



June 21, 2024

Ref: Sec/Sto/2024/06/02

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Voting Results and Scrutinizers Report of Postal Ballot 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 Postal Ballot of Kennametal India Limited (the '**Company**') commenced on Tuesday, May 21, 2024, 9:00 AM and ended on Wednesday, June 19, 2024, 5:00 PM.

We are also enclosing the Scrutinizer's Report on the Resolutions passed by the members through Postal ballot e-voting of the Company commenced on Tuesday, May 21, 2024, 9:00 AM and ended on Wednesday, June 19, 2024, 5:00 PM.

All the Resolutions were passed with requisite majority and deemed to be passed on the last date specified for the e-voting i.e., June 19, 2024.

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 Postal Ballot will be made available on the Company's website at <https://www.kennametal.com/in/en/about-us/kil-financials/general-meetings---annual-reports.html>

We request you to kindly take the same on record.

Thanking You.

Yours Truly,

For **Kennametal India Limited**

Aditya Jain
Compliance Officer

Encl: As mentioned above



Name of the Company	Kennametal India Limited
Date of Postal Ballot Notice	May 9, 2024
Voting Start Date	May 21, 2024 (9:00 AM)
Voting End Date	June 19, 2024 (5:00 PM)
Total number of shareholders as at cut - off date (May 9, 2024)	11,381
No of Members present in the meeting either in person or through proxy:	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No of Members attended the meeting through Video Conferencing:	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

Resolution No. 1

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Appointment of Mr. Narumanchi Venkata Sivakumar (DIN: 03534101) as a Non-Executive and 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	3190239	3122790	97.8858	3122790	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		3190239	3122790	97.8858	3122790	0	100.0000
Public- Non Institutions	E-Voting	2304321	25348	1.1000	25258	90	99.6449	0.3551
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2304321	25348	1.1000	25258	90	99.6449
Total		21978240	19631818	89.3239	19631728	90	99.9995	0.0005
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?

Yes

Description of resolution considered

Approval of material related party transactions with Kennametal Inc., USA.

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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16483680	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3190239	3122790	97.8858	3122790	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	3190239	3122790	97.8858	3122790	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2304321	25347	1.1000	24437	910	96.4098	3.5902
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2304321	25347	1.1000	24437	910	96.4098	3.5902
Total		21978240	3148137	14.3239	3147227	910	99.9711	0.0289
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?

Yes

Description of resolution considered

Approval of material related party transactions with Kennametal Europe GmbH, Switzerland.

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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16483680	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3190239	3122790	97.8858	3122790	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	3190239	3122790	97.8858	3122790	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2304321	25347	1.1000	24437	910	96.4098	3.5902
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2304321	25347	1.1000	24437	910	96.4098	3.5902
Total		21978240	3148137	14.3239	3147227	910	99.9711	0.0289
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, 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

21st June, 2024

To

Chairman
Kennametal India Limited
Bengaluru

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 – 560 080, was duly appointed as Scrutinizer by your Company('the Company') for the purpose of scrutinizing the Postal Ballot undertaken by the Company vide Notice dated 09th May, 2024 and facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely Circular No. 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 10/2021 dated June 23, 2021 including General Circular Nos. 3/2022 and 11/2022 dated May 5, 2022 and December 28, 2022 and other applicable Circulars issued by MCA from time to time (collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions of the Act (including any statutory modification(s) and/or re-enactment thereof for the time being in force).

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolutions proposed in the Notice dated 09th May, 2024 based on the report provided by Central Depository Services

1



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

Tel : +91 80 23221564

(India) Limited (CDSL), the Agency engaged by the Company to provide e-voting facility.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Tuesday, 21st May, 2024 (9.00 A.M. IST) till Wednesday, 19th June, 2024 (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.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolutions which were put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> and based on such reports, 126 (One Hundred and Twenty Six) members (folio wise) have cast their votes through remote e-voting.

On verification of 126 members voting through e-Voting, up to 19th June, 2024 from the Shareholders of Kennametal India Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

VOTING ANALYSIS:

SPECIAL BUSINESS:

ITEM NO. 1- APPOINTMENT OF MR. NARUMANCHI VENKATA SIVAKUMAR (DIN: 03534101) AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY:

SPECIAL RESOLUTION:

Particulars	Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	122	19631728	100.00
Dissent	4	90	0.00*
Total	126	19631818	100.00
Abstained	NIL	NIL	NA

*Negligible decimals ignored



ITEM NO. 2 - APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH KENNAMETAL INC., USA:

ORDINARY RESOLUTION:

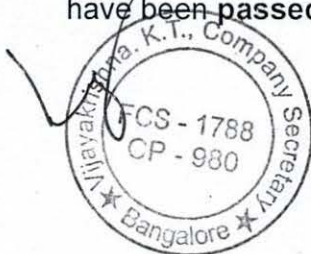
Particulars	Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	120	3147227	99.97
Dissent	3	910	0.03
Total	123	3148137	100.00
Abstained	3	16483681	NA

ITEM NO. 3 - APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH KENNAMETAL EUROPE GmbH, SWITZERLAND:

ORDINARY RESOLUTION:

Particulars	Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	120	3147227	99.97
Dissent	3	910	0.03
Total	123	3148137	100.00
Abstained	3	16483681	NA

Based on the foregoing, the resolutions numbered 1, 2 and 3 may be deemed to have been passed by requisite majority.



Based on the above information, you may kindly declare the results and take steps accordingly.

E-voting statement is being furnished to you.

Thanking you
Yours faithfully



Vijayakrishna K T
Company Secretary
FCS: 1788; CP: 980



Peer Review Certificate No. 1883/2022
UDIN: F001788F000598714