kirloskar
Pneumatic

Ref.: SEC&LEG/590

July 22, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code - 505283

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: KIRLPNU

Dear Sir/ Madam,

In continuation of our letter No. SEC&LEG/589 dated July 21, 2026 and pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); we are enclosing the following:

a) Voting Results as required under Regulation 44 of the Listing Regulations - Annexure A; and
b) The consolidated report of the Scrutinizer on remote E-Voting and E-Voting during the AGM - Annexure B.

The above are also being uploaded on the Company's website www.kirloskarpneumatic.com and on the website of National Securities Depository Limited www.evoting.nsdl.com

This is for your information and record.

Thanking You.
For Kirloskar Pneumatic Company Limited

Rahul C Kirloskar
Executive Chairman
DIN: 00007319

Encl.: As above

Kirloskar Pneumatic Company Limited
A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,
Pune, Maharashtra 411013
Tel: +91 (20) 26727000
Fax: +91 (20) 26870297
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com
CIN: L29120PN1974PLC110307

Kirloskar Pneumatic

Annexure A

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr.No.	Particulars	Details
1	Date of the AGM / ~~EOGM~~ / ~~Postal Ballot~~	Tuesday, July 21, 2026
2	Total number of shareholders as on cut-off date	As of Cut–off date i.e. July 14, 2026 67,783
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	67 10 57

SVD & Associates
Company Secretaries
Office : No.5,Swastik Apartment, First Floor, Gulmohar Path, Near SNDT College, Erandvana, Pune-411004.
Ph. : 020 2951 3730, 84840 35465 E-mail: cs@svdandassociates.com Web: www.svdandassociates.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,

Name of the Company	Kirloskar Pneumatic Company Limited ("the Company")
Meeting	51st Annual General Meeting of the members of the Company ("51st AGM")
Day, Date & Time	Tuesday, July 21, 2026 at 3:00 p.m. (IST)
Mode	Through Video Conferencing "VC"/Other Audio –Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, Pune have been appointed as scrutinizer by the Board of Directors of Kirloskar Pneumatic Company Limited ("the Company") CIN: L29120PN1974PLC110307 at its meeting held on April 27, 2026 for the purpose of scrutinizing the remote e-voting and e-voting in a fair and transparent manner on the resolutions contained in the Notice of 51st AGM.

The AGM was conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020; the General Circular No. 17/2020 dated April 13, 2020; the General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars in this regard, latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA Circular(s)") and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulation(s)") read with the SEBI Master Circular No. HO/49/1,4/1,4(712025-CFD-POD2/|/3762/2026 dated January 30, 2026 issued by SEBI ("SEBI Circular") read with other applicable Circulars and Notifications issued in this regard including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time collectively referred to as "circular(s)") which have permitted to hold the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue. The deemed venue of the AGM was Corporate Office of the Company.

The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the AGM is to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

Rec'd

SVD & Associates Pune

1. Responsibility of the Management and the Scrutinizer:

The compliance of the provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the MCA and SEBI Circulars as mentioned above, related to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the 51st AGM of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"). The Chairman or the person authorized by him in writing shall declare the results of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on June 29, 2026 and uploaded on the website of the Company at www.kirloskarpneumatic.com and the newspaper advertisement published on June 30, 2026 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Saturday, July 18, 2026 at 09:00 a.m. (IST) to Monday, July 20, 2026 at 5.00 p.m. (IST).

3. Cut-off Date:

The members holding shares as on the "cut-off" date i.e. Tuesday, July 14, 2026, were entitled to vote on the proposed resolutions (item nos. 1 to 10) as set out in the Notice of the AGM of the Company.

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agent of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization has been treated as invalid.

SVD & Associates * Pune *

6. **Counting Process and results:**

The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as per Annexure-1.

7. **Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,
For SVD and Associates
Company Secretaries

SVD & Associates * Pune *

Sridhar G. Mudaliar
Partner
FCS. No. 6156
C. P. No. 2664

Peer Review number: 6357/2025
UDIN: F006156H000906616

Place: Pune
Date: July 21, 2026

KIRLOSKAR PNEUMATIC COMPANY LIMITED
CIN L29120PN1974PLC110307

ANNEXURE TO SCRUTINIZER'S REPORT FOR 51ST ANNUAL GENERAL MEETING DATED 21ST JULY 2026

COUNTING PROCESS AND RESULTS: **The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:**

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Not Voted/Abstain		Invalid	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
	Ordinary Business													
1	**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors' and Board of Directors thereon.	Remote Evoting	189	4,40,18,408	187	4,40,18,393	99.49879%	2	15	0.00003%	1	1,540	41	34,95,424
		Evoting at AGM	13	2,21,720	13	2,21,720	0.50117%	-	-	0.00000%	-	-	-	-
		Total	**202**	**4,42,40,128**	**200**	**4,42,40,113**	**99.99997%**	**2**	**15**	**0.00003%**	**1**	**1,540**	**41**	**34,95,424**
	Note : One Shareholder has partially not voted for 1540 equity shares													
2	**Ordinary Resolution:** To declare dividend on Equity Shares at 425 percent i.e. Rs. 8.50 (Rupees Eight and Fifty Paisa only) per Equity Share of Rs. 2.00 each for the financial year ended on March 31, 2026 and confirm Interim Dividend of 175 percent i.e. Rs. 3.50 (Rupees Three and Fifty Paisa only) already paid during the financial year.	Remote Evoting	189	4,40,18,408	187	4,40,18,393	99.49879%	2	15	0.00003%	1	1,540	41	34,95,424
		Evoting at AGM	13	2,21,720	13	2,21,720	0.50117%	-	-	-	-	-	-	-
		Total	**202**	**4,42,40,128**	**200**	**4,42,40,113**	**99.99997%**	**2**	**15**	**0.00003%**	**1**	**1,540**	**41**	**34,95,424**
	Note : One Shareholder has partially not voted for 1540 equity shares													
3	**Ordinary Resolution:** To appoint a Director in place of Mr. Rahul C. Kirloskar (DIN: 00007319), who retires by rotation and being eligible, offers himself for re-appointment.	Remote Evoting	*192	3,65,24,733	*166	3,56,47,879	97.01039%	*26	8,76,854	2.38623%	3	74,95,215	41	34,95,424
		Evoting at AGM	13	2,21,720	13	2,21,720	0.60338%	-	-	0.00000%	-	-	-	-
		Total	***205**	**3,67,46,453**	***179**	**3,58,69,599**	**97.61377%**	***26**	**8,76,854**	**2.38623%**	**3**	**74,95,215**	**41**	**34,95,424**
	Note : One Shareholder has partially not voted for 1540 equity shares. ** 5 Shareholders have partially voted in favour for 308504 equity shares and partially voted against for 26173 equity shares*													

4	**Ordinary Resolution:** To re appoint Kirtane and Pandit LLP as Statutory Auditors and to fix their remuneration.	Remote Evoting	189	4,40,18,408	183	4,25,41,507	96.16045%	6	14,76,901	3.33837%	1	1,540	41	34,95,424
		Evoting at AGM	13	2,21,720	13	2,21,720	0.50117%	-	-	0.00000%	-	-	-	-
		Total	**202**	**4,42,40,128**	**196**	**4,27,63,227**	**96.66163%**	**6**	**14,76,901**	**3.33837%**	**1**	**1,540**	**41**	**34,95,424**
	Note : One Shareholder has partially not voted for 1540 equity shares													
	Special Business													
5	**Ordinary Resolution**: Ratification of remuneration of Ms Sudhir Govind Jog, a proprietary firm of Cost Accountant, as Cost Auditor.	Remote Evoting	189	4.40,18,408	186	4,25,41,507	96.16045%	3	14,76,901	3.33837%	1	1,540	41	34,95,424
		Evoting at AGM	13	2,21,720	13	2,21,720	0.50117%	-	-	0.00000%	-	-	-	-
		Total	**202**	**4,42,40,128**	**199**	**4,42,40,112**	**99.99996%**	**3**	**16**	**0.00004%**	**1**	**1,540**	**41**	**34,95,424**
	Note : One Shareholder has partially not voted for 1540 equity shares													
6	**Special Resolution:** Appointment of Mr. Ranganath Nuggehalli Krishna (DIN 00004044) as an Independent Director for a period from April 28, 2026 to March 12, 2031.	Remote Evoting	189	4,40,18,408	187	4,40,18,393	99.49879%	2	15	0.00003%	1	1,540	41	34,95,424
		Evoting at AGM	13	13	13	2,21,720	0.50117%	-	-	0.00000%	-	-	-	-
		Total	**202**	**4,42,40,128**	**200**	**4,42,40,113**	**99.99997%**	**2**	**15**	**0.00003%**	**1**	**1,540**	**41**	**34,95,424**
	Note : One Shareholder has partially not voted for 1540 equity shares													

7	**Ordinary Resolution:** Re-appointment of Mr. Rahul C. Kirloskar (DIN: 00007319), Executive Chairman as the Whole - Time Director to be designated as the Executive Chairman for a further period of five years wef January 23, 2027.	Remote Evoting	*190	3,65,24,733	*128	3,30,24,853	89.87222%	*62	34,99,880	9.52440%	*3	74,95,415	41	34,95,424
		Evoting at AGM	13	2,21,720	13	2,21,720	0.60338%	-	-	0.00000%	-	-	-	-
		Total	***203**	**3,67,46,453**	***141**	**3,32,46,573**	**90.47560%**	***62**	**34,99,880**	**9.52440%**	*3	**74,95,215**	**41**	**34,95,424**
	Note : One Shareholder has partially not voted for 1540 equity shares. **3 Shareholders have partially voted in favour for 16595 equity shares and partially voted against for 298850 equity shares*													
8	**Special Resolution:** Payment of remuneration, which is may be in excess of threshold limits, as prescribed under SEBI LODR Regulations, to Executive Directors who are Promoters or Members of the Promoter Group namely Mr. Aman Kirloskar, Managing Director and Mr. Rahul C. Kirloskar, Executive Chairman.	Remote Evoting	*189	3,65,24,533	*120	2,75,59,212	74.9987%	*69	89,65,321	24.3979%	*4	74,95,415	41	34,95,424
		Evoting at AGM	13	2,21,720	13	2,21,720	0.6034%	-	-	-	-	-	-	-
		Total	*202	**3,67,46,253**	***133**	**2,77,80,932**	**75.60208%**	*69	**89,65,321**	**24.39792%**	*4	**74,95,415**	**41**	**34,95,424**
	Note : 1 Shareholder has partially not voted for 1540 equity shares. **3 Shareholders have partially voted in favour for 16595 equity shares and partially voted against for 298850 equity shares*													
9	**Ordinary Resolution:** Sub-division of Equity Share of the Company having a face value of Rs. 2.00 (Rupees Two) each into 2 (Two) Equity Shares of the face value of Rs. 1.00 (Rupee One) each.	Remote Evoting	189	4,40,18,408	187	4,40,18,393	99.49879%	2	15	0.00003%	1	1,540	41	34,95,424
		Evoting at AGM	13	2,21,720	12	2,20,930	0.49939%	1	790	0.00000%	-	-	-	-
		Total	**202**	**4,42,40,128**	**199**	**4,42,39,323**	**99.99818%**	**3**	**805**	**0.00182%**	**1**	**1,540**	**41**	**34,95,424**
	Note : 1 Shareholder has partially not voted for 1540 equity shares													

10	**Ordinary Resolution:** Alteration of the Capital Clause in the Memorandum of Association.	Remote Evoting	189	4,40,18,408	186	4,40,18,392	99.4988%	3	16	0.0000%	1	1,540	41	34,95,424
		Evoting at AGM	13	2,21,720	13	2,21,720	0.5012%	-	-	-	-	-	-	-
		Total	**202**	**4,42,40,128**	**199**	**4,42,40,112**	**99.99996%**	**3**	**16**	**0.0000%**	**1**	**1,540**	**41**	**34,95,424**
	Note : 1 Shareholder has partially not voted for 1540 equity shares													

For SVD & Associates
Company Secretaries

Sridhar Mudaliar
Partner
FCS No: 6156
CP No: 2664

Peer Review No: 6357/2025
UDIN: F006156H000906616

Date: July 21, 2026
Place: Pune

SVD & Associates * Pune *

Kirloskar
Pneumatic

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors' and Board of Directors

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	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
Public- Institutions	E-Voting	23462900	18697028	79.6876	18697028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23462900	18697028	79.6876	18697028	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16288165	353415	2.1698	353400	15	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16288165	353415	2.1698	353400	15	99.9958	0.0042
Total		64963190	44240128	68.1003	44240113	15	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	

Kirloskar Pneumatic

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on Equity Shares at 425% i.e. Rs. 8.50 (Rupees Eight and Fifty Paisa only) per Equity Share of Rs. 2/- each for the financial year ended on March 31, 2026 and confirm Interim Dividend of 175% i.e. Rs. 3.50 (Rupees

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	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
Public- Institutions	E-Voting	23462900	18697028	79.6876	18697028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23462900	18697028	79.6876	18697028	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16288165	353415	2.1698	353400	15	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16288165	353415	2.1698	353400	15	99.9958	0.0042
Total		64963190	44240128	68.1003	44240113	15	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Kirloskar Pneumatic

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a Director in place of Mr. Rahul C. Kirloskar (DIN: 00007319), who retires by rotation and being eligible, offers himself for re-appointment.				
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	25212125	17696010	70.1885	17696010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25212125	17696010	70.1885	17696010	0	100.0000	0.0000
Public-Institutions	E-Voting	23462900	18697028	79.6876	17820245	876783	95.3106	4.6894
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23462900	18697028	79.6876	17820245	876783	95.3106	4.6894
Public- Non Institutions	E-Voting	16288165	353415	2.1698	353344	71	99.9799	0.0201
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16288165	353415	2.1698	353344	71	99.9799	0.0201
Total		64963190	36746453	56.5650	35869599	876854	97.6138	2.3862
						Whether resolution is Pass or Not.	Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment of Kirtane & Pandit LLP as Statutory Auditors and to fix their remuneration.				
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	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
Public-Institutions	E-Voting	23462900	18697028	79.6876	17220143	1476885	92.1010	7.8990
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23462900	18697028	79.6876	17220143	1476885	92.1010	7.8990
Public- Non Institutions	E-Voting	16288165	353415	2.1698	353399	16	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16288165	353415	2.1698	353399	16	99.9955	0.0045
Total		64963190	44240128	68.1003	42763227	1476901	96.6616	3.3384
						Whether resolution is Pass or Not.	Yes	

Kirloskar Pneumatic

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s Sudhir Govind Jog, a proprietary firm of Cost Accountant, as Cost Auditor.				
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	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
Public-Institutions	E-Voting	23462900	18697028	79.6876	18697028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	23462900	18697028	79.6876	18697028	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16288165	353415	2.1698	353399	16	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16288165	353415	2.1698	353399	16	99.9955	0.0045
Total		64963190	44240128	68.1003	44240112	16	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Kirloskar Pneumatic

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ranganath Nuggehalli Krishna (DIN 00004044) as an Independent Director for a period from April 28, 2026 to March 12, 2031.				
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	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
Public-Institutions	E-Voting	23462900	18697028	79.6876	18697028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23462900	18697028	79.6876	18697028	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16288165	353415	2.1698	353400	15	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16288165	353415	2.1698	353400	15	99.9958	0.0042
Total		64963190	44240128	68.1003	44240113	15	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Kirloskar Pneumatic

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rahul C. Kirloskar (DIN: 00007319), Executive Chairman as the Whole - Time Director to be designated as the Executive Chairman for a further period of five years w.e.f. January 23, 2022.				
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**	25212125	17696010	70.1885	17696010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25212125	17696010	70.1885	17696010	0	100.0000	0.0000
Public- Institutions	**E-Voting**	23462900	18697028	79.6876	15197219	3499809	81.2815	18.7185
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23462900	18697028	79.6876	15197219	3499809	81.2815	18.7185
Public- Non Institutions	**E-Voting**	16288165	353415	2.1698	353344	71	99.9799	0.0201
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16288165	353415	2.1698	353344	71	99.9799	0.0201
Total		64963190	36746453	56.5650	33246573	3499880	90.4756	9.5244
						Whether resolution is Pass or Not.	Yes	

Kirloskar Pneumatic

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of remuneration, which is/may be in excess of threshold limits, as prescribed under SEBI LODR Regulations, to Executive Directors who arePromoters or Members of the Promoter Group namely Mr. Aman Kirloskar, Managing Director and Mr. Rahul C				
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	25212125	17695810	70.1877	17695810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25212125	17695810	70.1877	17695810	0	100.0000	0.0000
Public- Institutions	E-Voting	23462900	18697028	79.6876	9732279	8964749	52.0525	47.9475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23462900	18697028	79.6876	9732279	8964749	52.0525	47.9475
Public- Non Institutions	E-Voting	16288165	353415	2.1698	352843	572	99.8382	0.1618
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16288165	353415	2.1698	352843	572	99.8382	0.1618
Total		64963190	36746253	56.5647	27780932	8965321	75.6021	24.3979
						Whether resolution is Pass or Not.	Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division of Equity Share of the Company having a face value of ₹ 2/- (Rupees Two) each into 2 (Two) Equity Shares of the face value of ₹ 1/- (Rupee One) each.				
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	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
Public- Institutions	E-Voting	23462900	18697028	79.6876	18697028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23462900	18697028	79.6876	18697028	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16288165	353415	2.1698	352610	805	99.7722	0.2278
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16288165	353415	2.1698	352610	805	99.7722	0.2278
Total		64963190	44240128	68.1003	44239323	805	99.9982	0.0018
						Whether resolution is Pass or Not.	Yes	

Kirloskar Pneumatic

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Capital Clause in the Memorandum of Association				
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	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25212125	25189685	99.9110	25189685	0	100.0000	0.0000
Public- Institutions	E-Voting	23462900	18697028	79.6876	18697028	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23462900	18697028	79.6876	18697028	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16288165	353415	2.1698	353399	16	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16288165	353415	2.1698	353399	16	99.9955	0.0045
Total		64963190	44240128	68.1003	44240112	16	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	