



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

August 02, 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 at the 103rd Annual General Meeting (AGM)

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

In terms of the subject referred Regulation, we are enclosing a disclosure of voting results of the AGM together with the Scrutinizer's Reports on e-voting.

Date of the Annual General Meeting	Tuesday, August 01, 2023
Total number of shareholders as on Record Date (i.e. July 25, 2023)	38,306
Number of shareholders present at the meeting either in person: • Promoter and Promoter group • Public	N.A.
Number of shareholders attended the meeting through Video Conferencing: • Promoter and Promoter Group • Public	08 39

The consolidated voting results and the Scrutinizer's Report thereon are being uploaded on the website of the Company at www.kirloskarpumps.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



Resolution 1 : To adopt Audited Financial Statements (Standalone and Consolidated) for the FY ended March 31, 2023

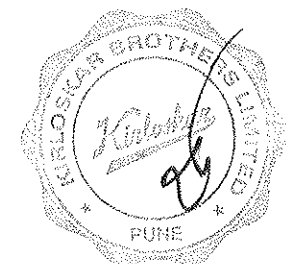
Resolution required :(Ordinary / Special)

Ordinary 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 favour (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	52371675	51752638	98.82	31966624	19786014	61.77	38.23
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52371675	51752638	98.82	31966624	19786014	61.77	38.23
Public - Institutions	E-VOTING	8871318	6572026	74.08	6572026	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8871318	6572026	74.08	6572026	0	100.00	0.00
Public-Non Institutions	E-VOTING	18165933	161113	0.89	161106	7	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18165933	161113	0.89	161106	7	100.00	0.00
TOTAL		79408926	58485777	73.65	38699756	19786021	66.17	33.83



Resolution 2 : To declare Dividend on Equity Shares of the Company for the FY 2022-23								
Resolution required :(Ordinary / Special)			Ordinary 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 favour (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	52371675	31966624	61.04	31966624	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52371675	31966624	61.04	31966624	0	100.00	0.00
Public - Institutions	E-VOTING	8871318	6660673	75.08	6660673	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8871318	6660673	75.08	6660673	0	100.00	0.00
Public-Non Institutions	E-VOTING	18165933	161113	0.89	160956	157	99.90	0.10
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18165933	161113	0.89	160956	157	99.90	0.10
TOTAL		79408926	38788410	48.85	38788253	157	100.00	0.00



Resolution 3 : To appoint a Director in place of Mr. Alok Kirloskar, Non-Executive Director, who retires by rotation

Resolution required :(Ordinary / Special) **Ordinary 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 favour (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	52371675	51752638	98.82	31966624	19786014	61.77	38.23
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52371675	51752638	98.82	31966624	19786014	61.77	38.23
Public - Institutions	E-VOTING	8871318	6660673	75.08	6660673	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8871318	6660673	75.08	6660673	0	100.00	0.00
Public-Non Institutions	E-VOTING	18165933	161113	0.89	160948	165	99.90	0.10
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18165933	161113	0.89	160948	165	99.90	0.10
TOTAL		79408926	58574424	73.76	38788245	19786179	66.22	33.78



Resolution 4 : To ratify remuneration payable to M/s. Parkhi Limaye & Co.- Cost Accountants for the period 2023-24

Resolution required :(Ordinary / Special) Ordinary 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 favour (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	52371675	51752638	98.82	51752638	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52371675	51752638	98.82	51752638	0	100.00	0.00
Public - Institutions	E-VOTING	8871318	6660673	75.08	6660673	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8871318	6660673	75.08	6660673	0	100.00	0.00
Public-Non Institutions	E-VOTING	18165933	161113	0.89	161106	7	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18165933	161113	0.89	161106	7	100.00	0.00
TOTAL		79408926	58574424	73.76	58574417	7	100.00	0.00





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KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Based on the Scrutinizer's Report dated August 2 2023, I declare that the Resolutions No. 1 to 4 are passed with requisite majority.

For **Kirloskar Brothers Limited**

Devang Trivedi

Company Secretary



Shyamprasad D. Limaye
B.Com. LL.B., F.C.S
Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No 4
Kothrud, Pune: 411 038.
Tel.: (O) 25 38 99 85 Mobile No. 9423009462
E-mail: shyamprasad.limaye@gmail.com

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,

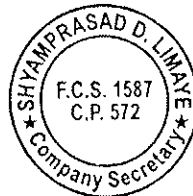
The Chairman /Company Secretary,
Kirloskar Brothers Ltd.,
CIN: L29113PN1920PLC000670,
Yamuna, S No.98/3 – 7, Plot No.3 Baner,
Pune – 411 045.

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 and 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 Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 103rd Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 01st day of August, 2023 at 2.00 p.m., after ascertaining the quorum the proceedings commenced through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility at the Registered office of the Company (the deemed venue) .

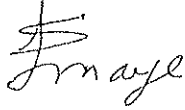
1. The notice dated 11th May, 2023 convening the AGM of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM 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 National Securities Depository Limited (NSDL), the authorized agency engaged by the Company, to provide remote e-voting facilities and e-voting during the AGM.
3. Further to the above, I submit my report as under: -
 - i. The remote e-voting period remained open from Saturday, 29th July, 2023 (9:00 A.M) to Monday, 31st July, 2023 (5:00 P.M).

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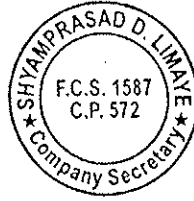


- ii. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 25th July, 2023, (End of Day) were entitled to vote on the resolutions as set out in the notice of AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on Monday, 31st July, 2023 immediately after completion of aforesaid voting hours by NSDL through its system.
- iv. The E-voting facility was provided by NSDL at the AGM on Tuesday 01st August, 2023 for those members who attended the meeting but not voted through remote e-voting facility earlier.
- v. Thereafter considering remote e-voting and e-voting at the AGM, the combined result of the voting is annexed.

Thanking You,
Yours faithfully,



Shyamprasad Limaye
Company Secretary
FCS 1587 CP 572

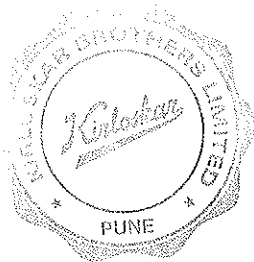


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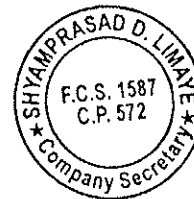
Place: PUNE
Date: 02/08/2023

KIRLOSKAR BROTHERS LIMITED
RESULT OF VOTING AT GENERAL MEETING HELD ON 01/08/2023

Serial No	Resolutions	TYPE	TOTAL			FOR			AGAINST			NEUTRAL		
			Total No. of Valid	Total Shares	Percentage	No of Ballot	No of Shares in Favour	Percentage	No of Ballot	No of Shares in Against	Percentage	No of Ballot	No of Shares	Percentage
1	To adopt Audited Financial Statements (Standalone and Consolidated) for the FY ended March 31, 2023	Electronic	178	5,84,85,777	100.00	171	3,86,99,756	66.17	7	1,97,86,021	33.83	-	-	-
		Ballot	0	0	-	0.00	0	-	0	0	-	-	-	-
		TOTAL	178	5,84,85,777	100.00	171	3,86,99,756	66.17	7	1,97,86,021	33.83	-	-	-
2	To declare Dividend on Equity Shares of the Company for the FY 2022-23	Electronic	173	3,87,88,410	100.00	170	3,87,88,253	99.9996	3	157	0.0004	-	-	-
		Ballot	0	0	-	0.00	0	-	0	0	-	-	-	-
		TOTAL	173	3,87,88,410	100.00	170	3,87,88,253	100.00	3	157	0.0004	-	-	-
3	To appoint a Director in place of Mr. Alok Kirloskar Director who retires by rotation	Electronic	179	5,85,74,424	100.00	171	3,87,88,245	66.22	8	1,97,86,179	33.78	-	-	-
		Ballot	0	0	-	0.00	0	-	0	0	-	-	-	-
		TOTAL	179	5,85,74,424	100.00	171	3,87,88,245	66.22	8	1,97,86,179	33.78	-	-	-
4	To ratify remuneration payable to M/s. Parkhi Limaye & Co.- Cost Accountants for the	Electronic	179	5,85,74,424	100.00	178	5,85,74,417	100.00	1	7	0.00	-	-	-
		Ballot	0	0	-	0.00	0	-	0	0	-	-	-	-
		TOTAL	179	5,85,74,424	100.00	178	5,85,74,417	100.00	1	7	0.00	-	-	-



(Handwritten signature)



(Handwritten signature)
Shyamprasad D. Limaye
Company Secretary
FCS 1587 CP 572