

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 10 August 2019

BSE Scrip Code: 533293

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

NSE Scrip Code: KIRLOSENG

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 10th 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, read with SEBI Circular no. CIR/CFD/CMD/8/2015 dated 4 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 voting by Ballot papers at AGM.

Based on aforesaid Scrutinizer's report the resolutions for Item no. 1 to 10 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



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

Date of Annual General Meeting	09-Aug-19
Total Number of Shareholders on Record Date i.e. 2 August 2019	34,690
Number of Shareholders present in the Meeting either in person or through Proxy:-	
- Promoters and Promoter Group - Public	10 167
Number of Shareholders attended the Meeting through Video Conferencing	-
- Promoters and Promoter Group - Public	

Agenda-Wise Disclosure

The Mode of voting for all resolutions was Remote E-Voting conducted between 6 August 2019 (from 9.00 am) to 8 August 2019 (upto 5.00 pm) (both days inclusive) and ballot papers provided at the time of meeting. Resolution No. 1: Adoption of Audited Standalone Financial Statements and the Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2019 together with the Reports of the Directors and the Auditors thereon Ordinary Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? No No. of shares held No. of votes polled* % of Votes Polled on No. of Votes - in No. of Votes % of Votes in % of Votes against - against favour on votes on votes polled Mode of voting Category polied (2) (3)=[(2)/(1)]*100 (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*100 (1) (4) Promoter and Promoter Group 8,55,08,601 99.65 8,55,08,60 100.00 E-Voting 0.00 Poll 8,58,12,905 0.00 0.00 0.00 Postal Ballot (if applicable) NA NA NA NA NA 8,55,08,601 Total 8,58,12,905 99.65 8,55,08,601 100.00 0.00 Public - Institutions E-Voting 2,38,23,121 71.02 2,37,84,383 99.84 0.00 Poll 3,35,44,676 0.00 0.00 0.00 Postal Ballot (if applicable) NA NA NA NA NA NA 3,35,44,676 2,38,23,121 71.02 2,37,84,383 99.84 0.00 Total Public - Non Institutions 1,09,451 0.43 1,09,450 100.00 0.00 E-Voting Poll 2,52,56,280 5,234 0.02 5,234 0. 100.00 0.00 Postal Ballot (if applicable) NA NA NA NA NA NA 1,14,685 0.45 100,00 0.00 Total 2,52,56,280 1,14,684 14,46,13,861 10,94,46,407 75.68 10,94,07,668 99,96 0.00 Total * Includes 38738 Invalid/ Abstain votes



Resolution No. 2: Confirmation of the Interim Dividend for FY 2018-19 and		ares for the Financial Yea	r ended 31 March 20	19.				
Resolution required: (Ordinary/ Special)	Ordinary							
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	No. of Votes against		% of Votes against 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		8,55,08,601	99.65	8,55,08,601	0	100.00	0.00
	Poli	8,58,12,905	-	0.00	-	0	-	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8,58,12,905	8,55,08,601	99.65	8,55,08,601	0	100.00	0.00
Public - Institutions	E-Voting		2,38,23,121	71.02	2,38,23,121	0	100,00	0.00
	Poll	3,35,44,676	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA NA	NA NA	NA.	. NA	NA	NA
	Total	3,35,44,676	2,38,23,121	71.02	2,38,23,121	0	100.00	0.00
Public - Non Institutions	E-Voting		1,09,451	0.43	1,09,450	1	100.00	0.00
	Poll	2,52,56,280	5,234	0.02	5,234	0	100.00	0.00
	Postal Ballot (if applicable)		· NA	NA NA	NA.	NA NA	NA.	NA NA
	Total	2,52,56,280	1,14,685	0.45	1,14,684	1	100,00	0,00
		2,02,00,200	1,14,085	0.43	1,14,004		100.00	0,00
Total		14,46,13,861	10,94,46,407	75.68		1	100,00	0.00
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special)	s by rotation. Ordinary					1		
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire	s by rotation. Ordinary					1		
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special)	s by rotation. Ordinary		10,94,46,407		10,94,46,406		100,00	0.00
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	s by rotation. Ordinary No	14,46,13,861	10,94,46,407	75.68	10,94,46,406	No. of Votes	100,00 % of Votes in favour on votes	% of Votes against on votes polled
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	s by rotation. Ordinary No	No. of shares held	10,94,46,407	% of Votes Polled on outstanding shares	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 Jairath who retire Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ordinary No Mode of voting	No. of shares held	10,94,46,407 No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ordinary No Mode of voting E-Voting	No. of shares held	10,94,46,407 No. of votes polled (2)	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00	No. of Votes – in favour (4) 8,55,08,601	No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	S by rotation. Ordinary No Mode of voting E-Voting Poll	No. of shares held	10,94,46,407 No. of votes polled (2) 8,55,08,601	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA	No. of Votes – in favour (4) 8,55,08,601	No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S by rotation. Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 8,58,12,905	10,94,46,407 No. of votes polled (2) 8,55,08,601	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA	No. of Votes – in favour (4) 8,55,08,601 NA 8,55,08,601	No. of Votes - against (5) 0 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S by rotation. Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 8,58,12,905	10,94,46,407 No. of votes polled (2) 8,55,08,601 NA 8,55,08,601	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65	No. of Votes – in favour (4) 8,55,08,601 NA 8,55,08,601 2,38,16,291	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 against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S by rotation. Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 8,58,12,905	10,94,46,407 No. of votes polled (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65 71.02	No. of Votes – in favour (4) 8,55,08,601 NA 8,55,08,601 2,38,16,291	No. of Votes - against (5) 0 NA 6,830	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 99.97	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.03
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S by rotation. Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 8,58,12,905	10,94,46,407 No. of votes polled (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65 71.02 0.00	No. of Votes – in favour (4) 8,55,08,601 NA 8,55,08,601 2,38,16,291 0 NA	No. of Votes - against (5) 0 NA 0 6,830	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 99.97	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.03
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S by rotation. Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 8,58,12,905 8,58,12,905 3,35,44,676	10,94,46,407 No. of votes polled (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0 NA	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65 71.02 0.00 NA	No. of Votes – in favour (4) 8,55,08,601 NA 8,55,08,601 2,38,16,291 0 NA 2,38,16,291	No. of Votes - against (5) 0 NA 6,830 NA 6,830	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 99.97 0.00 NA	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.03
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S by rotation. Ordinary 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) 8,58,12,905 8,58,12,905 3,35,44,676	10,94,46,407 No. of votes polled (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0 NA 2,38,23,121	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65 71.02 0.00 NA 71.02	No. of Votes – in favour (4) 8,55,08,601 NA 8,55,08,601 2,38,16,291 0 NA 2,38,16,291 1,03,470	No. of Votes - against (5) 0 NA 6,830 NA 6,830	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 99.97 0.000 NA 99.97	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.03 0.00 NA 0.00
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	S by rotation. Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting	No. of shares held (1) 8,58,12,905 8,58,12,905 3,35,44,676	10,94,46,407 No. of votes polled (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0 NA 2,38,23,121 1,09,451	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65 71.02 0.00 NA 71.02 0.43 0.02	No. of Votes – in favour (4) 8,55,08,601 NA 8,55,08,601 2,38,16,291 0 NA 2,38,16,291 1,03,470 5,224	No. of Votes - against (5) 0 0 NA 6,830 NA 6,830 5981	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 99.97 0.00 NA 99.97	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 NA 0.00 NA 5.46
Resolution No. 3: Re-Appointment of Mr. Vinesh Kumar Jairath who retire Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S by rotation. Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 8,58,12,905 8,58,12,905 3,35,44,676	10,94,46,407 No. of votes polled (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0 NA 2,38,23,121 1,09,451 5,234	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65 71.02 0.00 NA 71.02 0.43 0.02	No. of Votes – in favour (4) 8,55,08,601 NA 8,55,08,601 2,38,16,291 0 NA 2,38,16,291 1,03,470 5,224	No. of Votes - against (5) 0 0 NA 6,830 NA 6,830 5981	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 99.97 0.00 NA 99.97	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 NA 0.03 0.03 5.46 0.19



Resolution No. 4: Re-Appointment of Ms. Gauri Kirloskar who retires by	rotation							
Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution	_{		· . · · · · · · · · · · · · · · · · · ·					
whether promoter promoter group are interested in the agendariesolution	. 140							
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		8,55,08,601	99.65	8,55,08,601	0	100.00	0.00
	Poll	8,58,12,905	-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA.	NA	NA	N/
	Total	8,58,12,905	8,55,08,601	99.65	8,55,08,601	0	100.00	0.00
Public - Institutions	E-Voting		2,38,23,121	71.02	2,38,23,121	0	100.00	0.00
	Poll	3,35,44,676	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N/A
	Total	3,35,44,676	2,38,23,121	71.02	2,38,23,121	0	100.00	0.00
Public - Non Institutions	E-Voting		1,09,451	0.43	1,03,045	6406	94.15	5.85
	Poll	2,52,56,280	5,234	0.02	5,234	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N/
	Total	2,52,56,280	1,14,685	0.45	1,08,279	6406.00	94.41	5.59
Total Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M	anaging Director and Chief Executive	14,46,13,861	1,14,685 10,94,46,407	0.45 75.68		6406.00 6,406	94.41	5.59
	anaging Director and Chief Executive	14,46,13,861						
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special)	anaging Director and Chief Executive	14,46,13,861 e Officer.	10,94,46,407		10,94,40,001	6,406	99.99	0.01 % of Votes agains
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution	anaging Director and Chief Executive Ordinary No	14,46,13,861 e Officer.	10,94,46,407	75.68	10,94,40,901 No. of Votes – in	6,406	99.99 % of Votes in favour on votes	0.01 % of Votes agains
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution	anaging Director and Chief Executive Ordinary No	14,46,13,861 e Officer. No. of shares held	10,94,46,407	% of Votes Polled on outstanding shares	10,94,40,001 No. of Votes – in favour	No. of Votes against	99,99 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes agains on votes polled
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution Category	anaging Director and Chief Executive Ordinary No Mode of voting	14,46,13,861 e Officer. No. of shares held	10,94,46,407 No. of votes polled* (2) 8,55,08,601	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4) 8,55,08,601	No. of Votes against	99,99 % of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution Category	anaging Director and Chief Executive Ordinary No Mode of voting E-Voting	No. of shares held	10,94,46,407 No. of votes polled* (2) 8,55,08,601	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65	No. of Votes – in favour (4) 8,55,08,601	No. of Votes - against (5)	99,99 % 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
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution Category	anaging Director and Chief Executive Ordinary No Mode of voting E-Voting Poll	No. of shares held	10,94,46,407 No. of votes polled* (2) 8,55,08,601 NA	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00	No. of Votes – in favour (4) 8,55,08,601	6,406 No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution Category	anaging Director and Chief Executive Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 8,58,12,905	10,94,46,407 No. of votes polled* (2) 8,55,08,601	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA	No. of Votes – in favour (4) 8,55,08,601 NA 8,55,08,601	6,406 No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.06
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution Category Promoter and Promoter Group	anaging Director and Chief Executive Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 8,58,12,905	10,94,46,407 No. of votes polled* (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65	No. of Votes – in favour (4) 8,55,08,601 NA 8,55,08,601 2,38,23,121	6,406 No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.06 0.06 0.06
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution Category Promoter and Promoter Group	anaging Director and Chief Executive Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 8,58,12,905	10,94,46,407 No. of votes polled* (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65 71.02	No. of Votes – in favour (4) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0	6,406 No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution Category Promoter and Promoter Group	anaging Director and Chief Executive Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 8,58,12,905	10,94,46,407 No. of votes polled* (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65 71.02 0.00	No. of Votes – in favour (4) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0 NA	6,406 No. of Votes - against (5) 0 NA 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 0.00 NA 100.00 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 0.00
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution Category Promoter and Promoter Group	anaging Director and Chief Executive Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	14,46,13,861 e Officer. No. of shares held (1) 8,58,12,905 8,58,12,905 3,35,44,676	10,94,46,407 No. of votes polled* (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0 NA	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65 71.02 0.00 NA	No. of Votes – in favour (4) 8,55,08,601 - NA 8,55,08,601 2,38,23,121 0 NA 2,38,23,121	6,406 No. of Votes - against (5) 0 NA 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 100.00 NA NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 NA
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution Category Promoter and Promoter Group Public — Institutions	anaging Director and Chief Executive Ordinary Polimore No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	14,46,13,861 e Officer. No. of shares held (1) 8,58,12,905 8,58,12,905 3,35,44,676	10,94,46,407 No. of votes polled* (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0 NA 2,38,23,121 1,09,451	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65 71.02 0.00 NA 71.02	No. of Votes – in favour (4) 8,55,08,601 - NA 8,55,08,601 2,38,23,121 0 NA 2,38,23,121 91,795	6,406 No. of Votes - against (5) 0 NA 0 NA 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 100.00 NA 100.00 NA	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 NA 0.00 0.00 NA
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution Category Promoter and Promoter Group Public — Institutions	anaging Director and Chief Executive Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	14,46,13,861 e Officer. No. of shares held (1) 8,58,12,905 8,58,12,905 3,35,44,676 3,35,44,676	10,94,46,407 No. of votes polled* (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0 NA 2,38,23,121 1,09,451	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65 71.02 0.00 NA 71.02	No. of Votes – in favour (4) 8,55,08,601	6,406 No. of Votes - against (5) 0 0 NA 0 NA 0 6406	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 100.00 NA 100.00 NA 100.00 NA	0.01 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 N/ 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution Category Promoter and Promoter Group Public — Institutions	anaging Director and Chief Executive Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	14,46,13,861 e Officer. No. of shares held (1) 8,58,12,905 8,58,12,905 3,35,44,676 2,52,56,280	10,94,46,407 No. of votes polled* (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0 NA 2,38,23,121 1,09,451 5,234 NA	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65 71.02 0.00 NA 71.02 0.43 0.02 NA	No. of Votes – in favour (4) 8,55,08,601	6,406 No. of Votes - against (5) 0 0 NA 0 NA 0 6406 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 100.00 NA 100.00 NA 100.00 NA	0.01 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 N/4 0.00 0.00 N/4 0.00 N/4 0.00 N/4 0.00 N/4
Resolution No. 5: Re-designation of Mr. Rajendra R. Deshpande as the M Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution Category Promoter and Promoter Group Public — Institutions	anaging Director and Chief Executive Ordinary No Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	14,46,13,861 e Officer. No. of shares held (1) 8,58,12,905 8,58,12,905 3,35,44,676 3,35,44,676	10,94,46,407 No. of votes polled* (2) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0 NA 2,38,23,121 1,09,451 5,234	75.68 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.65 0.00 NA 99.65 71.02 0.00 NA 71.02 0.43 0.02	No. of Votes – in favour (4) 8,55,08,601 NA 8,55,08,601 2,38,23,121 0 NA 2,38,23,121 91,795 5,234 NA 97,029	6,406 No. of Votes - against (5) 0 0 NA 0 NA 0 6406	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.00 NA 100.00 100.00 NA 100.00 NA 100.00	0.01 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 N/ 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00



Resolution No. 6: Appointment of Mrs. Mrunalini Deshmukh as an Independ	lent Director for a first term of 5 year	rs with effect from 12 Septe	mber 2018								
Resolution required: (Ordinary/ Special)	Ordinary						· · · · · · · · · · · · · · · · · · ·				
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	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
	and the second s	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		8,55,08,601	99.65	8,55,08,601	0	100,00	0.00			
	Poll	8,58,12,905	-	0.00	-	0	0.00	0.00			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N.A			
	Total	8,58,12,905	8,55,08,601	99.65	8,55,08,601	0	100.00	0.00			
Public - Institutions	E-Voting		2,38,23,121	71.02	2,38,23,121	0	100.00	0.00			
	Poll	3,35,44,676	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
	Total	3,35,44,676	2,38,23,121	71.02	2,38,23,121	0	100.00	0.00			
Public - Non Institutions	E-Voting		1,09,451	0.43	1,03,916	5535	94.94	5.06			
	Poll	2,52,56,280	5,234	0.02	5,234	0	100.00	0.00			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	N.A.			
	Total	2,52,56,280	1,14,685	0.45	1,09,150	5535	95.17	5.06			
Total		14,46,13,861	10,94,46,407	75.68	10,94,40,872	5,535	99.99	0.01			
Resolution No. 7: Appointment of Mr. Sunil Shah Singh as an Independent Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?	Special No										
whether promoter promoter group are interested in the agendartesorution:											
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 agains on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		8,55,08,601	99.65	8,55,08,601	0	100.00	0.00			
	Poll	8,58,12,905	-	0.00	-	0	0.00	0.00			
	Postal Ballot (if applicable)		NA	N.A	NA.	NA	NA	N/A			
	Total	8,58,12,905	8,55,08,601	99.65	8,55,08,601	0	100.00	0.00			
Public - Institutions	E-Voting		2,38,23,121	71.02	2,38,19,121	4000	99.98	0.02			
	Poll	3,35,44,676	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA NA			
	Total	3,35,44,676	2,38,23,121	71.02	2,38,19,121	4000	99.98	0.02			
Public - Non Institutions	E-Voting		1,09,451	0.43	1,03,276	6175	94.36	5.64			
	Poll	2,52,56,280	5,234	0.02	5,234	0	100.00	0.00			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA NA			
	Postal Ballot (if applicable) Total	2,52,56,280			 	NA 6175	NA 94.62	NA 5,64			



Resolution No. 8: Re-appointment of Mr. M. Lakshminarayan as an Indepen	dent Director for a second term of 3 ye	ears with effect from 12 A	rugust 2019				T40****	
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	No. of Votes – against	% of Votes in favour on votes polled	
•		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,55,08,601	99.65	8,55,08,601	0	100.00	0.00
	Poll	8,58,12,905	-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	. NA	NA
	Total	8,58,12,905	8,55,08,601	99,65	8,55,08,601	0	100.00	0.00
Public - Institutions	E-Voting		2,38,23,121	71.02	2,33,14,716	508405	97.87	2.13
	Poll	3,35,44,676	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	. NA	NA
	Total	3,35,44,676	2,38,23,121	71.02	2,33,14,716	508405	97.87	2.13
Public - Non Institutions	E-Voting		1,09,451	0.43	1,03,276	6175	94.36	5.64
	Poll	2,52,56,280	5,234	0.02	5,234	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA NA	NA
	Total	2,52,56,280	1,14,685	0.45	1,08,510	6175	94.62	5.64
Total		14,46,13,861	10,94,46,407	75.68	10,89,31,827	5,14,580	99.53	0.47
Resolution No. 9: Approval of remuneration of the Cost Auditors. Resolution required: (Ordinary/ Special)	Ordinary							
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	No. of Votes - against	% of Votes in favour on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,55,08,601	99.65	8,55,08,601	C	100.00	0.00
	Poll	8,58,12,905	-	0.00	_	C	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA NA	NA
	Total	8,58,12,905	8,55,08,601	99.65	8,55,08,601	0	100.00	0,00
Public - Institutions	E-Voting		2,38,23,121	71.02	2,38,23,121	C	100.00	0.00
	Poll	3,35,44,676	0	0.00	0	C	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA.	NA NA	NA
	Total	3,35,44,676	2,38,23,121	71.02	2,38,23,121	0	100.00	0.00
Public - Non Institutions	E-Voting		1,09,451	0.43	1,09,146	305	99.72	0,28
	Poll	2,52,56,280	5,234	0.02	5,224	10	99.81	0,19
	Postal Ballot (if applicable)		NA	NA	NA NA	NA	NA NA	NA
	Total	2,52,56,280	1,14,685	0.45	1,14,370	315	99.73	0.47
Total		14,46,13,861	10,94,46,407	75.68	10,94,46,092	315	100.00	0.00



Resolution No. 10: Approval for 'Kirloskar Oil Engines Limited - Employee	es Stock Option Plan 2019'.	,	*****	**************************************				
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)]*10 0	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8,55,08,601	99.65	8,55,08,601	C	100.00	0.00
•	Poll	8,58,12,905	-	0.00	-	C	0.00	0,00
	Postal Ballot (if applicable)		NA	. NA	NA	NA	NA NA	NA
	Total	8,58,12,905	8,55,08,601	99.65	8,55,08,601	0	100,00	0.00
Public - Institutions	E-Voting		2,38,23,121	71.02	1,63,65,819	7457302	68.70	31.30
	Poli	3,35,44,676	0	0.00	0	C	0.00	0.00
	Postal Ballot (if applicable)		NA NA	. NA	NA	NA	NA NA	NA
	Total	3,35,44,676	2,38,23,121	71.02	1,63,65,819	7457302	68.70	31.30
Public - Non Institutions	E-Voting		1,09,451	0.43	1,07,495	1956	98.21	1.79
	Poll	2,52,56,280	5,234	0.02	5,224	10	99.81	0.19
	Postal Ballot (if applicable)	1	NA	. NA	NA	NA	NA NA	NA
	Total	2,52,56,280	1,14,685	0.45	1,12,719	1966	98.29	1.98
Total		14,46,13,861	10,94,46,407	75.68	10,19,87,139	74,59,268	93.18	6.82





MANASI PARADKAR & ASSOCIATES COMPANY SECRETARIES

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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 411003

Dear Sir,

I, Manasi Paradkar, a Company Secretary in Practice, have been appointed by the Board of Directors of Kirloskar Oil Engines Limited, CIN: L29120PN2009PLC133351('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and ballot papers deposited in ballot box at the 10th Annual General Meeting (AGM), and ascertaining the voting result as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice of the 10thAnnual General Meeting (AGM) of the Members of the Company and held on Friday ,the 9th day of August, 2019 at 12.15 p.m. at Sheraton Grand Pune Bund Garden Hotel,211/212, Raja Bahadur Mill Road, Pune – 411 001.

The Annual Report for the financial year 2018–2019 and the Notice of AGM dated 17th May, 2019 setting out material facts under Section 102 of the Companies Act, 2013, were sent to the Members by email / courier / speed post / airmail, as the case may be.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through different modes on the resolutions contained in the Notice of the AGM sent to the members of the Company. 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 and ballot papers deposited into the ballot box at the AGM.



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

- i. The remote e-voting period remained open from Tuesday, 6th August, 2019 (9.00 A.M.) to Thrusday,8th August, 2019, (5.00 P.M.)
- ii. The Members of the Company as on the "cut-off" date i.e. 2ndAugust, 2019 were entitled to vote on the resolutions as set out in the Notice of the AGM of the Company.
- iii. After the conclusion of voting by ballot papers at the AGM, the votes cast on the resolutions by ballot papers were counted.
- iv. The report on remote e-voting as generated and downloaded from NSDL was unblocked on Friday 9thAugust, 2019 in the presence of 2 witnesses, Mr. Suresh S. Ingale PCS and Mr. Mahesh Risbud, PCS who are not in the employment of the Company.
- v. 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.
- vi. Thereafter, the consolidated report of the total votes cast in favour or againstwas prepared. A copy of the same is annexed hereto.

Thanking You
Yours Faithfully,
For Manasi Paradkar& Associates

Manasi Paradkar Company Secretary

Membership No. FCS-5447, CP - 4385

Place: Pune

Date: 10 August 2019

Received on 10 Aug. 2019

FOR KIRLOSKAR OIL ENGINES LIMITED

KIRLOSKAR

ATUL CHANDRAKAN

Digitally signed by KIRLOSKAR ATUL CHANDRAKANT Date: 2019.08.10

11:26:25 +05'30'

(ATUL C. KIRLOSKAR) EXECUTIVE CHAIRMAN



Kirloskar Oil Engines Limited CIN L29120PN2009PLC133351

ANNEXURE TO SCRUTINIZER'S REPORT FOR 10 TH AGM DATED 9th AUGUST, 2019

	Resolution Description					In Favour			Against		Invalid/Abstain	
Resolution No.		Mode of Voting	No. of Members voted	Total Votes	No. of members	Votes	% to Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Ordinary Business											
	Adoption to Standalone &	E-voting	89	109,441,173	87	109,402,434	100%	1	1	0%	1	38,738
	Consolidated financial	Ballot	15	5,234	15	5,234	100%	-	-	0%	-	<u>-</u>
1	statement for the year ended 31st March 2019 together with report of Auditors and the Board of Directors.	Total	104	109,446,407	102	109,407,668	100%	1	1	0%	1	38,738
												
	Declaration & confirmation of	E- voting	89	109,441,173	88	109,441,172	100%	1	1	0%	_	
2	final & interim dividend	Ballot	15	5,234	15	5,234	100%	-	-	0%	-	-
2	respectively of [Rs. 2.50 per equity share] i.e 125% for the financial year ended 31.3.19	Total	104	109,446,407	103	109,446,406	100%	1	1	0%		
	Approval to the reappointment	E- voting	89	109,441,173	82	109,428,362	100%	7	12,811	0%	_	-
_	of a Director, Mr. Vinesh	Ballot	15	5,234	14	5,224			10		-	_
3	Kumar Jairath [DIN-00391684] who retires by rotation	Total		109,446,407	96				12,821			
							<u></u>				W.	برند نور

				y					······································				
-		E- voting	89	109,441,173	84	109,434,767	100%	5	6,406	0%	-	-	
Į,	Approval to the reappointment of a Director, Ms. Gauri	Ballot	15	5,234	15	5,234	100%	-		0%	-		
4	Kirloskar [DIN-03366274] who retires by rotation	Total	104	109,446,407	99	109,440,001	100%	5	6,406	0%	<u>-</u>	•	
	Special Business												
		E- voting	89	109,441,173	83	109,423,517	100%	5	6,406	0%	1	11,250	
	Ordinary Resolution - Approval to the re-designation of Mr. R.	Ballot	15	5,234	15	5,234	100%	-	-	0%	-	-	
5	R. Deshpande [DIN-00007439] as a M.D & CEO w.e.f. 26.10.18 till 28.4.20	Total	104	109,446,407	98	109,428,751	100%	5	6,406	0%	1	11,250	
		E- voting	89	109,441,173	83	109,435,638	100%	6	5,535	0%			
	Ordinary Resolution - Approval to the appointment of Mrs.	Ballot	15	5,234	15	5,234	100%	-	-	0%	_	-	
6	Mrunalini Deshmukh [DIN- 07092728] as an Independent Director for a term of five years w.e.f 12th September, 2018	Total	104	109,446,407	98	109,440,872	100%	6	5,535	0%	-	-	
		E- voting	89	109,441,173	81	109,430,998	100%	8	10,175	0%	-	-	
	Special Resolution - Approval to the appointment &	Ballot	15	5,234	15	5,234	100%	-	-	0%			
7	continuation of first term [being age more than 75 years]of Mr. Sunil Shah Sing [DIN- 00233918] as an Independent Director for a term of five years w.e.f 12th September, 2018	Total	102	109,446,407	96	109,436,232	100%	8	10,175	0%		(Gas'	

	Special Resolution - Approval	E- voting	89	109,441,173	72	108,926,593	100%	17	514,580	0%	÷	_
	to the re - appointment of Mr.	Ballot	15	5234	15	5234	100%	0	0	0%	-	-
8	M Lakshinarayan [DIN- 00064750] as an Independent Director for a second term of 3 consecutive years w.e.f 12.08.19	Total	104	109,446,407	87	108,931,827	100%	17	514,580	0%	-	·
	Ordinary Resolution -	E - Voting	89	109,441,173	86	109,440,868	100%	3	305	0%	_	-
	Ratification & Confirmation of remuneration payable to Cost	Ballot	15	5234	14	5224	100%	1	10	0%		
9	Auditors M/s. Parkhi Limaye & Co. for the year ended 31.03.20	Total	104	109,446,407	100	109,446,092	100%	4	315	0%	_	-
				2037.107		203,110,032	20070	-	323	0,0		
	Special Resolution - Approval	E - Voting	89	109,441,173	68	101,981,915	93%	21	7,459,258	7%	•	-
	to introduce & implement -	Ballot	15	5234	14	5224	100%	1	10	0%		-
10	Employee Stock Option Plan 2019' i.e "KOIL - ESOP 2019" & to authorise the Board to create, offer, grant, issue & allot in one or more tranches not exceeding 14 lacs employee Stock option	Total										
	ентрюуее этоск орнов		104	109,446,407	82	101,987,139	93%	22	7,459,268	7%	-	-

MANASI PARADKAR FCS 5447 CP 4385

Practicing Company Secretary

Pune lo August 2019