4769	41.5231
	Poll	23078107						
	Postal Ballot (if applicable)							
	Total	23078107	22036278	95.4856	12886138	9150140	58.4769	41.5231
Public- Non Institutions	E-Voting		333155	1.9995	332399	756	99.7731	0.2269
	Poll	16661858						
	Postal Ballot (if applicable)							
	Total	16661858	333155	1.9995	332399	756	99.7731	0.2269
Total		64952090	38006105	58.5141	28855209	9150896	75.9226	24.0774
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 January 23, 2026.

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 Saturday, February 21, 2026 at 9.00 am (IST) up to Sunday, March 22, 2026 at 5.00 pm (IST) were scrutinized and a report on the votes so received is annexed herewith as 'Annexure - I'.

For SVD & Associates
Company Secretaries



Sridhar Mudaliar
Partner
FCS No: 6156
CP No: 2664



Recd¹
Rahul

Peer Review No: 6357/2025
UDIN: F006156G004102479

Date: March 24, 2026
Place: Pune

Encl: Postal Ballot Report – Annexure-I

Annexure - I

Postal Ballot Report pursuant to notice of postal ballot dated January 23, 2026, of Kirloskar Pneumatic Company Limited

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with various applicable circulars issued by Securities and Exchange Board of India ("SEBI") from time to time and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), for obtaining approval of the members, by way of Ordinary 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 SEBI LODR and other applicable provisions, if any, of the SEBI LODR and the guidelines prescribed by the 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 subsequent circulars issued in this regard latest being Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the MCA, for the time being in force and as amended from time-to-time read with various applicable circulars issued by SEBI from time to time, the SS-2 issued by the Institute of Company Secretaries of India and other applicable provisions, if any, for obtaining approval of the members, by way of Ordinary Resolution, through Postal Ballot by way of e-voting only, for the business as set out in the Notice, relating to postal ballot voting by electronic means by the shareholders of 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 February 20, 2026 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, February 13, 2026 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 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 Saturday, February 21, 2026, also given an additional option to Members to vote on the resolution covered in the captioned notice, including the process to the Members to register/update 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 February 20, 2026 and the Advertisement published on Saturday, February 21, 2026 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Saturday, February 21, 2026 at 9.00 am (IST) and ended on Sunday, March 22, 2026 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 05:07 p.m. (IST) on Sunday, March 22, 2026, 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.
5. Report on the results of the voting is based on the data downloaded from the e-voting website of NSDL in respect of the resolution contained in the captioned notice of the postal ballot. The Chairman or Director or any other authorized personnel of the Company shall declare the results of the voting forthwith.
6. Report on the voting is as mentioned under **Annexure 'A'** to this report.
7. 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: F006156G004102479

Date: March 24, 2026
Place: Pune

KIRLOSKAR PNEUMATIC COMPANY LIMITED
CIN L29120PN1974PLC110307

ANNEXURE 'A' TO SCRUTINIZER'S REPORT FOR POSTAL BALLOT DATED MARCH 22, 2026.

The total votes cast in favour or against for the resolution proposed in the Notice of the postal ballot dated January 23, 2026 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
	Special Business													
1	Ordinary Resolution: Appointment of Mr. Aman Rahul Kirloskar (DIN: 09823056) as Director and Managing Director	Remote e-voting	304	3,80,06,105	224	2,88,55,209	75.92	84	91,50,896	24.08	-	-	-	-
		Total	304	3,80,06,105	224	2,88,55,209	75.92	84	91,50,896	24.08	-	-	-	-
Other Notes:-														
A) *Resolution no. 1- Four shareholders holding 3,25,446 shares have partially voted in favour for 2,02,630 shares and partially voted against for 1,22,816 shares.														

For SVD & Associates
Company Secretaries



Sridhar Mudaliar
Partner
FCS No: 6156
CP No: 2664



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