

17 October 2022

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 500243

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 Scrip Code: KIRLOSIND

Sir / Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the Stock Exchange, where the shares of KFIL are listed, an intimation under Regulation 44 of SEBI LODR, vide its letter dated 17 October 2022, has submitted Scrutiniser's Report on voting results in respect of Postal Ballot.

A copy of the intimation is enclosed for your reference.

You are requested to take the same on record.

Yours sincerely,

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

Enclosed: As above

Ref No. 2819/22

17 October 2022

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Scrutiniser's Report on voting results in respect of Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the Scrutiniser's Report on voting results in respect of the Notice of Postal Ballot dated 5 August 2022 :

Total number of shareholders on Record Date (i.e. 2 September 2022)	83,997
Number of shareholders present in the meeting Either in person or through proxy : Promoters and Promoter Group : Public :	Not Applicable
Number of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	Not Applicable

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

**MAYURESH
VINAYAK
GHARPURE**

Digitally signed by
MAYURESH VINAYAK
GHARPURE
Date: 2022.10.17 18:39:31
+05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office :

13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra
Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209
Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223



MANASI PARADKAR & ASSOCIATES
COMPANY SECRETARIES

Off. : 9 B, 'Anant Prasad', Anantkrupa Society,
S. No. 119/1, Paud Road, Kothrud,
Pune 411 038

Tel. : 020 – 65204167, Cell No. : 94235 31223
Mail : manasisparadkar@gmail.com

Scrutinizer's Report

**[Pursuant to Section 108 read with Section 110 of the Companies Act, 2013 and
Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules,
2014, as amended]**

To

The Chairman/Managing Director,
Kirloskar Ferrous Industries Limited
13, Laxmanrao Kirloskar Road,
Khadki, Pune 411003

Dear Sir,

I, Manasi Paradkar, a Company Secretary in Practice has been appointed by the Board of Directors of Kirloskar Ferrous Industries Limited [CIN: L27101PN1991PLC063223] as the Scrutinizer for the purpose of scrutinizing the voting process through Electronic means in respect of Special Resolutions as mentioned in Annexure to this report as circulated by postal ballot notice dt. 05th August 2022 sent by e- mail to the members holding shares as on cut-off date i.e 02nd September 2022 and ascertaining the voting results on the resolutions contained in the postal ballot notice.

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

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 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 systems provided by National Securities Depository Limited (NSDL), authorised agency to provide e-voting facilities engaged by the Company."



Further to the above, I submit my report as under: -

- i. The notice dated 05th August 2022 setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members by email.
- ii. The e-voting period remained open from Saturday, 17th September 2022 at 9:00 A.M (IST) and ends on Sunday, 16 October 2022 at 5:00 p.m. (IST).
- iii. The members of the Company as on the "cut-off" date i.e Friday, 02nd September 2022 were entitled to vote on the resolutions as set out in the Notice.
- iv. Remote e-voting was unblocked after completion of voting process i.e on Sunday, 16th October 2022, in the presence of two 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. I hereby confirm 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 Chairman / Company Secretary for safe preservation.


Thanking You,

Yours Faithfully,



Manasi Paradkar
Company Secretary

Signature of witness


Yogita Barve
Pune


Mugdha Kulkarni
Pune

Membership No. FCS- 5447, CP -4385
Place: Pune
Date: 17/10/2022
UDIN: F005447D001253947

Annexure –E- voting report on postal ballot

Kirloskar Ferrous Industries Limited
CIN L27101PN1991PLC063223

ANNEXURE TO SCRUTINIZER'S REPORT FOR THE POSTAL BALLOT CONDUCTED BETWEEN THE PERIOD 17.09.2022 to 16.10.2022

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% to Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
SPECIAL RESOLUTION												
1	Appointment of Mr. Pravin Kumar Vohra (DIN: 00082545) [who was co-opted as an additional Director w.e.f 5.8.22] as an Independent Director of the Company to hold the office for a term upto 04th August 2027	E- voting	473	9,59,05,800	457	9,59,03,082	99.9972%	16	2718	0.0028%	0	0
2	Approval to the Board of Directors u/s 180 (1) (a) of the Companies Act, 2013 to create security on all or any of the assets of the Company [in addition to existing] in favour of the Banks / NBFC/PFI/body corporate, security & debenture trustees, investors to secure the loan(s)/credit facilities/debts availed or to be availed by the Company &/or debenture bond issued or to be issued up to a sum of Rs. 2,000 Crores.	E- voting	467	95905059	426	95093613	99.1539%	41	811446	0.8461%	6	741



MAMASI PARADKAR
FCS-5447 CP-4385
Practicing Company Secretary
UDIN: F005447D001253947
17.10.2022

For KIRLOSKAR FERROUS INDUSTRIES LIMITED
(Signature)
ATUL C. KIRLOSKAR
Chairman
CHAIRMAN

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pravir Kumar Vohra (DIN : 00082545) as an Independent Director of the Company to hold office for a term upto 4 August 2027				
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		0	0.0000	0	0	0	0
	Poll	78685182	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		78582646	99.8697	78582646	0	100.0000	0.0000
	Total	78685182	78582646	99.8697	78582646	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15713860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		14598349	92.9011	14598349	0	100.0000	0.0000
	Total	15713860	14598349	92.9011	14598349	0	100.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	44418302	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2724805	6.1344	2722087	2718	99.9002	0.0998
	Total	44418302	2724805	6.1344	2722087	2718	99.9002	0.0998
Total		138817344	95905800	69.0878	95903082	2718	99.9972	0.0028
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to the board or directors pursuant to provisions of section 180(1)(a) of the Companies Act, 2013 to create security from time to time by way of mortgage(s), pledge(s), lien(s), hypothecation(s), charge(s) and/or any other encumbrance(s) on all or any of the assets of the				
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		0	0.0000	0	0	0	0
	Poll	78685182	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		78582646	99.8697	78582646	0	100.0000	0.0000
	Total	78685182	78582646	99.8697	78582646	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15713860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		14598349	92.9011	13826236	772113	94.7110	5.2890
	Total	15713860	14598349	92.9011	13826236	772113	94.7110	5.2890
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	44418302	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2724064	6.1328	2684731	39333	98.5561	1.4439
	Total	44418302	2724064	6.1328	2684731	39333	98.5561	1.4439
Total		138817344	95905059	69.0872	95093613	811446	99.1539	0.8461
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

