



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:23

September 11, 2023

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai – 400 051.

(BSE Scrip Code – 500241)

(NSE Symbol – KIRLOSBROS)

Dear Sir/Madam,

Sub: Details of voting results - Postal Ballot

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

This is in continuation with our earlier communication dated August 11, 2023, informing about Postal Ballot Notice for the appointment of Mr. Vinayak Deshpande (DIN: 00036827) as an Independent Director of the Company.

We enclose herewith the details of voting results of the Postal Ballot (through remote electronic voting) together with the Scrutinizer's Report on e-voting in terms of the subject referred Regulation.

Date of Postal Ballot	Notice issued on: August 11, 2023 E-voting period: From Saturday, August 12, 2023 at 9.00 A.M. (IST) to Sunday, September 10, 2023 at 5.00 P.M. (IST).
Total number of shareholders as on Record Date (i.e. August 04, 2023)	38,892
Number of shareholders present at the meeting either in person: <ul style="list-style-type: none">• Promoter and Promoter group• Public	N.A.
Number of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	N.A.





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The voting results and the Scrutinizer's Report thereon are being uploaded on the website of the Company at www.kirloskar.pumps.com and on the website of NSDL at www.evoting.nsdl.com.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

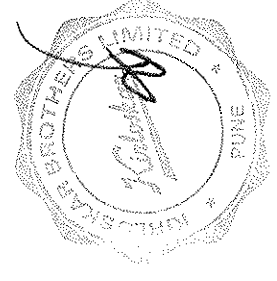
Devang Trivedi
Company Secretary

Encl.: As Above



End Date of the Postal Ballot	10-09-2023
Total number of shareholders on record date	38892
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters and promoter Group:	
Public:	
Resolution - Appointment of Mr. Vinayk Deshpande (DIN 00036327) as an Independent Director of the Company	
Resolution required (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution No ?	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		51752638	98.82	31966624	19786014	61.77	38.23
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	52371675	0	0.00	0	0	0.00	0.00
	TOTAL		51752638	98.82	31966624	19786014	61.77	38.23
Public - Institutions	E-VOTING		7002075	74.47	7002075	0	100.00	0.00
	POLL	9403004	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		7002075	74.47	7002075	0	100.00	0.00
Public-Non Institutions	E-VOTING		598892	3.40	598249	643	99.89	0.11
	POLL	17634247	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		598892	3.40	598249	643	99.89	0.11
TOTAL		79408926	59353605	74.74	39566948	19786657	66.66	33.34





KIRLOSKAR BROTHERS LIMITED

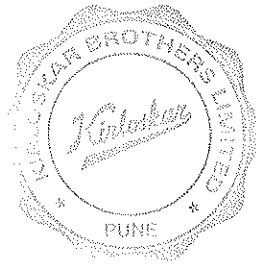
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Based on the Scrutinizer's Report dated September 11, 2023, I declare that the resolution proposed for appointment of Mr. Vinayak Deshpande (DIN 00036827) as an Independent Director of the Company, has been approved **as a Special Resolution** pursuant to Regulation 25 (2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015] as the votes cast in favour of the resolution exceed the votes cast against the resolution, and votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution as required under the said Regulation.

For Kirloskar Brothers Limited

Sanjay Kirloskar
Chairman & Managing Director
DIN: 00007885



Pune, September 11, 2023

Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014 as amended]

To,

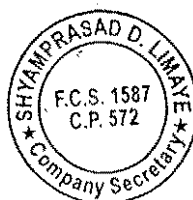
The Chairman /Company Secretary,
Kirloskar Brothers Ltd.,
CIN: L29113PNI920PLC000670,
Yamuna, S No.98/3 -7, Plot No.3 Baner,
Pune -411 045.

Dear Sir,

I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Kirloskar Brothers Limited ("The Company") as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolution contained in the notice (hereinafter referred to as "the resolution") of the Postal Ballot

1. The notice dated 01st August, 2023 of the Postal Ballot along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolution proposed to be passed through Postal Ballot via remote electronic voting ('e-voting'). The Company had provided e-voting facility to the shareholders to vote on the resolution through electronic platform provided by National Securities Depository Limited (NSDL).
2. No postal ballot forms were sent to the Members in view of the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting, vide General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circulars No.10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No.3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting, on the resolution contained in the Notice of the Postal Ballot to the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by NSDL, the authorized agency engaged by the Company, to provide remote e-voting facilities.

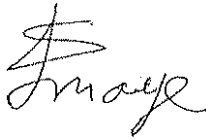
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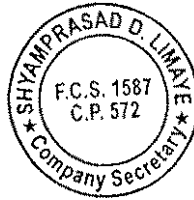
4. Further to the above, I submit my report as under:

- i. The Company had completed dispatch of Postal Ballot Notice in electronic form on Friday, 11th August, 2023 to the shareholders whose names appeared on the register of members/list of beneficial owners on Friday, 04th August, 2023 (End of Day) through their registered email id.
- ii. The remote e-voting period remained open from Saturday, 12th August, 2023 (9:00 A.M.) to Sunday, 10th September, 2023 (5:00 P.M).
- iii. The members who were on record of the Company as on the "cut-off" date i.e. Friday, 04th August, 2023, (End of Day) were entitled to vote on the resolution as set out in the notice of the Postal Ballot.
- iv. The votes cast via remote e-voting were blocked on Sunday, 10th September, 2023 immediately after completion of aforesaid voting hours by NSDL through its system.
- v. Thereafter, considering votes through remote e-voting the result of the voting is given below. The details containing, *inter alia*, votes cast in "favor" or "against" on the resolution that was put to vote, and whose votes became invalid and number of votes abstained from voting, were generated from the e-voting system of NSDL and my report is based on such reports generated.

Thanking You,
Yours faithfully,



Shyamprasad Limaye
Company Secretary
FCS 1587 CP 572



UDIN : F001587E 000983788

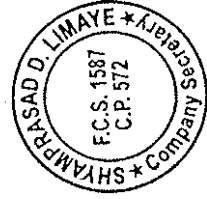
Place: PUNE

Date: 11/09/2023

KIRLOSKAR BROTHERS LIMITED														
RESULT OF VOTING AT Postal Ballot 10th September, 2023 Promoters and Public														
Serial No	Resolution	TYPE	TOTAL			FOR			AGAINST			NEUTRAL		
			Total Count Valid Votes Received	Total Shares Includes Promoters and Public	Percentage	No of Count	No of Shares in Favour	Percentage	No of Count	No of Shares in Against	Percentage	No of Count	No of Shares Neutral	Percentage
1	Appointment of Mr. Vinayak Deshpande (DIN 00036827), as an Independent Director of the Company	Electronic Voting	345	5,93,53,605	100.00	326	39566948	66.66	19	19786657	33.34	-	-	-

RESULT OF VOTING AT Postal Ballot 10th September, 2023 Public

Serial No	Resolution	TYPE	TOTAL			FOR			AGAINST			NEUTRAL		
			Total Count Valid Votes Received	Total Shares Public	Percentage	No of Count	No of Shares in Favour	Percentage	No of Count	No of Shares in Against	Percentage	No of Count	No of Shares Neutral	Percentage
1	Appointment of Mr. Vinayak Deshpande (DIN 00036827), as an Independent Director of the Company	Electronic Voting	333	76,00,967	100.00	320	76,00,324	99.99	13	643	0.01	-	-	-



Shyamprasad D. Limaye

Shyamprasad D. Limaye
Company Secretary
FCS 1587 CP 572



A. A. S.