Kirloskar Oil Engines

Date: 8th August 2026

BSE Scrip Code: **533293**

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

NSE Scrip Code:**KIRLOSENG**

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 17th Annual General Meeting (AGM)

Please find enclosed herewith following:

1. Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder.
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 nos. 1 to 6 of the 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
Farah Tehmton Irani
Digitally signed by Farah Tehmton Irani
Date: 2026.08.08 19:25:23 +05'30'
Farah Irani
Company Secretary and Compliance Officer

Encl.: As above

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Voting results	
Record date	31-07-2026
Total number of shareholders on record date	136519
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	39
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone Financial Statements and the Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Boards' Report and the Auditors thereon

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	59705363	59459400	99.5880	59459400	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	59705363	59459400	99.5880	59459400	0	100.0000	0.0000
Public- Institutions	E-Voting	54440631	46059130	84.6043	45824329	234801	99.4902	0.5098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54440631	46059130	84.6043	45824329	234801	99.4902	0.5098
Public- Non Institutions	E-Voting	31360304	166530	0.5310	166276	254	99.8475	0.1525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31360304	166530	0.5310	166276	254	99.8475	0.1525
Total		145506298	105685060	72.6326	105450005	235055	99.7776	0.2224
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of final dividend of Rs. 4.50/- per equity share (225%) and confirmation of Interim Dividend of Rs. 2.50/- per equity share (125%) already paid during the year for the Financial Year ended 31st March 2026

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	59705363	59459400	99.5880	59459400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	59705363	59459400	99.5880	59459400	0	100.0000	0.0000
Public- Institutions	E-Voting	54440631	46101090	84.6814	46101090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	54440631	46101090	84.6814	46101090	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31360304	169510	0.5405	169256	254	99.8502	0.1498
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	31360304	169510	0.5405	169256	254	99.8502	0.1498
Total		145506298	105730000	72.6635	105729746	254	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for the re-appointment of Mr. Rahul C. Kirloskar, Director [DIN: 00007319] who retires by rotation.

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	59705363	59459400	99.5880	59459400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	59705363	59459400	99.5880	59459400	0	100.0000	0.0000
Public- Institutions	E-Voting	54440631	46101090	84.6814	45362934	738156	98.3988	1.6012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	54440631	46101090	84.6814	45362934	738156	98.3988	1.6012
Public- Non Institutions	E-Voting	31360304	169510	0.5405	169241	269	99.8413	0.1587
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	31360304	169510	0.5405	169241	269	99.8413	0.1587
Total		145506298	105730000	72.6635	104991575	738425	99.3016	0.6984
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval to the re-appointment of M/s. G. D. Apte & Co., Chartered Accountants, (Firm Registration No. 100515W) as the Statutory Auditors of the Company, to hold the office for a second term of 5 consecutive years from the conclusion of 17th AGM

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	59705363	59459400	99.5880	59459400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	59705363	59459400	99.5880	59459400	0	100.0000	0.0000
Public-Institutions	E-Voting	54440631	46101090	84.6814	46096638	4452	99.9903	0.0097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	54440631	46101090	84.6814	46096638	4452	99.9903	0.0097
Public- Non Institutions	E-Voting	31360304	169510	0.5405	169191	319	99.8118	0.1882
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	31360304	169510	0.5405	169191	319	99.8118	0.1882
Total		145506298	105730000	72.6635	105725229	4771	99.9955	0.0045
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification and confirmation of remuneration payable to Cost Auditors, M/s Parkhi Limaye & Co., Cost Accountants, Pune for the financial year ending 31st March, 2027

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	59705363	59459400	99.5880	59459400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	59705363	59459400	99.5880	59459400	0	100.0000	0.0000
Public-Institutions	E-Voting	54440631	46101090	84.6814	46101090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	54440631	46101090	84.6814	46101090	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31360304	168909	0.5386	168652	257	99.8478	0.1522
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	31360304	168909	0.5386	168652	257	99.8478	0.1522
Total		145506298	105729399	72.6631	105729142	257	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to the re- appointment of Mr. Yogesh Kapur [DIN: 00070036] as an Independent Director of the Company to hold the office for a second term of 5 (five) consecutive years with effect from 29th September, 2026				
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	59705363	59459400	99.5880	59459400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	59705363	59459400	99.5880	59459400	0	100.0000	0.0000
Public- Institutions	E-Voting	54440631	46101090	84.6814	30616276	15484814	66.4112	33.5888
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	54440631	46101090	84.6814	30616276	15484814	66.4112	33.5888
Public- Non Institutions	E-Voting	31360304	169510	0.5405	169241	269	99.8413	0.1587
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	31360304	169510	0.5405	169241	269	99.8413	0.1587
Total		145506298	105730000	72.6635	90244917	15485083	85.3541	14.6459
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Scrutinizer's Report

[Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014] & Regulation 44 of SEBI [Listing Obligations & Disclosure Requirements] Regulations 2015, including amendments thereunder]

To,

The Chairman / Vice Chairperson & Managing Director,
Kirloskar Oil Engines Limited,
One Avante, Karve Road, Kothrud, Pune – 411038

Dear Sir/Madam,

I, Manasi Paradkar, a Company Secretary in Practice, has been appointed by the Board of Directors of Kirloskar Oil Engines Limited, CIN: L29100PN2009PLC133351 ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process and ascertaining the voting results on the resolutions contained in the Notice of Annual General Meeting through remote e-voting and e-voting at the 17th Annual General Meeting (AGM) of the members of the Company held on Friday, the 7th day of August 2026 at 11:30 a.m. (IST).

The scrutiny of voting process along with the ascertaining of voting results is as per the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with the relevant & updated SEBI Circulars and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 together with all updated Circulars/notifications 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", if any 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 Notice dated 14th May 2026 setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members by email.

ii. The remote e-voting period remained open from Tuesday, 4th August, 2026 (9:00 am) (IST) to Thursday, 6th August, 2026 (5:00 pm) (IST).

iii. The members of the Company as on the "cut-off" date i.e; Friday, 31st July 2026 were entitled to vote on the resolutions as set out in the AGM Notice.

MANASI PARADKAR & ASSOCIATES
Company Secretaries

iv. The facility for e-voting during the Annual General Meeting was provided to those members who attended the meeting but not voted through the remote e-voting facility.

v. 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.

vi. 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 National Securities Depository Limited i.e. https://evoting.nsdl.com.

vii. The E-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent ("RTA") viz. MUFG Intime India Private Limited and thereafter, the consolidated report considering remote e-voting and e-voting during the AGM was prepared. A copy of the same is annexed hereto.

viii. It is hereby confirmed that, I am maintaining the Registers received from RTA and Electronic voting service provider agency in respect of E-voting. The Electronic data and all other relevant records relating to E-voting are under my self-custody and will be handed over to Chairman / Vice Chairperson & Managing Director/Company Secretary for safe preservation.

ix. Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 5 and Special Resolution as set out in Item No 6 in the Notice of the AGM have been passed with the requisite majority.

Thanking You
Yours Faithfully,
For Manasi Paradkar & Associates

MANASI SHRIDHAR PARADKAR
Digitally signed by MANASI SHRIDHAR PARADKAR
Date: 2026.08.08 15:15:27 +05'30'

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

Place: Pune
Date: 08/08/2026
PRN: 7622/2026
UDIN: F005447H001016259

Received on 8th August 2026
For Kirloskar Oil Engines Limited

Gauri Atul Kirloskar
Digitally signed by Gauri Atul Kirloskar
Date: 2026.08.08 19:24:36 +05'30'

Gauri Kirloskar
Vice Chairperson and Managing Director
DIN:03366274

Kirloskar Oil Engines Limited
CIN L29100PN2009PLC133351

ANNEXURE TO SCRUTINIZER'S REPORT FOR 17TH ANNUAL GENERAL MEETING DATED FRIDAY, 7TH AUGUST, 2026

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 Standalone Financial Statements for the FY ended 31.03.26 together with the Board's Report & the Auditors report thereon and adoption of audited Consolidated Financial Statements of the Company for the FY ended 31.03.26 together with Audtiros report thereon.	Remote Evoting	522	105661590	517	105426535	99.7554%	5	235055	0.2224%	6	46,401
		Evoting at AGM	11	23470	11	23470	0.0222%	0	0			
		Total	533	105685060	528	105450005	99.7776%	5	235055	0.2224%	6	46,401
2	**Ordinary Resolution:** Declaration of final dividend of Rs. 4.50/- per equity share (225%) and confirmation of Interim Dividend of Rs. 2.50/- per equity share (125%) already paid during the year for the Financial Year ended 31st March 2026	Remote Evoting	526	105706530	523	105706276	99.9776%	3	254	0.0002%	2	1,461
		Evoting at AGM	11	23470	11	23470	0.0222%	0	0			
		Total	537	105730000	534	105729746	99.9998%	3	254	0.0002%	2	1,461

3	**Ordinary Resolution:** Approval for the re-appointment of Mr. Rahul C. Kirloskar, Director [DIN: 00007319] who retires by rotation.	Remote Evoting	526	105706530	488	104968105	99.2794%	44	738425	0.6984%	2	1,461
		Evoting at AGM	11	23470	11	23470	0.0222%	0	0			
		Total	537	105730000	499	104991575	99.3016%	44	738425	0.6984%	2	1,461
4	**Ordinary Resolution**: Approval to the re-appointment of M/S G. D. Apte & Co., Chartered Accountants, (Firm Registration No. 100515W) as the Statutory Auditors of the Company, to hold the office for a second term of 5 consecutive years from the conclusion of 17th AGM till the conclusion of the 22nd AGM of the Company to be held in the year 2031 and to fix their remuneration as stated in the notice of AGM.	Remote Evoting	526	105706530	519	105701759	99.9733%	8	4771	0.0045%	2	1,461
		Evoting at AGM	11	23470	11	23470	0.0222%	0	0			
		Total	537	105730000	530	105725229	99.9955%	8	4771	0.0045%	2	1,461
	Special Business											
5	**Ordinary Resolution:** Ratification and confirmation of remuneration payable to Cost Auditors, M/s Parkhi Limaye & Co., Cost Accountants, Pune for the financial year ending 31st March, 2027	Remote Evoting	525	105705929	521	105705672	99.9776%	4	257	0.0002%	3	2,062
		Evoting at AGM	11	23470	11	23470	0.0222%	0	0			
		Total	536	105729399	532	105729142	99.9998%	4	257	0.0002%	3	2,062

6	**Special Resolution:** Approval to the re- appointment of Mr. Yogesh Kapur [DIN: 00070038] as an Independent Director of the Company to hold the office for a second term of 5 (five) consecutive years with effect from 29th September, 2026.	Remote Evoting	526	105706530	373	90221447	85.3319%	160	15485083	14.6459%	2	1,461
		Evoting at AGM	11	23470	11	23470	0.0225%	0	0			
		Total	537	105730000	384	90244917	85.3541%	160	15485083	14.6459%	2	1,461

Note:-1] Resolution no. 3- Total count of members voted is 537 as six shareholders representing one folio each have divided their total shareholding and voted in favour and also against the same resolution. But while counting votes in favour and against for the said resolution, we have to consider & count same shareholder twice . Accordingly total of number of members voted in favour and against taken together came to [499+44= 543]. 2] Resolution no. 4- Total count of members voted is 537 as one shareholders representing one folio have divided its total shareholding and voted in favour and also against the same resolution. But while counting votes in favour and against for the said resolution, we have to consider & count same shareholder twice . Accordingly total of number of members voted in favour and against taken together came to [530+8= 538]. 3] Resolution no. 6- Total count of members voted is 537 as Seven shareholders representing one folio each have divided their total shareholding and voted in favour and also against the same resolution. But while counting votes in favour and against for the said resolution, we have to consider & count same shareholder twice . Accordingly total of number of members voted in favour and against taken together came to [384+160= 544].

MANASI SHRIDHAR PARADKAR
Digitally signed by MANASI SHRIDHAR PARADKAR
Date: 2026.08.08 17:10:27 +05'30'

MANASI PARADKAR
FCS – 5447 CP – 4385
Practicing Company Secretary
Pune
Date: 08/08/2026
PR NO. 7622/2026
UDIN: F005447H001016259

Received on 8th August 2026
For Kirloskar Oil Engines Limited

Gauri Atul Kirloskar
Digitally signed by Gauri Atul Kirloskar
Date: 2026.08.08 19:24:56 +05'30'

Gauri Kirloskar
Vice Chairperson and Managing Director
DIN:03366274