

10 August 2021

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Sir / Madam,

Sub.: Voting Results and Scrutinizer's Report for the 27th Annual General Meeting

The Annual General Meeting of the Company (AGM) held on Tuesday, 10 August 2021, at 11.30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with the provisions of the Companies Act, 2013, (the Act) and Rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 02/2021 dated 13 January 2021, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Regulations read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, issued by the SEBI (collectively referred to as 'SEBI Circulars');

Please find enclosed the following:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations).
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including amendments thereof, on remote e-voting and e-voting during the AGM.

Based on the aforesaid Scrutinizer's Report, the resolutions for item nos. 1 to 9 of the AGM Notice were passed with requisite majority.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini
Vijay Mali

Digitally signed by
Ashwini Vijay Mali
Date: 2021.08.10
18:39:13 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer
Encl.: As above

Kirloskar Industries Limited

A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801,
Fergusson College Road, Shivajinagar, Pune- 411005
Tel: +91 (20) 29702374
Fax: +91 (20) 29704374
Website: www.kil.net.in
CIN: L70100PN1978PLC088972

ANNEXURE I

Format for Voting Results

Date of the Annual General Meeting	Tuesday, 10 August 2021
Total number of shareholders on record date	17,279
Number of shareholders present in the meeting either in person or through proxies – Promoters and Promoters Group Public	Not applicable
Number of shareholders attended the meeting through Video Conferencing – Promoters and Promoters Group Public	17 35



Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1: Adoption of Audited Financial Statements of the Company (including Consolidated Financial Statements) for the Financial Year ended 31 March 2021 and Report of the Board of Directors and Auditors thereon								
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	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	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	70,98,178	70,89,865	99.8829	70,89,865	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70,89,865	99.8829	70,89,865	0	100.0000	0.0000
Public – Institutions	E-voting	12,62,572	4,641	0.3676	4,641	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,641	0.3676	4,641	0	100.0000	0.0000
Public – Non Institutions	E-voting	13,51,394	62,461	4.622	62,461	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62,461	4.622	62,461	0	100.0000	0.0000
Total		97,12,144	71,56,967	73.6909	71,56,967	0	100.0000	0.0000

The aforesaid Ordinary Resolution has been passed with requisite majority.



Resolution No. 2: Declaration of Dividend on equity shares for the Financial Year ended 31 March 2021								
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	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	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	70,98,178	70,89,865	99.8829	70,89,865	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70,89,865	99.8829	70,89,865	0	100.0000	0.0000
Public – Institutions	E-voting	12,62,572	4,641	0.3676	4,641	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,641	0.3676	4,641	0	100.0000	0
Public – Non Institutions	E-voting	13,51,394	62,461	4.622	62,461	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62,461	4.622	62,461	0	100.0000	0.0000
Total		97,12,144	71,56,967	73.6909	71,56,967	0	100.0000	0.0000

The aforesaid Ordinary Resolution has been passed with requisite majority.



Resolution No. 3: Approval for the re-appointment of Mr. Vinesh Kumar Jairath [DIN: 00391684], as a 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	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	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	70,98,178	70,89,865	99.8829	70,89,865	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70,89,865	99.8829	70,89,865	0	100.0000	0.0000
Public – Institutions	E-voting	12,62,572	4,641	0.3676	652	3,989	14.0487	85.9513
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,641	0.3676	652	3,989	14.0487	85.9513
Public – Non Institutions	E-voting	13,51,394	62,461 *	4.6220	62,382	53	99.8735	0.0849
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62,461 *	4.6220	62,382	53	99.8735	0.0849
Total		97,12,144	71,56,967 *	73.6909	71,52,899	4,042	99.9432	0.0565

* includes 26 abstain votes

The aforesaid Ordinary Resolution has been passed with requisite majority.



Resolution No. 4: Approval for the reappointment of Mr. Atul Kirloskar [DIN: 00007387], as a 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	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	70,98,178	70,89,865	99.8829	70,89,865	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70,89,865	99.8829	70,89,865	0	100.0000	0.0000
Public – Institutions	E-voting	12,62,572	4,641	0.3676	4,641	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,641	0.3676	4,641	0	100.0000	0.0000
Public – Non Institutions	E-voting	13,51,394	62,461	4.622	62,461	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62,461	4.622	62,461	0	100.0000	0.0000
Total		97,12,144	71,56,967	73.6909	71,56,967	0	100.0000	0.0000

The aforesaid Ordinary Resolution has been passed with requisite majority.



Resolution No. 5: Approval for the appointment of Kirtane & Pandit LLP, Chartered Accountants, Pune, (Firm Registration No. 105215W/W100057) as the Statutory Auditors of the Company, to hold the office for a first term of five consecutive years with effect from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM to be held in the year 2026

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	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	70,98,178	70,89,865	99.8829	70,89,865	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		70,89,865	99.8829	70,89,865	0	100.0000	0.0000
Public – Institutions	E-voting	12,62,572	4,641	0.3676	4,641	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,641	0.3676	4,641	0	100.0000	0.0000
Public – Non Institutions	E-voting	13,51,394	62,461 *	4.6220	62,380	55	99.8703	0.0881
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		62,461 *	4.6220	62,380	55	99.8703	0.0881
Total		97,12,144	71,56,967 *	73.6906	71,56,886	55	99.9989	0.0008

* includes 26 abstain votes

The aforesaid Ordinary Resolution has been passed with requisite majority.



Resolution No. 6: Approval for the revision in remuneration of Mr. Mahesh Chhabria [holding DIN: 00166049], Managing 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	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	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	70,98,178	70,89,865	99.8829	70,89,865	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70,89,865	99.8829	70,89,865	0	100.0000	0.0000
Public – Institutions	E-voting	12,62,572	4,641	0.3676	0	4,641	0.0000	100.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,641	0.3676	0	4,641	0.0000	100.0000
Public – Non Institutions	E-voting	13,51,394	62,461 *	4.6220	41,049	65	65.7194	0.1041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62,461 *	4.6220	41,049	65	65.7194	0.1041
Total		97,12,144	71,56,967 *	73.6909	71,30,914	4,706	99.6360	0.0658

* includes 21,347 abstain votes

The aforesaid Special Resolution has been passed with requisite majority.



Resolution No. 7: Approval for the revision in remuneration of Ms. Aditi Chirmule [holding DIN: 01138984], Executive 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	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	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	70,98,178	70,89,865	99.8829	70,89,865	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70,89,865	99.8829	70,89,865	0	100.0000	0.0000
Public – Institutions	E-voting	12,62,572	4,641	0.3676	0	4,641	0.0000	100.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,641	0.3676	0	4,641	0.0000	100.0000
Public – Non Institutions	E-voting	13,51,394	62,461	4.622	62,396	65	99.8959	0.1041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62,461	4.622	62,396	65	99.8959	0.1041
Total		97,12,144	71,56,967	73.6909	71,52,261	4,706	99.9342	0.0658

The aforesaid Special Resolution has been passed with requisite majority.



Resolution No. 8: Approval for the payment of remuneration, (in the nature of commission or perquisite(s)) arising as a result of exercise of vested Equity Settled Stock Appreciation Rights (ESARs) under the Kirloskar Industries Limited - Employees Stock Appreciation Rights Plan 2019 (KIL ESARP 2019), to Mr. Vinesh Kumar Jairath, Non-Executive Director of the Company, in excess of 50% of the total remuneration payable to all Non-Executive Directors of the Company, for the Financial Year 2021-2022

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	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	70,98,178	70,89,865	99.8829	70,89,865	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		70,89,865	99.8829	70,89,865	0	100.0000	0.0000
Public – Institutions	E-voting	12,62,572	4,641	0.3676	4,641	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,641	0.3676	4,641	0	100.0000	0.0000
Public – Non Institutions	E-voting	13,51,394	62,461	4.622	62,059	402	99.3654	0.6436
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		62,461	4.622	62,059	402	99.3654	0.6436
Total		97,12,144	71,56,967	73.6909	71,56,565	402	99.9944	0.0056

The aforesaid Special Resolution has been passed with requisite majority.



Resolution No. 9: Approval to keep and maintain the statutory registers and other registers / records to be maintained under Section 88 of the Companies Act, 2013, (the Act) and copies of the Annual Returns filed under Section 92 of the Act, at a place other than the Registered Office 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	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	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	70,98,178	70,89,865	99.8829	70,89,865	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70,89,865	99.8829	70,89,865	0	100.0000	0.0000
Public – Institutions	E-voting	12,62,572	4,641	0.3676	4,641	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,641	0.3676	4,641	0	100.0000	0.0000
Public – Non Institutions	E-voting	13,51,394	62,461	4.622	62,451	10	99.9840	0.0160
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62,461	4.622	62,451	10	99.9840	0.0160
Total		97,12,144	71,56,967	73.6909	71,56,957	10	99.9999	0.0001

The aforesaid Special Resolution has been passed with requisite majority.



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 / Director,
Kirloskar Industries Limited,
Office No.801, 8th Floor,
Cello Platina Fergusson College Road,
Shivaji Nagar, Pune -411005

Dear Sir,

I, ManasiParadkar, a Company Secretary in Practice, have been appointed by the Board of Directors of Kirloskar Industries Limited, CIN: L70100PN1978PLC088972 ('the Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the 27 Annual General Meeting (AGM) of the members of the Company held on Tuesday, 10 August 2021, at 11.30 a.m. and ascertaining the voting result on the resolutions contained in the Notice of AGM.

The scrutiny of voting process along with ascertaining of voting results is as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and read with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and related circulars, and the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and read with the General Circular No. 02/2021 dated 13 January 2021 and related circulars issued by the Ministry of Corporate Affairs

The Notice dated 15 May 2021 setting out material facts under Section 102 of the Companies Act, 2013, were sent to the Members by email.

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 through different modes is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions and "invalid / abstained votes", based on the reports generated and

downloaded from the e-voting system provided by, National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.

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

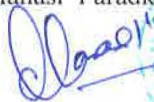
- i. The remote e-voting period remained open from Saturday, 07 August 2021 (9.00 A.M.) to Monday, 09 August 2021, (5.00 P.M.)
- ii. The members of the Company as on the "cut-off" date, i.e., Tuesday, 03 August 2021, were entitled to vote on the resolutions as set out in the Notice.
- iii. The facility for e-voting during the AGM was provided for those members who attended the meeting but not voted through the remote e-voting facility. Remote e-voting along with the e-voting at the AGM was unblocked after completion of voting process at the AGM, in the presence of 2 witnesses, who are not in the employment of the Company.
- iv. The details containing, inter alia, list of equity shareholders, who voted "for", "against" and "invalid / abstained" on each of the resolutions those were put to vote, were generated from the e-voting website of NSDL, i.e., <https://evoting.nSDL.com>.
- v. Thereafter, the consolidated report considering remote e-voting and e-voting during the AGM was prepared. A copy of the same is annexed hereto.

* E-voting contains remote e-voting and e-voting at the AGM. Due to COVID-19 pandemic, the Company has conducted AGM through video conferencing. Accordingly, voting through ballot dispensed with and e-voting at the meeting was provided. Our Report is a consolidated report of remote e-voting and e-voting at the Meeting.

Thanking You

Yours Faithfully,

For Manasi Paradkar & Associates


Manasi Paradkar
Practicing Company Secretary
[FCS- 5447, CP -4385]

Place: Pune
Date: 10/08/2021
PRN: 1070/2021
UDIN: F005447C000761281

Received on 10 August 2021

For KIRLOSKAR INDUSTRIES LTD.


ATUL C. KIRLOSKAR
CHAIRMAN



Kirloskar Industries Limited
CIN L70100PN1978PLC088972

ANNEXURE TO SCRUTINIZER'S REPORT FOR 27TH AGM DATED 10th AUGUST, 2021

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Ordinary Business											
1	Ordinary Resolution : Adoption of Audited Financial Statements of the Company (including Consolidated Financial Statements) for the Financial Year ended 31 March 2021 and Report of the Board of Directors and Auditors thereon.	E- voting	102	7156967	102	7156967	100%	0	0	0%	0	0
		Total	102	7156967	102	7156967	100%	0	0	0%	0	0
2	Ordinary Resolution : Declaration of Dividend on equity shares for the Financial Year ended 31 March 2021.	E- voting	102	7156967	102	7156967	100%	0	0	0%	0	0
		Total	102	7156967	102	7156967	100%	0	0	0%	0	0
3	Ordinary Resolution : Approval for the re-appointment of Mr. Vinesh Kumar Jairath [DIN: 00391684], as a Director, who retires by rotation.	E- voting	102	7156967	94	7152899	100%	6	4042	0%	2	26
		Total	102	7156967	94	7152899	100%	6	4042	0%	2	26



4	Ordinary Resolution : Approval for the reappointment of Mr. Atul Kirloskar [DIN: 00007387], as a Director, who retires by rotation.	E- voting	102	7156967	102	7156967	100%	0	0	0%	0	0
		Total	102	7156967	102	7156967	100%	0	0	0%	0	0
5	Ordinary Resolution: Approval for the appointment of Kirtane & Pandit LLP, Chartered Accountants, Pune, (Firm Registration No. 105215W/W100057) as the Statutory Auditors of the Company, to hold the office for a first term of five consecutive years with effect from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM to be held in the year 2026.	E-voting	102	7156967	99	7156886	100%	1	55	0%	1	26
		Total	102	7156967	99	7156886	100%	1	55	0%	1	26
Special Business												
6	Special Resolution: Approval for the revision in remuneration of Mr. Mahesh Chhabria [holding DIN: 00166049], Managing Director of the Company.	E-voting	102	7156967	91	7130914	100%	8	4706	0%	3	21347
		Total	102	7156967	91	7130914	100%	8	4706	0%	3	21347
7	Special Resolution: Approval for the revision in remuneration of Ms. Aditi Chirmule [holding DIN: 01138984], Executive Director of the Company.	E-voting	102	7156967	94	7152261	100%	8	4706	0%	0	0
		Total	102	7156967	94	7152261	100%	8	4706	0%	0	0




8	Special Resolution: Approval for the payment of remuneration, (in the nature of commission or perquisite(s)) arising as a result of exercise of vested Equity Settled Stock Appreciation Rights (ESARs) under the Kirloskar Industries Limited - Employees Stock Appreciation Rights Plan 2019 (KIL ESARP 2019), to Mr. Vinesh Kumar Jairath, Non-Executive Director of the Company, in excess of 50% of the total remuneration payable to all Non-Executive Directors of the Company, for the Financial Year 2021-2022.	E-voting	102	7156967	98	7156565	100%	4	402	0%	0	0
		Total	102	7156967	98	7156565	100%	4	402	0%	0	0
9	Special Resolution: Approval to keep and maintain the statutory registers and other registers./ records to be maintained under Section 88 of the Companies Act, 2013, (the Act) and copies of the Annual Returns filed under Section 92 of the Act, at a place other than the Registered Office of the Company.	E-voting	102	7156967	101	7156957	100%	1	10	0%	0	0
		Total	102	7156967	101	7156957	100%	1	10	0%	0	0

For KIRLOSKAR INDUSTRIES LTD.

Chairman




 MANASI PARADKAR
 FCS-5447 CP-4385
 Practicing Company Secretary
 Pune
 Date: 10th August, 2021
 PRN : 1070/2021
 UDIN:F005447C000761281