



Scrutinizer's Report

[Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 & Regulation 44 of SEBI [Listing Obligations & Disclosure Requirements] Regulations 2015

To,

The Chairman/Managing Director
Kirloskar Industries Limited,
One Avante, Level 14, Karve Road,
Kothrud, Pune - 411038

Dear Sir/Madam,

I, Manasi Paradkar, a Company Secretary in Practice, has been appointed by the Board of Directors of Kirloskar Industries Limited, CIN: L70100PN1978PLC088972 ('Company') as the Scrutinizer for the purpose of scrutinizing the voting process through Electronic means in respect of the resolution as mentioned in Annexure to this report as circulated by postal ballot notice dt. 10th February 2025 sent by mail to the members holding shares as on cut-off date i.e. 14th, February 2025 and ascertaining the voting result on the resolution contained in the postal ballot notice.

The scrutiny of voting process along with the ascertaining of voting results is as per the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with the relevant & updated SEBI Circulars and the provisions of Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules 2014 together with all updated Circulars issued by the Ministry of Corporate Affairs.

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", if any 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: -




Off.: 9B, Anantkrupa Hsg. Society, 119/1 Paud Road, Kothrud, Pune 411038

Tel.: Off.: +91 - 97668 17274 ● Mobile: +91 - 94235 31223 ● E-mail : csmsp.office@gmail.com

- i. The Notice dt. 10th February, 2025, setting out material facts under Section 102 of the Companies Act, 2013, were sent to the Members by email.
- ii. The remote e-voting period remained open from Friday, 21 February 2025, at 9.00 a.m. and ends on Saturday, 22 March 2025, at 5.00 p.m.
- iii. The members of the Company as on the "cut-off" date i.e., Friday, 14 February 2025, were entitled to vote on the resolutions as set out in the Notice.
- iv. Remote e-voting was unblocked after completion of voting process in the presence of 2 witnesses, who are not in the employment of the Company and who has appended their signatures as witnesses thereto hereunder.
- v. The details containing *inter alia*, list of equity shareholders, who voted "for", "against" on the resolution put to vote, were generated from the e-voting website of NSDL
- v. The E-voting were reconciled with the records maintained by the RTA and thereafter, the report considering e-voting during the period was prepared. A copy of the same is annexed hereto.
- vii. It is hereby confirmed that, I am maintaining the Registers received from RTA and Electronic voting service provider agency in respect of E-voting. The Electronic data and all other relevant records relating to E-voting are under my self-custody and will be handed over to the Chairman / Company Secretary for safe preservation.

Thanking You
Yours Faithfully,
For Manasi Paradkar & Associates


Manasi Paradkar
Practicing Company Secretary
[FCS- 5447, CP -4385]

Place: Pune
Date: 24/03/2025
PRN: 1070/2021
UDIN:F005447F004130931


Witness No.1

MS. Kalyani Aghadte


Witness no. 2

MS. Siddhi Crangote






Received on 24.03.2025
For KIRLOSKAR INDUSTRIES

(ATUL C. KIRLOSKAR)
CHAIRMAN

ANNEXURE TO SCRUTINIZER'S REPORT FOR THE POSTAL BALLOT CONDUCTED BETWEEN THE PERIOD 21.02.2025 TO 22.03.2025

MANASI PARADKAR
FCS - 5447 CP - 4385
Practicing Company Secretary
Pune
Date: 24/03/2025
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UDIN: F005447F004130931

Received on 24.03.2025
For KIRLOSKAR INDUSTRIES LTD.

(ATUL C. KIRLOSKAR)
CHAIRMAN

MANASI PARADKAR
FCS - 5447 CP - 4385
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Date: 24/03/2025
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