



**April 19, 2024**

Ref: Sec/Sto/2024/04/05

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400001

**Subject: Voting Results and Scrutinizers Report of Postal Ballot of Kennametal India Limited [Scrip Code: 505890]**

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

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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 Postal Ballot of Kennametal India Limited (the '**Company**') commenced on Tuesday, March 19, 2024, 9:00 AM and ended on Wednesday, April 17, 2024, 5:00 PM.

We are also enclosing the Scrutinizer's Report on the Resolutions passed by the members through Postal ballot e-voting of the Company commenced on Tuesday, March 19, 2024, 9:00 AM and ended on Wednesday, April 17, 2024, 5:00 PM.

All the Resolutions were passed with requisite majority and deemed to be passed on the last date specified for the e-voting i.e., April 17, 2024.

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 Postal Ballot will be made available on the Company's website at <https://www.kennametal.com/in/en/about-us/kil-financials/general-meetings---annual-reports.html>

We request you to kindly take the same on record.

Thanking You.

Yours Truly,

For **Kennametal India Limited**

**Aditya Jain**  
**Compliance Officer**

Encl: As mentioned above



Name of the Company	<b>Kennametal India Limited</b>
Date of Postal Ballot Notice	<b>March 11, 2024</b>
Voting Start Date	<b>March 19, 2024 (9:00 AM)</b>
Voting End Date	<b>April 17, 2024 (5:00 PM)</b>
Total number of shareholders as at cut - off date (March 11, 2024)	<b>11,712</b>
<b>No of Members present in the meeting either in person or through proxy:</b>	
Promoters & Promoter Group	<b>Not Applicable</b>
Public	<b>Not Applicable</b>
<b>No of Members attended the meeting through Video Conferencing:</b>	
Promoters & Promoter Group	<b>Not Applicable</b>
Public	<b>Not Applicable</b>

## Resolution No. 1

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Appointment of Mr. Keith Alan Mudge (DIN: 10462270) as a Non-Executive and Non-Independent 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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting	3165448	3095861	97.8017	2848417	247444	92.0073	7.9927
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3165448	3095861	97.8017	2848417	247444	92.0073	7.9927
Public- Non Institutions	E-Voting	2329112	11119	0.4774	9980	1139	89.7563	10.2437
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2329112	11119	0.4774	9980	1139	89.7563	10.2437
<b>Total</b>		21978240	19590660	89.1366	19342077	248583	98.7311	1.2689
<b>Whether resolution is Passed or Not</b>							Yes	

## Resolution No. 2

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Appointment of Mr. Amit Laroya (DIN: 00098933) as a Non-Executive and Independent 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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public- Institutions	E-Voting	3165448	3095861	97.8017	3095861	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3165448	3095861	97.8017	3095861	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2329112	11119	0.4774	9080	2039	81.6620	18.3380
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2329112	11119	0.4774	9080	2039	81.6620	18.3380
<b>Total</b>		21978240	19590660	89.1366	19588621	2039	99.9896	0.0104
<b>Whether resolution is Passed or Not</b>							Yes	

VIJAYAKRISHNA K T  
BBM, LLB, FCS, ACMA  
Company Secretary

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**REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS**

*Private & Confidential*  
*{Strictly to the addressee only}*

18<sup>th</sup> April, 2024

To

Chairman  
Kennametal India Limited  
Bengaluru

Dear Sir,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No 1788, CP No. 980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by your Company("the Company") for the purpose of scrutinizing the Postal Ballot undertaken by the Company vide Notice dated 11<sup>th</sup> March, 2024 and facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 09/2023 dated September 25, 2023 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and other applicable Circulars issued by MCA from time to time (collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions of the Act (including any statutory modification(s) and/or re-enactment thereof for the time being in force).

My responsibility as 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 dated 11<sup>th</sup> March, 2024 based on the report provided by Central Depository Services (India) Limited (CDSL), the Agency engaged by the Company to provide e-voting facility.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Tuesday, 19<sup>th</sup> March, 2024 (9.00 A.M. IST) till Wednesday, 17<sup>th</sup> April, 2024 (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.

The details containing *inter-alia*, the list of the Members, who voted “for” or “against” on the Resolutions which were put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> and based on such reports, 113 (One Hundred and Thirteen) members (folio wise) have cast their votes through remote e-voting.

On verification of 113 members voting through e-Voting, up to 17<sup>th</sup> April, 2024 from the Shareholders of Kennametal India Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

**VOTING ANALYSIS:**

**SPECIAL BUSINESS:**

**ITEM NO. 1- APPOINTMENT OF MR. KEITH ALAN MUDGE (DIN: 10462270) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY:**

**ORDINARY RESOLUTION:**

Particulars	Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	88*	19342077	98.73
Dissent	28*	248583	1.27
Total	116*	19590660	100.00
Abstained	NIL	NIL	NA



**ITEM NO. 2- APPOINTMENT OF MR. AMIT LAROYA (DIN: 00098933) AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY:**

**SPECIAL RESOLUTION:**

Particulars	Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	108	19588621	99.99
Dissent	5	2039	0.01
Total	113	19590660	100.00
Abstained	NIL	NIL	NA

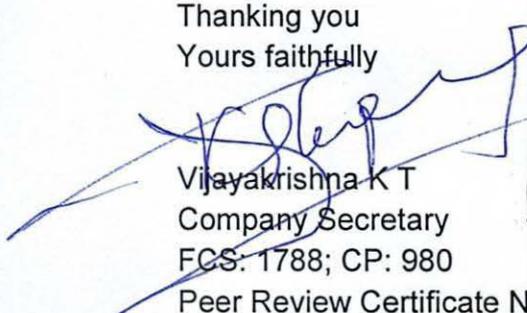
\*Note: 3 (Three) Shareholders have exercised their votes partly For and partly against the Resolution No. 1.

Based on the foregoing, the resolutions numbered 1 and 2 may be deemed to have been **passed by requisite majority**.

Based on the above information, you may kindly declare the results and take steps accordingly.

E-voting statement is being furnished to you.

Thanking you  
Yours faithfully

  
Vijayakrishna K T  
Company Secretary  
FCS: 1788; CP: 980

Peer Review Certificate No. 1853/2022  
UDIN: F001788F000169098

