



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./43/2024-25  
September 17, 2024

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
2nd Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Scrip: 533193; ISIN: INE134B01017

The Manager,  
The Listing Department,  
National Stock Exchange of India Limited,  
C-1, Block 'G', 5th Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
Symbol: KECL; ISIN: INE134B01017;

Dear Sir,

**Sub: Outcome of the 77<sup>th</sup> Annual General Meeting;**  
**Ref: Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

*Time and occurrence of event / information : September 17, 2024 at 5:00 PM*

This is to inform that based on the receipt of report of the scrutinizer by the Company today, the shareholders of the Company at its 77<sup>th</sup> Annual General Meeting held on September 16, 2024 through Video Conferencing / Other Audio Visual means have approved the following:-

1. Appointment of M/s K N Prabhashankar & Co as Statutory Auditors of the company for the period of three years commencing from this annual general meeting till the conclusion of 80th annual general meeting and to fix their remuneration.

*The brief profile has already been intimated vide letter no. Sect./31/2024-25 dated August 06, 2024 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 read with Schedule III.*

2. Regularization of Additional Independent Director, Mr. Mohammed Saad Bin Jung (DIN: 00264525) by appointing him as an Independent Director of the Company.

*The brief profile has already been intimated vide letter no. Sect./31/2024-25 dated August 06, 2024 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 read with Schedule III.*

**Regd. Office:** No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058  
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Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com  
CIN: L31100KA1946PLC000415



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3. Regularization of Additional Independent Director, Dr. Pangal Ranganath Nayak (DIN: 01507096) by appointing him as an Independent Director of the Company.

*The brief profile has already been intimated vide letter no. Sect./31/2024-25 dated August 06, 2024 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 read with Schedule III.*

4. Appointment of M/s. BMS Auditing, Chartered Accountants, as auditor of the Branch office situated at Ajman, UAE.

*The brief profile has already been intimated vide letter no. Sect./31/2024-25 dated August 06, 2024 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 read with Schedule III.*

Kindly take the above submission on record.

Thanking you

Yours faithfully

for **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat

**Company Secretary & Compliance Officer**