

Date: 8th August 2025

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 16th Annual General Meeting (AGM)

Please find enclosed herewith following:

1. Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder.
2. Scrutinizer's report pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof, on remote e-voting and e-voting at the time of AGM.

Based on aforesaid Scrutinizer's report, the resolutions for Item nos. 1 to 7 of the AGM Notice were passed with requisite majority.

You are kindly requested to take the same on your records.

Thanking you.

Yours Faithfully,
For Kirloskar Oil Engines Limited

Farah Irani
Company Secretary and Compliance Officer

Encl.: As above

[Home](#)[Validate](#)**Voting results**

Record date	31-07-2025
Total number of shareholders on record date	111873
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	47
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of audited standalone financial statements and the consolidated financial statements of the Company for the Financial Year ended 31st March 2025 together with the Board's Report and the Auditor's 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	39739308	39543345	99.6720	39543345	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		39543345	99.6720	39543345	0	100.0000	0.0000
Public- Institutions	E-Voting	31913033	47398025	91.6844	47398025	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		47398025	91.6844	47398025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33600324	154351	0.4594	134819	19532	87.3457	12.6543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		154351	0.4594	134819	19532	87.3457	12.6543
Total		145254687	107295721	73.8673	107276188	19532	99.9818	0.0182
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 Institutions	
Public - Non Institutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Rs. 4/- per equity share (200/-) and confirmation of Interim Dividend of Rs. 2.50/- per equity share (125%) already paid during the year for the Financial Year ended 31st March 2024				
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	59739308	59543345	99.6720	59543345	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		59739308	99.6720	59543345	0	100.0000	0.0000
Public- Institutions	E-Voting	51915055	47625315	91.7370	47625315	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		51915055	91.7370	47625315	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33600324	154501	0.4598	134969	19532	87.3580	12.6420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33600324	0.4598	134969	19532	87.3580	12.6420
Total		145254687	107323161	73.8862	107303629	19532	99.9818	0.0182
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 Institutions	
Public - Non Institutions	

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Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to the reappointment of Mr. Vinesh Kumar Jairath, Director [DIN: 00391684] who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59739308	59543345	99.6720	59543345	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		59739308	99.6720	59543345	0	100.0000	0.0000
Public- Institutions	E-Voting	51915055	47625315	91.7370	47212494	412821	99.1332	0.8668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51915055	91.7370	47212494	412821	99.1332	0.8668
Public- Non Institutions	E-Voting	33600324	154364	0.4594	134313	20051	87.0106	12.9894
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33600324	0.4594	134313	20051	87.0106	12.9894
Total		145254687	107323024	73.8861	106890172	433272	99.5967	0.4033
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 Institutions	
Public - Non Institutions	

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Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and confirmation of remuneration payable to Cost Auditors, M/s Parkhi Limaye & Co., Cost Accountants, Pune for the financial year ending 31st March, 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	39739308	39543345	99.6720	39543345	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	39739308	39543345	99.6720	39543345	0	100.0000	0.0000
Public- Institutions	E-Voting	31915055	47625315	91.7370	47625315	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	31915055	47625315	91.7370	47625315	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33600324	154364	0.4594	133203	21161	86.2915	13.7085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33600324	154364	0.4594	133203	21161	86.2915	13.7085
Total		145254687	107323024	73.8861	107301863	21161	99.9803	0.0197
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 Institutions	
Public - Non Institutions	

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to the appointment of M/s. Z. Kishore & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company, to hold the office for a period of 3 consecutive years commencing from the conclusion of 16th AGM till the conclusion of the 19th AGM 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	39739308	39543345	99.6720	39543345	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	39739308	39543345	99.6720	39543345	0	100.0000	0.0000
Public- Institutions	E-Voting	31915055	47622665	91.7319	47622665	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	31915055	47622665	91.7319	47622665	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33600324	154364	0.4594	134346	20018	87.0320	12.9680
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33600324	154364	0.4594	134346	20018	87.0320	12.9680
Total		145254687	107320374	73.8843	107300376	20018	99.9813	0.0187
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 Institutions	
Public - Non Institutions	

Home		Validate						
Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to the re-appointment of Mr. Gauri Kishorrai (DIN: 03866274) as a whole-time Director designated as the Managing Director of the Company to hold the office for a period of 3 years commencing from 30th May 2025				
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		59543345	99.6720	59543345	0	100.0000	0.0000
	Poll	59739308	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59739308	59543345	99.6720	59543345	0	100.0000	0.0000
Public- Institutions	E-Voting		47625315	91.7370	45067838	2557457	94.6300	5.3700
	Poll	51915055	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51915055	47625315	91.7370	45067838	2557457	94.6300	5.3700
Public- Non Institutions	E-Voting		154501	0.4598	134499	20002	87.0538	12.9462
	Poll	33600324	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33600324	154501	0.4598	134499	20002	87.0538	12.9462
Total		145254687	107323161	73.8862	104745702	2577459	97.5984	2.4016
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 Institutions	
Public - Non Institutions	

Home		Validate						
Resolution (7)								
Resolution required: [Ordinary / Special]				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consent to the Board of Directors of the Company and Arka Phulp Limited (" Arka Phulp" - a step-down material subsidiary company) for sell/ disposal/ transfer/ assignment/ securitisation of assets including present and/or future loans receivable, book, book debts and investments 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	59739308	59543345	99.6720	59543345	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		59739308	59543345	99.6720	59543345	0	100.0000
Public- Institutions	E-Voting	51915055	47625315	91.7370	47625315	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		51915055	47625315	91.7370	47625315	0	100.0000
Public- Non Institutions	E-Voting	33600324	154501	0.4598	128465	26036	83.1483	16.8517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33600324	154501	0.4598	128465	26036	83.1483
Total		145254687	107323161	73.8862	107297125	26036	99.9757	0.0243
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 Institutions	
Public - Non Institutions	



Scrutinizer's Report

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

To,

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

Dear Sir,

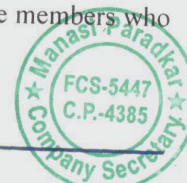
I, Manasi Paradkar, a Company Secretary in Practice, has been appointed by the Board of Directors of Kirloskar Oil Engines Limited, CIN: L29100PN2009PLC133351 ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process and ascertaining the voting results on the resolutions contained in the Notice of Annual General Meeting through remote e-voting and e-voting at the 16th Annual General Meeting (AGM) of the members of the Company held on Thursday, the 7th day of August 2025 at 11:30 a.m. (IST).

The scrutiny of voting process along with the ascertaining of voting results is as per the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with the relevant & updated SEBI Circulars and the provisions of Section 108 the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 together with all updated Circulars/notifications issued by the Ministry of Corporate Affairs.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting. My responsibility as a scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolutions and "invalid/abstained votes", if any based on the reports generated and downloaded from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.

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

- i. The Notice dated 14th May 2025 setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members by email.
- ii. The remote e-voting period remained open from Monday, 4th August, 2025 (9:00 am) (IST) to Wednesday, 6th August, 2025 (5:00 pm) (IST).
- iii. The members of the Company as on the "cut-off" date i.e; Thursday, 31st July 2025 were entitled to vote on the resolutions as set out in the AGM Notice.
- iv. The facility for e-voting during the Annual General Meeting was provided to those members who attended the meeting but not voted through the remote e-voting facility.



- v. Remote e-voting along with the e-voting at the Annual General Meeting was unblocked after completion of voting process at the Annual General Meeting, in the presence of 2 witnesses, who were not in the employment of the Company and who has appended their signatures as witnesses thereto hereunder.
- vi. The details containing *inter alia*, list of equity shareholders, who voted "for", "against" and "invalid/abstained" on each of the resolutions those were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <https://evoting.nsdl.com>.
- vii. The E-voting were reconciled with the records maintained by the RTA and thereafter, the consolidated report considering remote e-voting and e-voting during the AGM was prepared. A copy of the same is annexed hereto.
- viii. It is hereby confirmed that, I am maintaining the Registers received from RTA and Electronic voting service provider agency in respect of E-voting. The Electronic data and all other relevant records relating to E-voting are under my self-custody and will be handed over to Chairman/Managing Director/Company Secretary for safe preservation.
- ix. Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 6 and Special Resolution as set out in Item No 7 in the Notice of the AGM have been passed with the requisite majority.

Thanking You
Yours Faithfully,
For Manasi Paradkar & Associates

MANASI
SHRIDHAR
PARADKAR
Digitally signed by
MANASI SHRIDHAR
PARADKAR
Date: 2025.08.08
14:13:53 +05'30'

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

Place: Pune
Date: 08/08/2025
PRN: 1070/2021
UDIN: F005447G000947553

Witness No.1
[Mrs. Pooja Walunjkar]

Witness no. 2
[Ms. Kalyani Aghadte]

Received on 8th August 2025
For Kirloskar Oil Engines Limited
Atul

Chandrakant
Kirloskar
Atul Kirloskar
Chairman and Non-Executive Director
DIN: 00007387
Digitally signed by Atul
Chandrakant Kirloskar
Date: 2025.08.08
16:36:43 +05'30'

Kirloskar Oil Engines Limited
CIN L29100PN2009PLC133351

ANNEXURE TO SCRUTINIZER'S REPORT FOR 16TH ANNUAL GENERAL MEETING DATED THURSDAY, 7TH AUGUST, 2025

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Ordinary Business											
1	Ordinary Resolution: Adoption of Audited Standalone Financial Statements for the FY ended 31.03.25 together with the Board's Report & the Auditors report thereon and adoption of audited Consolidated Financial Statements of the Company for the FY ended 31.03.25 together with Auditors report thereon.	Remote Evoting	382	10,72,85,549	375	10,72,66,017	99.9723%	7	19,532	0.0182%	3	28,201
		Evoting at AGM	11	10,172	11	10,172	0.0095%	-	-	-	-	-
		Total	393	10,72,95,721	386	10,72,76,189	99.9818%	7	19,532	0.0182%	3	28,201
2	Ordinary Resolution: Declaration of final dividend of Rs. 4/- per equity share (200%) and confirmation of Interim Dividend of Rs. 2.50/- per equity share (125%) already paid during the year for the Financial Year ended 31st March 2025	Remote Evoting	384	10,73,12,989	377	10,72,93,457	99.9723%	7	19,532	0.0182%	1	761
		Evoting at AGM	11	10,172	11	10,172	0.0095%	-	-	-	-	-
		Total	395	10,73,23,161	388	10,73,03,629	99.9818%	7	19,532	0.0182%	1	761
3	Ordinary Resolution: Approval for the reappointment of Mr. Vinesh Kumar Jairath, Director [DIN: 00391684] who retires by rotation.	Remote Evoting	382	10,73,12,852	355	10,68,79,980	99.5872%	32	4,32,872	0.4033%	3	898
		Evoting at AGM	11	10,172	11	10,172	0.0095%	-	-	-	-	-
		Total	393	10,73,23,024	366	10,68,90,152	99.5967%	32	4,32,872	0.4033%	3	898
	Special Business											
4	Ordinary Resolution: Ratification and confirmation of remuneration payable to Cost Auditors, M/s Parkhi Limaye & Co., Cost Accountants, Pune for the financial year ending 31st March, 2026.	Remote Evoting	382	10,73,12,852	370	10,72,91,691	99.9708%	12	21,161	0.0197%	3	898
		Evoting at AGM	11	10,172	11	10,172	0.0095%	-	-	-	-	-
		Total	393	10,73,23,024	381	10,73,01,863	99.9803%	12	21,161	0.0197%	3	898

5	Ordinary Resolution: Approval to the appointment of M. J. Risbud & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company, to hold the office for a period of 5 consecutive years from the conclusion of 16th AGM till the conclusion of the 21st AGM of the Company, who shall conduct Secretarial Audit of the Company, from and including, the Financial Year ended 31 March 2026 to the Financial Year ended 31 March 2030.	Remote Evoting	381	10,73,10,202	369	10,72,90,184	99.9719%	12	20,018	0.0187%	4	3,548
		Evoting at AGM	11	10,172	11	10,172	0.0095%	-	-	-	-	-
		Total	392	10,73,20,374	380	10,73,00,356	99.9813%	12	20,018	0.0187%	4	3,548
6	Ordinary Resolution: Approval to the re- appointment of Ms. Gauri Kirloskar [DIN: 03366274] as a Whole-Time Director designated as the Managing Director of the Company to hold the office for a period of 3 years commencing from 20th May,2025.	Remote Evoting	384	10,73,12,989	357	10,47,35,530	97.5889%	27	25,77,459	2.4016%	1	761
		Evoting at AGM	11	10,172	11	10,172	0.0095%	-	-	-	-	-
		Total	395	10,73,23,161	368	10,47,45,702	97.5984%	27	25,77,459	2.4016%	1	761
7	Special Resolution: Consent to the Board of Directors of the Company and Arka Fincap Limited (“AFL” – a step-down material subsidiary company) for sell/ disposal/ transfer/ assignment/ securitisation of assets including, present and/or future loan receivables/book, book debts and investments of AFL exceeding 20% of the assets of AFL, in one or more tranches during any Financial Year but not exceeding Rs. 3,000 Crores in any Financial Year.	Remote Evoting	384	10,73,12,989	369	10,72,86,953	99.9663%	15	26,036	0.0243%	1	761
		Evoting at AGM	11	10,172	11	10,172	0.0095%	-	-	-	-	-
		Total	395	10,73,23,161	380	10,72,97,125	99.9757%	15	26,036	0.0243%	1	761
Note:-1] Resolution no. 3- Total count of members voted is 393 as five shareholders representing one folio each have divided their total shareholding and voted in favour and also against the same resolution. But while counting votes in favour and against for the said resolution, we have to consider & count same shareholder twice . Accordingly total of number of members voted in favour and against taken together came to [366+32= 398]. 2] One shareholder voted for less number of shares which are considered in abstain votes.												

MANASI
SHRIDHAR
PARADKAR

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Date: 2025.08.08
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MANASI PARADKAR
FCS – 5447 CP – 4385
Practicing Company Secretary
Pune
Date: 08/08/2025
PR NO. 1070/2021
UDIN: F005447G000947553

Received on 8th August 2025

For Kirloskar Oil Engines Limited
Atul

Chandrakant
Kirloskar

Atul Kirloskar
Chairman and Non-Executive Director
DIN: 00007387

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Chandrakant Kirloskar
Date: 2025.08.08
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