

Date: 12th August 2022

BSE Scrip Code: 533293

To Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building, Dalal Street, Fort, Mumbai – 400 001 NSE Scrip Code: KIRLOSENG

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Subject: Voting Result and Scrutinizer's Report for the 13th Annual General Meeting (AGM)

Please find enclosed herewith following:

- Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder read with SEBI Circular no. CIR/CFD/CMD/8/2015 dated 4th November 2015
- 2. Scrutinizer's report pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof, on remote e-voting and e-voting at the time of AGM.

Based on aforesaid Scrutinizer's report the resolutions for Item no. 1 to 9 of AGM Notice were passed with requisite majority.

You are kindly requested to take the same on your records.

Thanking you.

Yours Faithfully, For Kirloskar Oil Engines Limited

Smita Raichurkar Company Secretary and Head Legal

Encl.: As above

Kirloskar Oil Engines Limited A Kirloskar Group Company

Regd. Office: Laxmanrao Kirloskar Road, Khadki, Pune, Maharashtra - 411 003 India. Tel: +91 (20) 25810341, 66084000 Fax: +91 (20) 25813208, 25810209 Email: info@kirloskar.com | Website: www.kirloskaroilengines.com CIN: L29100PN2009PLC133351

Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	11-Aug-22
Total Number of Shareholders on Record Date i.e. 4th August 2022	53337
Number of Shareholders present in the Meeting either in person or through Proxy:- - Promoters and Promoter Group - Public	Not Applicable
Number of Shareholders attended the Meeting through Video Conferencing:-	
- Promoters and Promoter Group	14
- Public	36

Agenda-Wise Disclosure

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in agenda/resolution?	n the No							
Category	Mode of voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	– against	% of Votes in favour on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,53,81,585	99.32	8,53,81,585	0	100.00	0.0
-	Poll	8,59,62,905	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N
	Total	8,59,62,905	8,53,81,585	99.32	8,53,81,585	0	100.00	0.0
Public – Institutions	E-Voting		2,25,60,909	87.18	2,25,60,909	0	100.00	0.0
	Poll	2,58,79,911	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,58,79,911	2,25,60,909	87.18	2,25,60,909	0	100.00	0.0
Public - Non Institutions	E-Voting		2,00,083	0.61	1,99,940	143	99.93	0.0
	Poll	3,27,89,673	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N
	Total	3,27,89,673	2,00,083	0.61	1,99,940	143	99.93	0.0
Total		14,46,32,489	10,81,42,577	74.77	10,81,42,434	143	100.00	0.0

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are intere agenda/resolution?	sted in the No							
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 again on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,53,81,585	99.32	8,53,81,585	0	100.00	0.0
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA	NA	. NA	NA	NA	N
	Total	8,59,62,905	8,53,81,585	99.32	8,53,81,585	0	100.00	0.0
Public – Institutions	E-Voting		2,26,10,007	87.37	2,26,10,007	0	100.00	0.0
	Poll	2,58,79,911	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA	NA		NA	NA	N
	Total	2,58,79,911	2,26,10,007	87.37		0		0.0
ublic - Non Institutions	E-Voting		2,00,083	0.61	1,99,740	343	99.83	0.1
	Poll	3,27,89,673	0	0.00		0	0.00	0.0
	Postal Ballot (if applicable)		NA	NA		NA		N
	Total	3,27,89,673	2,00,083	0.61	1,99,740	343	99.83	0.1
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar		14,46,32,489	10,81,91,675	74.80	, ,	343		0.0
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere	Ordinary	14,46,32,489			, ,			0.0
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution?	Ordinary sted in the No	14,46,32,489	10,81,91,675	74.80	10,81,91,332	343	100.00	
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere	Ordinary	14,46,32,489 rotation.		74.80	10,81,91,332	343	100.00 % of Votes in	
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution?	Ordinary sted in the No	14,46,32,489 rotation.	10,81,91,675	74.80	10,81,91,332 No. of Votes – in	343 No. of Votes	100.00 % of Votes in favour on votes polled	% of Votes again on votes polled
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category	Ordinary sted in the No	14,46,32,489 rotation. No. of shares held	10,81,91,675 No. of votes polled*	74.80 % of Votes Polled on outstanding shares	10,81,91,332 No. of Votes - in favour	343 No. of Votes – against	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes again on votes polled (7)=[(5)/(2)]*100
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category	Ordinary sted in the No Mode of voting	14,46,32,489 rotation. No. of shares held	10,81,91,675	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	10,81,91,332 No. of Votes - in favour (4) 8,53,81,585	343 No. of Votes – against	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category	Ordinary sted in the No Mode of voting E-Voting	14,46,32,489 rotation.	10,81,91,675	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32	10,81,91,332 No. of Votes - in favour (4) 8,53,81,585 0	343 No. of Votes – against	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.0
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category Promoter and Promoter Group	Ordinary sted in the No Mode of voting E-Voting Poll	14,46,32,489 rotation.	10,81,91,675 10,81,91,675 No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00	10,81,91,332 No. of Votes - in favour (4) 8,53,81,585 0 NA	343 No. of Votes – against (5) 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 Na
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category Promoter and Promoter Group	Ordinary sted in the No Mode of voting E-Voting Poll Postal Ballot (if applicable)	14,46,32,489 rotation.	10,81,91,675 No. of votes polled* (2) 8,53,81,585 0 NA	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37	10,81,91,332 No. of Votes - in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,25,70,446	343 No. of Votes – against (5) 0 0 0 NA	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 99.83	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.0 N 0.0 0.0
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category Promoter and Promoter Group	Ordinary sted in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	14,46,32,489 rotation.	10,81,91,675 10,81,91,675 No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00	10,81,91,332 No. of Votes - in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,25,70,446 0	343 No. of Votes - against (5) 0 0 0 39,561 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 99.83 0.00	% of Votes again: on votes polled (7)=[(5)/(2)]*100 0.0 0.0 N, 0.0 0.1 0.1 0.0
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category Promoter and Promoter Group	Ordinary sted in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	14,46,32,489 rotation. No. of shares held (1) 8,59,62,905 8,59,62,905 2,58,79,911	10,81,91,675 10,81,91,675 No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA	10,81,91,332 No. of Votes - in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,25,70,446 0 NA	343 No. of Votes – against (5) 0 0 39,561 0 NA	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 99.83 0.00 NA	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.0 N 0.0 0.1 0.1 0.0 N
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category Promoter and Promoter Group	Ordinary sted in the No Mode of voting Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Total E-Voting Poll Total E-Total Poll Postal Ballot (if applicable) Total	14,46,32,489 rotation. No. of shares held (1) (1) 8,59,62,905 8,59,62,905	10,81,91,675 10,81,91,675 No. of votes polled* (2) (2) (2) (2) (2) (2) (2) (2) (3) (3) (3) (3) (3) (3) (3) (3) (3) (3	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 .0.000 .0.000 .0.000 .0.000 .0.000 .0.000 .0.000 .0.00000 .0.00000 .0.00000 .0.00000 .0.00000 .0.00000 .0.00000 .0.00000 .0.00000 .0.000000	10,81,91,332 No. of Votes - in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,25,70,446 0 NA 2,25,70,446	343 No. of Votes - against (5) 0 0 39,561 0 39,561	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 99.83 0.00 NA 99.83	% of Votes again: on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.1 0.0 0.1 0.0 0.0 0.1 0.0 0.0
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category Promoter and Promoter Group	Ordinary in the No Mode of voting Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable)	14,46,32,489 rotation. No. of shares held (1) (1) 8,59,62,905 2,58,79,911 2,58,79,911	10,81,91,675 10,81,91,675 No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.000 NA 99.32 87.37 0.000 NA 87.37 0.58	10,81,91,332 No. of Votes - in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,25,70,446 0 NA 2,25,70,446 1,87,894	343 No. of Votes – against (5) 0 0 39,561 0 NA	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 99.83 0.00 NA 99.83 99.19	% of Votes again: on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.1 0.0 0.0 0.1 0.0 0.0
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category Promoter and Promoter Group	Ordinary sted in the No Mode of voting Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Poll Poll	14,46,32,489 rotation. No. of shares held (1) 8,59,62,905 8,59,62,905 2,58,79,911	10,81,91,675 10,81,91,675 No. of votes polled* (2) (2) (2) (2) (2) (2) (2) (2) (2) (2)	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37 0.58 0.00	10,81,91,332 No. of Votes - in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,25,70,446 0 NA 2,25,70,446 1,87,894 0	343 No. of Votes - against (5) 0 0 39,561 0 NA 39,561 0 1539 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 99.83 0.00 NA 100.00 99.83 0.00 NA 100.00 99.83 0.00	on votes polled (7)=[(5)/(2)]*100 0.0 0.0 N. 0.0 0.1 0.0 0.1 0.0 0.1 0.0 0.0
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intere agenda/resolution? Category Promoter and Promoter Group	Ordinary sted in the No Mode of voting Mode of voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	I4,46,32,489 rotation. No. of shares held (1) (1) 8,59,62,905 2,58,79,911 2,58,79,911 3,27,89,673	10,81,91,675 10,81,91,675 No. of votes polled* (2) (2) (2) (2) (2) (2) (2) (2) (2) (2)	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.33 87.37 0.00 NA 87.37 0.58 0.00 NA	10,81,91,332 No. of Votes - in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,25,70,446 0 NA 2,25,70,446 1,87,894 0 NA	343 No. of Votes - against (5) 0 00 39,561 00 NA 39,561 1539 0 NA	100.00 % of Votes in favour on votes polled (6)=[(4)(2)]*1 00 100.00 0.00 NA 100.00 99.83 0.00 NA 99.83 0.00 NA 99.19 0.00 NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Whether promoter/ promoter group are intere agenda/resolution?	Ordinary sted in the No Mode of voting Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Poll Poll	14,46,32,489 rotation. No. of shares held (1) (1) 8,59,62,905 2,58,79,911 2,58,79,911	10,81,91,675 10,81,91,675 No. of votes polled* (2) (2) (2) (2) (2) (2) (2) (2) (2) (2)	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37 0.58 0.00	10,81,91,332 No. of Votes – in favour (4) 8,53,81,585 0,0 NA 8,53,81,585 2,25,70,446 0 NA 2,25,70,446 1,87,894 0 NA 1,87,894	343 No. of Votes - against (5) 0 0 39,561 0 NA 39,561 0 1539 0	100.00 % of Votes in favour on votes polled (6)=[(4)(2)]*1 00 100.00 0.00 NA 100.00 99.83 0.00 NA 99.83 0.00 NA 99.19 0.00 NA	% of Votes again: on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.1 0.0 0.0 0.1 0.0 0.0

Resolution No. 4: Ratification and confirmation of the remuner	ration payable to the Cost Auditor							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested agenda/resolution?	in the No							
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8,59,62,905	8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
Public – Institutions	E-Voting		2,26,10,007	87.37	2,26,10,007	0	100.00	0.00
	Poll	2,58,79,911	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,58,79,911	2,26,10,007	87.37	2,26,10,007	0	100.00	0.00
Public - Non Institutions	E-Voting		1,90,183	0.58	1,89,730	453	99.76	0.24
	Poll	3,27,89,673	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
				0.50	1,89,730	453.00	99.76	0.24
	Total	3.27.89.673	1.90.183	0.58				
Total	Total	3,27,89,673	1,90,183 10.81.81.775	0.58				0.00
Total * Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN		14,46,32,489	10,81,81,775	74.80	10,81,81,322	453	100.00	0.00 ch 2023 with
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN) retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special)	00007387) (an existing Director of the Compa Ordinary	14,46,32,489	10,81,81,775	74.80	10,81,81,322	453	100.00	
Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution?	00007387) (an existing Director of the Compa Ordinary in the No	14,46,32,489	10,81,81,775 rector with designatio	74.80	10,81,81,322 airman of the Compa	453 any to hold off	100.00 fice till 31st Mare	ch 2023 with
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN) retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	00007387) (an existing Director of the Compa Ordinary	14,46,32,489	10,81,81,775	74.80	10,81,81,322 airman of the Compa	453 any to hold off	100.00	ch 2023 with % of Votes against
Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution?	00007387) (an existing Director of the Compa Ordinary in the No	14,46,32,489	10,81,81,775 rector with designation No. of votes	74.80 on as the Executive Cha % of Votes Polled on	10,81,81,322 airman of the Compa No. of Votes – in	453 any to hold off	100.00 fice till 31st Mare % of Votes in favour on votes	ch 2023 with % of Votes against on votes polled
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	00007387) (an existing Director of the Compa Ordinary in the No	14,46,32,489 uny) as the Whole Time Di	10,81,81,775 rector with designation No. of votes polled*	74.80 on as the Executive Cha % of Votes Polled on outstanding shares	10,81,81,322 airman of the Compa No. of Votes – in favour	453 any to hold off No. of Votes – against	100.00 fice till 31st Mare % of Votes in favour on votes polled (6)=[(4)/(2)]*1	ch 2023 with % of Votes against on votes polled
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	00007387) (an existing Director of the Compa Ordinary in the No Mode of voting	14,46,32,489 uny) as the Whole Time Di	10,81,81,775 rector with designation No. of votes polled*	74.80 on as the Executive Cha % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	10,81,81,322 airman of the Compa No. of Votes – in favour (4)	453 any to hold off No. of Votes – against	100.00 fice till 31st Mare % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*100
Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution?	00007387) (an existing Director of the Compa Ordinary in the No Mode of voting E-Voting	14,46,32,489 uny) as the Whole Time Di No. of shares held (1)	10,81,81,775 rector with designation No. of votes polled*	74.80 on as the Executive Cha % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32	10,81,81,322 airman of the Compa No. of Votes – in favour (4)	453 any to hold off No. of Votes – against	100.00 fice till 31st Mare % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	00007387) (an existing Director of the Compa Ordinary in the No Mode of voting E-Voting Poll	14,46,32,489 uny) as the Whole Time Di No. of shares held (1)	10,81,81,775 rector with designation No. of votes polled* (2) 8,53,81,585 0	74.80 on as the Executive Cha % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00	10,81,81,322 airman of the Compa No. of Votes – in favour (4) 8,53,81,585 0	453 iny to hold off No. of Votes – against (5) 0 0	100.00 fice till 31st Mare % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	00007387) (an existing Director of the Compa Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable)	14,46,32,489 uny) as the Whole Time Di Implement No. of shares held (1) 8,59,62,905	10,81,81,775 rector with designation No. of votes polled* (2) 8,53,81,585 0 NA	74.80 on as the Executive Cha % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA	10,81,81,322 airman of the Compa No. of Votes – in favour (4) 8,53,81,585 0 NA	453 iny to hold off No. of Votes – against (5) 0 0	100.00 fice till 31st Mare % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA
Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN- retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	00007387) (an existing Director of the Compa Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total	14,46,32,489 uny) as the Whole Time Di Implement No. of shares held (1) 8,59,62,905	10,81,81,775 rector with designation No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585	74.80 on as the Executive Cha % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32	10,81,81,322 airman of the Compa No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585	453 iny to hold off No. of Votes – against (5) 0 0 0 NA 0 0	100.00 fice till 31st Mare % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00
Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN- retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	00007387) (an existing Director of the Compa Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	14,46,32,489 any) as the Whole Time Di No. of shares held (1) 8,59,62,905 8,59,62,905	10,81,81,775 rector with designation No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585	74.80 on as the Executive Cha % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37	10,81,81,322 airman of the Compa No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585	453 iny to hold off No. of Votes – against (5) 0 0 0 NA 0 0	100.00 fice till 31st Mare % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 57.64	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 42.36
Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN- retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	00007387) (an existing Director of the Compa Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	14,46,32,489 any) as the Whole Time Di No. of shares held (1) 8,59,62,905 8,59,62,905	10,81,81,775 rector with designation No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0	74.80 on as the Executive Cha % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00	10,81,81,322 airman of the Compa airman of the Compa (4) (4) (4) (4) (4) (4) (4) (4) (53,81,585 (0) NA (6,53,81,585 (1,30,32,692) (0)	453 Iny to hold off No. of Votes – against (5) 0 0 NA 0 9577315 0	100.00 fice till 31st Mare % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 57.64 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 42.36 0.00
Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN- retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	00007387) (an existing Director of the Compa Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	I4,46,32,489 any) as the Whole Time Di Iny) as the Whole Time Di Iny as the Whole Time Di	10,81,81,775 rector with designatio No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA	74.80 on as the Executive Cha % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA	10,81,81,322 hirman of the Compa no. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 1,30,32,692 0 NA	453 Iny to hold off No. of Votes – against (5) 0 0 0 NA 0 9577315 0 NA	100.00 ice till 31st Mare % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 57.64 0.00 NA	% of Votes against % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 NA 0.00 NA 0.00 NA 0.00 NA 0.00 NA 0.00 NA
Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	00007387) (an existing Director of the Compa Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	I4,46,32,489 any) as the Whole Time Di Iny) as the Whole Time Di Iny as the Whole Time Di	10,81,81,775 rector with designatio rector with designatio (2) (2) (2) (2) (2) (2) (2) (2) (3,53,81,585 (0)	74.80 on as the Executive Cha % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37	10,81,81,322 hirman of the Compa hirman of the Compa (4) 8,53,81,585 0 NA 8,53,81,585 1,30,32,692 0 NA 1,30,32,692	453 Iny to hold off No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 ice till 31st Mare % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 0.00 NA 57.64	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 42.36 0.00 NA 42.36
Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	00007387) (an existing Director of the Compa Ordinary Ordinary Ordinary Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	I4,46,32,489 uny) as the Whole Time Di Iny) as the Whole Time Di Iny as the Whole Time Di	10,81,81,775 rector with designatio rector with designatio (2) (2) (2) (2) (2) (2) (2) (2) (3,53,81,585 (0)	74.80 on as the Executive Cha % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37 0.58	10,81,81,322 hirman of the Compa hirman of the Compa (4) 8,53,81,585 0 NA 8,53,81,585 1,30,32,692 0 NA 1,30,32,692	453 Iny to hold off No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 ice till 31st Mare % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 S7.64 0.00 NA 57.64 99.82	% of Votes against on votes polled (7)=[(5)'(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	00007387) (an existing Director of the Compa Ordinary in the No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	I4,46,32,489 uny) as the Whole Time Di Iny) as the Whole Time Di Iny as the Whole Time Di	10,81,81,775 rector with designatio rector with designatio (2) (2) (2) (2) (2) (2) (2) (2) (2) (3) (3) (3) (3) (3) (3) (3) (3) (3) (3	74.80 on as the Executive Cha % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*	10,81,81,322 iirman of the Compa- iirman of the Compa- (4) (4) 8,53,81,585 0 NA 8,53,81,585 1,30,32,692 0 NA 1,30,32,692 1,89,090 0 NA	453 Iny to hold off No. of Votes – against (5) 0 0 NA 0 9577315 0 NA 9577315 343 0 NA	100.00 ice till 31st Mare % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 57.64 0.00 NA 57.64 99.82 0.00 NA	% of Votes against on votes polled (7)=[(5)'(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	00007387) (an existing Director of the Compa Ordinary Ordinary Ordinary Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	I4,46,32,489 uny) as the Whole Time Di Iny) as the Whole Time Di Iny as the Whole Time Di	10,81,81,775 rector with designatio rector with designatio (2) (2) (2) (2) (2) (2) (2) (2) (2) (3) (3) (3) (3) (3) (3) (3) (3) (3) (3	74.80 on as the Executive Cha % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*	10,81,81,322 iirman of the Compa- iirman of the Compa- (4) 8,53,81,585 0 NA 8,53,81,585 1,30,32,692 0 NA 1,30,32,692 1,89,090 0 NA 1,89,090	453 Iny to hold off No. of Votes – against (5) 0 0 NA 0 9577315 0 NA 9577315 343 0	100.00 ice till 31st Mare % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 57.64 0.00 NA 57.64 99.82 0.00	% of Votes against on votes polled (7)=[(5)'(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested agenda/resolution?	in the No							
Category	Mode of voting		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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,53,81,585	99.32	8,53,81,585	0	100.00	0.0
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N
	Total	8,59,62,905	8,53,81,585	99.32	8,53,81,585	0	100.00	0.0
Public – Institutions	E-Voting		2,26,10,007	87.37		0	100.00	0.0
	Poll	2,58,79,911	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N
	Total	2,58,79,911	2,26,10,007	87.37	2,26,10,007	0	100.00	0.0
Public - Non Institutions	E-Voting	1 <i>1</i> - <i>r</i>	1,89,433	0.58	1,88,590	843	99.55	0.4
	Poll	3,27,89,673	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N
		3,27,89,673	1,89,433	0.58	1,88,590	843	99,55	0.4
	Lotal							01
Fotal	Total		10.81.81.025	74.80	10.81.80.182	843	100.00	0.0
* Excludes 10650 Invalid/ Abstain votes		14,46,32,489	10,81,81,025 first term of five (5)	74.80 consecutive years with		843 y 2022.	100.00	0.0
 * Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644) 		14,46,32,489					100.00	0.0
* Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	19636) as an Independent Director of the Cor	14,46,32,489	first term of five (5)	consecutive years with	effect from 19th Ma	y 2022.		
* Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution?	19636) as an Independent Director of the Cor Special	14,46,32,489 mpany to hold office for a No. of shares held	first term of five (5)		effect from 19th Ma	y 2022.		% of Votes again
* Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ugenda/resolution?	19636) as an Independent Director of the Cor Special in the No	14,46,32,489 mpany to hold office for a No. of shares held	first term of five (5)	consecutive years with	effect from 19th Ma No. of Votes – in	y 2022. No. of Votes	% of Votes in favour on votes polled	% of Votes again on votes polled
* Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested genda/resolution? Category	19636) as an Independent Director of the Cor Special in the No	14,46,32,489 mpany to hold office for a No. of shares held	first term of five (5) No. of votes polled*	consecutive years with % of Votes Polled on outstanding shares	effect from 19th Ma No. of Votes – in favour	y 2022. No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes again on votes polled (7)=[(5)/(2)]*100
* Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested genda/resolution? Category	19636) as an Independent Director of the Con Special in the No Mode of voting	14,46,32,489 mpany to hold office for a No. of shares held	first term of five (5) No. of votes polled* (2)	consecutive years with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32	effect from 19th Ma No. of Votes – in favour (4) 8,53,81,585	y 2022. No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0
* Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested genda/resolution? Category	19636) as an Independent Director of the Cor Special in the No Mode of voting E-Voting	14,46,32,489 mpany to hold office for a No. of shares held (1)	first term of five (5) No. of votes polled* (2) 8,53,81,585	consecutive years with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32	effect from 19th Ma No. of Votes – in favour (4) 8,53,81,585 0	y 2022. No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0
* Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested genda/resolution? Category	19636) as an Independent Director of the Cor Special in the No Mode of voting E-Voting Poll	14,46,32,489 mpany to hold office for a No. of shares held (1)	first term of five (5) No. of votes polled* (2) 8,53,81,585 0	consecutive years with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00	effect from 19th Ma No. of Votes – in favour (4) 8,53,81,585 0 NA	y 2022. No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.1 N
* Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested genda/resolution? Category	19636) as an Independent Director of the Cor Special in the No Mode of voting E-Voting Poll Postal Ballot (if applicable)	14,46,32,489 mpany to hold office for a No. of shares held (1) 8,59,62,905	first term of five (5) No. of votes polled* (2) 8,53,81,585 0 NA	consecutive years with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA	effect from 19th Ma No. of Votes – in favour (4) 8,53,81,585 0 NA	y 2022. No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.0 N 0.0
* Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested genda/resolution? Category	19636) as an Independent Director of the Cor Special in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total	14,46,32,489 mpany to hold office for a No. of shares held (1) 8,59,62,905	first term of five (5) No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585	consecutive years with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32	effect from 19th Ma No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007	y 2022. No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.0 N 0.0 0.0
* Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested genda/resolution? Category	19636) as an Independent Director of the Cor Special in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	14,46,32,489 mpany to hold office for a No. of shares held (1) 8,59,62,905 8,59,62,905	first term of five (5) No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007	consecutive years with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37	effect from 19th Ma No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007	y 2022. No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 100.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.0 N 0.0 0.0 0.0
Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested genda/resolution? Category Promoter and Promoter Group	19636) as an Independent Director of the Cor Special in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	14,46,32,489 mpany to hold office for a No. of shares held (1) 8,59,62,905 8,59,62,905	first term of five (5) No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0	consecutive years with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00	effect from 19th Ma No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0	y 2022. No. of Votes - against (5) 0 0 NA 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 (0) 100.00 0.00 NA 100.00 100.00 0.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.0 N 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested genda/resolution? Category Promoter and Promoter Group Public – Institutions	19636) as an Independent Director of the Cor Special in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	14,46,32,489 mpany to hold office for a No. of shares held (1) 8,59,62,905 8,59,62,905 2,58,79,911	first term of five (5) No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA	consecutive years with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA	effect from 19th Ma No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007	y 2022. No. of Votes - against (5) 0 0 NA 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 (0) 100.00 0.00 NA 100.00 100.00 NA	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
 * Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions 	19636) as an Independent Director of the Cor Special in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	14,46,32,489 mpany to hold office for a No. of shares held (1) 8,59,62,905 8,59,62,905 2,58,79,911	first term of five (5) No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007	consecutive years with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37	effect from 19th Ma No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007 1,73,580	y 2022. No. of Votes – against (5) 0 0 NA 0 0 NA 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 NA 100.00 NA 100.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Excludes 10650 Invalid/ Abstain votes Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested genda/resolution? Category Promoter and Promoter Group Public – Institutions	19636) as an Independent Director of the Cor Special in the No Mode of voting Poll Poll Postal Ballot (if applicable) Total Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	14,46,32,489 mpany to hold office for a No. of shares held (1) 8,59,62,905 8,59,62,905 2,58,79,911 2,58,79,911	first term of five (5) No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007 1,74,433 0	consecutive years with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37 0.53 0.00	effect from 19th Ma No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007 1,73,580 0	y 2022. No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 00 0.00 NA 100.00 0.00 NA 100.00 99.51 0.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 0644 Resolution required: (Ordinary/ Special)	19636) as an Independent Director of the Cor Special in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	14,46,32,489 mpany to hold office for a No. of shares held (1) 8,59,62,905 8,59,62,905 2,58,79,911 2,58,79,911	first term of five (5) No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007 1,74,433	consecutive years with % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37 0.53	effect from 19th Ma No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007 1,73,580 0	y 2022. No. of Votes – against (5) 0 0 0 NA 0 0 0 NA 0 0 853	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0 0.00 NA 100.00 100.00 NA 100.00 99.51	

to expire on 3rd August 2022.		company to note office to	or a second term of 4 (four) consecutive years	s with effect from 4th	h August 2022	2, whose period o	of office is hable
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested	1							
agenda/resolution?	in the res							
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	. NA	NA	. NA	NA
	Total	8,59,62,905	8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
Public – Institutions	E-Voting		2,26,10,007	87.37	2,26,04,569	5438	99.98	0.02
	Poll	2,58,79,911	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	. NA	NA
	Total	2,58,79,911	2,26,10,007	87.37	2,26,04,569	5438		0.02
Public - Non Institutions	E-Voting		1,74,433	0.53	1,72,994	1439	99.18	0.82
	Poll	3,27,89,673	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA		NA	. NA	NA
	Total	3,27,89,673	1,74,433	0.53	1,72,994	1439	99.18	0.82
Total		14,46,32,489	10,81,66,025	74.79	10,81,59,148	6,877	99.99	0.01
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested agenda/resolution?	in the No							
Vhether promoter/ promoter group are interested	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 agains on votes polled
		(1)					favour on votes	
Promoter and Promoter Group	E-Voting		polled*	outstanding shares	favour	– against	favour on votes polled (6)=[(4)/(2)]*1	on votes polled
Promoter and Promoter Group	E-Voting Poll		polled* (2)	outstanding shares (3)=[(2)/(1)]*100	favour (4) 8,53,81,585	– against	favour on votes polled (6)=[(4)/(2)]*1 00	on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group		(1)	polled* (2) 8,53,81,585	outstanding shares (3)=[(2)/(1)]*100 99.32	favour (4) 8,53,81,585 0	– against	favour on votes polled (6)=[(4)/(2)]*1 00 100.00	on votes polled (7)=[(5)/(2)]*100 0.00
Promoter and Promoter Group	Poll	(1)	polled* (2) 8,53,81,585 0	outstanding shares (3)=[(2)/(1)]*100 99.32 0.00	favour (4) 8,53,81,585 0 NA	- against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Promoter and Promoter Group Public – Institutions	Poll Postal Ballot (if applicable)	(1)	polled* (2) 8,53,81,585 0 NA	outstanding shares (3)=[(2)'(1)]*100 99.32 0.00 NA	favour (4) 8,53,81,585 0 NA	- against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA
	Poll Postal Ballot (if applicable) Total	(1)	polled* (2) 8,53,81,585 0 NA 8,53,81,585	outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32	favour (4) 8,53,81,585 0 NA 8,53,81,585	- against (5) 0 NA 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00
	Poll Postal Ballot (if applicable) Total E-Voting	(1) 8,59,62,905 8,59,62,905	polled* (2) 8,53,81,585 0 NA 8,53,81,585	outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37	favour (4) 8,53,81,585 0 NA 8,53,81,585 1,30,38,130 0	- against (5) 0 NA 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 57.67	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 42.33 0.00
- Public – Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll	(1) 8,59,62,905 8,59,62,905	polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0	outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00	favour (4) 8,53,81,585 0 NA 8,53,81,585 1,30,38,130 0	- against (5) 0 0 NA 0 9571877 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 57.67 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 42.3:
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	(1) 8,59,62,905 8,59,62,905 2,58,79,911	polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA	outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA	favour (4) 8,53,81,585 0 NA 8,53,81,585 1,30,38,130 0 NA 1,30,38,130	- against (5) 0 0 0 NA 0 9571877 0 0 NA	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 57.67 0.000 NA	on votes polled (7)=[(5)/(2)]*100 0.00
- Public – Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	(1) 8,59,62,905 8,59,62,905 2,58,79,911	polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007	outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37	favour (4) (8,53,81,585 0 NA 8,53,81,585 1,30,38,130 0 NA 1,30,38,130 1,73,494	- against (5) 0 0 0 0 0 9571877 0 0 NA 9571877 939	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 57.67 0.000 NA 57.67	on votes polled (7)=[(5)/(2)]*100 0.00
- Public – Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	(1) 8,59,62,905 8,59,62,905 2,58,79,911 2,58,79,911	polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007	outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37 0.53	favour (4) (8,53,81,585 0 NA 8,53,81,585 1,30,38,130 0 NA 1,30,38,130 1,73,494 0	- against (5) 0 0 0 0 0 9571877 0 0 NA 9571877 939	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 57.67 0.00 NA 57.67 99.46	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 42.33 0.00 NA
- Public – Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll	(1) 8,59,62,905 8,59,62,905 2,58,79,911 2,58,79,911	polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007 1,74,433 0	outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37 0.53 0.00	favour (4) (8,53,81,585 0 NA 8,53,81,585 1,30,38,130 0 NA 1,30,38,130 1,73,494 0	- against (5) 0 0 0 0 0 9571877 0 0 NA 9571877 939 0 0	favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 57.67 0.000 NA 57.67 99.46 0.000 NA	on votes polled (7)=[(5)/(2)]*100 (0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.52 0.52 0.00

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, as amended]

To,

The Chairman / Director, Kirloskar Oil Engines Limited, Laxmanrao Kirloskar Road, Khadki, Pune-411 003.

Dear Sir,

I, Manasi Paradkar, a Company Secretary in Practice, have been appointed by the Board of Directors of Kirloskar Oil Engines Limited, CIN: L29100PN2009PLC133351 ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the 13th Annual General Meeting (AGM) of the members of the Company held on Thursday, 11th August, 2022 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and read with the relevant and updated SEBI Circulars and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 along with all related circulars issued by the Ministry of Corporate Affairs from time to time.

The Notice dated 19th May, 2022 setting out material facts under Section 102 of the Companies Act, 2013 were sent to 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 generated and 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 members of the Company as on the "cut-off" date i.e; Thursday, 4th August, 2022 were entitled to vote on the resolutions as set out in the AGM Notice.



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- ii. The remote e-voting period remained open from Monday, 8th August, 2022 (9.00 A.M.) to Wednesday, 10th August, 2022, (5.00 P.M.)
- 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 were 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 evoting website of National Securities Depository Limited i.e. <u>https://evoting.nsdl.com</u>.
- Thereafter, the consolidated report considering remote e-voting and e-voting during the AGM was prepared. A copy of the same is annexed hereto.
- vi. Due to continuous threat of COVID-19 pandemic, the Company has conducted Annual General Meeting through video conferencing. Accordingly voting through ballot dispensed with and Evoting at the meeting was provided. Our report is a consolidated report of remote E-voting and Evoting at the Meeting.
- vii. Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 5 & Item no.9 and Special resolution at set out in Item no. 6,7 & 8 in the Notice of the AGM have been passed with the requisite majority

Thanking You

Yours Faithfully,

For Manasi Paradkar& Associates



Manasi Paradkar Practicing Company Secretary [FCS- 5447, CP –4385] Place: Pune Date: 12/08/2022 PRN:1070/2021 UDIN: F005447D000763985

Witness No.1 [Ms. Mugdha Kulkarni] Witness no. 2 [Ms. Yogita Barve]

Received on 12th August 2022 For Kirloskar Oil Engines Limited

Atul Chandraka nt Kirloskar Date: 2022.08.12 Date: 2022.08.12

Atul C. Kirloskar Executive Chairman/Director DIN: 00007387

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Kirloskar Oil Engines Limited
CIN L29100PN2009PLC133351
ANNEXURE TO SCRUTINIZER'S REPORT FOR 13th ANNUAL GENERAL MEETING DATED AUGUST 11, 2022

						In Favour			Against		Invalid/Abstain	
Resolutio n No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Ordinary Business					Contract of the	1					
	Ordinary Resolution: Adoption of Audited Standalone Financial Statements for the FY ended 31.03.22	Remote Evoting	216	10,81,21,397	213	10,81,21,254	99.9803%	3	143	0.0001%	1	49,09
	Statements for the FY ended 31.03.22 together with the Board'sReport & the Auditors report thereon and adoption of audited Consolidated Financial Statements of the Company for the FY ended 31.3.22 together with Auditros report thereon.	Evoting at AGM	3	21,180	3	21,180	0.0196%	-	-	-	-	
		Total	219	10,81,42,577	216	10,81,42,434	99.9999%	3	143	0.0001%	1	49,098
	Ordinary Resolution: Declaration of Final Dividend of Rs. 2.50/- per equity share (i.e. 125%) and	Remote Evoting	217	10,81,70,495	213	10,81,70,152	99.9801%	4	343	0.0003%		
2	confirmation of Interim Dividend of Rs. 1.50/- per equity share (i.e 75%)	Evoting at AGM	3	21,180	3	21,180	0.0196%	-	-		-	
	already paid during the year for the Financial Year ended 31st March 2022	Total	220	10,81,91,675	216	10,81,91,332	99.9997%	4	343	0.0003%	-	
	Ordinary Resolution: Approval to the reappointment of Mr. Vinesh	Remote Evoting	215	10,81,59,845	205	10,81,18,745	99.9424%	10	41,100	0.0380%	2	10,650
	Kumar Jairath, Director [DIN: 00391684] who retires by rotation	Evoting at AGM	3	21,180	3	21,180	0.0196%		-	-		
		Total	218	10,81,81,025	208	10,81,39,925	99.9620%	10	41.100	0.0380%	anabi te go	10,65

	Special Business											
	Ordinary Resolution: Ratification and confirmation of remuneration payable to Cost Auditors, M/s Parkhi	Remote Evoting	216	10,81,60,595	210	10,81,60,142	99.9800%	6	453	0.0004%	1	9,90
4	Limaye & Co., Cost Accountants, Pune for the financial year ending 31st	Evoting at AGM	3	21,180	3	21,180	0.0196%	-	-	-	-	
	March, 2023.	Total	219	10,81,81,775	213	10,81,81,322	99.9996%	6	453	0.0004%	1	9,90
Ordinary Resolution: Approval to the continuation of the term of Mr. Atul C. Kirloskar [DIN:00007387] as a	Evoting	215	10,81,59,845	187	9,85,82,187	91.1271%	28	95,77,658	8.8533%	2	10,65	
0	Whole Time Director designated as an Executive Chairman of the Company to hold the office till 31.03.2023 with	Evoting at AGM	3	21,180	3	21,180	0.0196%		-	-		
	retrospective effect from 26.01.2022 & approval to the revised terms of remuneration.	Total	218	10,81,81,025	190	9,86,03,367	91.1467%	28	95,77,658	8.8533%	2	10,65
	Special Resolution: Approval to the appointment of Mr. Yogesh Kapur [DIN:00070038] as an Independent	Remote Evoting	215	10,81,59,845	210	10,81,59,002	99.9796%	5	843	0.0008%	2	10,65
6	Director of the Company to hold the office for a first term of five (5) consecutive years w.e.f 29.09, 2021	Evoting at AGM	3	21,180	3	21,180	0.0196%	•	-	-		
	whose term as an additional Director ends at the ensuing AGM	Total	218	10,81,81,025	213	10,81,80,182	99.9992%	5	843	0.0008%	2	10,6
	Special Resolution: Approval to appointment of Mrs. Purvi Sheth [DIN:06449636] as an Independent	Remote Evoting	214	10,81,44,845	208	10,81,43,992	99.9796%	6	853	0.0008%	3	25,65
7	[DIN:06449636] as an Independent Director of the Company to hold office for a first term of five (5) consecutive years with effect from 19.5.2022	Evoting at AGM	3	21,180	3	21,180	0.0196%	-	-	-	-	-
	whose term as an additional Directors ends at enusing AGM	Total	217	10,81,66,025	211	10,81,65,172	99.9992%	6	853	0.0008%	(191 PE 3	25,65

	the car area presented as a second second	Remote Evoting	214	10,81,44,845	207	10,81,37,968	99.9741%	7	6,877	0.0063%	3	25,650
8		Evoting at AGM	3	21,180	3	21,180	0.0196%	-	-	-		-
	Company to hold office for a second term of four (4) consecutive years with effect from 4th August 2022	Total	217	10,81,66,025	210	10,81,59,148	99.9937%	7	6,877	0.0063%	3	25,650
	Ordinary Resolution: Approval to appointment of Ms. Gauri Kirloskar	Remote Evoting	214	10,81,44,845	188	9.85,72,029	91.1303%	26	95,72,816	8.8501%	3	25,650
9	[DIN:03366274] as a Whole Time Director designated as the Managing Director of the Company to hold the	Evoting at AGM	3	21,180	3	21,180	0.0196%	4	-	-	-	-
	office for a period of three (3) years commecing from 20th May 2022 & approval to the revised remuneration payable to her.	Total	217	10,81,66,025	191	9,85,93,209	91.1499%	26	95.72,816	8.8501%	3	25,650



MANASI PARADKAR FCS-5447 CP-4385 Practicing Company Secretary Pune 12.08.2022 PRN 1070/2021 UDIN: F005447D000763985

Received on 12th August 2022 For Kirloskar Oil Engines Limited Atul Digtally signed by Chandraka Autokarataan Date:2022.0812 nt Kirloskar 11:35:10+05:30

Atul C. Kirloskar EXECUTIVE CHAIRMAN /DIRECTOR DIN: 00007387