



Date: 27th September, 2024

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

Subject: Submission of the Voting Results and Consolidated Scrutinizer’s Report

Dear Sir/Madam,

In continuation to our letter dated 27th August, 2024 to issue Postal Ballot Notice, we are submitting herewith the Voting Results and Consolidated Scrutinizer’s Report on the Postal Ballot conducted by the Company through e-voting from 28th August, 2024 to 26th September, 2024 (both days inclusive) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following special resolutions have been approved by the Shareholders of the Company with the requisite majority, to be effective from 01st October 2024:

1. Appointment of Mr. Ulhas Yargop (DIN: 00054530) as an Independent Director
2. Appointment of Mr. Vishal Kampani (DIN: 00009079) as an Independent Director

The voting results and the Scrutinizer's Report are being uploaded on the Company’s website at www.ksbindia.co.in and websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Kindly take the information on your records.

For KSB Limited

Shraddha Kavathekar
Company Secretary

Encl: Voting Results and Consolidated Scrutinizer’s Report



Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	1 st August, 2024
2.	e-Voting Start Date	28 th August, 2024 at 9.00 am IST
3.	e-Voting End Date	26 th September, 2024 at 5.00 pm IST
4.	Total number of members as on record date (i.e. cut-off date 21 st August, 2024)	67,077
5.	No. of shareholders present in the meeting either in person or through proxy: a) Promoters & Promoter Group b) Public	Not applicable for Postal ballot
6.	No. of shareholders attended the meeting through Video Conferencing: a) Promoters & Promoter Group b) Public	Not applicable for Postal ballot



Resolution Required :Special		1 - Appointment of Mr. Ulhas Yargop (DIN: 00054530) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	121471530	121471530	100.0000	121471530	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		121471530	100.0000	121471530	0	100.0000	0.0000
Public Institutions	E-Voting	26715830	24833183	92.9531	24830138	3045	99.9877	0.0123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24833183	92.9531	24830138	3045	99.9877	0.0123
Public Non Institutions	E-Voting	25851860	74047	0.2864	73570	477	99.3558	0.6442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047	0.2864	73570	477	99.3558	0.6442
Total		174039220	146378760	84.1068	146375238	3522	99.9976	0.0024



Resolution Required :Special			2 - Appointment of Mr. Vishal Kampani (DIN: 00009079) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	121471530	121471530	100.0000	121471530	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		121471530	100.0000	121471530	0	100.0000	0.0000
Public Institutions	E-Voting	26715830	24833183	92.9531	21393620	3439563	86.1493	13.8507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24833183	92.9531	21393620	3439563	86.1493	13.8507
Public Non Institutions	E-Voting	25851860	74155	0.2868	69890	4265	94.2485	5.7515
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74155	0.2868	69890	4265	94.2485	5.7515
Total		174039220	146378868	84.1068	142935040	3443828	97.6473	2.3527

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
Pune

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

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 conducting Postal Ballot, through remote e-voting process carried out by the Company pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 22/2020 dated June 15, 2020, Circular no. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular no. 10/2021 dated June 23, 2021, General Circular no. 20/2021 dated December 08, 2021 and General Circular no. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (hereinafter referred to as "**MCA Circulars**"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated August 01, 2024 in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot ("Notice") was dispatched to the Members of the Company vide e-mail on Thursday, August 01, 2024.
2. The remote e-voting period commenced from 9.00 a.m. (IST) on Wednesday, August 28, 2024 and ended at 5.00 p.m. (IST) on Thursday, September 26, 2024.

3. The remote e-voting facility was provided by Link Intime India Private Limited (“Link Intime”).
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with RTA/CDSL/NSDL/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the “Record date”/ “Cut-off date” i.e., Wednesday, August 21, 2024 were entitled to vote on the proposed resolutions.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated August 01, 2024 are enclosed in **Annexure-1**.
7. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

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

Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409F001338473

Place: Mumbai
Date: 27.09.2024
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Link Intime e-voting website <https://instavote.linkintime.co.in/> in our presence on September 26, 2024 at 05:00 pm IST.



Name : Nikhil Surdi
Address : Sinhgad Road, Pune



Name : Vedant Patel
Address : Sahakar Nagar, Pune

Countersigned by

Shraddha Kavathekar
Company Secretary & Compliance Officer
Membership No. 28048
Authorized Person

Annexure I

Item No. 1: Special Resolution

Appointment of Mr. Ulhas Yargop (DIN: 00054530) as an Independent Director of the Company.			
Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	325	14,63,75,238	99.9976
Votes against the resolution	12	3,522	0.0024
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were cast in favour of the resolution.

Item No. 2: Special Resolution

Appointment of Mr. Vishal Kampani (DIN: 00009079) as an Independent Director of the Company.			
Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	311	14,29,35,040	97.6473
Votes against the resolution	27	34,43,828	2.3527
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were cast in favour of the resolution.