

KIRLOSKAR OIL ENGINES LIMITED A Kirloskar Group Company

Date: 28th August 2020

BSE Scrip Code: **533293**NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

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

Dear Sir/Madam,

Subject: Voting Result and Scrutinizer's Report for the 11th Annual General Meeting (AGM)

Please find enclosed herewith following:

- Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/8/2015 dated 4th November 2015
- 2. Scrutinizer's report pursuant to the 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 at the time of AGM.

Based on aforesaid Scrutinizer's report the resolutions for Item no. 1 to 11 of AGM Notice and Item No. 12 of Addendum to AGM Notice were passed with requisite majority.

You are kindly requested to take the same on your records.

Thanking you.

Yours Faithfully, For Kirloskar Oil Engines Limited

Smita Raichurkar Company Secretary

Encl.: As above

Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	28-Aug-20
Total Number of Shareholders on Record Date i.e. 21 August 2020	37,477
Number of Shareholders present in the Meeting either in person or through Proxy:- - Promoters and Promoter Group - Public	Not Applicable
Number of Shareholders attended the Meeting through Video Conferencing:-	
- Promoters and Promoter Group - Public	15 45

Agenda-Wise Disclosure

Resolution No. 1: Adoption of Audited Standalone Financial Statements a	and the Consolidated Financial Statement	ents of the Company fo	r the Financial Year o	ended 31 March 2020 to	gether with the Rep	orts of the Di	rectors and the A	uditors thereon.
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	e No							
Category	Mode of voting	No. of shares held	No. of votes polled*					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8,59,62,905	8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
Public – Institutions	E-Voting		2,13,78,966	65.75	2,13,40,228	0	99.82	0.00
	Poll	3,25,17,884	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	ded* outstanding shares favour	N/			
	Total	3,25,17,884	2,13,78,966	65.75	2,13,40,228	0	99.82	0.00
Public - Non Institutions	E-Voting		8,41,649	3.22	8,41,648	1	100.00	0.00
	Poll	2,61,33,072	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N/
	Total	2,61,33,072	8,41,649	3.22	8,41,648	1	100.00	0.00
Total		14,46,13,861	10,79,28,961	74.63	10,78,90,222	1	99.96	0.00
* Includes 38738 Invalid/ Abstain votes	•							

Resolution No. 2: Confirmation and consideration of Interim Divider	d as final dividend of Rs. 4/- per equity	share (i.e 200%) for the	financial year 2019–2	2020.				
	I							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in agenda/resolution?	the No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on				
				outstanding shares	favour	– against	favour on votes polled	on votes polled
							poned	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E M-4in-		9.57.09.246	99.70	0.57.00.246	0	100.00	0.00
Fromoter and Fromoter Group	E-Voting	9.50.62.005	8,57,08,346	1		0	0.00	0.00
	Poll	8,59,62,905	NA NA			NA	NA	0.00 NA
	Postal Ballot (if applicable)	0.50.62.005				NA 0		
Public – Institutions	Total	8,59,62,905	8,57,08,346 2,13,78,966	99.70 65.75		0	100.00 100.00	0.00
r uone – institutions	E-Voting Poll	3,25,17,884	2,13,78,900	0.00		0	0.00	
		3,23,17,004	NA NA			NA	NA	0.00 NA
	Postal Ballot (if applicable) Total	3,25,17,884	2,13,78,966			NA 0	100.00	0.00
Public - Non Institutions	E-Voting	3,23,17,004	8,41,649			1473	99.82	0.18
T don't i for i i i statutorio	Poll	2,61,33,072	0,41,049	0.00		14/3	0.00	0.00
	Postal Ballot (if applicable)	2,01,33,072	NA NA			NA NA	NA	NA
	Total	2,61,33,072	8,41,649			1473	99.82	0.18
Total	Total	14,46,13,861	10,79,28,961	74.63		1,473	100.00	0.00
Resolution No. 3: Re-Appointment of Mr. Rahul C. Kirloskar (DIN (Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in agenda/resolution?	the No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on				
				outstanding shares	favour	– against	favour on votes polled	on votes polled
							poned	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA NA	NA NA	. NA	NA	NA
	Total	8,59,62,905	8,57,08,346			0	100.00	0.00
Public – Institutions	E-Voting		2,13,78,966	65.75		7,889	99.96	0.04
	Poll	3,25,17,884	0	0.00			0.00	0.00
	Postal Ballot (if applicable)		NA			NA	NA	N/
	Total	2 2 2 4 2 2 2 2	2 42 =0 0 4 4	65.75	2,13,71,077	7,889	99.96	0.04
		3,25,17,884	2,13,78,966					
Public - Non Institutions	E-Voting		2,13,78,966 8,41,649	3.22		31	100.00	
Public - Non Institutions	E-Voting Poll	2,61,33,072	8,41,649 0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable)	2,61,33,072	8,41,649 0 NA	0.00 NA	0 NA	0 NA	0.00 NA	0.00 NA
Public - Non Institutions Total	E-Voting Poll		8,41,649 0	0.00 NA	0 NA NA 8,41,618	0	0.00	0.00 0.00 NA 0.00

Γ								
Resolution No. 4: Re-Appointment of Mr. Nihal G. Kulkarni (D	IN 01139147) who retires by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested								
agenda/resolution?								_
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled or outstanding shares	No. of Votes – in favour	No. of Votes – against		n % of Votes agains on votes polled
				outstanding snares	lavoui	– agamst	polled	s on votes poned
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0		0.0
•	Poll	8,59,62,905	0			0	-	
	Postal Ballot (if applicable)		NA	. NA	NA NA	. NA	. NA	
	Total	8,59,62,905	8,57,08,346	99.70	8,57,08,346	0	100.00	0.0
Public – Institutions	E-Voting		2,13,78,966	65.75	2,13,78,966	0	100.00	0.0
	Poll	3,25,17,884	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA	. NA	NA NA	. NA	. NA	N/
	Total	3,25,17,884	2,13,78,966	65.75	2,13,78,966	0	100.00	0.0
Public - Non Institutions	E-Voting		8,41,649	3.22	8,38,131	3518	99.58	0.4
	Poll	2,61,33,072	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA				. NA	
	Total	2,61,33,072	8,41,649			3518.00	99.58	
Total		14,46,13,861	10,79,28,961	74.63	10,79,25,443	3,518	100.00	0.0
Resolution No. 5: Appointment of Mr. Sanjeev Nimkar (DIN 07)	7869394) who was appointed as an Additiona	l Director & Managing Di	rector of the Compan	y with effect from 29 A	April 2020 as Directo	or of the Com	pany.	
							•	
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested agenda/resolution?	in the No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled or	No. of Votes - in	No. of Votes	% of Votes in	n % of Votes agains
				outstanding shares	favour	– against		on votes polled
							polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*100
							00	
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70			100.00	
	Poll	8,59,62,905	0	0.00			0.00	
	Postal Ballot (if applicable)	0.50 (0.005	NA			. NA	. NA	
Public – Institutions	Total	8,59,62,905	8,57,08,346	99.70 65.75	-7- 77-	0	100.00	
Tublic – histitutions	E-Voting Poll	3,25,17,884	2,13,78,966	1			0.00	
	Postal Ballot (if applicable)	3,23,17,004	NA NA				0.00 NA	
	Total	3,25,17,884	2,13,78,966	65.75		INA (
Public - Non Institutions	E-Voting	5,25,17,004	8,41,649	3.22		356	99.96	5 0.0
	Poll	2,61,33,072	0,41,049				0.00	1
	Postal Ballot (if applicable)	_,,00,072	NA NA				. NA	
		2 (1 22 052				1		
	Total	2,61,33,072	8,41,649	3.22	8,41,293	356.00	99.96	0.0

Resolution No. 6: Appointment of Mr. Sanjeev Nimkar (DIN 078			years with effect from	III 29 April 2020.				
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested	·							
agenda/resolution?								
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	E-Voting		99.70	8,57,08,346	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	. NA	NA	NA	NA.
	Total	8,59,62,905	8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
Public – Institutions	E-Voting		2,13,78,966	65.75	2,13,78,966	0	100.00	0.00
	Poll	3,25,17,884	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	. NA	NA	NA	NA
	Total	3,25,17,884	2,13,78,966	65.75	2,13,78,966	0	100.00	0.00
Public - Non Institutions	E-Voting		8,41,649	3.22	8,40,938	711	99.92	0.08
	Poll	2,61,33,072	0	0.00	0	0	0.00	0.00
					N/A	3.7.4	NA	NA
	Postal Ballot (if applicable)		NA	NA	. NA	NA	INA	INA
Postal Ballot (if applicable) NA NA NA NA NA NA NA NA NA NA	99.92	0.08						
Total	, ,,	2,61,33,072 14,46,13,861					99.92	
Total Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special)	Total	14,46,13,861	8,41,649 10,79,28,961	3.22 74.63	8,40,938 10,79,28,250	711	99.92	0.08
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah	ham (DIN 05178826) as an Independent Dire	14,46,13,861	8,41,649 10,79,28,961	3.22 74.63	8,40,938 10,79,28,250	711	99.92	0.08
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	ham (DIN 05178826) as an Independent Dire	14,46,13,861 ctor for a first term of 5 (1	8,41,649 10,79,28,961	3.22 74.63	8,40,938 10,79,28,250 August 2019.	711 711 No. of Votes	99.92 100.00	0.08 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution?	Total ham (DIN 05178826) as an Independent Dire Ordinary in the No	14,46,13,861 ctor for a first term of 5 (1	8,41,649 10,79,28,961 7ive) consecutive year	3.22 74.63 rs with effect from 10 a	8,40,938 10,79,28,250 August 2019.	711 711 No. of Votes	99,92 100.00	0.08 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution?	Total ham (DIN 05178826) as an Independent Dire Ordinary in the No	14,46,13,861 ctor for a first term of 5 (I	8,41,649 10,79,28,961 Five) consecutive yea	3.22 74.63 rs with effect from 10 a % of Votes Polled on outstanding shares	8,40,938 10,79,28,250 August 2019. No. of Votes – in favour	711 711 No. of Votes – against	99,92 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	0.08 0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	ham (DIN 05178826) as an Independent Dire Ordinary in the No Mode of voting	14,46,13,861 ctor for a first term of 5 (I	8,41,649 10,79,28,961 Five) consecutive yea No. of votes polled	3.22 74.63 rs with effect from 10 / % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	8,40,938 10,79,28,250 August 2019. No. of Votes – in favour	711 711 No. of Votes – against	99.92 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	0.00 0.00 % of Votes against on votes polled
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	Total ham (DIN 05178826) as an Independent Dire Ordinary in the No Mode of voting E-Voting	No. of shares held	8,41,649 10,79,28,961 Five) consecutive yea No. of votes polled (2) 8,57,08,346	3.22 74.63 rs with effect from 10 // % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70	8,40,938 10,79,28,250 August 2019. No. of Votes – in favour	711 711 No. of Votes – against	99.92 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	0.08 0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	Total ham (DIN 05178826) as an Independent Dire Ordinary in the No Mode of voting E-Voting Poll	No. of shares held	8,41,649 10,79,28,961 Five) consecutive yea No. of votes polled (2) 8,57,08,346 0	3.22 74.63 78 with effect from 10 // % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.00	8,40,938 10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0	711 711 No. of Votes – against (5) 0	99.92 100.00 9% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	Total ham (DIN 05178826) as an Independent Dire Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 8,59,62,905	8,41,649 10,79,28,961 Five) consecutive yea No. of votes polled (2) 8,57,08,346 0 NA	3.22 74.63 78 with effect from 10 // % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.00 NA	8,40,938 10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0	No. of Votes - against (5) 0 0 NA	99.92 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	Total ham (DIN 05178826) as an Independent Dire Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 8,59,62,905	8,41,649 10,79,28,961 Five) consecutive yea No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346	3.22 74.63 78 with effect from 10 // % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.00 NA 99.70	8,40,938 10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346	No. of Votes - against (5) 0 NA	99.92 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 NA 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	Total ham (DIN 05178826) as an Independent Dire Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 8,59,62,905	8,41,649 10,79,28,961 Five) consecutive yea No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346	3.22 74.63 78 with effect from 10 // % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.00 NA 99.70 65.75	8,40,938 10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346	No. of Votes - against (5) 0 NA	99.92 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	Total ham (DIN 05178826) as an Independent Dire Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 8,59,62,905	8,41,649 10,79,28,961 Five) consecutive yea No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0	3.22 74.63 78 with effect from 10 A % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.00 NA 99.70 65.75 0.00	8,40,938 10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966	711 711 711	99.92 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 100.00 NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 N/A 0.00 0.00 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	Total ham (DIN 05178826) as an Independent Dire Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 8,59,62,905 8,59,62,905	8,41,649 10,79,28,961 Five) consecutive yea No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA	3.22 74.63 78 with effect from 10 A % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.00 NA 99.70 65.75 0.00 NA	8,40,938 10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA	711 711	99.92 100.00 % of Votes in favour on votes polled (6)=[(4)'(2)]*1 00 100.00 NA 100.00 100.00 0.00 NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 N/A 0.00 0.00 N/A
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Total Anam (DIN 05178826) as an Independent Directory Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 8,59,62,905 8,59,62,905	8,41,649 10,79,28,961 Five) consecutive yea No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 NA 2,13,78,966	3.22 74.63 78 with effect from 10 A % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.00 NA 99.70 65.75 0.00 NA 65.75	8,40,938 10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966	711 711	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 (00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 N/ 0.00 N/ 0.00 0.00 0.00 0.00 0.00
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Total Anam (DIN 05178826) as an Independent Directory Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 8,59,62,905 8,59,62,905 3,25,17,884	8,41,649 10,79,28,961 Five) consecutive yea No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 NA 2,13,78,966	3.22 74.63 78 with effect from 10 A % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.00 NA 99.70 65.75 0.00 NA 65.75	8,40,938 10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966	711 711	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 0.00 NA 100.00 NA 100.00 NA 99.93	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0 0.0 N. 0.0 0.0 0.0 0.0 0
Resolution No. 7: Appointment of Mr. Kandathil Mathew Abrah Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Total Anam (DIN 05178826) as an Independent Directory Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 8,59,62,905 8,59,62,905 3,25,17,884	8,41,649 10,79,28,961 Tive) consecutive yea No. of votes polled (2) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966 8,41,649 0	3.22 74.63 78 with effect from 10 a % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.70 0.00 NA 99.70 65.75 0.00 NA 65.75 3.22 0.00	8,40,938 10,79,28,250 August 2019. No. of Votes – in favour (4) 8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966 8,41,097 0	711 711	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 100.00 NA 100.00 99.93	0.00 0.00 0.00 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in agenda/resolution?	the No							
Category	Mode of voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour		% of Votes in favour on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0	100.00	0.0
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N.
	Total	8,59,62,905	8,57,08,346	99.70	8,57,08,346	0	100.00	0.0
Public – Institutions	E-Voting		2,13,78,966	65.75	2,13,78,966	0	100.00	0.0
	Poll	3,25,17,884	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N.
	Total	3,25,17,884	2,13,78,966	65.75	2,13,78,966	0	100.00	0.0
Public - Non Institutions	E-Voting		8,41,649	3.22	8,41,356	178	99.97	0.0
	Poll	2,61,33,072	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N.
	Total	2,61,33,072	8,41,649	3.22	8,41,356	178	99.97	0.0
Total		14,46,13,861	10,79,28,961	74.63	10,79,28,668	178	100.00	0.0

Resolution No. 9: Approval to continuation of directorship of Mr. M. Lakshminarayan (DIN 00064750) as an Independent Director of the Company who will be attaining the age of 75 years during his present second term of re-appointment.

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held	No. of votes polled			– against	favour on votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	. NA	NA	NA	NA	NA
	Total	8,59,62,905	8,57,08,346	Outstanding shares	0.00			
Public – Institutions	E-Voting		2,13,78,966	65.75	1,44,32,814	6946152	67.51	32.49
	Poll	3,25,17,884	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	. NA	NA	NA	NA	NA
	Total	3,25,17,884	2,13,78,966	65.75	1,44,32,814	6946152	67.51	32.49
Public - Non Institutions	E-Voting		8,41,649	3.22	8,41,163	486	99.94	0.06
	Poll	2,61,33,072	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	. NA	NA	NA	NA	NA
	Total	2,61,33,072	8,41,649	3.22	8,41,163	486	99.94	0.06
Total		14,46,13,861	10,79,28,961	74.63	10,09,82,323	69,46,638	93.56	6.44

Resolution No. 10: Re-appointment of Mr. Pradeep R. Ra		a second term of 5 (Five)	consecutive years wi	ith effect from 7 Augus	t 2020.			
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are intereagenda/resolution?	-							
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	. NA	NA
	Total	8,59,62,905	8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
Public – Institutions	E-Voting		2,13,78,966	65.75	2,13,78,966	0	100.00	0.00
	Poll	3,25,17,884	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	. NA	NA
	Total	3,25,17,884	2,13,78,966	65.75	2,13,78,966	0	100100	0.00
Public - Non Institutions	E-Voting		8,41,649	3.22	8,41,098	436	99.93	0.05
	Poll	2,61,33,072	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA		NA
	Total	2,61,33,072	8,41,649	3.22	8,41,098	436	1	0.05
* Includes 115 Invalid/ Abstain votes		14,46,13,861	10,79,28,961	74.63	10,79,28,410	436	100.00	0.00
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are inter- agenda/resolution?	ested in the 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	
								on votes poned
Donato de la 1 Donato de Cons		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2) 8,57,08,346	(3)=[(2)/(1)]*100 99.70	(4) 8,57,08,346	(5)		•
Promoter and Promoter Group	E-Voting Poll	8,59,62,905	, ,	99.70	` '	(5)	00 100.00	(7)=[(5)/(2)]*100
Promoter and Promoter Group			8,57,08,346	99.70	8,57,08,346	0	00 100.00 0.00	(7)=[(5)/(2)]*100 0.00
Fromoter and Promoter Group	Poll		8,57,08,346 0	99.70 0.00	8,57,08,346 0	0	00 100.00 0.00 NA	(7)=[(5)/(2)]*100
Promoter and Promoter Group Public – Institutions	Poll Postal Ballot (if applicable)	8,59,62,905	8,57,08,346 0 NA	99.70 0.00 NA	8,57,08,346 0 NA	0 0 NA	00 100.00 0.00 NA 100.00	(7)=[(5)/(2)]*100 0.00 0.00 NA
	Poll Postal Ballot (if applicable) Total	8,59,62,905	8,57,08,346 0 NA 8,57,08,346	99.70 0.00 NA 99.70	8,57,08,346 0 NA 8,57,08,346	0 0 NA 0	00 100.00 0.00 NA 100.00	(7)=[(5)/(2)]*100 0.00 0.00 NA 0.00
	Poll Postal Ballot (if applicable) Total E-Voting	8,59,62,905 8,59,62,905	8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA	99.70 0.00 NA 99.70 65.75 0.00	8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA	0 0 NA 0	00 100.00 0.00 NA 100.00 100.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 0.00 NA
Public – Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	8,59,62,905 8,59,62,905	8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966	99.70 0.00 NA 99.70 65.75 0.00 NA 65.75	8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966	0 0 NA 0 0 0 NA	00 100.00 0.00 NA 100.00 100.00 0.00 NA 100.00	(7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 0.00 NA 0.00
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	8,59,62,905 8,59,62,905 3,25,17,884	8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA	99.70 0.00 NA 99.70 65.75 0.00 NA 65.75 3.22	8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA	0 0 NA 0 0 0	00 100.00 0.00 NA 100.00 100.00 NA 100.00	(7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 0.00 NA 0.00 0.00
Public – Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	8,59,62,905 8,59,62,905 3,25,17,884	8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966 8,41,649	99.70 0.00 NA 99.70 65.75 0.00 NA 65.75 3.22 0.00	8,57,08,346 0 NA 8,57,08,346 2,13,78,966 NA 2,13,78,966 8,41,618	0 0 NA 0 0 0 NA 0 0 31	00 100.00 0.00 NA 100.00 100.00 NA 100.00 100.00	(7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public – Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	8,59,62,905 8,59,62,905 3,25,17,884 3,25,17,884 2,61,33,072	8,57,08,346 0 NA 8,57,08,346 2,13,78,966 NA 2,13,78,966 8,41,649 0 NA	99.70 0.00 NA 99.70 65.75 0.00 NA 65.75 3.22 0.00	8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966 8,41,618 0 NA	0 0 NA 0 0 0 NA 0 31	00 100.00 0.00 NA 100.00 100.00 0.00 NA 100.00 0.00 NA 100.00 NA NA NA	(7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 0.00 NA 0.00 0.00 0.00 0.00 0.00
Public – Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	8,59,62,905 8,59,62,905 3,25,17,884	8,57,08,346 0 NA 8,57,08,346 2,13,78,966 0 NA 2,13,78,966 8,41,649	99.70 0.00 NA 99.70 65.75 0.00 NA 65.75 3.22 0.00	8,57,08,346 0 NA 8,57,08,346 2,13,78,966 NA 2,13,78,966 8,41,618	0 0 NA 0 0 0 NA 0 0 31	00 100.00 0.00 NA 100.00 100.00 0.00 NA 100.00 NA 100.00 NA 100.00 NA	(7)=[(5)/(2)]*100 0.00 0.00 NA 0.00

Resolution No. 12: Alteration to the Main Object Clause of Memorandum of Association (MOA) and the words 'Companies Act, 1956' in the existing MOA to be substituted with the words 'Companies Act, 2013', wherever required and reference to various Sections of the Companies Act, 1956 in the existing MOA, be replaced with the reference to the corresponding Sections of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)	Special							
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	– against	% of Votes in favour on votes polled	-
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8,59,62,905	8,57,08,346	99.70	8,57,08,346	0	100.00	0.00
Public – Institutions	E-Voting		2,13,78,966	65.75	2,13,35,511	0	99.80	0.00
	Poll	3,25,17,884	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3,25,17,884	2,13,78,966	65.75	2,13,35,511	0	99.80	0.00
Public - Non Institutions	E-Voting		8,41,649	3.22	8,41,648	1	100.00	0.00
	Poll	2,61,33,072	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,61,33,072	8,41,649	3.22	8,41,648	1	100.00	0.00
Total		14,46,13,861	10,79,28,961	74.63	10,78,85,505	1	99.96	0.00
* Includes 43455 Invalid/ Abstain votes			•	•	•		•	



MANASI PARADKAR & ASSOCIATES

COMPANY SECRETARIES

Off.: 9 B, 'Anant Prasad', Anantkrupa Society, S. No. 119/1, Paud Road, Kothrud, Pune 411 038

Tel.: 020 - 65204167, Cell No.: 94235 31223

Mail: manasisparadkar@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 / Director, Kirloskar Oil Engines Limited, LaxmanraoKirloskar Road, Khadki, Pune-411 003.

Dear Sir,

I, ManasiParadkar, a Company Secretary in Practice, have been appointed by the Board of Directors of Kirloskar Oil Engines Limited, CIN: L29120PN2009PLC133351 ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the 11th Annual General Meeting (AGM) of the members of the Company held on Friday, 28th August , 2020 at 11.30 a.m. and ascertaining the voting result on the resolutions contained in the Notice of AGM and Addendum to the Notice of AGM.

The Notice dated 19th June, 2020 and addendum to AGM Notice dt. 30th July, 2020 setting out material facts under Section 102 of the Companies Act, 2013 were sent to members by email.

The scrutiny of voting process along with ascertaining of voting results is as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & read with the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs.

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 Tuesday, 25thAugust, 2020 (9.00 A.M.) to Thursday, 27thAugust, 2020, (5.00 P.M.)
- ii. The members of the Company as on the "cut-off" date i.e; Friday, 21st August, 2020 were entitled to vote on the resolutions as set out in the AGM Notice and Addendum to the AGM Notice.
- iii. The facility for e-voting during the Annual General Meeting 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 Annual General Meeting was unblocked after completion of voting process at the Annual General Meeting, in the presence of 2 witnesses, who were 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 evoting website of National Securities Depository Limited 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 Annual General meeting. Due to COVID-19 pandemic, Company has conducted Annual General Meeting through video conferencing. Accordingly voting through ballot dispensed with and E-voting at the meeting was taken. Our report is a consolidated report of remote E-voting and E-voting at the Meeting.

Thanking You

Yours Faithfully,

For ManasiParadkar& Associates

ManasiParadkar

Practicing Company Secretary [FCS- 5447, CP –4385]

Place: Pune Date: 28/08/2020 Received on 28th August 2020 For Kirloskar Oil Engines Limited

Atul C. Kirloskar Executive Chairman

Kirloskar Oil Engines Limited CIN L29120PN2009PLC133351

ANNEXURE TO SCRUTINIZER'S REPORT FOR 11 $^{ ext{TH}}$ AGM DATED AUGUST 28, 2020

			No. of			In Favour			Against		Invalid/Abstain		
Resolution No.	Resolution Description	Mode of Voting	de of Members Total	rs Total Votes	No. of members	Votes	% to Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	
	Ordinary Business												
	Ordinary Resolution : Adoption of	E- voting	157	107,928,961	155	107,890,222	100%	1	1	0%	1	38,738	
	Audited Standalone Financial Statements & Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2020 together with the Report of the Directors' and the Auditors thereon.	Ballot	0	0	0	0	0	0	0	0	0	0	
1		Total	157	107,928,961	155	107,890,222	100%	1	1	0%	. 1	38,738	
	Ordinary Resolution : Confirmation	E- voting	157	107,928,961	153	107,927,488	100%	4	1,473	0%	0	0	
2	and consideration of Interim Dividend as final dividend of Rs. 4/- per equity	Ballot	0	0	0	0	0	0	0	0	0	0	
	share (i.e 200%) for the financial year 2019–2020.	Total	157	107,928,961	153	107,927,488	100%	4	1473	0%	0	0	
	Ordinary Resolution : Approval to the	E- voting	157	107,928,961	152	107,921,041	100%	5	7920	0%	0	0	
3	reappointment of a Director Mr. Rahul C. Kirloskar [DIN: 00007319]who	Ballot	0	0	0	0	0	0	0	0	0	0	
	retires by rotation.	4385Total	157	107,928,961	152	107,921,041	100%	5	7920	0%	0	0	

	Ordinary Resolution : Approval to the	E- voting	157	107,928,961	150	107,925,443	100%	7	3518	0%	0	(
4	reappointment of a Director Mr. Nihal G. Kulkarni [DIN: 01139147] who	Ballot	0	0	0	0	0	0	0	.0	0	(
	retires by rotation.	Total	157	107,928,961	150	107,925,443	100%	7	3518	0%	0	
	Special Business											
		E- voting	157	107,928,961	153	107,928,605	100%	4	356	O %	0	
	Ordinary Resolution: Approval to the Appointment of Mr. Sanjeev Nimkar	Ballot	0	0	0	0	0	0	0	0	0	
5		Total	157	107,928,961	153	107,928,605	100%	4	356	0%	0	
	Ordinary Resolution: Approval to the	E- voting	157	107,928,961	152	107,928,250	100%	5	711	0%	0	
6	Appointment of Mr. Sanjeev Nimkar [DIN: 07869394] as a Managing	Ballot	0	0	0	0	0	0	0	0	0	
Ü	Director of the Company for 5 years w.e.f. 29.4.2020.	Total	157	107,928,961	152	107,928,250	100%	5	711	0%	0	
	Ordinary Resolution: Approval to the appointment of Mr. Kandathil	E- voting	157	107,928,961	152	107,928,409	100%	5	552	0%	0	
7	Mathew Abraham(DIN: 05178826]as an Independent Director of the	Ballot	0	0	0	0	0	0	0	0	0	
	Company for a term of five years w.e.f 10th August, 2019.	FCTotaly C.P4385	157	107,928,961	152	107,928,409	100%	5	552	0%	0	

	Ordinary Resolution: Approval to the	E- voting	157	107,928,961	151	107,928,668	100%	5	178	0%	1	11
8	appointment of Dr. Shalini Sarin[DIN: 06604529] as an Independent Director	Ballot	0	0	0	0	0	0	0	0	0	0
	of the Company for the term of five years with effect from 25th October 2019.	Total	157	107,928,961	151	107,928,668	100%	5	178	0%	1	11!
	Special Resolution: Approval to the	E- voting	157	107,928,961	137	100,982,323	94%	20	6,946,638	6%	0	0
	continuatin of directorship of Mr.M. Lakshminarayan [DIN:00064750] as an Independent Director of the Company who will be attaining the age of 75 years during his present second term of reappointment.	Ballot	0	0	0	0	0	0	0	0	0	C
9		Total	157	107,928,961	137	100,982,323	94%	20	6,946,638	6%	0	C
	Special Resolution : Approval to the	E- voting	157	107,928,961	152	107,928,410	100%	4	436	0%	1	11
10	re-appointment of Mr. Pradeep Rathi [DIN:00018577] as an Independent	Ballot	0	0	0	0	0	0	0	0	0	
10	re-appointment of Mr. Pradeep Rathi	⊺otal	157	107,928,961	152	107,928,410	100%	4	436	0%	1	11
	Ordinary Resolution: Ratification & confirmation of remuneration	E- voting	157	107,928,961	155	107,928,930	100%	2	31	0%	0	
11	payable to Cost Auditors M/s Parkhi	Ballot	0	0	0	0	0	0	0	0	0	
	Limaye & Co., Cost Accountants for the financial year ending 31st March, 2021.	Para Total	157	107,928,961	155	107,928,930	100%	2	31	0%	0	

12	Special Resolution: Alteration to the Main object clause of Memorandum of Association and the words 'Companies Act, 1956' in the existing MOA to be substituted with the words 'Companies Act, 2013', wherever required and reference to various Section of the Companies Act, 1956 in the exsiting MOA, be replaced with the reference to the corresponding Section of the Companies Act, 2013	E- voting	157	107,928,961	153	107,885,505	100%	1	1	0%	3	43455
		Ballot	0	0	0	0	0	0	0	0	0	0
			157	107,928,961	153	107,885,505	100%	1	1	0%	3	43,455



MANASI PARADKAR FCS-5447 CP-4385

Practicing Company Secretary

Pune

Date: 28th August ,2020

Chairman