Date: 22nd September 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 Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, including amendments thereunder, the details of voting results of the Postal Ballot in respect of the Special Resolution to consider and approve the increase in the Employees Stock Option Grant Pool and Amendment in the Kirloskar Oil Engines Limited – Employee Stock Option Plan 2019 (KOEL ESOP 2019), contained in the Postal Ballot Notice dated 6th August 2026, along with the Scrutinizer's Report on Postal Ballot, are enclosed herewith.

Based on aforesaid Scrutinizer's report the aforesaid resolution as per the Postal Ballot Notice was not passed with requisite majority.

The voting results along with the Scrutinizer's report will also be made available on the Company's website at https://kirloskaroilengines.com/.

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
DN: c=IN, o=Personal, postalCode=400102, l=Mumbai, st=Maharashtra, street=MEHER HOMES FLAT NO 3, 4 TH FLOOR , Mumbai, Mumbai Maharashtra India- 400102- NEXT TO KOHINOOR APARTMENT, title=1410, 2.5.4.20=a45be33b8d718c9ccc46c3ad1dece3b54c62ab6f2301f4c89c91b4e47aa70e63, serialNumber=e3a90c4a06b681292491ae48a8f6be8f1b52a6cb89ac6d43ae1b67e7e0761b5d, email=farah.irani@kirloskar.com, cn=Farah Tehmton Irani
Date: 2026.09.22 23:00:33 +05'30'

Farah Irani
Company Secretary and Compliance Officer

Encl.: As above

Home | Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Consider and Approve the Increase in the Employees Stock Option Grant Pool and Amendment in the Kirloskar Oil Engines Limited – Employee Stock Option Plan 2019 (KOEL ESOP 2019)

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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		59509400	99.6718	59509400	0	100.0000	0.0000
	Total	59705363	59509400	99.6718	59509400	0	100.0000	0.0000
Public- Institutions	E-Voting	54972768	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		47528859	86.4589	15695702	31833157	33.0235	66.9765
	Total	54972768	47528859	86.4589	15695702	31833157	33.0235	66.9765
Public- Non Institutions	E-Voting	30841723						
	Poll							
	Postal Ballot (if applicable)		344248	1.1162	340057	4191	98.7826	1.2174
	Total	30841723	344248	1.1162	340057	4191	98.7826	1.2174
Total		145519854	107382507	73.7923	75545159	31837348	70.3515	29.6485
Whether resolution is Pass or Not.							No	
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 the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 & Regulation 44 of SEBI [Listing Obligations & Disclosure Requirements] Regulations 2015

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 ('Company') as the Scrutinizer for the purpose of scrutinizing the remote e-voting process through Electronic means in respect of the resolution as mentioned in Annexure to this report as circulated by postal ballot notice dt. 06th August 2026 sent by mail to the members holding shares as on cut-off date i.e. 14th August 2026 and ascertaining the remote e- voting result on the business mentioned in the postal ballot notice.

The scrutiny of remote e-voting process along with the ascertaining of remote e-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, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules 2014 together with all updated Circulars 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 remote e-voting. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolution and "invalid / abstained votes", if any based on the reports generated and downloaded from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities engaged by the Company.

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

i. The Postal Ballot Notice dated 6th August, 2026 setting out material facts under Section 102 of the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder was sent to the members by email and was uploaded on the website of the Company viz. www.kirloskaroilengines.com

ii. The e-voting period remained open from Saturday, 22 August 2026, at 9.00 a.m. (IST) and ended on Sunday, 20 September 2026, at 5.00 p.m. (IST).

iii. The members of the Company as on the "cut-off" date i.e., Friday, 14 August 2026, were entitled to vote on the resolution as set out in the Postal Ballot Notice.

iv. Remote E-voting was unblocked after completion of remote e-voting process i.e. on Sunday, 20 September 2026, in the presence of 2 witnesses, who are not in the employment of the Company.

v. The details containing *inter alia*, list of equity shareholders, who voted "for", "against" on the resolution put to vote, were generated from the remote e-voting website of NSDL i.e. https://evoting.nsdl.com

vi. The Remote 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 report considering remote e-voting during the period was prepared. A copy of the same is annexed hereto.

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

viii. Based on aforesaid result, we report that the Special Resolution as set out in the Notice of Postal Ballot has not been passed with the required majority.

Thanking You
Yours Faithfully,
For Manasi Paradkar & Associates

MANASI SHRIDHAR PARADKAR
Digitally signed by MANASI SHRIDHAR PARADKAR
Date: 2026.09.22 20:18:46 +05'30'

Manasi Paradkar
Practicing Company Secretary
[FCS- 5447, CP –4385]
Place: Pune
Date: 22/09/2026
PRN: 7622/2026
UDIN: F005447H001563817

Received on 22nd September 2026
For Kirloskar Oil Engines Limited

Rahul Chandrakant Kirloskar
Digitally signed by Rahul Chandrakant Kirloskar
Date: 2026.09.22 22:42:09 +05'30'

Rahul Kirloskar
Chairman and Non-Executive Director
DIN: 00007319

Kirloskar Oil Engines Limited
CIN L29100PN2009PLC133351

ANNEXURE TO SCRUTINIZER'S REPORT FOR THE POSTAL BALLOT CONDUCTED BETWEEN THE PERIOD 22.08.2026 TO 20.09.2026

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% to Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Special Business											
1	**Special Resolution:** To consider and approve amendment in "KOEL ESOP 2019" to increase the ceiling of grant pool by 1,00,000 (one lakh) which will increase the existing total ceiling of grant pool from 14,00,000 (fourteen lakh) to 15,00,000 (fifteen lakh) employee stock options.	Remote E voting	776	10,73,82,507	497	7,55,45,159	70.3515%	271	31837348	29.6485%	13	880416

Note:-Resolution no. 1- A] Total count of members voted is 776 as 4 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 considered & count same shareholder twice . B] The Votes which are abstain/invalid are not considered in total votes polled.

MANASI SHRIDHAR PARADKAR
Digitally signed by MANASI SHRIDHAR PARADKAR
Date: 2026.09.22 21:57:04 +05'30'

MANASI PARADKAR
FCS-5447 CP-4385
Practicing Company Secretary
Pune
Date:- 22/09/2026
PRN:7622/2026
UDIN: F005447H001563817

Received on 22nd September 2026
For Kirloskar Oil Engines Limited

Rahul Chandrakant Kirloskar
Digitally signed by Rahul Chandrakant Kirloskar
Date: 2026.09.22 22:39:16 +05'30'

Rahul Kirloskar
Chairman and Non-Executive Director
DIN: 00007319