



**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. 14<sup>th</sup> November 2025 sent by mail to the members holding shares as on cut-off date i.e. 21<sup>st</sup> November 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: -

- i. The Notice dt.14 November, 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 Saturday, 29 November 2025, at 9.00 a.m. and ends on Sunday, 28 December 2025, at 5.00 p.m.
- iii. The members of the Company as on the “cut-off” date i.e., Friday, 21 November 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
- vi. 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  
SHRIDHAR  
PARADKAR  
Digitally signed by  
MANASI SHRIDHAR  
PARADKAR  
Date: 2025.12.29  
14:25:50 +05'30'

Manasi Paradkar

Practicing Company Secretary

[FCS- 5447, CP –4385]

Date-29.12.2025

Place-Pune

PRN: 1070/2021

UDIN: F005447G002947771

Received on 29 December 2025

Atul  
Chandrakant  
Kirloskar  
Digitally signed by  
Atul Chandrakant  
Kirloskar  
Date: 2025.12.29  
18:34:33 +05'30'

**ANNEXURE TO SCRUTINIZER'S REPORT FOR THE POSTAL BALLOT CONDUCTED BETWEEN THE PERIOD 29/11/2025 to 28/12/2025**

MANASI  
SHRIDHAR  
PARADKAR

Atul  
Chandrakan  
t Kirloskar  
Chairman/Director

Digitally signed by  
Atul Chandrakant  
Kirloskar  
Date: 2025.12.29  
18:34:51 +05'30'

MANASI PARADKAR  
FCS – 5447 CP – 4385  
Practicing Company Secretary  
Pune  
Date: 29.12.2025  
PR NO. 1070/2021  
UDIN: F005447G002947771