

General information about company		
Scrip code	500243	
NSE Symbol	KIRLOSIND	
MSEI Symbol	-	
ISIN	INE250A01039	
Name of the entity	Kirloskar Industries Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00148	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	During the current quarter, the Company had received a complaint raised through SCORES platform on 24 July 2025 and was resolved by the Company on 08 August 2025. The same has been disposed off by SEBI on 23 October 2025.	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Atul Chandrakant Kirloskar	ABIPK5776G	00007387	Non-Executive - Non Independent Director	Chairperson related to Promoter		13-02-1956
2	Mr	George Verghese	ADPPV1348A	11068946	Executive Director	Not Applicable	MD	15-08-1981
3	Ms	Aditi Vishwanath Chirmule	AANPC6477E	01138984	Executive Director	Not Applicable		11-08-1966
4	Mr	Anil Narayan Alawani	AAXPA8052D	00036153	Non-Executive - Non Independent Director	Not Applicable		24-08-1945
5	Mr	Vinesh Kumar Jairath	AAYPJ0756C	00391684	Non-Executive - Non Independent Director	Not Applicable		27-12-1958
6	Mr	Tejas Deshpande	AHXPD9121D	01942507	Non-Executive - Independent Director	Not Applicable		09-04-1981
7	Mr	Sivanandhan Dhanushkodi	AAVPD7633B	03607203	Non-Executive - Independent Director	Not Applicable		03-02-1951
8	Mr	Ashit Ashok Parekh	ABEPP3871H	00821577	Non-Executive - Independent Director	Not Applicable		05-06-1959
9	Mr	Satish Jamdar	AADPJ1858L	00036653	Non-Executive - Independent Director	Not Applicable		09-05-1952
10	Mr	Vijaydipak Mukundprasad Varma	AAKPV3891L	00011352	Non-Executive - Independent Director	Not Applicable		05-10-1951
11	Ms	Purvi Sheth	AALPS8544C	06449636	Non-Executive - Independent Director	Not Applicable		31-05-1972
12	Ms	Pallavi Pratap Gokhale	AATPG0323R	00036369	Non-Executive - Independent Director	Not Applicable		22-10-1971

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-03-1996				3	0	0	0			
2	NA		20-05-2025			4	1	0	0	0			
3	NA		25-01-2012	25-01-2022		164	1	0	1	0			
4	Yes	27-08-2020	21-01-2009				1	0	2	1			
5	NA		04-07-2017				3	1	4	1			
6	NA		19-05-2015	28-08-2020	27-08-2025	124	2	2	4	0	Tenure Completion	Textual Information(1)	
7	NA		11-05-2017	11-05-2022		100	2	2	4	0			
8	NA		04-07-2017	04-07-2022		98	1	1	0	0			
9	NA		17-05-2018	17-05-2023		88	2	2	3	2			
10	NA		15-10-2021			47	2	2	4	0			
11	NA		26-05-2022			40	5	5	1	0			
12	NA		01-07-2025			3	2	1	2	0			

Text Block	
Textual Information(1)	<p>The Members of the Company, in their meeting held on 20 August 2020, had approved the re-appointment of Mr. Tejas Deshpande (DIN:01942507), as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 28 August 2020 to 27 August 2025. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Tejas Deshpande (DIN:01942507) Independent Director of the Company, has ceased to be a Director of the Company and member of the Committee(s), as applicable, on completion of his tenure, with effect from 28 August 2025. Accordingly, the number of directorships in listed entities including the Company, number of Independent directorship in listed entities including the Company, number of memberships in Audit/ Stakeholder Committee including the Company and number of post of Chairpoerson in Audit/ Stakeholder Committee held in listed entities including the Company are shown as on 27 August 2025.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00036653	Satish Jamdar	Non-Executive - Independent Director	Chairperson	14-06-2018		
2	03607203	Sivanandhan Dhanushkodi	Non-Executive - Independent Director	Member	11-05-2017		
3	00011352	Vijaydipak Mukundprasad Varma	Non-Executive - Independent Director	Member	30-10-2021		
4	00036153	Anil Narayan Alawani	Non-Executive - Non Independent Director	Member	30-03-2010		
5	00391684	Vinesh Kumar Jairath	Non-Executive - Non Independent Director	Member	04-07-2017		
6	00036369	Pallavi Pratap Gokhale	Non-Executive - Independent Director	Member	12-08-2025		
7	01942507	Tejas Deshpande	Non-Executive - Independent Director	Member	19-05-2015	27-08-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	<p>The Members of the Company, in their meeting held on 20 August 2020, had approved the re-appointment of Mr. Tejas Deshpande (DIN:01942507), as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 28 August 2020 to 27 August 2025. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Tejas Deshpande (DIN:01942507) Independent Director of the Company, has ceased to be a Director of the Company and member of the Committee(s), as applicable, on completion of his tenure, with effect from 28 August 2025.</p>

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03607203	Sivanandhan Dhanushkodi	Non-Executive - Independent Director	Chairperson	30-10-2021		
2	00036653	Satish Jamdar	Non-Executive - Independent Director	Member	14-06-2018		
3	00036153	Anil Narayan Alawani	Non-Executive - Non Independent Director	Member	15-05-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00036153	Anil Narayan Alawani	Non-Executive - Non Independent Director	Chairperson	30-03-2010		
2	01138984	Aditi Vishwanath Chirmule	Executive Director	Member	25-01-2012		
3	00011352	Vijaydipak Mukundprasad Varma	Non-Executive - Independent Director	Member	30-10-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00036653	Satish Jamdar	Non-Executive - Independent Director	Chairperson	22-01-2019		
2	01942507	Tejas Deshpande	Non-Executive - Independent Director	Member	22-01-2019	27-08-2025	Textual Information(1)
3	00821577	Ashit Ashok Parekh	Non-Executive - Independent Director	Member	22-01-2019		
4	00391684	Vinesh Kumar Jairath	Non-Executive - Non Independent Director	Member	05-02-2021		
5	01138984	Aditi Vishwanath Chirmule	Executive Director	Member	10-02-2025		
6	11068946	George Verghese	Executive Director	Member	12-08-2025		

Sr Text Block	
Textual Information(1)	<p>The Members of the Company, in their meeting held on 20 August 2020, had approved the re-appointment of Mr. Tejas Deshpande (DIN:01942507), as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 28 August 2020 to 27 August 2025. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Tejas Deshpande (DIN:01942507) Independent Director of the Company, has ceased to be a Director of the Company and member of the Committee(s), as applicable, on completion of his tenure, with effect from 28 August 2025.</p>

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00036153	Anil Narayan Alawani	Non-Executive - Non Independent Director	Chairperson	15-05-2014		
2	01138984	Aditi Vishwanath Chirmule	Executive Director	Member	18-07-2014		
3	00011352	Vijaydipak Mukundprasad Varma	Non-Executive - Independent Director	Member	30-10-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-05-2025				Yes	11	9	5
2		12-08-2025	83		Yes	12	12	7

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	20-05-2025				Yes	6	4	3	0
2	Audit Committee	12-08-2025	83			Yes	6	6	4	0
3	Risk Management Committee	20-05-2025				Yes	5	4	2	0
4	Risk Management Committee	12-08-2025	83			Yes	5	5	3	0
5	Corporate Social Responsibility Committee	20-05-2025				Yes	3	2	1	0
6	Corporate Social Responsibility Committee	12-08-2025	83			Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	23-07-2025				Yes	3	3	1	0
8	Stakeholders Relationship Committee	30-09-2025	68			Yes	3	3	1	0
9	Nomination and remuneration committee	20-05-2025				Yes	3	2	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ashwini Mali
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Ashwini Mali
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mrs. Ashwni Mali
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	28-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Deputy Commissioner of State Tax (GST)	Intimation notice -U/s 73(5) of CGST Act	25-12-2024	The department has claimed that the Company claimed excess ITC in GSTR 3B/9 which is not confirmed in GSTR 2B.	The Company has received follow up notice on 23/09/2025. In response, The Company has submitted the relevant data and provided clarifications on 22/10/2025 to reconcile the differences in the declarations. At this stage we do not see material impact on the financials, operations or other activities of the Company on account of said penalty.
2	Deputy Commissioner of State Tax (GST)	Intimation notice -U/s 61 of CGST Act	24-12-2024	Discrepancies under Paragraph 75(Mismatch of turnover) during scrutiny of returns GSTR-1, GSTR-3B ,GSTR-9 for the period April 2022 to March 2023	The Company has submitted the relevant data and provided clarifications on 16/01/2025 to reconcile the differences in the declarations. At this stage we do not see material impact on the financials, operations or other activities of the Company on account of said penalty.
3	Deputy Commissioner of State Tax (GST)	Show Cause Notice received u/s 16(2) (a) & (b) of MGST /CGST Act 2017	28-02-2024	The department has claimed that the Company claimed excess ITC in GSTR 3B/9 which is not confirmed in GSTR 2A or 8A of GSTR9.	The Company has received follow up notice on 31/03/2025. In response, The Company has submitted the relevant data and provided clarifications on 30-04-25 to reconcile the differences in the declarations. At this stage we do not see material impact on the financials, operations or other activities of the Company on account of said penalty.
4	Deputy Commissioner of State Tax (GST)	Additional show cause notice under Section 73(1) in Form DRC-01	14-07-2025	Discrepancies under Paragraph 73C (ITC not reversed) U/s 17(2) for FY 2021-22	The Company submitted the relevant data and clarifications on 11/08/2025 to reconcile the differences. At this stage we do not see material impact on the financials, operations or other activities of the Company on account of said penalty.
5	Deputy Commissioner of State Tax (GST)	Penalty Notice - U/s. 125 OF CGST Act	04-08-2025	The department has stated that it has been observed that the Company has applied for amendment after 15 days for deletion and addition of director respectively.	The Company has filed a reply on 11/08/2025 for the same and the matter has been closed during the quarter and there is no material impact on the financials, operations or other activities of the Company on account of said penalty.

