

Ref No. 3274/26

14 January 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 Postal Ballot

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 the Postal Ballot.

Date of passing the resolution by the Postal Ballot	Monday, 12 January 2026
Total number of Members on the Record Date (i.e. Friday, 5 December 2025)	1,01,412
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 :	Not applicable

You are requested to take the same on record.

Thanking you,

Yours faithfully,
 For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
 Company Secretary

Encl : a/a

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Aman Rahul Kirloskar (DIN : 09823056) as a Director of the Company liable to retire 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	83787391	83683986	99.8766	83683986	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	83787391	83683986	99.8766	83683986	0	100.0000	0.0000
Public-Institutions	E-Voting	22509702	20738407	92.1310	20705401	33006	99.8408	0.1592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22509702	20738407	92.1310	20705401	33006	99.8408	0.1592
Public- Non Institutions	E-Voting	58558290	8367370	14.2890	8366904	466	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58558290	8367370	14.2890	8366904	466	99.9944	0.0056
Total				164855383	112789763	68.4174	112756291	33472
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	4494



Scrutinizer's Report

[Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 & Regulation 44 of SEBI [Listing Obligations & Disclosure Requirements] Regulations 2015

To,

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

Dear Sir/Madam,

I, Manasi Paradkar, a Company Secretary in Practice, has been appointed by the Board of Directors of Kirloskar Ferrous Industries Limited [CIN : L27101PN1991PLC063223]('Company') as the Scrutinizer for the purpose of scrutinizing the voting process through Electronic means in respect of the resolution as mentioned in the Annexure to this report as circulated by the postal ballot notice dated 11 December 2025 sent by mail to the members holding shares as on cut-off date i.e. 5 December 2025 and ascertaining the voting result on the business mentioned in the postal ballot notice.

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 & updated SEBI Circulars and the provisions of Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules 2014 together with all updated Circulars issued by the Ministry of Corporate Affairs.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolution and "invalid / abstained votes", if any based on the reports generated and downloaded from the 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 of postal ballot dated 11 December 2025 setting out material facts under Section 102 of the Companies Act, 2013, were sent to the members by email and was uploaded at the website of the Company viz. www.kirloskarferrous.com and that of BSE Limited viz. www.bseindia.com on 12 December 2025.





- ii. The e-voting period remained open from Sunday, 14 December, 2025 at 9.00 a.m. (IST) and ended on Monday, 12 January, 2026 at 5.00 p.m. (IST).
- iii. The members of the Company as on the “cut-off” date i.e., Friday, 5 December, 2025 were entitled to vote on the resolution as set out in the notice.
- iv. E-voting was unblocked after completion of voting process in the presence of 2 witnesses, who are not in the employment of the Company.
- v. The details containing *inter alia*, list of equity shareholders, who voted “for”, “against” on the resolution put to vote, were generated from the e-voting website of NSDL i.e <https://evoting.nsdl.com>
- vi. The E-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent ('RTA') viz. MUFG Intime India Private Limited and thereafter, the report considering e-voting during the period was prepared. A copy of the same is annexed hereto.
- vii. It is hereby confirmed that, I am maintaining the Registers received from RTA and Electronic voting service provider agency in respect of 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]



Received on 14/01/2026

Place: Pune
Date: 13.01.2026
PRN: - 1070/2021
UDIN: F005447G003258061

KIRLOSKAR FERROUS INDUSTRIES LIMITED

CIN: L27101PN1991PLC063223

ANNEXURE TO SCRUTINIZER'S REPORT FOR THE POSTAL BALLOT CONDUCTED BETWEEN THE PERIOD 14/12/2025 to 12/01/2026

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 Resolution											
1	To approve the appointment of Mr. Aman Rahul Kirloskar [DIN : 09823056], who was appointed as an Additional Director [non-independent & non executive] w.e.f 07.11.2025, as a Director of the Company liable to retire by rotation.	E-voting	428 *	112,789,763	413	112,756,291	99.9703%	16	33,472	0.0297	1	4,494

* Total count of members voted is 428 as one member representing one DP ID and Client ID divided its total shareholding and voted in favour and also against the same resolution. So, while counting votes in favour and against for the said resolution, the same member has been considered twice. Accordingly, total of number of members voted in favour and against taken together came to 429 (i.e.413+16).



MANASI PARADKAR
FCS – 5447 CP – 4385
Practicing Company Secretary Pune
Date: 13.01.2026
PR NO. 1070/2021
UDIN:- F005447G003258061