

Date: 12th August 2022

BSE Scrip Code: **533293**NSE Scrip Code: **KIRLOSENG**

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

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 13th Annual General Meeting (AGM)

Please find enclosed herewith following:

- Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder read with SEBI Circular no. CIR/CFD/CMD/8/2015 dated 4th November 2015
- 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 no. 1 to 9 of 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

Smita Raichurkar Company Secretary and Head Legal

Encl.: As above

Kirloskar Oil Engines Limited

A Kirloskar Group Company

Regd. Office: Laxmanrao Kirloskar Road, Khadki, Pune, Maharashtra - 411 003 India. Tel: +91 (20) 25810341, 66084000 Fax: +91 (20) 25813208, 25810209

Email: info@kirloskar.com | Website: www.kirloskaroilengines.com

CIN: L29100PN2009PLC133351

Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	11-Aug-22
Total Number of Shareholders on Record Date i.e. 4th August 2022	53337
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	14
- Public	36

Agenda-Wise Disclosure

Resolution No. 1: Adoption of Audited Standalone Financial Statements a	and the Consolidated Financial Stateme	ents of the Company	for the Financial Yea	r ended 31 March 2022	together with the F	Reports of the	Board of Direct	ors and the Auditors
thereon.								
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	– against	% of Votes in favour on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	. NA	NA	NA	NA	NA
	Total	8,59,62,905	8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
Public – Institutions	E-Voting		2,25,60,909	87.18	2,25,60,909	0	100.00	0.00
	Poll	2,58,79,911	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,58,79,911	2,25,60,909	87.18	2,25,60,909	0	100.00	0.00
Public - Non Institutions	E-Voting		2,00,083	0.61	1,99,940	143	99.93	0.07
	Poll	3,27,89,673	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	. NA	NA	NA	NA	NA
	Total	3,27,89,673	2,00,083	0.61	1,99,940	143	99.93	0.07
Total		14,46,32,489	10,81,42,577	74.77	10,81,42,434	143	100.00	0.00
*Excludes 49098 Invalid/ Abstain votes				•	•			

Resolution No. 2: Declaration of Final Dividend of Rs. 2.50/-	k							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are intereste agenda/resolution?	ed in the No							
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	. NA	. NA	NA	NA	NA
	Total	8,59,62,905	8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
Public – Institutions	E-Voting		2,26,10,007	87.37	2,26,10,007	0	100.00	0.00
	Poll	2,58,79,911	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	. NA	NA	NA	NA
	Total	2,58,79,911	2,26,10,007	87.37	2,26,10,007	0	100.00	0.00
Public - Non Institutions	E-Voting		2,00,083	0.61	1,99,740	343	99.83	0.17
	Poll	3,27,89,673	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	. NA	NA	NA	NA
	Total	3,27,89,673	2,00,083	0.61	1,99,740	343	99.83	0.17
Total Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai		14,46,32,489	2,00,083 10,81,91,675	0.61 74.80	1,99,740 10,81,91,332	343	99.83	0.17
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special)	nirath, Director (DIN 00391684) who retires by r	14,46,32,489			- ' '			
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special)	nirath, Director (DIN 00391684) who retires by r	14,46,32,489			- ' '			
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste	nirath, Director (DIN 00391684) who retires by r	14,46,32,489		74.80	10,81,91,332	343	100.00	0.00
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste agenda/resolution?	irath, Director (DIN 00391684) who retires by r Ordinary ed in the No	14,46,32,489 otation.	10,81,91,675	74.80	10,81,91,332 No. of Votes – in	No. of Votes	% of Votes in favour on votes polled	0.00
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste agenda/resolution?	irath, Director (DIN 00391684) who retires by r Ordinary ed in the No	14,46,32,489 otation. No. of shares held	No. of votes	74.80 % of Votes Polled on outstanding shares	10,81,91,332 No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste agenda/resolution? Category	Ordinary ed in the No Mode of voting	14,46,32,489 otation. No. of shares held	10,81,91,675 No. of votes polled*	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32	No. of Votes – in favour (4) 8,53,81,585	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste agenda/resolution? Category	Ordinary ed in the No Mode of voting E-Voting	No. of shares held	No. of votes polled*	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32	No. of Votes – in favour (4) 8,53,81,585	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste agenda/resolution? Category	Ordinary ed in the No Mode of voting E-Voting Poll	No. of shares held	No. of votes polled* (2) 8,53,81,585	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00	No. of Votes – in favour (4) 8,53,81,585 0 NA	No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste agenda/resolution? Category	Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 8,59,62,905	No. of votes polled* (2) 8,53,81,585 0 NA	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA	No. of Votes – in favour (4) 8,53,81,585 0 NA	No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste agenda/resolution? Category Promoter and Promoter Group	irath, Director (DIN 00391684) who retires by r Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 8,59,62,905	No. of votes polled* (2) 8,53,81,585 NA 8,53,81,585	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32	No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585	No. of Votes - against (5) 0 NA 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste agenda/resolution? Category Promoter and Promoter Group	irath, Director (DIN 00391684) who retires by r Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 8,59,62,905	No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37	10,81,91,332 No. of Votes – in favour	No. of Votes - against (5) 0 NA 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 99.83	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.17
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste agenda/resolution? Category Promoter and Promoter Group	irath, Director (DIN 00391684) who retires by r Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 8,59,62,905	10,81,91,675 No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00	10,81,91,332 No. of Votes – in favour	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 99.83 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.17
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste agenda/resolution? Category Promoter and Promoter Group	irath, Director (DIN 00391684) who retires by r Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 8,59,62,905 2,58,79,911	10,81,91,675 No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA	10,81,91,332 No. of Votes – in favour	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 99.83 0.00 NA	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.17
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste agenda/resolution? Category Promoter and Promoter Group Public – Institutions	irath, Director (DIN 00391684) who retires by r Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 8,59,62,905 2,58,79,911	No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37 0.58	10,81,91,332 No. of Votes – in favour (4) (4) (4) (8,53,81,585 0) (7,54,646	No. of Votes - against (5) 0 NA 0 39,561 NA 39,561 1539	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 99.83 0.00 NA 99.83	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.17 0.00 NA
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste agenda/resolution? Category Promoter and Promoter Group Public – Institutions	irath, Director (DIN 00391684) who retires by r Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 8,59,62,905 8,59,62,905 2,58,79,911 2,58,79,911	No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007 1,89,433	74.80 9% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37 0.58	10,81,91,332 No. of Votes – in favour (4) (4) (4) (8,53,81,585 0) (7,54,446 0) (7,54,446 0) (7,54,446 1,87,894 0) (7,54,446 1,87,894 0)	No. of Votes - against (5) 0 NA 0 39,561 NA 39,561 1539	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 99.83 0.00 NA 99.83 99.19	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 NA 0.17 0.00 NA 0.17
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jai Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are intereste agenda/resolution? Category Promoter and Promoter Group Public – Institutions	irath, Director (DIN 00391684) who retires by r Ordinary ed in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 8,59,62,905 8,59,62,905 2,58,79,911 2,58,79,911	10,81,91,675 No. of votes	74.80 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.000 NA 99.32 87.37 0.00 NA 87.37 0.58	10,81,91,332 No. of Votes - in favour	343 No. of Votes - against (5) 0 NA 0 39,561 0 NA 39,561 1539	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 99.83 0.00 NA 99.83 99.19 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 NA 0.17 0.00 NA 0.17

Resolution No. 4: Ratification and confirmation of the remuner	ration payable to the Cost Auditor							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested agenda/resolution?	in the No							
Category	Mode of voting	No. of shares held		% of Votes Polled on				% of Votes agains
			polled*	outstanding shares	favour	– against	favour on votes polled	on votes polled
							poned	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	. NA	NA	NA	NA	N/
	Total	8,59,62,905	8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
Public – Institutions	E-Voting		2,26,10,007	87.37	2,26,10,007	0	100.00	0.00
	Poll	2,58,79,911	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,58,79,911	2,26,10,007	87.37	2,26,10,007	0	100.00	0.00
Public - Non Institutions	E-Voting		1,90,183	0.58	1,89,730	453	99.76	0.24
	Poll	3,27,89,673	0	0.00	0	0	0.00	0.00
I	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3,27,89,673	1,90,183	0.58	1,89,730	453.00	99.76	0.24
I	Total	3,27,07,073	1,70,103					
Total	Total	14,46,32,489	10,81,81,775	74.80	10,81,81,322	453	100.00	0.00
* Excludes 9900 Invalid/ Abstain votes		14,46,32,489	10,81,81,775	74.80	10,81,81,322			
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN (retrospective effect from 26th January 2022.	00007387) (an existing Director of the Compa	14,46,32,489	10,81,81,775	74.80	10,81,81,322			
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special)	00007387) (an existing Director of the Compa	14,46,32,489	10,81,81,775	74.80	10,81,81,322			
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN (retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	00007387) (an existing Director of the Compa	14,46,32,489	10,81,81,775	74.80	10,81,81,322			
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special)	00007387) (an existing Director of the Compa	14,46,32,489	10,81,81,775 irector with designation with designation via the signation of votes and votes are signatured by the signature of the signature o	74.80	10,81,81,322 airman of the Compa	nny to hold off	fice till 31st Marc	
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution?	00007387) (an existing Director of the Compa Ordinary in the No	14,46,32,489 any) as the Whole Time D	10,81,81,775	74.80 on as the Executive Ch	10,81,81,322 airman of the Compa	any to hold off	fice till 31st Marc	ch 2023 with
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution?	00007387) (an existing Director of the Compa Ordinary in the No	14,46,32,489 any) as the Whole Time D	10,81,81,775 irector with designation with designation via the signation of votes and votes are signatured by the signature of the signature o	74.80 on as the Executive Ch.	10,81,81,322 airman of the Compa	nny to hold off	% of Votes in favour on votes polled	ch 2023 with
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution?	00007387) (an existing Director of the Compa Ordinary in the No	any) as the Whole Time D No. of shares held	10,81,81,775 irector with designation No. of votes polled*	74.80 on as the Executive Chapter of Votes Polled on outstanding shares	10,81,81,322 airman of the Compa No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)(2)]*1	% of Votes agains on votes polled (7)=[(5)/(2)]*100
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	00007387) (an existing Director of the Compa Ordinary in the No Mode of voting	any) as the Whole Time D No. of shares held	10,81,81,775 irrector with designation No. of votes polled*	74.80 on as the Executive Characteristics % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes agains on votes polled (7)=[(5)/(2)]*100
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	00007387) (an existing Director of the Comparing the No Mode of voting E-Voting	14,46,32,489 any) as the Whole Time D No. of shares held (1)	No. of votes polled*	74.80 on as the Executive Characteristics % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32	10,81,81,322 airman of the Compa No. of Votes – in favour (4) 8,53,81,585	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.0(
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	O0007387) (an existing Director of the Compared on the No Mode of voting E-Voting Poll	14,46,32,489 any) as the Whole Time D No. of shares held (1)	10,81,81,775 irrector with designation No. of votes polled* (2) 8,53,81,585 0	74.80 on as the Executive Chapter of the Execu	No. of Votes – in favour (4) 8,53,81,585	No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category	Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable)	14,46,32,489 any) as the Whole Time D No. of shares held (1) 8,59,62,905	No. of votes (2) 8,53,81,585 0 NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA	No. of Votes – in favour (4) 8,53,81,585 0 NA	No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA	ch 2023 with % of Votes agains on votes polled
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total	14,46,32,489 any) as the Whole Time D No. of shares held (1) 8,59,62,905	10,81,81,775 irrector with designation of votes polled* (2) 8,53,81,585 NA 8,53,81,585	74.80 on as the Executive Chapter of State (Chapter State Chapter State	No. of Votes – in favour (4) 8,53,81,585 NA 8,53,81,585	No. of Votes - against (5) 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 8,59,62,905	10,81,81,775 irrector with designation of votes polled* (2) 8,53,81,585 NA 8,53,81,585	74.80 on as the Executive Characteristics % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37	No. of Votes – in favour (4) 8,53,81,585 NA 8,53,81,585	No. of Votes - against (5) 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 57.64	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 42.36
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 8,59,62,905	10,81,81,775 irector with designation of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007	74.80 on as the Executive Characteristics % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00	No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 1,30,32,692	No. of Votes - against (5) 0 NA 0 9577315	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 0 100.00 NA 100.00 57.64	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 NA 0.00 42.36 0.00 NA
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group	Ordinary in the No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	14,46,32,489 any) as the Whole Time D No. of shares held (1) 8,59,62,905 8,59,62,905 2,58,79,911	10,81,81,775 No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA	74.80 on as the Executive Characteristics % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA	10,81,81,322 nirman of the Compa No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 1,30,32,692 0 NA	No. of Votes - against (5) 0 NA 0 9577315	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 57.64 0.00 NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 NA 0.00 42.36 0.00 NA 42.36
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Ordinary in the No E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total Total Total	14,46,32,489 any) as the Whole Time D No. of shares held (1) 8,59,62,905 8,59,62,905 2,58,79,911	10,81,81,775 No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007	74.80 on as the Executive Characteristics % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.000 NA 87.37	10,81,81,322 nirman of the Compa No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 1,30,32,692 NA 1,30,32,692	No. of Votes - against (5) 0 NA 0 9577315	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 57.64 0.00 NA 57.64	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 N/4 0.00 N/4 42.30 0.18
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Ordinary in the No E-Voting Poll Postal Ballot (if applicable) Total E-Voting	14,46,32,489 any) as the Whole Time D No. of shares held (1) 8,59,62,905 2,58,79,911 2,58,79,911	10,81,81,775 No. of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007	74.80 on as the Executive Characteristics % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37 0.58	10,81,81,322 nirman of the Compa No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 1,30,32,692 0 NA 1,30,32,692 1,89,090	No. of Votes - against (5) 0 NA 0 9577315	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 57.64 0.00 NA 57.64 99.82	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 N/ 42.3i 0.01 42.3i 0.1:
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Ordinary in the No E-Voting Poll Postal Ballot (if applicable) Total	14,46,32,489 any) as the Whole Time D No. of shares held (1) 8,59,62,905 2,58,79,911 2,58,79,911	10,81,81,775 Irrector with designation of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007 1,89,433	74.80 on as the Executive Characteristics 9% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37 0.58	10,81,81,322 nirman of the Compa No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 1,30,32,692 0 NA 1,30,32,692 1,89,090 0	No. of Votes - against (5) 0 NA 0 9577315 NA 9577315 343	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00 NA 100.00 57.64 0.00 NA 57.64 99.82 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 N/ 42.34 0.01 0.11 0.00 N/
* Excludes 9900 Invalid/ Abstain votes Resolution No. 5: Continuation of Mr. Atul C. Kirloskar (DIN 0 retrospective effect from 26th January 2022. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested agenda/resolution? Category Promoter and Promoter Group Public – Institutions	Ordinary in the No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	14,46,32,489 any) as the Whole Time D No. of shares held (1) 8,59,62,905 2,58,79,911 2,58,79,911 3,27,89,673	10,81,81,775 Irrector with designation of votes polled* (2) 8,53,81,585 0 NA 8,53,81,585 2,26,10,007 0 NA 2,26,10,007 1,89,433 0 NA	74.80 on as the Executive Characteristics 9% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.32 0.00 NA 99.32 87.37 0.00 NA 87.37 0.58 0.00 NA	10,81,81,322 nirman of the Compa No. of Votes – in favour (4) 8,53,81,585 0 NA 8,53,81,585 1,30,32,692 0 NA 1,30,32,692 1,89,090 NA	No. of Votes - against (5) 0 NA 0 9577315 NA 9577315 343 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 57.64 0.00 NA 57.64 99.82 0.00 NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 NA 0.00 42.36 0.00

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in agenda/resolution?								
Čategory	Mode of voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour			% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	. NA
	Total	8,59,62,905	8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
Public – Institutions	E-Voting		2,26,10,007	87.37	2,26,10,007	0	100.00	0.00
	Poll	2,58,79,911	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	. NA
	Total	2,58,79,911	2,26,10,007	87.37	2,26,10,007	0	100.00	0.00
Public - Non Institutions	E-Voting		1,89,433	0.58	1,88,590	843	99.55	0.45
	Poll	3,27,89,673	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	. NA
	Total	3,27,89,673	1,89,433	0.58	1,88,590	843	99.55	0.45
Total		14,46,32,489	10,81,81,025	74.80	10,81,80,182	843	100.00	0.00

* Excludes 10650 Invalid/ Abstain votes

Resolution No. 7: Appointment of Mrs. Purvi Sheth (DIN 06449636) as an Independent Director of the Company to hold office for a first term of five (5) consecutive years with effect from 19th May 2022.

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held		% of Votes Polled on	No. of Votes - in		% of Votes in	% of Votes against
			polled*	outstanding shares	favour		favour on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8,59,62,905	8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
Public – Institutions	E-Voting		2,26,10,007	87.37	2,26,10,007	0	100.00	0.00
	Poll	2,58,79,911	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,58,79,911	2,26,10,007	87.37	2,26,10,007	0	100.00	0.00
Public - Non Institutions	E-Voting		1,74,433	0.53	1,73,580	853	99.51	0.49
	Poll	3,27,89,673	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1	NA	NA	NA	NA	NA	NA
	Total	3,27,89,673	1,74,433	0.53	1,73,580	853	99.51	0.49
Total		14,46,32,489	10,81,66,025	74.79	10,81,65,172	853	100.00	0.00
* Excludes 25650 Invalid/ Abstain votes								

Resolution No. 8: Re-appointment of Mr. Satish Jamdar (DIN 00036653) as an Independent Director of the Company to hold office for a second term of 4 (four) consecutive years with effect from 4th August 2022, whose period of office is liable to expire on 3rd August 2022.

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour		% of Votes in favour on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8,59,62,905	8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
Public – Institutions	E-Voting		2,26,10,007	87.37	2,26,04,569	5438	99.98	0.02
	Poll	2,58,79,911	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,58,79,911	2,26,10,007	87.37	2,26,04,569	5438	99.98	0.02
Public - Non Institutions	E-Voting		1,74,433	0.53	1,72,994	1439	99.18	0.82
	Poll	3,27,89,673	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3,27,89,673	1,74,433	0.53	1,72,994	1439	99.18	0.82
Total	,	14,46,32,489	10,81,66,025	74.79	10,81,59,148	6,877	99.99	0.01

^{*} Excludes 25650 Invalid/ Abstain votes

Resolution No. 9: Appointment of Ms. Gauri Kirloskar (DIN: 03366274) (an existing Director of the Company) as a Whole Time Director with the designation as the Managing Director of the Company to hold office for a period of 3 (three) years commencing from 20th May 2022.

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of voting	No. of shares held		% of Votes Polled on	No. of Votes - in			
			polled*	outstanding shares	favour		favour on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
	Poll	8,59,62,905	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8,59,62,905	8,53,81,585	99.32	8,53,81,585	0	100.00	0.00
Public – Institutions	E-Voting		2,26,10,007	87.37	1,30,38,130	9571877	57.67	42.33
	Poll	2,58,79,911	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,58,79,911	2,26,10,007	87.37	1,30,38,130	9571877	57.67	42.33
Public - Non Institutions	E-Voting		1,74,433	0.53	1,73,494	939	99.46	0.54
	Poll	3,27,89,673	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA NA
	Total	3,27,89,673	1,74,433	0.53	1,73,494	939	99.46	0.54
Total		14,46,32,489	10,81,66,025	74.79	9,85,93,209	95,72,816	91.15	8.85
* Excludes 25650 Invalid/ Abstain votes								



MANASI PARADKAR & ASSOCIATES

COMPANY SECRETARIES

Off.: 9 B, 'Anant Prasad', Anantkrupa Society, S. No. 119/1, Paud Road, Kothrud, Pune 411 038

Tel.: 020 - 65204167, Cell No.: 94235 31223

Mail: manasisparadkar@gmail.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and

Rule 20 of the Companies, (Management and Administration) Rules, 2014, as amended]

To,

The Chairman / Director, Kirloskar Oil Engines Limited, Laxmanrao Kirloskar Road, Khadki, Pune-411 003.

Dear Sir,

I, Manasi Paradkar, a Company Secretary in Practice, have 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 through remote e-voting and e-voting at the 13th Annual General Meeting (AGM) of the members of the Company held on Thursday, 11th August, 2022 at 11.30 a.m. and ascertaining the voting result on the resolutions contained in the Notice of AGM.

The scrutiny of voting process along with ascertaining of voting results is as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and 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 along with all related circulars issued by the Ministry of Corporate Affairs from time to time.

The Notice dated 19th May, 2022 setting out material facts under Section 102 of the Companies Act, 2013 were sent to members by email

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", 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 members of the Company as on the "cut-off" date i.e; Thursday, 4th August, 2022 were entitled to vote on the resolutions as set out in the AGM Notice.

- The remote e-voting period remained open from Monday, 8th August, 2022 (9.00 A.M.) to Wednesday, 10th August, 2022, (5.00 P.M.)
- iii. The facility for e-voting during the Annual General Meeting was provided for those members who attended the meeting but not voted through the remote e-voting facility. 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.
- iv. 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 evoting website of National Securities Depository Limited i.e. https://evoting.nsdl.com.
- v. Thereafter, the consolidated report considering remote e-voting and e-voting during the AGM was prepared. A copy of the same is annexed hereto.
- vi. Due to continuous threat of COVID-19 pandemic, the Company has conducted Annual General Meeting through video conferencing. Accordingly voting through ballot dispensed with and Evoting at the meeting was provided. Our report is a consolidated report of remote E-voting and Evoting at the Meeting.
- vii. Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 5 & Item no.9 and Special resolution at set out in Item no. 6,7 & 8 in the Notice of the AGM have been passed with the requisite majority

Thanking You

Yours Faithfully,

For Manasi Paradkar& Associates

Manasi Paradkar Practicing Company Secretary

[FCS- 5447, CP -4385]

Place: Pune Date: 12/08/2022 PRN:1070/2021

UDIN: F005447D000763985

Witness No.1 [Ms. Mugdha Kulkarni]

Witness no. 2 [Ms. Yogita Barve]

Received on 12th August 2022 For Kirloskar Oil Engines Limited

Atul Digitally signed by Atul Chandrakan Kirloskar nt Kirloskar Date: 2022.08.12 1:34:44+05'30'

Atul C. Kirloskar

Executive Chairman/Director

DIN: 00007387

Kirloskar Oil Engines Limited CIN L29100PN2009PLC133351

ANNEXURE TO SCRUTINIZER'S REPORT FOR 13th ANNUAL GENERAL MEETING DATED AUGUST 11, 2022

			STATE WATER			In Favour			Against		Invalid	/Abstain
Resolutio n No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Ordinary Business									votes		
	Ordinary Resolution: Adoption of Audited Standalone Financial Statements for the FY ended 31,03,22	Remote Evoting	216	10,81,21,397	213	10,81,21,254	99.9803%	3	143	0.0001%	1	49,098
1	together with the Board'sReport & the Auditors report thereon and adoption of audited Consolidated Financial	Evoting at AGM	3	21,180	3	21,180	0.0196%		-	-	-	-
	of addited Consolidated Financial Statements of the Company for the FY ended 31.3.22 together with Audtiros report thereon.	Total	219	10,81,42,577	216	10,81,42,434	99.9999%	3	143	0.0001%	1	49,098
	Ordinary Resolution: Declaration of Final Dividend of Rs. 2.50/- per equity share (i.e. 125%) and	Remote Evoting	217	10,81,70,495	213	10,81,70,152	99.9801%	4	343	0.0003%		
2	confirmation of Interim Dividend of Rs. 1.50/- per equity share (i.e 75%) already paid during the year for the	Evoting at AGM	3	21,180	3	21,180	0.0196%		-	-	-	
	Financial Year ended 31st March 2022	Total	220	10,81,91,675	216	10,81,91,332	99.9997%	4	343	0.0003%	-	
	Ordinary Resolution: Approval to the reappointment of Mr. Vinesh	Remote Evoting	215	10,81,59,845	205	10,81,18,745	99.9424%	10	41,100	0.0380%	2	10,650
3	Kumar Jairath, Director [DIN: 00391684] who retires by rotation	Evoting at AGM	3	21,180	3	21,180	0.0196%		-	-	-	
		Total	218	10,81,81,025	208	10,81,39,925	99.9620%	10	41,100	0.0380%	30351	10,650

	Special Business Ordinary Resolution: Ratification	Remote	216	10.01.50.505	210	10.01.40.40						
4	and confirmation of remuneration payable to Cost Auditors, M/s Parkhi Limaye & Co., Cost Accountants,	Evoting at	216	10,81,60,595	210		99.9800%	6	453	0.0004%	1	9,900
	Pune for the financial year ending 31st March, 2023.		3	21,180	3	21,180	0.0196%	-	-			-
77	Thirty Boad.	Total	219	10,81,81,775	213	10,81,81,322	99.9996%	6	453	0.0004%	1	9,900
	Ordinary Resolution: Approval to the continuation of the term of Mr. Atul C. Kirloskar [DIN:00007387] as a	Evoting	215	10,81,59,845	187	9,85,82,187	91.1271%	28	95,77,658	8.8533%	2	10,650
5	Whole Time Director designated as an Executive Chairman of the Company to hold the office till 31.03.2023 with	Evoting at AGM	3	21,180	3	21,180	0.0196%	3	-	-		-
	retrospective effect from 26.01.2022 & approval to the revised terms of remuneration.	Total	218	10,81,81,025	190	9,86,03,367	91.1467%	28	95,77,658	8.8533%	2	10,650
	Special Resolution: Approval to the appointment of Mr. Yogesh Kapur [DIN:00070038] as an Independent	Remote Evoting	215	10,81,59,845	210	10,81,59,002	99.9796%	5	843	0.0008%	2	10,650
6	Director of the Company to hold the office for a first term of five (5) consecutive years w.e.f 29.09. 2021	Evoting at AGM	3	21,180	3	21,180	0.0196%	•	-	-	-	-
	whose term as an additional Director ends at the ensuing AGM	Total	218	10,81,81,025	213	10,81,80,182	99.9992%	5	843	0.0008%	2	10,650
	Special Resolution: Approval to appointment of Mrs. Purvi Sheth [DIN:06449636] as an Independent	Remote Evoting	214	10,81,44,845	208	10,81,43,992	99.9796%	6	853	0.0008%	3	25,650
7	Director of the Company to hold office for a first term of five (5) consecutive years with effect from 19.5.2022	Evoting at AGM	3	21,180	3	21,180	0.0196%	-		2		
	whose term as an additional Directors ends at enusing AGM	Total	217	10,81,66,025	211	10,81,65,172	99.9992%	6	853	0.0008%	Spasife 3	25,650
						31-07-03-08-03-09-03-03-03-03-03-03-03-03-03-03-03-03-03-						G P.463

	Special Resolution: Approval to re-appointment Mr. Satish	Remote Evoting	214	10,81,44,845	207	10,81,37,968	99.9741%	7	6,877	0.0063%	3	25,650
8	Jamdar[DIN:00036653] whose period of office is liable to expire on 3.8.22, as an Independent Director of the	Evoting at AGM	3	21,180	3	21,180	0.0196%	*	-	-		-
	Company to hold office for a second term of four (4) consecutive years with effect from 4th August 2022	Total	217	10,81,66,025	210	10,81,59,148	99.9937%	7	6,877	0.0063%	3	25,650
	Ordinary Resolution: Approval to appointment of Ms. Gauri Kirloskar [DIN:03366274] as a Whole Time	Remote Evoting	214	10,81,44,845	188	9,85,72,029	91.1303%	26	95,72,816	8.8501%	3	25,650
9	Director designated as the Managing Director of the Company to hold the	Evoting at AGM	3	21,180	3	21,180	0.0196%	2	22		-	-
	office for a period of three (3) years commecing from 20th May 2022 & approval to the revised remuneration payable to her.	Total	217	10,81,66,025	191	9,85,93,209	91.1499%	26	95,72,816	8.8501%	3	25,650



FCS-5447 CP-4385

Practicing Company Secretary Pune 12.08.2022

PRN 1070/2021

UDIN: F005447D000763985

Received on 12th August 2022
For Kirloskar Oil Engines Limited
Atul Digitally signed by
Atul Chandrakan
Chandrakan
Date: 2022.08.12
nt Kirloskar 11.35.10+0530'

Atul C. Kirloskar EXECUTIVE CHAIRMAN / DIRECTOR DIN: 00007387