



June 26, 2025

Ref: Sec/Sto/2025/06/02

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

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, May 27, 2025, 9:00 AM and ended on Wednesday, June 25, 2025, 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, May 27, 2025, 9:00 AM and ended on Wednesday, June 25, 2025, 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., June 25, 2025.

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.

For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region),
Company Secretary & Compliance Officer

Encl: As mentioned above

Name of the Company	Kennametal India Limited
Date of Postal Ballot Notice	May 15, 2025
Voting Start Date	May 27, 2025 (9:00 AM)
Voting End Date	June 25, 2025 (5:00 PM)
Total number of shareholders as at cut - off date (May 15, 2025)	11,388
No of Members present in the meeting either in person or through proxy:	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No of Members attended the meeting through Video Conferencing:	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

Resolution No. 1								
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.				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16483680	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3207162	3144422	98.0438	3144422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3207162	3144422	98.0438	3144422	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2287398	25560	1.1174	24277	1283	94.9804	5.0196
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2287398	25560	1.1174	24277	1283	94.9804	5.0196
Total		21978240	3169982	14.4233	3168699	1283	99.9595	0.0405
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?				Yes				
Description of resolution considered				Approval of material related party transactions with Kennametal Europe GmbH, Switzerland.				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16483680	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3207162	3144422	98.0438	3144422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3207162	3144422	98.0438	3144422	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2287398	25460	1.1131	24177	1283	94.9607	5.0393
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2287398	25460	1.1131	24177	1283	94.9607	5.0393
Total		21978240	3169882	14.4228	3168599	1283	99.9595	0.0405
Whether resolution is Passed or Not							Yes	

Resolution No. 3								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Faisal Saad Hamadi (DIN: 10961717) 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
	Total	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting	3207162	3144422	98.0438	3139089	5333	99.8304	0.1696
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3207162	3144422	98.0438	3139089	5333	99.8304	0.1696
Public- Non Institutions	E-Voting	2287398	25460	1.1131	24142	1318	94.8233	5.1767
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2287398	25460	1.1131	24142	1318	94.8233	5.1767
Total		21978240	19653562	89.4228	19646911	6651	99.9662	0.0338
Whether resolution is Passed or Not							Yes	

Resolution No. 4								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vijaykrishnan Venkatesan (DIN: 07901688) as the Managing Director of the Company for a term of 5 years effective September 17, 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	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
	Total	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public-Institutions	E-Voting	3207162	3144422	98.0438	3077271	67151	97.8644	2.1356
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3207162	3144422	98.0438	3077271	67151	97.8644	2.1356
Public- Non Institutions	E-Voting	2287398	25455	1.1128	24145	1310	94.8537	5.1463
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2287398	25455	1.1128	24145	1310	94.8537	5.1463
Total		21978240	19653557	89.4228	19585096	68461	99.6517	0.3483
Whether resolution is Passed or Not							Yes	

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

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ktvijaykrishna@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

26th June, 2025

To

Chairman

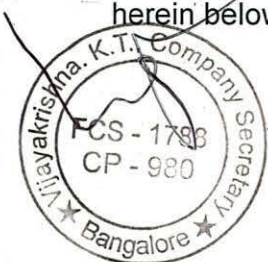
Kennametal India Limited

(CIN: L27109KA1964PLC001546)

Bengaluru

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 – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 15th May, 2025 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. 09/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No. 17/2020 dated April 13, 2020, and Circular No. 14 dated April 08, 2020 and all 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), to the Equity Shareholders (the "Shareholders") of Kennametal India Limited (the "Company"), to consider and if thought fit, to pass, Resolution(s) noted herein below by way of Postal Ballot through e-voting.



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 15th May, 2025 based on the report provided by National Securities Depository Limited (NSDL), 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, 27th May, 2025 (9:00 AM IST) and ended on Wednesday, 25th June, 2025 (5:00 PM 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.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was 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, it is reported that:

128 (One Hundred and Twenty Eight) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 PM on 25th June, 2025 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:

SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

Item No. 1- Approval of Material Related Party Transactions with Kennametal Inc.

USA:



ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast against valid votes
	No. of members voted	No. of Votes cast (Shares)	
Assent	119	3168699	99.96
Dissent	7	1283	0.04
Total	126	3169982	100.00
Invalid/Abstained*	2	16483680	NA

Item No. 2- Approval of Material Related Party Transactions with Kennametal Europe GmbH.

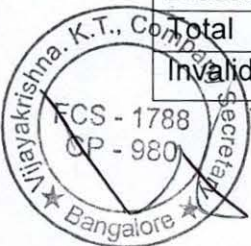
ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast against valid votes
	No. of members voted	No. of Votes cast (Shares)	
Assent	118	3168599	99.96
Dissent	7	1283	0.04
Total	125	3169882	100.00
Invalid/Abstained*	3	16483780	NA

Item No. 3- Appointment of Mr. Faisal Saad Hamadi (DIN:10961717) as a Non-Executive and Non-Independent Director of the Company.

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	113	19646911	99.97
Dissent	18	6651	0.03
Total	131	19653562	100.00
Invalid/Abstained*	1	100	NA



Item No. 4- Re-appointment of Mr. Vijaykrishnan Venkatesan (DIN: 07901688) as the Managing Director of the Company for a term of 5 years effective from September 17, 2025.

SPECIAL RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	111	19585096	99.65
Dissent	20	68461	0.35
Total	131	19653557	100.00
Invalid/Abstained*	2	105	NA

Notes:

- Votes exercised by the Holding Companies being the Promoters/Related Parties on items 1 and 2 are considered as invalid as per the applicable laws.
- Some of the Members have cast their votes indicating ASSENT as well as DISSENT. The same have been considered accordingly in the respective categories.

Based on the foregoing, the three Ordinary Resolutions under items 1,2 and 3 and one Special Resolution under item 4 proposed in respect of Postal Ballot Notice dated 15th May, 2025 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you
Yours faithfully

Vijaykrishna K T
Scrutinizer

FCS: 1788 CP: 980

UDIN: F001788G000665693

Peer Review Certificate No. 1883/2022

