

Date: 13<sup>th</sup> August 2021

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 12<sup>th</sup> 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 4<sup>th</sup> 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 8 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

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.koel.kirloskar.com CIN: L29100PN2009PLC133351

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

Date of Annual General Meeting	12-Aug-21
Total Number of Shareholders on Record Date i.e. 5th August 2021	46344
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	17
- Public	34

#### Agenda-Wise Disclosure

Resolution No. 1: Adoption of Audited Standalone Financial Statemen thereon.	is and the Consolidated Financial State	ements of the Company	for the Financial Yea	r ended 31 March 202	together with the F	Reports of the	Board of Directo	ors and the Auditors
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in t agenda/resolution?	he No							
Category	Mode of voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour		% 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		8,56,46,941	99.63	8,56,46,941	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	8,56,46,941	99.63	8,56,46,941	0	100.00	0.00
Public – Institutions	E-Voting		2,54,90,946	88.37	2,53,18,650	0	99.32	0.00
	Poll	2,88,47,154	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	. NA	NA
	Total	2,88,47,154	2,54,90,946	88.37	2,53,18,650	0	99.32	0.00
Public - Non Institutions	E-Voting		1,13,679	0.38	1,13,537	142	99.88	0.12
	Poll	2,98,03,802	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	. NA	NA
	Total	2,98,03,802	1,13,679	0.38	1,13,537	142	99.88	0.12
Total		14,46,13,861	11,12,51,566	76.93	11,10,79,128	142	99.85	0.00
* Includes 172296 Invalid/ Abstain votes	-							

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interesta agenda/resolution?	ed 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	% 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		8,56,46,941	99.63	8,56,46,941	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	8,56,46,941	99.63	8,56,46,941	0	100.00	0.0
Public – Institutions	E-Voting		2,54,90,946	88.37	2,54,90,946	0	100.00	0.0
	Poll	2,88,47,154	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N
	Total	2,88,47,154	2,54,90,946	88.37	2,54,90,946	0	100.00	0.0
Public - Non Institutions	E-Voting	_,,	1,13,679	0.38	1,13,579	0	99.91	0.0
	Poll	2,98,03,802	1,13,073	0.00		0	0.00	0.0
	Postal Ballot (if applicable)	2,70,00,002	NA	NA	NA	NA	NA	0:0 N
	Total	2,98,03,802	1,13,679	0.38	1,13,579	0		0.0
	Totai					0		
- · ·								
* Includes 100 Invalid/ Abstain votes Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab		14,46,13,861	11,12,51,566	76.93	11,12,51,466	0	100.00	0.0
* Includes 100 Invalid/ Abstain votes Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab Resolution required: (Ordinary/ Special)	Ordinary	14,46,13,861	11,12,51,566	76.93	11,12,51,466	0	100.00	0.0
* Includes 100 Invalid/ Abstain votes Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interest- agenda/resolution?	Ordinary ed in the No							
* Includes 100 Invalid/ Abstain votes Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interest- agenda/resolution?	Ordinary	No. of shares held		% of Votes Polled on outstanding shares	11,12,51,466 No. of Votes – in favour			% of Votes again
* Includes 100 Invalid/ Abstain votes Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interest- ugenda/resolution?	Ordinary ed in the No	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes	% of Votes in favour on votes polled	% of Votes again on votes polled
* Includes 100 Invalid/ Abstain votes Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interest igenda/resolution? Zategory	Ordinary ed in the No	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 (6)=[(4)/(2)]*1 00	% of Votes agains on votes polled (7)=[(5)/(2)]*100
* Includes 100 Invalid/ Abstain votes Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interest igenda/resolution? Zategory	Ordinary ed in the No Mode of voting	No. of shares held	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0
* Includes 100 Invalid/ Abstain votes Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interest igenda/resolution? Zategory	Ordinary ed in the No Mode of voting E-Voting	No. of shares held (1)	No. of votes polled* (2) 8,56,46,941	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63	No. of Votes – in favour (4)	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 0.0
* Includes 100 Invalid/ Abstain votes Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interest ugenda/resolution? Category	Ordinary ed in the No Mode of voting E-Voting Poll	No. of shares held (1)	No. of votes polled* (2) 8,56,46,941 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00	No. of Votes – in favour (4) 8,56,46,941 0	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 0.0 N.
* Includes 100 Invalid/ Abstain votes Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interest- ugenda/resolution? Category Promoter and Promoter Group	Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	No. of votes polled* (2) 8,56,46,941 0 NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA	No. of Votes – in favour (4) 8,56,46,941 0 NA	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 0.0
* Includes 100 Invalid/ Abstain votes Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interest- ugenda/resolution? Category Promoter and Promoter Group	Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA <b>99.63</b>	No. of Votes – in favour (4) 8,56,46,941 0 NA 8,56,46,941	No. of Votes - against (5) 0 NA 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA <b>100.00</b>	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.0 N 0.0 0.0 5.6
* Includes 100 Invalid/ Abstain votes Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interest- ugenda/resolution? Category Promoter and Promoter Group	Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA <b>99.63</b> 88.37	No. of Votes – in favour (4) 8,56,46,941 0 NA 8,56,46,941	No. of Votes - against (5) 0 NA 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 0.00 NA <b>100.00</b> 94.32	% of Votes again: on votes polled (7)=[(5)/(2)]*100 0.0 0.0 NA 0.0 5.6 0.0
* Includes 100 Invalid/ Abstain votes Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interest- ugenda/resolution? Category Promoter and Promoter Group	Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) (1) (1) (1) (1) (1) (1) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA <b>99.63</b> 88.37 0.00	No. of Votes – in favour (4) 8,56,46,941 0 NA 8,56,46,941 2,40,43,126 0 NA	No. of Votes - against (5) 0 NA 0 14,47,820 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA <b>100.00</b> 94.32 0.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.0 0.0 N. 0.0 5.6 0.0 N.
<ul> <li>* Includes 100 Invalid/ Abstain votes</li> <li>Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab</li> <li>Resolution required: (Ordinary/ Special)</li> <li>Whether promoter/ promoter group are interest- agenda/resolution?</li> <li>Category</li> <li>Promoter and Promoter Group</li> <li>Public – Institutions</li> </ul>	Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	No. of shares held (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA 2,54,90,946	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.000 NA <b>99.63</b> 88.37 0.00 NA <b>88.37</b>	No. of Votes – in favour (4) 8,56,46,941 0 NA <b>8,56,46,941</b> 2,40,43,126 0 NA <b>2,40,43,126</b>	No. of Votes - against (5) 0 0 14,47,820 0 NA 14,47,820	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA <b>100.00</b> 94.32 0.00 NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 N/ 0.0 5.6 0.0 N/ 5.6 5.6
<ul> <li>* Includes 100 Invalid/ Abstain votes</li> <li>Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab</li> <li>Resolution required: (Ordinary/ Special)</li> <li>Whether promoter/ promoter group are interest- agenda/resolution?</li> <li>Category</li> <li>Promoter and Promoter Group</li> <li>Public – Institutions</li> </ul>	Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) (1) (1) (1) (1) (2,88,59,62,905) (2,88,47,154) (2,88,47,154) (2,88,47,154) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.000 NA <b>99.63</b> 88.37 0.00 NA <b>88.37</b> 0.38	No. of Votes – in favour (4) 8,56,46,941 0 NA 8,56,46,941 2,40,43,126 0 NA	No. of Votes - against (5) 0 NA 0 14,47,820 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA <b>100.00</b> 94.32 0.00 NA <b>94.32</b> 98.30	% 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
<ul> <li>* Includes 100 Invalid/ Abstain votes</li> <li>Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab</li> <li>Resolution required: (Ordinary/ Special)</li> <li>Whether promoter/ promoter group are interest- agenda/resolution?</li> <li>Category</li> <li>Promoter and Promoter Group</li> <li>Public – Institutions</li> </ul>	Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1) (1) (1) (1) (1) (1) (1) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA 2,54,90,946 1,13,679 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA 99.63 88.37 0.00 NA 88.37 0.00	No. of Votes – in favour (4) 8,56,46,941 0 NA <b>8,56,46,941</b> 2,40,43,126 0 NA <b>2,40,43,126</b> 1,11,746 0	No. of Votes – against (5) 0 0 14,47,820 0 NA 14,47,820 1733 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 94.32 0.00 NA 94.32 98.30 0.00	% 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
<ul> <li>* Includes 100 Invalid/ Abstain votes</li> <li>Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab</li> <li>Resolution required: (Ordinary/ Special)</li> <li>Whether promoter/ promoter group are interest- agenda/resolution?</li> <li>Category</li> <li>Promoter and Promoter Group</li> <li>Public – Institutions</li> </ul>	Ordinary ed 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 Poll Postal Ballot (if applicable)	No. of shares held (1) (1) (1) (1) (1) (2,88,59,62,905 (2,88,47,154 (2,98,03,802 (1)) (1)) (1) (1) (1) (1) (1) (1) (1) (	No. of votes polled* (2) 8,56,46,941 0,0 NA 8,56,46,941 2,54,90,946 0 NA 2,54,90,946 1,13,679 0 NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA 99.63 88.37 0.00 NA 88.37 0.38 0.00 NA	No. of Votes – in favour (4) 8,56,46,941 0,0 NA 8,56,46,941 2,40,43,126 0 NA 2,40,43,126 1,11,746 0 NA	No. of Votes – against (5) 0 0 0 14,47,820 0 NA 14,47,820 1733 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 94.32 0.00 NA 94.32 98.30 0.00 NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 5.66 0.00 N/ 5.66 1.55 0.00 N/
Resolution No. 3: Re-Appointment of Mr. Mahesh R. Chhab Resolution required: (Ordinary/ Special)	Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1) (1) (1) (1) (1) (2,88,59,62,905) (2,88,47,154) (2,88,47,154) (2,88,47,154) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA 2,54,90,946 1,13,679 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA <b>99.63</b> 88.37 0.00 NA <b>88.37</b> 0.38 0.38	No. of Votes – in favour (4) 8,56,46,941 0 NA <b>8,56,46,941</b> 2,40,43,126 0 NA <b>2,40,43,126</b> 1,11,746 0	No. of Votes – against (5) 0 0 14,47,820 0 NA 14,47,820 1733 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 94.32 0.00 NA 94.32 98.30 0.00	

Resolution No. 4: Re-Appointment of Ms. Gauri Kirloskar	(DIN 03366274) who retires by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interes 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	– against	% of Votes in favour on votes polled	0
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,56,46,941	99.63	8,56,46,941	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	8,56,46,941	99.63	8,56,46,941	0	100.00	0.00
Public – Institutions	E-Voting		2,54,90,946	88.37	2,40,99,136	1391810	94.54	5.46
	Poll	2,88,47,154	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,88,47,154	2,54,90,946	88.37	2,40,99,136	1391810	94.54	5.46
Public - Non Institutions	E-Voting		1,13,679	0.38	97,708	871	85.95	0.77
	Poll	2,98,03,802	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,98,03,802	1,13,679	0.38	97,708	871.00	85.95	0.77
1	Total	2,90,03,002	1,13,079					
Total	10(2)	14,46,13,861	11,12,51,566	76.93	,	13,92,681	98.73	1.25
* Includes 15100 Invalid/ Abstain votes		14,46,13,861	11,12,51,566	76.93	10,98,43,785			
	tered Accountants, (Firm Registration No. 100515	14,46,13,861	11,12,51,566	76.93	10,98,43,785			
* Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Chart Meeting of the Company till the conclusion of the Annual C	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary	14,46,13,861	11,12,51,566	76.93	10,98,43,785			
* Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Chart Meeting of the Company till the conclusion of the Annual C Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary	14,46,13,861	11,12,51,566	76.93	10,98,43,785 secutive years with e	ffect from the No. of Votes – against	conclusion of th	is Annual General
* Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Chart Meeting of the Company till the conclusion of the Annual G Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted in the No	14,46,13,861 W) as the Statutory Auditory Auditory 2026	11,12,51,566 ors of the Company, f No. of votes	76.93 or a first term of 5 cons % of Votes Polled on	10,98,43,785 secutive years with e No. of Votes - in	ffect from the No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	is Annual General % of Votes agains:
* Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Charte Meeting of the Company till the conclusion of the Annual C Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution?	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted in the No	14,46,13,861       W) as the Statutory Auditory Auditory 2026	11,12,51,566 ors of the Company, f No. of votes polled*	76.93 for a first term of 5 cons % of Votes Polled on outstanding shares	10,98,43,785 secutive years with e No. of Votes – in favour	ffect from the No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	is Annual General % of Votes agains on votes polled (7)=[(5)/(2)]*100
* Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Chart Meeting of the Company till the conclusion of the Annual G Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted in the No Mode of voting	14,46,13,861       W) as the Statutory Auditory Auditory 2026	11,12,51,566         ors of the Company, f         No. of votes         polled*         (2)	76.93 or a first term of 5 cons % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	10,98,43,785 secutive years with e No. of Votes – in favour (4)	ffect from the No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	is Annual General % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00
* Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Chart Meeting of the Company till the conclusion of the Annual G Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted in the No Mode of voting E-Voting	14,46,13,861       W) as the Statutory Auditory Audito	11,12,51,566         ors of the Company, f         No. of votes         polled*         (2)	76.93 or a first term of 5 cons % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63	10,98,43,785 secutive years with e No. of Votes – in favour (4)	ffect from the No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	is Annual General % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00
* Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Chart Meeting of the Company till the conclusion of the Annual G Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted in the No Mode of voting E-Voting Poll	14,46,13,861       W) as the Statutory Auditory Audito	11,12,51,566           brs of the Company, f           No. of votes           polled*           (2)           8,56,46,941           0	76.93 for a first term of 5 cons % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00	10,98,43,785 secutive years with e No. of Votes - in favour (4) 8,56,46,941 0	ffect from the No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00	is Annual General % of Votes agains: on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA
* Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Chart Meeting of the Company till the conclusion of the Annual G Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted in the No Mode of voting E-Voting Poll Postal Ballot (if applicable)	14,46,13,861           5W) as the Statutory Audit           2 year 2026           No. of shares held           (1)           8,59,62,905	11,12,51,566           brs of the Company, f           No. of votes           polled*           (2)           8,56,46,941           0           NA	76.93 for a first term of 5 con- % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA	10,98,43,785 secutive years with e No. of Votes - in favour (4) 8,56,46,941 0 NA	ffect from the No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA	is Annual General % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00
Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Charte Meeting of the Company till the conclusion of the Annual C Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category Promoter and Promoter Group	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total	14,46,13,861           5W) as the Statutory Audit           2 year 2026           No. of shares held           (1)           8,59,62,905	11,12,51,566           brs of the Company, f           No. of votes           polled*           (2)           8,56,46,941           0           NA           8,56,46,941	76.93 or a first term of 5 con: % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA 99.63	10,98,43,785 secutive years with e No. of Votes - in favour (4) 8,56,46,941 0 NA 8,56,46,941	ffect from the No. of Votes – against (5) 0 0	* conclusion of th % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00	is Annual General % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 0.00
Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Charte Meeting of the Company till the conclusion of the Annual C Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category Promoter and Promoter Group	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	14,46,13,861           W) as the Statutory Audit           wy ear 2026           No. of shares held           (1)           8,59,62,905           8,59,62,905	11,12,51,566           brs of the Company, f           No. of votes           polled*           (2)           8,56,46,941           0           NA           8,56,46,941	76.93 or a first term of 5 con: % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA <b>99.63</b> 88.37	10,98,43,785 secutive years with e No. of Votes - in favour (4) 8,56,46,941 0 NA 8,56,46,941	ffect from the No. of Votes – against (5) 0 0	* conclusion of th % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 00 0.00 NA <b>100.00</b> 100.00	is Annual General % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 0.00
Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Charte Meeting of the Company till the conclusion of the Annual C Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category Promoter and Promoter Group	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	14,46,13,861           W) as the Statutory Audit           wy ear 2026           No. of shares held           (1)           8,59,62,905           8,59,62,905	11,12,51,566           ors of the Company, f           No. of votes           polled*           (2)           8,56,46,941           0           NA           8,56,46,941           2,54,90,946           0	76.93 or a first term of 5 con- % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA 99.63 88.37 0.00	10,98,43,785 secutive years with e No. of Votes - in favour (4) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0	No. of Votes           - against           (5)           0           NA           0           0           0           0           0           0	* conclusion of th % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 100.00 NA	is Annual General % of Votes agains: on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 0.00 0.00 0.00
Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Charte Meeting of the Company till the conclusion of the Annual G Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category  Promoter and Promoter Group Public – Institutions	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	14,46,13,861           iW) as the Statutory Audit           iW) as the Statutory	11,12,51,566           ors of the Company, f           No.         of           votes           (2)           8,56,46,941           0           NA           8,56,46,941           2,54,90,946           0           NA	76.93 or a first term of 5 con- % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA 99.63 88.37 0.00 NA	10,98,43,785 secutive years with e No. of Votes – in favour (4) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA	No. of Votes           - against           (5)           0           0           0           0           0           0           0           0           0           0           0           0	* conclusion of th % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 100.00 NA	is Annual General % of Votes against on votes polled
Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Charte Meeting of the Company till the conclusion of the Annual C Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category Promoter and Promoter Group	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	14,46,13,861           iW) as the Statutory Audit           iW) as the Statutory	11,12,51,566 rs of the Company, f No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA 2,54,90,946	76.93 or a first term of 5 con- % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA 99.63 88.37 0.00 NA 88.37	10,98,43,785 secutive years with e No. of Votes – in favour (4) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA 2,54,90,946	No. of Votes           - against           (5)           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	* conclusion of th % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 0.00 NA 100.00 NA 100.00	is Annual General % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 0.00 0.00 0.00
Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Charte Meeting of the Company till the conclusion of the Annual G Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category  Promoter and Promoter Group Public – Institutions	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted 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	14,46,13,861           iW) as the Statutory Auditory Auditory 2026           iW) as the Statutory Auditory A	11,12,51,566 rs of the Company, f No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA 2,54,90,946	76.93 or a first term of 5 con- % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA 99.63 88.37 0.00 NA 88.37 0.38	10,98,43,785 secutive years with e No. of Votes – in favour (4) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA 2,54,90,946	No. of Votes           - against           (5)           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	* conclusion of th % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 0.00 NA 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0	is Annual General % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Charte Meeting of the Company till the conclusion of the Annual G Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category  Promoter and Promoter Group Public – Institutions	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted 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 Poll Postal Ballot (if applicable)	14,46,13,861           iW) as the Statutory Audit           year 2026           No. of shares held           (1)           8,59,62,905           8,59,62,905           2,88,47,154           2,88,47,154	11,12,51,566           rrs of the Company, f           nrs of the Company, f           (2)           8,56,46,941           0           NA           8,56,46,941           2,54,90,946           0           NA           2,54,90,946           1,13,679           0	76.93 or a first term of 5 con- % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.000 NA 99.63 88.37 0.000 NA 88.37 0.38 0.000 NA	10,98,43,785 secutive years with e secutive years with e (4) (4) (4) (4) (4) (4) (4) (4) (5) (5) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	ffect from the No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	* conclusion of th % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 0.00 0.00 NA 100.00 99.45 0.00	is Annual General % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Includes 15100 Invalid/ Abstain votes Resolution No. 5: Appointment of G. D. Apte & Co., Charte Meeting of the Company till the conclusion of the Annual G Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category  Promoter and Promoter Group Public – Institutions	tered Accountants, (Firm Registration No. 100515 General Meeting of the Company to be held in the Ordinary sted 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 Poll Postal Ballot (if applicable)	I4,46,13,861           iW) as the Statutory Auditory Auditory and the second se	11,12,51,566           rrs of the Company, f           nrs of the Company, f           (2)           8,56,46,941           0           NA           8,56,46,941           2,54,90,946           0           NA           2,54,90,946           1,13,679           0           NA	76.93 or a first term of 5 con- % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.000 NA 99.63 88.37 0.000 NA 88.37 0.38 0.000 NA 88.37 0.38 0.000 NA	10,98,43,785 secutive years with e secutive years with e (4) (4) (4) (4) (4) (4) (4) (4) (5) (5) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	ffect from the No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	* conclusion of th % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 0.00 0.00 NA 100.00 0.00 NA 100.00 NA 100.00 NA	is Annual General % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 0.00 0.00 0.00

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interes	sted in the No							
agenda/resolution?							-	
Category	Mode of voting	No. of shares held		% of Votes Polled on				
			polled*	outstanding shares	favour	– against	favour on votes polled	on votes polled
							poned	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*100
Description of Description Courses							00	
Promoter and Promoter Group	E-Voting	0.50.60.005	8,56,46,941	99.63	8,56,46,941	0	100.00	0.00
	Poll	8,59,62,905	0		0			0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8,59,62,905	8,56,46,941	99.63	8,56,46,941	0	100.00	0.00
Public – Institutions	E-Voting		2,54,90,946	88.37	2,54,90,946	0	100.00	0.00
	Poll	2,88,47,154	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,88,47,154	2,54,90,946	88.37	2,54,90,946	0	100.00	0.00
Public - Non Institutions	E-Voting		1,13,679	0.38	1,13,498	66	99.84	0.06
	Poll	2,98,03,802	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,98,03,802	1,13,679	0.38	1,13,498	66	99.84	0.00
Total	1000	14.46.13.861	11.12.51.566	76.93	11.12.51.385	66	100.00	0.0
Total * Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision		14,46,13,861	11,12,51,566	76.93	11,12,51,385	66	100.00	0.00
Includes 115 Invalid/ Abstain votes  Resolution No. 7: Approval for amendment and revision		14,46,13,861	11,12,51,566	76.93	11,12,51,385	66	100.00	0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes	of KOEL ESOP 2019 Special	14,46,13,861	11,12,51,566	76.93	11,12,51,385	66	100.00	0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution?	of KOEL ESOP 2019 Special	14,46,13,861	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes	% of Votes in	% of Votes agains
Includes 115 Invalid/ Abstain votes  Resolution No. 7: Approval for amendment and revision  Resolution required: (Ordinary/ Special)	of KOEL ESOP 2019 Special					No. of Votes	% of Votes in favour on votes	% of Votes agains
* Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution?	of KOEL ESOP 2019 Special		No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes	% of Votes in	% of Votes agains
* Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution?	of KOEL ESOP 2019 Special		No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes agains on votes polled
* Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	of KOEL ESOP 2019 Special ited in the No Mode of voting	No. of shares held	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes agains on votes polled (7)=[(5)/(2)]*100
* Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	of KOEL ESOP 2019 Special ited in the No Mode of voting E-Voting	No. of shares held (1)	No. of votes polled* (2) 8,56,46,941	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63	No. of Votes – in favour	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	of KOEL ESOP 2019 Special ited in the No Mode of voting E-Voting Poll	No. of shares held	No. of votes polled* (2) 8,56,46,941 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00	No. of Votes – in favour (4) 8,56,46,941 0	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 agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Includes 115 Invalid/ Abstain votes  Resolution No. 7: Approval for amendment and revision  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interes agenda/resolution?	of KOEL ESOP 2019 Special ited in the No Mode of voting E-Voting	No. of shares held (1)	No. of votes polled* (2) 8,56,46,941	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63	No. of Votes – in favour (4)	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	of KOEL ESOP 2019 Special ited in the No Mode of voting E-Voting Poll	No. of shares held (1)	No. of votes polled* (2) 8,56,46,941 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00	No. of Votes – in favour (4) 8,56,46,941 0	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 agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category	of KOEL ESOP 2019  Special  ited in the No  Mode of voting  E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) (1) (1) (1)	No. of votes polled* (2) 8,56,46,941 0 NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA	No. of Votes – in favour (4) 8,56,46,941 0 NA	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 agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA
* Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category Promoter and Promoter Group	of KOEL ESOP 2019  Special  ited in the No  Mode of voting  E-Voting  Poll Postal Ballot (if applicable)  Total	No. of shares held (1) (1) (1) (1)	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA <b>99.63</b>	No. of Votes – in favour (4) 8,56,46,941 0 NA 8,56,46,941	No. of Votes – against (5) 0 0 NA 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category Promoter and Promoter Group	of KOEL ESOP 2019  Special  ited in the No  Mode of voting  E-Voting  Poll Postal Ballot (if applicable)  Total E-Voting	No. of shares held (1) (1) (3,59,62,905 (3,59,62,905) (3,59,62,905) (4,59,62) (4	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA <b>99.63</b> 88.37	No. of Votes – in favour (4) 8,56,46,941 0 NA 8,56,46,941 2,32,03,126	No. of Votes – against (5) 0 0 NA 0 2037820	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA <b>100.00</b> 91.02	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 7.99
* Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category Promoter and Promoter Group	of KOEL ESOP 2019  Special  ited in the No  Mode of voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Poll Poll  Poll Po	No. of shares held (1) (1) (3,59,62,905 (3,59,62,905) (3,59,62,905) (4,59,62) (4	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA <b>99.63</b> 88.37 0.00	No. of Votes – in favour (4) 8,56,46,941 0 NA <b>8,56,46,941</b> 2,32,03,126 0	No. of Votes - against (5) 0 0 NA 0 2037820 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 (0) 100.00 0.00 NA 100.00 91.02 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 7.99 0.00
* Includes 115 Invalid/ Abstain votes Resolution No. 7: Approval for amendment and revision Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interes agenda/resolution? Category Promoter and Promoter Group	of KOEL ESOP 2019  Special  ited in the No  Mode of voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1) (1) (1) (1) (1) (2,859,62,905 (2,88,47,154) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA <b>99.63</b> 88.37 0.00 NA	No. of Votes – in favour (4) 8,56,46,941 0 NA <b>8,56,46,941</b> 2,32,03,126 0 NA	No. of Votes – against (5) 0 0 0 NA 2037820 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 (0) 100.00 0.00 NA 100.00 91.02 0.00 NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 7.99 0.00 NA
<ul> <li>* Includes 115 Invalid/ Abstain votes</li> <li>Resolution No. 7: Approval for amendment and revision</li> <li>Resolution required: (Ordinary/ Special)</li> <li>Whether promoter/ promoter group are interes agenda/resolution?</li> <li>Category</li> <li>Promoter and Promoter Group</li> <li>Public – Institutions</li> </ul>	of KOEL ESOP 2019  Special  ited in the No  Mode of voting  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  Total  Fortal	No. of shares held (1) (1) (1) (1) (1) (2,859,62,905 (2,88,47,154) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA 2,54,90,946	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA <b>99.63</b> 88.37 0.00 NA <b>88.37</b>	No. of Votes – in favour (4) 8,56,46,941 0 NA 8,56,46,941 2,32,03,126 0 NA 2,32,03,126	No. of Votes – against (5) 0 0 0 NA 0 2037820 0 NA 2037820	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 91.02 0.00 NA 91.02	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 N/ 0.00 7.99 0.00 N/ 7.99 0.00 N/ 7.99 0.00 N/ 4.34
<ul> <li>* Includes 115 Invalid/ Abstain votes</li> <li>Resolution No. 7: Approval for amendment and revision</li> <li>Resolution required: (Ordinary/ Special)</li> <li>Whether promoter/ promoter group are interes agenda/resolution?</li> <li>Category</li> <li>Promoter and Promoter Group</li> <li>Public – Institutions</li> </ul>	of KOEL ESOP 2019  Special  Special  Mode of voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	No. of shares held (1) (1) (1) (1) (2,88,90,2,905 (2,88,47,154 (2,88,47,154) (2,88,47,154) (2,88,47,154) (2,88,47,154) (2,88,47,154) (2,88,47,154) (3,88,47,154) (3,88,47,154) (3,88,47,154) (4,88,47)	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA 2,54,90,946 1,13,679 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA <b>99.63</b> 88.37 0.00 NA <b>88.37</b> 0.38 0.38	No. of Votes – in favour (4) 8,56,46,941 0 NA 8,56,46,941 2,32,03,126 0 NA 2,32,03,126 1,08,520 0	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 0.00 0.00 NA 100.00 91.02 0.00 NA 91.02 95.46 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 N/4 0.00 7.99 0.00 N/4 7.99 4.34 0.00
<ul> <li>* Includes 115 Invalid/ Abstain votes</li> <li>Resolution No. 7: Approval for amendment and revision</li> <li>Resolution required: (Ordinary/ Special)</li> <li>Whether promoter/ promoter group are interes agenda/resolution?</li> <li>Category</li> <li>Promoter and Promoter Group</li> <li>Public – Institutions</li> </ul>	of KOEL ESOP 2019  Special  ited in the No  Mode of voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) (1) (1) (1) (2,88,90,2,905 (2,88,47,154 (2,88,47,154) (2,88,47,154) (2,88,47,154) (2,88,47,154) (2,88,47,154) (2,88,47,154) (3,88,47,154) (3,88,47,154) (3,88,47,154) (4,88,47)	No. of votes polled* (2) 8,56,46,941 0 NA 8,56,46,941 2,54,90,946 0 NA 2,54,90,946 1,13,679	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.63 0.00 NA <b>99.63</b> 88.37 0.00 NA <b>88.37</b> 0.38	No. of Votes – in favour (4) 8,56,46,941 0 NA 8,56,46,941 2,32,03,126 0 NA 2,32,03,126 1,08,520	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 91.02 0.00 NA 91.02 95.46	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 7.99 0.00 NA 7.99 7.99

Resolution No. 8: Approval u/s 180(1)(a), 110 of the Companies A than the fair Market Value.	ct 2013 and Regulation 24(5) of LODR, t	o the Board to transfer E	quity Shares held in A	arka Fincap Limited to	the proposed wholly	owned subsid	liary of KOEL at	a price not less
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in agenda/resolution?	the No							
Category	Mode of voting	No. of shares held	No. of votes polled*	% of Votes Polled or 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		8,56,46,941	99.63	8,56,46,941	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	8,56,46,941	99.63	8,56,46,941	0	100.00	0.00
Public – Institutions	E-Voting		2,54,90,946	88.37	2,54,90,946	0	100.00	0.00
	Poll	2,88,47,154	0	0.00	) 0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,88,47,154	2,54,90,946	88.37	2,54,90,946	0	100.00	0.00
Public - Non Institutions	E-Voting		1,13,679	0.38	92,876	5688	81.70	5.00
	Poll	2,98,03,802	0	0.00	) 0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA NA	NA	NA	NA
	Total	2,98,03,802	1,13,679	0.38	92,876	5688	81.70	5.00
Total		14,46,13,861	11,12,51,566	76.93	11,12,30,763	5,688	99.98	0.01
* Includes 15115 Invalid/ Abstain votes								

### 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 12<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Thursday. 12<sup>th</sup> August, 2021 at 11.30 a.m. and ascertaining the voting result on the resolutions contained in the Notice of AGM.

The Notice dated 13<sup>th</sup> May, 2021 setting out material facts under Section 102 of the Companies Act. 2013 were sent to members by email.

The scrutiny of voting process along with ascertaining of voting results is as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & read with the General Circular No. 14/2020 dated 8<sup>th</sup> April 2020; the General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and 5<sup>th</sup> Circular No. 20/2020 dated 5<sup>th</sup> Circular No

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"

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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:-

- The remote e-voting period remained open from Monday, 9<sup>th</sup> August, 2021 (9.00 A.M.) to Wednesday, 11<sup>th</sup> August, 2021, (5.00 P.M.)
- ii. The members of the Company as on the "cut-off" date i.e; Thursday, 5<sup>th</sup> August, 2021 were entitled to vote on the resolutions as set out in the AGM Notice.
- 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 e-voting website of National Securities Depository Limited i.e. <u>https://evoting.nsdl.com</u>.
- v. Thereafter, the consolidated report considering remote e-voting and e-voting during the AGM was prepared. A copy of the same is annexed hereto.

\*E-voting contains remote E-voting and E-voting at Annual General Meeting. Due to COVID-19 pandemic, Company has conducted Annual General Meeting through video conferencing. Accordingly voting through ballot dispensed with and E-voting at the meeting was provided. Our report is a consolidated report of remote E-voting and E-voting at the Annual General Meeting.

Thanking You

Yours Faithfully,

For Manasi Paradkar& Associates



Practicing Company Secretary [FCS- 5447, CP –4385]

Place: Pune Date: 13/08/2021 PRN:1070/2021 UDIN: F005447C000761433 Received on 13th August 2021 For Kirloskar Oil Engines Limited

Atul C. Kirloskar Executive Chairman

## Kirloskar Oil Engines Limited CIN L29100PN2009PLC133351 ANNEXURE TO SCRUTINIZER'S REPORT FOR 12th AGM DATED AUGUST 12, 2021

		T				In Favour			Against		Invalid/Abstain	
Resolutio n No.	<b>Resolution Description</b>	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											
	Ordinary Resolution: Adoption of Audited Standalone Financial Statements and the Consolidated Financial Statements of the Company	E- voting	221	111251566	218	111079128	100%	2	142	0%	1	172296
1	for the Financial Year ended 31 March 2021 together with the Reports of the Board of Directors and the Auditors thereon.	Total	221	111251566	218	111079128	100%	2	142	0%	1	172296
				•								
	Ordinary Resolution: Declaration of Final Dividend of Rs. 2.50/- per equity share (i.e. 125%) and confirmation of Interim Dividend of Rs. 1.50/- per	E- voting	221	111251566	220	111251466	100%	0	0	0%	1	100
2	equity share ( i.e 75%) already paid during the year for the Financial Year ended 31st March 2021	Total	221	111251566	220	111251466	100%	0	0	0%	1	100
	Ordinary Resolution: Approval to the reappointment of Mr. Mahesh R.	E- voting	, 221	111251566	182	109801813	99%	37	1449553	1%	2	200
3	Chhabria, Director [DIN: 00166049] who retires by rotation	Total	221	111251566	182	109801813	99%	37	1449553	1%	2	200
	antrea ( ai											

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	Ordinary Resolution: Approval to the reappointment of Ms. Gauri Kirloskar, Director [DIN: 03366274]	E- voting	221	111251566	190	109843785	99%	29	1392681	1%	2	15100
4	who retires by rotation	Total	221	111251566	190	109843785	99%	29	1392681	1%	2	15100
	Ordinary Resolution: Approval to the appointment of G.D. Apte & Co, Chartered Accountants [FRN: 100515W] as the Statutory Audiors of the Company for the first term of 5	E- voting	221	111251566	215	111250945	100%	4	421	0%	2	200
5	consecutive years w.e.f conclusion of this AGM upto the AGM to be held in the year 2026	Total	221	111251566	215	111250945	100%	4	421	0%	2	200
	Special Business											
	<b>Ordinary Resolution</b> : Ratification and confirmation of remuneration payable to Cost Auditors, M/s Parkhi	E- voting	221	111251566	216	111251385	100%	3	66	0%	2	115
	Limaye & Co., Cost Accountants, Pune for the financial year ending 31st March, 2022.	Total	221	111251566	216	111251385	100%	3	66	0%	2	115
	Special Resolution: Approval for making amendment and revision of KOEL ESOP 2019 & to make	E- voting	221	111251566	178	108958587	98%	39	2042749	2%	4	250230
7	variations in the Scheme from time to time	Total	221	111251566	178	108958587	98%	39	2042749	2%	4	250230
	Allere'											

8 Arka Fincap Limited to the proposed wholly owned subsidiary of KOEL at a		<b>Special Resolution</b> : Approval u/s 180(1)(a), 110 of the ACT and Regulation 24(5) of LODR, to the Board to transfer Equity Shares held in	E- voting	221	111251566	210	111230763	100%	8	5688	0%	3	15115
	8	Arka Fincap Limited to the proposed wholly owned subsidiary of KOEL at a price not less than the fair Market		221	111251566	210	111230763	100%	8	5688	0%	3	15115

28 CS-5447 2.P.-4385 MANASI PARADKAR FCS-5447 CP-4385 Practicing Company Secretary Pune 13.08.2021. PRN 1070/2021 UDIN: F005447C000761433

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Received on 13th August 2021 For Kirloskar Oil Engines Limited

Atul C. Kirloskar Executive Chairman