



November 12, 2021

Ref: Sec/Sto/2021/11/06

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Voting Results and Scrutinizers Report of 56th Annual General Meeting of Kennametal India Limited [Scrip Code: 505890]

Ref: Disclosure under Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results with respect to the 56th Annual General Meeting ('**AGM**') of the Company held on 10th November 2021 through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**")

We are also enclosing the Scrutinizer's Report on the Resolutions passed by the members at 56th AGM of the Company held on 10th November 2021 through VC / OAVM.

All the Resolutions were passed with requisite majority. The voting results (remote e-voting and e-voting on the date of AGM) will be uploaded in XBRL format on BSE Listing portal.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Voting Results of the 56th Annual General Meeting ('**AGM**') will be made available on the Company's website at <https://www.kennametal.com/kennametalindia> and on the website of CDSL.

We request you to kindly take the same on record.

Thanking You.

Yours Truly,

For **Kennametal India Limited**

A handwritten signature in blue ink, appearing to read 'Naveen Chandra P', written over a light blue horizontal line.

Naveen Chandra P
General Manager – Legal & Company Secretary

Encl: As mentioned above

Name of the Company	Kennametal India Limited
Date of the Annual General Meeting	10th November 2021
Record Date	3rd November, 2021
Total number of shareholders on record date	9760
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	39



Resolution No. 1

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda / resolution?

No

Description of resolution considered

To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended June 30, 2021, together with the Reports of the Board of Directors and the Auditor's thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended June 30, 2021 together with the Report of Auditors 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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting	2967143	2838807	95.6748	2838807	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2967143	2838807	95.6748	2838807	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2527417	8940	0.3537	8940	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2527417	8940	0.3537	8940	0	100.0000	0.0000
Total		21978240	19331427	87.9571	19331427	0	100.0000	0.0000
Whether resolution is Passed or Not							Yes	




Resolution No. 2

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda / resolution?

No

Description of resolution considered

To appoint a Director in place of Ms. Colleen Wood Cordova (DIN: 07568701), who retires by rotation and being eligible, offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16483680	16483680	100.0000	16483680	0	100.0000
Public- Institutions	E-Voting	2967143	2841623	95.7697	2802646	38977	98.6284	1.3716
	Poll							
	Postal Ballot (if applicable)							
	Total		2967143	2841623	95.7697	2802646	38977	98.6284
Public- Non Institutions	E-Voting	2527417	8940	0.3537	8039	901	89.9217	10.0783
	Poll							
	Postal Ballot (if applicable)							
	Total		2527417	8940	0.3537	8039	901	89.9217
Total		21978240	19334243	87.9699	19294365	39878	99.7937	0.2063
Whether resolution is Passed or Not							Yes	

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Resolution No. 3

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To confirm the Interim Dividend of Rs.20/- per Equity Share (200%) on 2,19,78,240 Equity Shares of Rs.10/- each already paid for the financial year 2020-21 (year ended June 30, 2021).

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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16483680	16483680	100.0000	16483680	0	100.0000
Public-Institutions	E-Voting	2967143	2841623	95.7697	2841623	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2967143	2841623	95.7697	2841623	0	100.0000
Public- Non Institutions	E-Voting	2527417	8940	0.3537	8940	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2527417	8940	0.3537	8940	0	100.0000
Total		21978240	19334243	87.9699	19334243	0	100.0000	0.0000
Whether resolution is Passed or Not							Yes	



Resolution No. 4

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Franklin Gerado Cardenas Castro (DIN: 09050884) as a Director of the Company.

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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting	2967143	2841623	95.7697	2802646	38977	98.6284	1.3716
	Poll							
	Postal Ballot (if applicable)							
	Total	2967143	2841623	95.7697	2802646	38977	98.6284	1.3716
Public- Non Institutions	E-Voting	2527417	8940	0.3537	8940	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2527417	8940	0.3537	8940	0	100.0000	0.0000
Total		21978240	19334243	87.9699	19295266	38977	99.7984	0.2016
Whether resolution is Passed or Not							Yes	




Resolution No. 5

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of remuneration to Cost Auditors.

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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting	2967143	2841623	95.7697	2841623	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2967143	2841623	95.7697	2841623	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2527417	8940	0.3537	8940	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2527417	8940	0.3537	8940	0	100.0000	0.0000
Total		21978240	19334243	87.9699	19334243	0	100.0000	0.0000
Whether resolution is Passed or Not							Yes	



Resolution No. 6

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval of Material Related Party Transactions with Kennametal Inc., USA, as per Regulation 23 of SEBI (LODR) Regulations, 2015.

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	16483680	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16483680	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2967143	2841623	95.7697	2841623	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2967143	2841623	95.7697	2841623	0	100.0000
Public- Non Institutions	E-Voting	2527417	8940	0.3537	8039	901	89.9217	10.0783
	Poll							
	Postal Ballot (if applicable)							
	Total		2527417	8940	0.3537	8039	901	89.9217
Total		21978240	2850563	12.9699	2849662	901	99.9684	0.0316
Whether resolution is Passed or Not							Yes	



Resolution No. 7

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval of Material Related Party Transactions with Kennametal Europe GmbH, Switzerland, as per Regulation 23 of SEBI(LODR) Regulations, 2015.

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
							0	0
Promoter and Promoter Group	E-Voting	16483680	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16483680	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2967143	2841623	95.7697	2841623	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2967143	2841623	95.7697	2841623	0	100.0000
Public- Non Institutions	E-Voting	2527417	8940	0.3537	8040	900	89.9329	10.0671
	Poll							
	Postal Ballot (if applicable)							
	Total		2527417	8940	0.3537	8040	900	89.9329
Total		21978240	2850563	12.9699	2849663	900	99.9684	0.0316
Whether resolution is Passed or Not							Yes	



Resolution No. 8

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval for payment of Commission to Independent Directors.

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
							0	0
Promoter and Promoter Group	E-Voting	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16483680	16483680	100.0000	16483680	0	100.0000
Public- Institutions	E-Voting	2967143	2841623	95.7697	2841623	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2967143	2841623	95.7697	2841623	0	100.0000
Public- Non Institutions	E-Voting	2527417	8940	0.3537	8931	9	99.8993	0.1007
	Poll							
	Postal Ballot (if applicable)							
	Total		2527417	8940	0.3537	8931	9	99.8993
Total		21978240	19334243	87.9699	19334234	9	100.0000	0.0000
Whether resolution is Passed or Not							Yes	



Resolution No. 9

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval to pay commission, to the Chairman, exceeding fifty percent (50%) of the total commission payable to all the Independent Directors.

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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public- Institutions	E-Voting	2967143	2841623	95.7697	2841623	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2967143	2841623	95.7697	2841623	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2527417	8940	0.3537	8031	909	89.8322	10.1678
	Poll							
	Postal Ballot (if applicable)							
	Total	2527417	8940	0.3537	8031	909	89.8322	10.1678
Total		21978240	19334243	87.9699	19333334	909	99.9953	0.0047
Whether resolution is Passed or Not							Yes	



VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

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Near Bashyam Circle, Sadashivanagar,
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e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

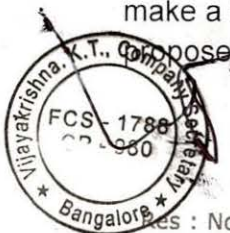
To
Mr. Bidadi Anjani Kumar
Chairman
Kennametal India Limited
8/9th Mile, Tumkur Road,
Bengaluru – 560 073

Dear Sir,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No.1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560080, duly appointed as Scrutinizer by Kennametal India Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting') at the 56th Annual General Meeting held on Wednesday, November 10, 2021 at 12.00 Noon IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time, hereby furnish my Report to you.

The Notice dated August 18, 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No. 02/2021 dated January 13, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 56th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 56th Annual General Meeting of the Company.



The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from November 7, 2021 (9.00 A.M. IST) till November 9, 2021 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e. November 3, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 56th Annual General Meeting.

At the end of the voting period on November 9, 2021 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on November 10, 2021, in presence of Mr. Adithya Hegde and Ms.Sahana Bhat, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports,

- a. 69 (folio wise) members have cast their votes through remote e-voting.
- b. 1 (folio wise) member has cast his votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:



ORDINARY BUSINESS:

Item No.1:

To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended June 30, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended June 30, 2021 together with the Report of Auditors thereon.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	68	19331402	1	25	69	19331427	100
Dissent	0	0	0	0	0	0	0
Total	68	19331402	1	25	69	19331427	100
Abstained/ Invalid	1	2816	0	0	1	2816	NA

Item No.2: Appointment of Ms. Colleen Wood Cordova (DIN: 07568701), Director, who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	53	19294340	1	25	54	19294365	99.79
Dissent	16	39878	0	0	16	39878	0.21
Total	69	19334218	1	25	70	19334243	100
Abstained/ Invalid	0	0	0	0	0	0	NA



Item No.3: Confirmation of Interim Dividend of Rs. 20/- per Equity Share (200%) on 2,19,78,240 Equity Shares of Rs. 10/- each already paid for the Financial Year 2020-21 (year ended June 30, 2021).

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	69	19334218	1	25	70	19334243	100
Dissent	0	0	0	0	0	0	0
Total	69	19334218	1	25	70	19334243	100
Abstained/ Invalid	0	0	0	0	0	0	NA

SPECIAL BUSINESS:

Item No.4: Appointment of Mr. Franklin Gerardo Cardenas Castro (DIN:09050884) as a Director of the Company.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	56	19295241	1	25	57	19295266	99.80
Dissent	13	38977	0	0	13	38977	0.20
Total	69	19334218	1	25	70	19334243	100
Abstained/ Invalid	0	0	0	0	0	0	NA

Item No.5: Ratification of remuneration to Cost Auditors.



Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	69	19334218	1	25	70	19334243	100
Dissent	0	0	0	0	0	0	0
Total	69	19334218	1	25	70	19334243	100
Abstained/ Invalid	0	0	0	0	0	0	NA

Item No. 6: Approval of Material Related Party Transactions with Kennametal Inc., USA.*

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	64	2849637	1	25	65	2849662	99.97
Dissent	3	901	0	0	3	901	0.03
Total	67	2850538	1	25	68	2850563	100
Abstained/ Invalid	2	16483680	0	0	2	16483680	NA

Item No. 7: Approval of Material Related Party Transactions with Kennametal Europe GmbH, Switzerland. *

Ordinary Resolution:

Particulars	No. of votes contained in			Percentage on Valid votes
	Remote e-voting	e-voting at the AGM	Total	



	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	65	2849638	1	25	66	2849663	99.97
Dissent	2	900	0	0	2	900	0.03
Total	67	2850538	1	25	68	2850563	100
Abstained/ Invalid	2	16483680	0	0	2	16483680	NA

Item No. 8: Approval for payment of Commission to Independent Directors.

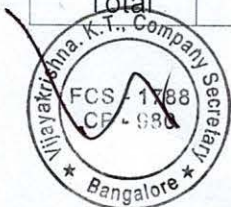
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	67	19334209	1	25	68	19334234	99.99
Dissent	2	9	0	0	2	9	0.01
Total	69	19334218	1	25	70	19334243	100
Abstained/ Invalid	0	0	0	0	0	0	NA

Item No. 9: Approval to pay commission to the Chairman, exceeding fifty percent (50%) of the total commission payable to all Independent Directors:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	65	19333309	1	25	66	19333334	99.99
Dissent	4	909	0	0	4	909	0.01
Total	69	19334218	1	25	70	19334243	100



Abstained/ Invalid	0	0	0	0	0	0	NA
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*Pursuant to Regulation 23(4) of the Listing Regulations, Related Party shall not be entitled to vote to approve the resolutions in relation to the Material Related Party Transactions whether the entity is a Related Party to the particular transaction or not. Accordingly, in respect of the Resolutions Nos. 6 and 7, the votes cast by Meturit A G and Kennametal Inc being 'Related Parties' have been ignored.

Based on the foregoing, the resolution numbers from 01 to 09 may be deemed to have been **passed by requisite majority**. All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary of the Company for preserving safely.

Thanking You

Yours Sincerely



Vijayakrishna K T
Company Secretary
FCS No.: 1788
C. P. No.: 980
UDIN: F001788C001409315

Date: 11.11.2021

Place: Bengaluru

Witnesses

1. Adithya Hegde

2. Sahana Bhat