18 August 2026

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

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

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Sir / Madam,

Sub.: Voting Results and Scrutinizer's Report for the 32nd Annual General Meeting

The Annual General Meeting (AGM) of the Company was held on Tuesday, 18 August 2026, at 11.30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, issued by SEBI.

Pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), please find enclosed the following:

1. Voting results pursuant to Regulation 44 of the Regulations.

2. Scrutinizer's Report pursuant to 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 during the AGM.

Based on the aforesaid Scrutinizer's Report, the resolutions for item nos. 1 to 5 of the AGM Notice were passed with the requisite majority.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

ashwini vijay mali
Digitally signed by ashwini vijay mali
Date: 2026.08.18 17:33:53 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer
Encl.: As above

Kirloskar Industries

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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 31 March 2026 together with the Boards' Report and the Auditors' Report 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	7553065	5185662	68.6564	5185662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	7553065	5185662	68.6564	5185662	0	100.0000	0.0000
Public- Institutions	E-Voting	252776	44736	17.6979	44736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	252776	44736	17.6979	44736	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2703531	197513	7.3057	197510	3	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	2703531	197513	7.3057	197510	3	99.9985	0.0015
Total		10509372	5427911	51.6483	5427908	3	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	

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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 dividend of ₹ 13 per equity share (i.e., 130%) 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	7553065	5185662	68.6564	5185662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	7553065	5185662	68.6564	5185662	0	100.0000	0.0000
Public- Institutions	E-Voting	252776	48680	19.2582	48680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	252776	48680	19.2582	48680	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2703531	197513	7.3057	197510	3	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	2703531	197513	7.3057	197510	3	99.9985	0.0015
Total		10509372	5431855	51.6858	5431852	3	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	

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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. Vinesh Kumar Jairath (DIN: 00391684), 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	7553065	5185662	68.6564	5185662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	7553065	5185662	68.6564	5185662	0	100.0000	0.0000
Public- Institutions	E-Voting	252776	48680	19.2582	42778	5902	87.8759	12.1241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	252776	48680	19.2582	42778	5902	87.8759	12.1241
Public- Non Institutions	E-Voting	2703531	197513	7.3057	197508	5	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	2703531	197513	7.3057	197508	5	99.9975	0.0025
Total		10509372	5431855	51.6858	5425948	5907	99.8913	0.1087
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 for the re-appointment of Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W/W100057) as the Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of the				
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**	7553065	5185662	68.6564	5185662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	7553065	5185662	68.6564	5185662	0	100.0000	0.0000
Public-Institutions	**E-Voting**	252776	48680	19.2582	48680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	252776	48680	19.2582	48680	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	2703531	197513	7.3057	197508	5	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	2703531	197513	7.3057	197508	5	99.9975	0.0025
Total		10509372	5431855	51.6858	5431850	5	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	

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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	Approval for the re-appointment of Mr. Anil Alawani (holding DIN: 00036153), Non-Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment for a period of one year, up to the conclusion of

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	7553065	5185662	68.6564	5185662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	7553065	5185662	68.6564	5185662	0	100.0000	0.0000
Public- Institutions	E-Voting	252776	48680	19.2582	42778	5902	87.8759	12.1241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	252776	48680	19.2582	42778	5902	87.8759	12.1241
Public- Non Institutions	E-Voting	2703531	197513	7.3057	196504	1009	99.4891	0.5109
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	2703531	197513	7.3057	196504	1009	99.4891	0.5109
Total		10509372	5431855	51.6858	5424944	6911	99.8728	0.1272
						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 and Administration) Rules, 2014] and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015

To,

The Chairman/Managing Director
Kirloskar Industries Limited,
One Avante, Level 14, 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 Industries Limited, CIN: L70100PN1978PLC088972 ('Company') as the Scrutinizer for the purpose of scrutinizing the voting process and ascertaining the voting results through remote e-voting and e-voting at the 32nd Annual General Meeting (AGM) of the members of the Company held on Tuesday, 18th 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 and updated SEBI Circulars and the provisions of Section 108 the Companies Act, 2013, read with Rule 20 of the Companies (Management and 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 authorised agency to provide e-voting facilities engaged by the Company.

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

i. The Notice dated19 June 2026, setting out material facts under Section 102 of the Companies Act, 2013, was sent to the Members by email.

ii. The remote e-voting period remained open from Saturday, 15 August 2026 at 9:00 a.m. (IST) and ends on Monday, 17 August 2026 at 5:00 p.m. (IST).

iii. The members of the Company as on the "record date" i.e., 11 August 2026, were entitled to vote on the resolutions as set out in the Notice.

iv. The facility for e-voting during the Annual General Meeting 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 32nd Annual General Meeting, was unblocked after completion of the voting process at the Annual General Meeting, in the presence of 2 witnesses, who are not in the employment of the Company.

vi. Thereafter, the consolidated report considering remote e-voting and e-voting during the AGM was prepared. A copy of the same is annexed hereto.

vii. The details containing, *inter alia*, the 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.

viii. The e-voting was reconciled with the records maintained by the Registrar and Share Transfer ("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.

ix. It is hereby confirmed that, I am maintaining the Registers received from RTA and the 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 / Managing Director / Executive Director / Company Secretary for safe preservation.

x. Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 5 of 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: 2026.08.18 14:36:56 +05'30'

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

Place: Pune
Date: 18/08/2026
PRN: 7622/2026
UDIN: F005447H001127260

Received on 18 August 2026
For Kirloskar Industries Limited

GEORGE VERGHESE
Digitally signed by GEORGE VERGHESE
Date: 2026.08.18 17:22:36 +05'30'

George Verghese
Managing Director
DIN: 11068946

KIRLOSKAR INDUSTRIES LIMITED
CIN L70100PN1978PLC088972

ANNEXURE TO SCRUTINIZER'S REPORT FOR 32nd ANNUAL GENERAL MEETING DATED TUESDAY ,18TH AUGUST 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
	Ordinary Business											
1	**Ordinary Resolution:** Adoption of the Audited Standalone Financial Statements and the Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026 together with the Boards' Report and the Auditors' Report thereon.	Remote Evoting	100	5427559	98	5427556	99.9935%	2	3	0.0001%	1	3,944
		Evoting at AGM	6	352	6	352	0.0065%	0	0	-	-	-
		Total	106	5427911	104	5427908	99.9999%	2	3	0.0001%	1	3,944
2	**Ordinary Resolution :** Declaration of Dividend of Rs. 13/-per equity share (i.e., 130%) for the Financial Year ended 31 March 2026.	Remote Evoting	101	5431503	99	5431500	99.9935%	2	3	0.0001%	-	-
		Evoting at AGM	6	352	6	352	0.0065%	0	0	-	-	-
		Total	107	5431855	105	5431852	99.9999%	2	3	0.0001%	-	-
3	**Ordinary Resolution :** Approval for the re-appointment of Mr. Vinesh Kumar Jairath (DIN: 00391684), who retires by rotation and, being eligible, offers himself for re-appointment.	Remote Evoting	101	5431503	94	5425596	99.8848%	7	5907	0.1087%	-	-
		Evoting at AGM	6	352	6	352	0.0065%	0	0	-	-	-
		Total	107	5431855	100	5425948	99.8913%	7	5907	0.1087%	-	-
4	**Ordinary Resolution:** Approval for the re-appointment of Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W/W100057), as the Statutory Auditors of the Company, to hold the office for a second term of five consecutive years from the conclusion of the 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company, to be held in the year 2031 and to approve their remuneration.	Remote Evoting	101	5431503	98	5431498	99.9934%	3	5	0.0001%	-	-
		Evoting at AGM	6	352	6	352	0.0065%	0	0	0.0000%	-	-
		Total	107	5431855	104	5431850	99.9999%	3	5	0.0001%	-	-

	Special Business											
5	**Ordinary Resolution:** Approval for the re-appointment of Mr. Anil Alawani (DIN: 00036153), Non-Executive Director of the Company, who retires by rotation, and, being eligible, offers himself for re-appointment for a period of one year up to the conclusion of the Annual General Meeting to be held in 2027.	Remote Evoting	101	5431503	92	5424592	99.8663%	9	6911	0.1272%	-	-
		Evoting at AGM	6	352	6	352	0.0065%	0	0	-	-	-
		Total	107	5431855	98	5424944	99.8728%	9	6911	0.1272%	-	-

MANASI SHRIDHAR PARADKAR
Digitally signed by MANASI SHRIDHAR PARADKAR
Date: 2026.08.18 16:15:36 +05'30'

MANASI PARADKAR
FCS – 5447 CP – 4385
Practicing Company Secretary
Pune
Date: 18.08.2026
PR NO. 7622/2026

UDIN: F005447H001127260

Received on 18 August 2026
For Kirloskar Industries Limited

GEORGE VERGHESE
Digitally signed by GEORGE VERGHESE
Date: 2026.08.18 17:26:41 +05'30'

George Verghese
Managing Director
DIN: 11068946