



November 10, 2023

Ref: Sec/Sto/2023/11/06

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Voting Results and Scrutinizers Report of 58th Annual General Meeting of Kennametal India Limited [Scrip Code: 505890]

Ref: Disclosure under Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results with respect to the 58th Annual General Meeting ('**AGM**') of the Company held on November 10, 2023 at 11:00 AM at the Hotel Taj Yeshwantpur, 2275, Tumkur Road, Yeshwantpur Industrial Area, Phase 1, Yeshwantpur, Bengaluru, Karnataka 560022.

We are also enclosing the Scrutinizer's Report on the Resolutions passed by the members at 58th AGM of the Company held on November 10, 2023 at the Hotel Taj Yeshwantpur, 2275, Tumkur Road, Yeshwantpur Industrial Area, Phase 1, Yeshwantpur, Bengaluru, Karnataka 560022.

All the Resolutions were passed with requisite majority. The voting results (remote e-voting and e-voting on the date of AGM) will be uploaded in XBRL format on BSE Listing portal.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Voting Results of the 58th Annual General Meeting ('**AGM**') will be made available on the Company's website at <https://www.kennametal.com/kennametalindia>

We request you to kindly take the same on record.

Thanking You.

Yours Truly,

For **Kennametal India Limited**

Naveen Chandra P
General Manager – Legal & Company Secretary

Encl: As mentioned above



Name of the Company	Kennametal India Limited
Date of the Annual General Meeting	November 10, 2023
Record Date	November 3, 2023
Total number of shareholders on record date	14144
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	92

Resolution No. 1

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider, approve, and adopt the audited financial statements of the Company for the financial year ended June 30, 2023, together with the reports of the Board of Directors and Auditors thereon.						
Category	Mode of voting	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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting	3071774	2886155	93.9573	2886155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3071774	2886155	93.9573	2886155	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2422786	8030	0.3314	8030	0	100.0000	0.0000
	Poll		121	0.0050	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2422786	8151	0.3364	8151	0	100.0000	0.0000
Total		21978240	19377986	88.1690	19377986	0	100.0000	0.0000
Whether resolution is Passed or Not							Yes	

Resolution No. 2

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Mr. Franklin Gerardo Cardenas Castro (DIN: 09050884), Director, who retires by rotation and being eligible, offers himself for re – appointment.

Category	Mode of voting	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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16483680	16483680	100.0000	16483680	0	100.0000
Public-Institutions	E-Voting	3071774	2886155	93.9573	2620839	265316	90.8073	9.1927
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3071774	2886155	93.9573	2620839	265316	90.8073
Public- Non Institutions	E-Voting	2422786	8030	0.3314	8030	0	100.0000	0.0000
	Poll		121	0.0050	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2422786	8151	0.3364	8151	0	100.0000
Total		21978240	19377986	88.1690	19112670	265316	98.6308	1.3692
Whether resolution is Passed or Not							Yes	

Resolution No. 3

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To confirm the Interim Dividend of Rs.20/- per Equity Share (200%) on 2,19,78,240 Equity Shares of Rs.10/- each already paid for the financial year 2022-23 (year ended June 30, 2023).

Category	Mode of voting	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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		16483680	100.0000	16483680	0	100.0000	0.0000
	Poll	16483680	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting		2886155	93.9573	2886155	0	100.0000	0.0000
	Poll	3071774	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3071774	2886155	93.9573	2886155	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8030	0.3314	8030	0	100.0000	0.0000
	Poll	2422786	121	0.0050	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2422786	8151	0.3364	8151	0	100.0000	0.0000
Total		21978240	19377986	88.1690	19377986	0	100.0000	0.0000
Whether resolution is Passed or Not							Yes	

Resolution No. 4

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Ms. Kelly Golden Lynch (DIN: 10270042) as a Non - Executive and Non - Independent Director of the Company.

Category	Mode of voting	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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16483680	16483680	100.0000	16483680	0	100.0000
Public-Institutions	E-Voting	3071774	2886155	93.9573	2673427	212728	92.6294	7.3706
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3071774	2886155	93.9573	2673427	212728	92.6294
Public- Non Institutions	E-Voting	2422786	8030	0.3314	8030	0	100.0000	0.0000
	Poll		121	0.0050	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2422786	8151	0.3364	8151	0	100.0000
Total		21978240	19377986	88.1690	19165258	212728	98.9022	1.0978
Whether resolution is Passed or Not							Yes	

Resolution No. 5

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To ratify remuneration payable to Messrs. K. S. Kamalakara & Co, Bengaluru, Cost Auditors of the Company.

Category	Mode of voting	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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16483680	16483680	100.0000	16483680	0	100.0000
Public-Institutions	E-Voting	3071774	2886155	93.9573	2886155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3071774	2886155	93.9573	2886155	0	100.0000
Public- Non Institutions	E-Voting	2422786	8030	0.3314	8030	0	100.0000	0.0000
	Poll		121	0.0050	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2422786	8151	0.3364	8151	0	100.0000
Total		21978240	19377986	88.1690	19377986	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve the payment of commission, to the Chairman, exceeding fifty percent (50%) of the total commission payable to all other Independent Directors.

Category	Mode of voting	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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16483680	16483680	100.0000	16483680	0	100.0000
Public- Institutions	E-Voting	3071774	2886155	93.9573	2719049	167106	94.2101	5.7899
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3071774	2886155	93.9573	2719049	167106	94.2101
Public- Non Institutions	E-Voting	2422786	9113	0.3761	5851	3262	64.2050	35.7950
	Poll		121	0.0050	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2422786	9234	0.3811	5972	3262	64.6740
Total		21978240	19379069	88.1739	19208701	170368	99.1209	0.8791
Whether resolution is Passed or Not							Yes	

VIJAYAKRISHNA K T
BBM, LLB, FCS, ACMA
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To

Mr. Bidadi Anjani Kumar
Chairman
Kennametal India Limited
8/9th Mile, Tumkur Road
Bengaluru – 560 073

Dear Sir,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No.1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru– 560080, duly appointed as Scrutinizer by Kennametal India Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic ballot ('e-voting') at the 58th Annual General Meeting held on Friday, November 10, 2023 at 11.00AMIST held at Hotel Taj, 2275, Tumkur Road, Yeshwanthpur Industrial Area, Phase 1, Yeshwanthpur, Bengaluru, Karnataka 560022, pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The Notice dated August 30, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 58th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to

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No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

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make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 58th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from November 7, 2023 (9.00 A.M. IST) till November 9, 2023 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e. November 3, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 58th Annual General Meeting.

At the end of the voting period on November 9, 2023 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on November 10, 2023, in the presence of Mrs. Kalaivani S and Mr. Sharan Kumar, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports,

- a. 91 (folio wise) members have cast their votes through remote e-voting.
- b. 28 (folio wise) member have cast their votes through e-voting at the Annual General Meeting.

Brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:



ORDINARY BUSINESS:

Item No.1: Adoption of the Audited Financial Statements of the Company for the financial year ended June 30, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

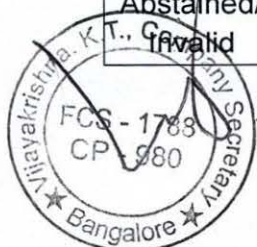
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	90	19377865	28	121	118	19377986	100.00
Dissent	0	0	0	0	0	0	0
Total	90	19377865	28	121	118	19377986	100.00
Abstained/Invalid	1	1083	0	0	1	1083	NA

Item No.2: Appointment of Mr. Franklin Gerardo Cardenas Castro (DIN: 09050884), Director, who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	65	19112549	28	121	93	19112670	98.63
Dissent	25	265316	0	0	25	265316	1.37
Total	90	19377865	28	121	118	19377986	100.00
Abstained/Invalid	1	1083	0	0	1	1083	NA



Item No.3: Confirmation of Interim Dividend of Rs. 20/- per Equity Share (200%) on 2,19,78,240 Equity Shares of Rs. 10/- each already paid for the Financial Year 2022-23 (year ended June 30, 2023).

Ordinary Resolution:

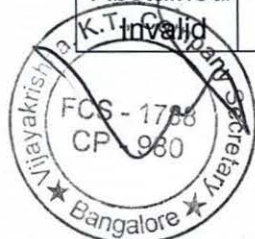
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	90	19377865	28	121	118	19377986	100.00
Dissent	0	0	0	0	0	0	0
Total	90	19377865	28	121	118	19377986	100.00
Abstained/ Invalid	1	1083	0	0	1	1083	NA

SPECIAL BUSINESS:

Item No. 4: Appointment of Ms. Kelly Golden Lynch (DIN: 10270042) as a Non - Executive and Non – Independent Director of the Company.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	73	19165137	28	121	101	19165258	98.90
Dissent	20	212728	0	0	20	212728	1.10
Total	93	19377865	28	121	121	19377986	100.00
Abstained/ Invalid	1	1083	0	0	1	1083	NA



Item No.5: Ratification of remuneration payable to Messrs K. S. Kamalakra & Co, Bengaluru, Cost Auditors of the Company.

Ordinary Resolution:

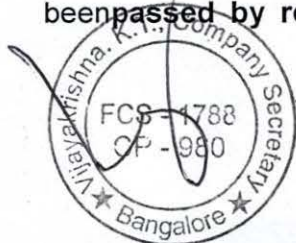
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	90	19377865	28	121	118	19377986	100.00
Dissent	0	0	0	0	0	0	0
Total	90	19377865	28	121	118	19377986	100.00
Abstained/Invalid	1	1083	0	0	1	1083	NA

Item No. 6: Approval to pay commission to the Chairman, exceeding fifty percent (50%) of the total commission payable to all Independent Directors.

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	80	19208580	28	121	108	19208701	99.12
Dissent	11	170368	0	0	11	170368	0.88
Total	91	19378948	28	121	119	19379069	100.00
Abstained/Invalid	0	0	0	0	0	0	NA

Based on the foregoing, the resolution numbers from 01 to 06 may be deemed to have been passed by requisite majority. All the relevant records relating to remote e-voting



and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary of the Company for preserving safely.

Thanking You

Yours Truly



Vijayakrishna K T
Company Secretary

FCS No.: 1788

C. P. No.: 980

UDIN: F001788E001815701

Date: 10.11.2023

Place: Bengaluru

Witnesses:



1. Kalaivani S



2. Sharan Kumar