

07 August 2026

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 500243

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

Sir / Madam,

Subject: Updates of material subsidiary

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange, where the shares of KFIL are listed, an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), a copy of the intimation (which is self-explanatory) filed with the stock exchanges by KFIL is enclosed for your ready reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary

Encl: a/a

Ref No. 3356/26

6 August 2026

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip code : 500245)

Dear Sir / Madam,

Subject : Scrutiniser's Report on voting results in respect of the Annual General Meeting

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the Scrutiniser's Report on voting results in respect of 35th Annual General Meeting of the Members of the Company held on 5 August 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Date of Annual General Meeting	5 August 2026
Total number of Members on the Record Date (i.e. 29 July 2026)	93171
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 :	11 66

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

**Mayuresh
Vinayak
Gharpure**

Mayuresh Gharpure
Company Secretary

Digitally signed by
Mayuresh Vinayak
Gharpure
Date: 2026.08.06 19:45:55
+05'30'

Encl : a/a



Scrutinizer's Report

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

To,

The Chairman / Director,
Kirloskar Ferrous Industries Limited
One Avante, Level 5, Karve Road, Kothrud,
Pune City, Maharashtra, India, 411038

Dear Sir,

I, Manasi Paradkar, a Company Secretary in Practice, has been appointed by the Board of Directors of Kirloskar Ferrous Industries Limited, [CIN: L27101PN1991PLC063223] ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the 35th Annual General Meeting (AGM) of the members of the Company held on Wednesday, 05th August 2026 at 4:00 p.m.[IST] through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and ascertaining the voting results on the business mentioned in the Notice of AGM.

The scrutiny of voting process along with the ascertaining of voting results is as per the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with the relevant and updated SEBI Circulars and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and 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 e-voting. My responsibility as the scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favor" 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 Annual Report for the financial year 2025-2026 along with the notice of AGM dated 12 June 2026 setting out material facts under Section 102 of the Companies Act, 2013 was sent to the members only by email and the Annual Report for the financial year 2025-2026 (including the Notice of AGM) was uploaded at the website of the Company viz. www.kirloskarferrous.com and that of BSE limited viz. www.bseindia.com.





MANASI PARADKAR & ASSOCIATES
Company Secretaries

- ii. The remote e-voting period remained open from Sunday, 02 August 2026 from 9:00 a.m. [IST] To Tuesday, 04 August 2026 till 5:00 p.m. [IST].
- iii. The members of the Company as on the "cut-off" date i.e Wednesday, 29 July 2026 were entitled to vote on the resolutions as set out in the Notice of AGM
- iv. The facility for e voting during the AGM was provided to those members, who attended the meeting but did not vote through the remote e-voting facility.
- v. Remote e-voting along with the e-voting at the AGM was unblocked after completion of voting process at the AGM, in the presence of 2 witnesses, who are not in the employment of the Company.
- vi. The details containing *inter alia*, list of equity shareholders, who voted "for", "against" on the resolutions 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 results 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 e-voting during the period was prepared. A copy of the same is annexed hereto.
- viii. I hereby confirm 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 the Chairman / Company Secretary for safe preservation.

Thanking You

Yours Faithfully,
For Manasi Paradkar & Associates

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

Place: Pune
Date: 06/08/2026
PRN: - 7622/2026
UDIN: F005447H001016776

KIRLOSKAR FERROUS INDUSTRIES LIMITED
CIN: L27101PN1991PLC063223

ANNEXURE TO SCRUTINIZER'S REPORT FOR 35TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 05TH AUGUST 2026

Resol ution No.	Resolution Description	Mode of Voting	No. of Membe rs voted	Total Votes	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% of Total Valid Votes	No. of member s	Votes	% of Total Valid Votes	No. of members	Votes
	Ordinary Business											
1	Ordinary Resolution Adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and the Auditors' thereon.	Remote Evoting	248	116499611	244	116499456	99.9339%	4	155	0.0001%	3	6009
		Evoting at AGM	8	76,850	8	76,850	0.0659%	-	-		-	-
		Total										
			256	116576461	252	116576306	99.9999%	4	155	0.0001%	3	6009
2	Ordinary Resolution Confirmation of the payment of Interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 March 2026.	Remote Evoting	250	116504090	246	116503935	99.9339%	4	155	0.0001%	1	1530
		Evoting at AGM	8	76850	8	76850	0.0659%	-	-		-	-
		Total										
			258	116580940	254	116580785	99.9999%	4	155	0.0001%	1	1530



3	Ordinary Resolution: Reappointment of Mr. Nishikant Balakrishna Ektare (DIN: 02109633), who retires by rotation and being eligible, offers himself for reappointment & to continue as the Executive Director [Operations]	Remote Evoting	249	116503990	241	116470796	99.9056%	9	33194	0.0284%	2	1630
		Evoting at AGM	8	76850	8	76850	0.0659%	0	0			
		Total										
			257	116580840	249	116547646	99.9715%	9	33194	0.0284%	2	1,630
	Special Business											
4	Ordinary Resolution: Ratification to the remuneration of 'Dhananjay V. Joshi & Associates' Cost Accountants as the Cost Auditor	Remote Evoting	249	116503990	243	116503815	99.9338%	6	175	0.0002%	2	1,630
		Evoting at AGM	8	76850	8	76850	0.0659%	0	0			
		Total										
			257	116580840	251	116580665	99.9998%	6	175	0.0002%	2	1,630
5	Special Resolution: Authority to the Board of Directors of the Company to borrow or raise funds not exceeding ₹ 1,000 Crores by issuance of non-convertible Debentures in one or more tranches on private placement basis..	Remote Evoting	250	116504090	244	116503875	99.9339%	6	215	0.0002%	1	1530
		Evoting at AGM	8	76850	8	76850	0.0659%	0	0			
		Total										
			258	116580940	252	116580725	99.9998%	6	215	0.0002%	1	1530

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6	Special Resolution: Reappointment of Mr. Sathya Moorthy Venkataramani (DIN : 00229998) as an Independent Director to hold office for another term upto 21 October 2031	Remote Evoting	249	116503990	233	114155049	97.9192%	17	2348941	2.0149%	2	1630
		Evoting at AGM	8	76850	8	76850	0.0659%	0	0	-	-	-
		Total	257	116580840	241	114231899	97.9851%	17	2348941	2.0149%	2	1630
7	Special Resolution: Appointment of Mrs. Pallavi Pratap Gokhale (DIN : 00036369) as an Independent Director of the Company to hold office for a term upto 11 June 2031."	Remote Evoting	249	116503990	242	116472586	99.9071%	8	31404	0.0269%	2	1630
		Evoting at AGM	8	76850	8	76850	0.0659%	0	0			
		Total										
			257	116580840	250	116549436	99.9731%	8	31404	0.0269%	2	1630

MANASI PARADKAR-
Practicing Company Secretary
FCS - 5447 CP - 4385
PR No. 7622/2026
Date: 6th August, 2026
UDIN-F005447H001016776



Received on 6 August 2026

[Signature]

Chairman

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors 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	83785041	83683226	99.8785	83683226	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	83785041	83683226	99.8785	83683226	0	100.0000	0.0000
Public- Institutions	E-Voting	23608844	22223572	94.1324	22223572	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	23608844	22223572	94.1324	22223572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	57598499	10669663	18.5242	10669508	155	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57598499	10669663	18.5242	10669508	155	99.9985	0.0015
Total		164992384	116576461	70.6557	116576306	155	99.9999	0.0001
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	6009

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the payment of Interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 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	83785041	83683226	99.8785	83683226	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	83785041	83683226	99.8785	83683226	0	100.0000	0.0000
Public- Institutions	E-Voting	23608844	22227951	94.1510	22227951	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	23608844	22227951	94.1510	22227951	0	100.0000	0.0000
Public- Non Institutions	E-Voting	57598499	10669763	18.5244	10669608	155	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57598499	10669763	18.5244	10669608	155	99.9985	0.0015
Total		164992384	116580940	70.6584	116580785	155	99.9999	0.0001
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	1530

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				reappointment of Mr. Nishikant Baiakrishna Ektare (DIN : 02109633), who retires by rotation and being eligible, offers himself for reappointment and to continue as the Executive Director (Operations)				
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	83785041	83683226	99.8785	83683226	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	83785041	83683226	99.8785	83683226	0	100.0000	0.0000
Public- Institutions	E-Voting	23608844	22227951	94.1510	22195032	32919	99.8519	0.1481
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23608844	22227951	94.1510	22195032	32919	99.8519	0.1481
Public- Non Institutions	E-Voting	57598499	10669663	18.5242	10669388	275	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57598499	10669663	18.5242	10669388	275	99.9974	0.0026
Total		164992384	116580840	70.6583	116547646	33194	99.9715	0.0285
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	1630

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification to the remuneration of M/s. Dhananjay V. Joshi & Associates as the 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	83785041	83683226	99.8785	83683226	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	83785041	83683226	99.8785	83683226	0	100.0000	0.0000
Public- Institutions	E-Voting	23608844	22227951	94.1510	22227951	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	23608844	22227951	94.1510	22227951	0	100.0000	0.0000
Public- Non Institutions	E-Voting	57598499	10669663	18.5242	10669488	175	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57598499	10669663	18.5242	10669488	175	99.9984	0.0016
Total		164992384	116580840	70.6583	116580665	175	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	1630

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to the Board or Directors of the Company to borrow or raise funds not exceeding < 1,000 Crores by issuance of non-convertible Debentures in one or more tranches on private placement basis				
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	83785041	83683226	99.8785	83683226	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	83785041	83683226	99.8785	83683226	0	100.0000	0.0000
Public- Institutions	E-Voting	23608844	22227951	94.1510	22227951	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	23608844	22227951	94.1510	22227951	0	100.0000	0.0000
Public- Non Institutions	E-Voting	57598499	10669763	18.5244	10669548	215	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57598499	10669763	18.5244	10669548	215	99.9980	0.0020
Total		164992384	116580940	70.6584	116580725	215	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	1530

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Sathya Moorthy Venkataramani (DIN : 00229998) as an Independent Director to hold office for another term upto 21 October 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	83785041	83683226	99.8785	83683226	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	83785041	83683226	99.8785	83683226	0	100.0000	0.0000
Public- Institutions	E-Voting	23608844	22227951	94.1510	19879344	2348607	89.4340	10.5660
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23608844	22227951	94.1510	19879344	2348607	89.4340	10.5660
Public- Non Institutions	E-Voting	57598499	10669663	18.5242	10669329	334	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57598499	10669663	18.5242	10669329	334	99.9969	0.0031
Total		164992384	116580840	70.6583	114231899	2348941	97.9851	2.0149
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	1630

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Pallavi Pratap Gokhale (DIN : 00036369) as an Independent Director of the Company to hold office for a term upto 11 June 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	83785041	83683226	99.8785	83683226	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	83785041	83683226	99.8785	83683226	0	100.0000	0.0000
Public- Institutions	E-Voting	23608844	22227951	94.1510	22196722	31229	99.8595	0.1405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23608844	22227951	94.1510	22196722	31229	99.8595	0.1405
Public- Non Institutions	E-Voting	57598499	10669663	18.5242	10669488	175	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57598499	10669663	18.5242	10669488	175	99.9984	0.0016
Total		164992384	116580840	70.6583	116549436	31404	99.9731	0.0269
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	1630