

Date: 12th May, 2023

The General Manager
Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India
Limited
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSB

Dear Sir/Madam,

Sub.: Voting Results along with Scrutiniser’s Report of the 63rd Annual General Meeting

Ref.: Regulation 44(3) of Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the voting results in prescribed format along with the report issued by the Scrutinizer for the 63rd Annual General Meeting of the members of the Company held on 11th May, 2023 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") commenced at 1.00 p.m. and concluded at 1.56 p.m.

Kindly take the information on your records.

**Yours faithfully,
For KSB LIMITED**

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**Shraddha Kavathekar
Company Secretary**

KSB Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the year ended 31st December, 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	23214306	9047458	38.9736	9047458	0	100.0000	0.0000
	Poll		14166848	61.0264	14166848	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23214306	100.0000	23214306	0	100.0000	0.0000
Public Institutions	E-Voting	4764335	4078544	85.6057	4078544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4078544	85.6057	4078544	0	100.0000	0.0000
Public Non Institutions	E-Voting	6829203	6674	0.0977	6674	0	100.0000	0.0000
	Poll		1085256	15.8914	1085256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1091930	15.9891	1091930	0	100.0000	0.0000
Total		34807844	28384780	81.5471	28384780	0	100.0000	0.0000

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Resolution Required : (Ordinary)		2 - To declare Dividend on equity shares for the Financial Year 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23214306	9047458	38.9736	9047458	0	100.0000	0.0000
	Poll		14166848	61.0264	14166848	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23214306	100.0000	23214306	0	100.0000	0.0000
Public Institutions	E-Voting	4764335	4111077	86.2886	4111077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4111077	86.2886	4111077	0	100.0000	0.0000
Public Non Institutions	E-Voting	6829203	6676	0.0978	6675	1	99.9850	0.0150
	Poll		1085256	15.8914	1085256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1091932	15.9892	1091931	1	99.9999	0.0001
Total		34807844	28417315	81.6405	28417314	1	100.0000	0.0000

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Resolution Required : (Ordinary)		3 - "To appoint a Director in place of Mr. Gaurav Swarup (DIN: 00374298), who retires by rotation, and being eligible, offers himself for re-appointment."						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23214306	9047458	38.9736	9047458	0	100.0000	0.0000
	Poll		14166848	61.0264	14166848	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23214306	100.0000	23214306	0	100.0000	0.0000
Public Institutions	E-Voting	4764335	4111077	86.2886	3129243	981834	76.1174	23.8826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4111077	86.2886	3129243	981834	76.1174	23.8826
Public Non Institutions	E-Voting	6829203	6673	0.0977	5873	800	88.0114	11.9886
	Poll		1085256	15.8914	1085256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1091929	15.9891	1091129	800	99.9267	0.0733
Total		34807844	28417312	81.6405	27434678	982634	96.5421	3.4579

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Resolution Required : (Ordinary)		4 - Ratification of remuneration payable to Cost Auditors for Financial Year 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23214306	9047458	38.9736	9047458	0	100.0000	0.0000
	Poll		14166848	61.0264	14166848	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23214306	100.0000	23214306	0	100.0000	0.0000
Public Institutions	E-Voting	4764335	4111077	86.2886	4111077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4111077	86.2886	4111077	0	100.0000	0.0000
Public Non Institutions	E-Voting	6829203	6673	0.0977	6573	100	98.5014	1.4986
	Poll		1085256	15.8914	1085256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1091929	15.9891	1091829	100	99.9908	0.0092
Total		34807844	28417312	81.6405	28417212	100	99.9996	0.0004

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Resolution Required : (Special)		5 - Re-appointment of Ms. Sharmila Barua Roychowdhury (DIN: 08242998) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	23214306	9047458	38.9736	9047458	0	100.0000	0.0000
	Poll		14166848	61.0264	14166848	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23214306	100.0000	23214306	0	100.0000	0.0000
Public Institutions	E-Voting	4764335	4111077	86.2886	4111077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4111077	86.2886	4111077	0	100.0000	0.0000
Public Non Institutions	E-Voting	6829203	6674	0.0977	5974	700	89.5115	10.4885
	Poll		1085256	15.8914	1085056	200	99.9816	0.0184
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1091930	15.9891	1091030	900	99.9176	0.0824
Total		34807844	28417313	81.6405	28416413	900	99.9968	0.0032


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COMPANY SECRETARIES

PUNE OFFICE :

FLAT NO. A-103, REYA, ABOVE LG SHOWROOM, OPP. PU. LA. DESHPANDE GARDEN, PUNE - 411 030

PHONE: +91-7420071553, E-MAIL: ADMIN@MEHTA-MEHTA.IN, VISIT US: WWW.MEHTA-MEHTA.COM

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
KSB Limited

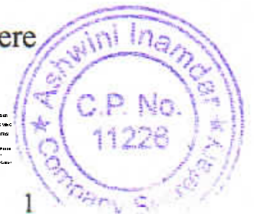
Sixty-Third Annual General Meeting ("AGM") of the Members of KSB Limited ("the Company") held on Thursday, May 11, 2023, at 1:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Sixty-Third AGM of the Company held on **Thursday, May 11, 2023 at 1.00 P.M.** through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021 and No. 10/2022 dated 28th December 2022 (hereinafter referred to as "**MCA Circulars**") in respect of the Resolutions as set out in the Notice convening the 63rd AGM, do hereby submit my report as follows:

1. The notice dated February 23, 2023 of the 63rd AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Link Intime India ("LIPL")
3. The members holding shares as on Friday, May 05, 2023 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 63rd AGM.

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4. The period for remote e-voting commenced on Monday, May 08, 2023 at 9:00 a.m. (IST) and ended on Wednesday, May 10, 2023 at 5:00 p.m. (IST). The Remote e-voting module was disabled by LI IPL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done during the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Dayeeta Gokhale and Ms. Harshita Nahatkar neither of whom are in the employment of the Company and generated from LI IPL e-voting website <https://instavote.linkintime.co.in>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,
For **Mehta & Mehta**
Company Secretaries

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Ashwini Inamdar
Scrutinizer

FCS No: 9409

CP No: 11226

UDIN: F009409E000294914

Place: Mumbai
Date: 12.05.2023

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from LIPL e-voting website <https://instavote.linkintime.co.in> in our presence on May 11, 2023

Gokhale
Name : Ms. Dayeeta Gokhale
Address : Kothrud, Pune

Harshita
Name : Ms. Harshita Nahatkar
Address : Sinhagad Road, Pune

Countersigned by

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Shraddha Kavathekar
Company Secretary
Membership No. 28048
Person authorised by the Board

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements and the audited Consolidated financial statements of the Company for the year ended 31st December, 2022, together with the Board's Report and the Auditor's Report thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	138	1,31,32,676	10	1,52,52,104	148	2,83,84,780	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	2	32,534	0	0	0	0	0

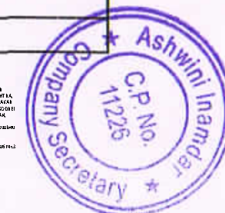
Item No. 2: Ordinary Resolution

To declare dividend on equity shares for the Financial Year 2022.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	139	1,31,65,210	10	1,52,52,104	149	2,84,17,314	100.0000%
Votes against the resolution	1	1	0	0	1	1	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	0

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Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Gaurav Swarup (DIN: 00374298), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	78	1,21,82,574	10	1,52,52,104	88	2,74,34,678	96.5421%
Votes against the resolution	60	9,82,634	0	0	60	9,82,634	3.4579%
Invalid votes/Abstained	2	3	0	0	0	0	0

Item No. 4: Ordinary Resolution

To approve remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants, Cost Auditors of the Company

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	137	1,31,65,108	10	1,52,52,104	147	2,84,17,212	99.9996%
Votes against the resolution	1	100	0	0	1	100	0.0004%
Invalid votes/Abstained	1	1	0	0	0	0	0

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Item No. 5: Special Resolution

Re-appointment of Ms. Sharmila Barua Roychowdhury (DIN: 008242998) as Independent Director of the Company for second consecutive term.

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	138	1,31,64,509	9	1,52,51,904	147	2,84,16,413	99.9968%
Votes against the resolution	1	700	1	200	2	900	0.0032%
Invalid votes/Abstained	1	1	0	0	0	0	0

The special resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

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By the undersigned, the above information is true and correct to the best of his knowledge and belief and he is not aware of any facts which may render the contents of this statement misleading, incomplete or otherwise inaccurate.

