



Ref: Sec/Sto/2021/04/02

April 14, 2021

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject : Outcome of the NCLT convened meetings of Equity Shareholders and Unsecured Creditors.

**Ref : [Scrip Code: 505890] - Kennametal India Limited
Our Letter No. Sec/Sto/2021/03/2 dated March 10, 2021**

Dear Sirs,

Further to our letter dated March 10, 2021, this is to inform that the meetings of Equity shareholders and unsecured creditors convened pursuant to the order of the Hon'ble National Company Law Tribunal were held on April 12, 2021. In that regard, we are submitting the following for your information and records:

1. Summary of proceedings of the meeting of the Equity shareholders and Unsecured Creditors pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting results and Scrutinizer's report for the meeting of the Equity shareholders pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Voting results and Scrutinizer's report for the meeting of the unsecured creditors.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For **Kennametal India Limited**

A handwritten signature in blue ink, appearing to read 'Naveen Chandra P'.

Naveen Chandra P

General Manager – Legal & Company Secretary

Encl: As above

Brief overview of the attendance and the voting of the shareholders meeting:

Company Name	Kennametal India Limited
Date of the NCLT Convened shareholders meeting	12-04-2021
Total number of shareholders on record date	8702
No. of Shareholders attended the meeting through Video Conferencing:	58
Promoters and Promoter Group	2
Public	56

Resolution No.	1						
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the scheme of amalgamation of Widia India Tooling Private Limited with Kennametal India Limited.						
Whether promoter/promoter group are interested in the agenda/ resolution?	No						
Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	% of votes polled in favour	No. of votes against	% votes in favour	% votes against
Promoter and Promoter group	16483680	16483680	100	16483680	0	100	0
		16483680	100	16483680		100	
Public - Institution	3013865	2821176	93.60	2821176	0	100	0
		2821176	93.60	2821176		100	
Public Non-Institutions	2480695	2654	0.1070	2598	56	97.89	2.1100
		2654	0.1070	2598	56	97.89	2.1100

NAME: **KENNAMETAL INDIA LIMITED**

SL.NO	DESCRIPTION	DETAILS		
A	DATE OF THE NCLT CONVENED SHAREHOLDERS MEETING	12-04-2021		
B	CUT OFF DATE	05-03-2021		
C	TOTAL NUMBER OF SHAREHOLDERS ON CUT-OFF DATE	8702		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING	58		
	SHAREHOLDERS	PRESENT	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	2	1,64,83,680	75.00%
	PUBLIC	56	34,391	0.16%
	TOTAL	58	1,65,18,071	75.16%

SUMMARY OF PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF KENNAMETAL INDIA LIMITED CONVENED PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH

The meeting of Equity Shareholders of Kennametal India Limited ("KIL") convened pursuant to the order of the Hon'ble National Company Law Tribunal ("NCLT"), Bengaluru Bench dated February 22, 2021 was held on Monday, April 12, 2021 at 10.30 AM through video-conferencing and other audio-visual means("OAVM")

The following were in attendance:

1.	Ms. Sandhya Rani A	Chairperson of the Meeting
2.	Mr. B. Anjani Kumar	Chairman of the Board of Directors, KIL
3.	Mr. Vijaykrishnan Venkatesan	Managing Director, KIL
4.	Mr. Parameshwar Reddy	Non- Executive Director, KIL
5.	Mr. Suresh Reddy K V	Chief Financial Officer, KIL
6.	Mr. Naveen Chandra	Company Secretary & Compliance Officer, KIL
7.	Mr. Sowmya Shridhar	Scrutinizer

Members Present through video – conferencing - 58

Ms. Sandhya Rani A, who was appointed as the Chairperson of the meeting pursuant to the Order of Hon'ble NCLT, Bengaluru Bench dated February 22, 2021, took the chair. With the requisite quorum being present, the Chairperson called the meeting to order and conducted the proceedings of the Meeting.

The Chairperson briefed the Members about the background of the agenda of the meeting and informed that the meeting is being held to consider the scheme of amalgamation for merger of Widia India Tooling Private Limited with Kennametal India Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder. The Chairperson also briefly explained rationale of the scheme of amalgamation.

The Chairperson informed that the Hon'ble NCLT has appointed Ms. Sowmya Sridhar, Advocate, as the Scrutinizer for the meeting.

The Chairperson informed the Members that pursuant to the provisions of Companies Act, 2013 and order of the Hon'ble NCLT, all Members had been provided the facility to vote by remote e-voting. She further mentioned that those Members who could not vote by remote e-voting or may cast their vote by e-voting at during the meeting. With the permission of the members, the Chairperson considered the notice of the meeting as read.

Subsequently, queries raised by the members were addressed.

The following item of business as per the notice of the meeting was transacted-

1. To approve the scheme of amalgamation of Widia India Tooling Private Limited with Kennametal India Limited.

The Chairperson requested the Members to vote on the resolution by way of e-voting made available during the meeting. Thereafter, the Chairperson thanked the Members for participating in the meeting and informed that combined results of remote e-voting, e- voting during the meeting will be announced and displayed on the website of the Company and will also be submitted to the Bombay Stock Exchange as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subsequently, the scrutinizers' report was received and accordingly the resolution as set out in the notice was declared as approved with requisite majority.

For Kennametal India Limited



Naveen Chandra Prakash

General Manager -Company Secretary & Legal

April 14, 2021

Brief overview of the attendance and the voting of the Unsecured Creditors meeting:

Company Name:	Kennametal India Limited
Date of the NCLT Convened Unsecured Creditors meeting	12-04-2021
Total number of creditors	573
No. of Unsecured creditors present in the meeting either in person or through proxy:	19 (covering 50.478% of the total value of unsecured creditors)

Resolution No.	1				
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the scheme of amalgamation of Widia India Tooling Private Limited with Kennametal India Limited.				
Whether promoter/promoter group are interested in the agenda/ resolution?	No				
Category	In Numbers	Amount due to them as on December 31, 2020	% of total value of unsecured creditors	% of votes polled in favour	% votes against
In Person	1	14,600	0.002	100	0
Proxy/ Authorised Representatives	18	357511238.11	50.476	100	0
TOTAL	19	357525838.11	50.478	100	0

NAME: **KENNAMETAL INDIA LIMITED**

SL.NO	DESCRIPTION		DETAILS	
A	DATE OF THE NCLT CONVENED UNSECURED CREDITORS MEETING		12-04-2021	
B	CUT OFF DATE		31-12-2020	
C	TOTAL NUMBER OF UNSECURED CREDITORS ON CUT-OFF DATE		573	
D	NO OF UNSECURED CREDITORS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		19	
	SHAREHOLDERS	PRESENT	SHARES	% TO CAPITAL
	IN PERSON	1	14,600	0.002
	AUTHORISED REPRESENTATIVES	18	357511238.11	50.476
	TOTAL	19	357525838.11	50.478

SUMMARY OF PROCEEDINGS OF THE MEETING OF UNSECURED CREDITORS OF KENNAMETAL INDIA LIMITED CONVENED PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH

The meeting of Unsecured Creditors ("Creditors") of Kennametal India Limited ("KIL") convened pursuant to the order of the Hon'ble National Company Law Tribunal ("NCLT"), Bengaluru Bench dated February 22, 2021 was held on Monday, April 12, 2021 at 12 Noon at Survey No.11, Nagasandra Metro Station, Bengaluru- Pune National Highway, Bengaluru – 560071, Karnataka, India.

The following were in attendance:

1.	Ms. Sandhya Rani A	Chairperson of the Meeting
2.	Mr. Vijaykrishnan Venkatesan	Managing Director, KIL
3.	Mr. Suresh Reddy K V	Chief Financial Officer, KIL
4.	Mr. Naveen Chandra	Company Secretary & Compliance Officer, KIL
5.	Mr. Sowmya Shridhar	Scrutinizer

Creditors Present in value – 50.478 %

Ms. Sandhya Rani A, who was appointed as the Chairperson of the meeting pursuant to the Order of Hon'ble NCLT, Bengaluru Bench dated February 22, 2021, took the chair. With the requisite quorum being present, the Chairperson called the meeting to order and conducted the proceedings of the Meeting.

The Chairperson briefed the Creditors about the background of the agenda of the meeting and informed that the meeting is being held to consider the scheme of amalgamation for merger of Widia India Tooling Private Limited with Kennametal India Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder. The Chairperson also briefly explained rationale of the scheme of amalgamation.

The Chairperson informed that the Hon'ble NCLT has appointed Ms. Sowmya Sridhar, Advocate, as the Scrutinizer for the meeting.

The Chairperson informed the Creditors that pursuant to the provisions of Companies Act, 2013 and Order of the Hon'ble NCLT, all Creditors had been provided the facility to cast their vote through ballot papers circulated at the meeting. With the permission of the Creditors, the Chairperson considered the notice of the meeting as read.

The following item of business as per the notice of the meeting was transacted-

1. To approve the scheme of amalgamation of Widia India Tooling Private Limited with Kennametal India Limited.

The Chairperson requested the Creditors to pose any questions or share any comments on the proposal. There being no questions/comments from the Creditors, the Chairperson requested the Creditors present at the meeting to exercise their votes on the proposal. The Creditors casted their vote through ballot papers circulated at the meeting. Thereafter, the Chairperson thanked the creditors for participating in the meeting and informed that results of voting will be announced and displayed on the website of the Company and will also be

submitted to the Bombay Stock Exchange as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subsequently, the scrutinizers' report was received and accordingly the resolution as set out in the notice was declared as approved with requisite majority.

For Kennametal India Limited



Naveen Chandra Prakash
General Manager -Company Secretary & Legal

April 14, 2021

Report of Scrutinizer - Consolidated

To,

Ms. Sandhya Rani A,

Chairperson appointed by the Hon'ble National Company Law Tribunal, Bengaluru Bench (NCLT), for the meeting of the Equity Shareholders of Kennametal India Limited pursuant to Company Application CA(CAA) NO. 11/BB/21.

Dear Ma'am,

Sub: Consolidated Report of Scrutinizer on the results of voting by way of remote E-voting prior and during the meeting, in pursuance of directions issued by the Bengaluru Bench of Hon'ble National Company Law Tribunal (NCLT)

I, Sowmya Sridhar, Advocate has been appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process prior and during the meeting in respect of the resolution mentioned in the Notice dated March 10, 2021 convening the meeting of Equity Shareholders of the Company.

The Hon'ble NCLT, Bengaluru Bench vide its Order dated February 22, 2021 appointed me as Scrutinizer to scrutinize the remote e-voting process at the Hon'ble NCLT convened meeting of Equity Shareholders of Kennametal India Limited held on Monday, April 12, 2021 at 10.30 A.M. by way of video conference.

Notices were issued to the Shareholders whose names appeared in the Register of Members as at the close of business hours as on Friday, March 5, 2021, and voting rights were reckoned as on the close of business hours of Friday, March 5, 2021, being the cut-off date for the purpose of deciding the entitlement of members to vote.

Sowmya

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per directions issued by Hon'ble NCLT, the Company had provided remote E-voting facility through Central Depository Services (India) Limited (CDSL), before the NCLT Convened Meeting.

Remote E-Voting to facilitate voting by the Equity Shareholders of the Company as at cut-off date as on business hours of March 5, 2021, commenced on April 9, 2021 (9.00 a.m.) and ended on April 11, 2021 (5.00 p.m.)

Additionally, those Members, who were present in the meeting through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting were allowed to vote by way e-voting system at the NCLT Convened Meeting.

Pursuant to the provisions of the Companies Act, 2013, I unblocked the remote e-voting results on the CDSL e-voting platform on 12th April 12, 2021 at 11.42 a. m. in the presence of Ms. Priyal Poddar and Ms. Surbhi Sharma, who are not in the employment of the Company.

I have relied on the information provided by M/s Integrated Registry Management Services Private Limited, the Registrar and Share transfer Agent (RTA) of the Company regarding the details of the number of shares held by the shareholders.

As per the Order of the NCLT dated February 22, 2021, the quorum for the NCLT convened meeting of the Equity Shareholder is 30 (Members) by person or by proxy.

The total number of members present at the NCLT convened meeting of the shareholders of Kennametal India Limited held by way of video conferencing were 58 (Fifty Eight) and the details of those members and the equity shares held by them are given below:

Sowmya

Sl. No.	Category of Shareholder present in the meeting	In Numbers	Numbers of Equity shares held (of Rs. 10/- each)
1	Promoter	2	1,64,83,680
2	Public	56	34,391
	Total	58	1,65,18,071

After the announcement was made by the Chairperson appointed for the meeting, members present at the NCLT convened meeting held by way of video conference, who had not cast their vote on the resolutions through remote e-voting earlier voted through remote e-voting system during the meeting.

After the closure of the remote e-voting at the meeting, the report on voting done at the meeting and the votes cast under remote e-voting facility prior were unblocked were counted.

I have scrutinized and reviewed the remote e-voting prior and during the meeting and votes cast therein based on the data downloaded from CDSL e-voting system.

I hereby submit my Consolidated Report as under:

a) Resolution proposed in the meeting:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013, rules, circulars, notifications, if any, made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI) and Reserve Bank of India (RBI) from time to time, and the applicable provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Bengaluru Bench and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be

Sowmya

necessary and subject to such conditions and modifications as may be prescribed or imposed by the Hon'ble National Company Law Tribunal, Bengaluru Bench or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the ("**Board**"), which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) authorized by the Board to exercise its powers including the powers conferred by this resolution), the Scheme of Amalgamation for merger of the businesses of the industrial undertakings of Widia India Tooling Private Limited With Kennametal India Limited ("**Scheme**'), be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the amalgamation/merger embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Hon'ble National Company Law Tribunal, Bengaluru Bench or such other regulatory/statutory authorities while sanctioning the amalgamation/merger embodied in the Scheme or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme or for any other such reason, as the Board may deem fit and proper."

b) The result of the Remote E-Voting prior and during the meeting is as under:

i. Details of Votes Cast (by way of Remote E-voting):

Particulars		No. of Members	No. of Equity Shares
Votes Cast by way of remote E-voting prior to the meeting	A	50	19307491
Votes Cast by way of remote e-voting during the meeting	B	5	19

Sowmya

Total Votes Cast	C	55	19307510
Less: Rejection of Votes cast by way of remote E-voting prior to the meeting	D	Nil	Nil
Less: Rejection of Votes cast by way of remote E-voting during the meeting	E	Nil	Nil
Total Rejections(D+E)	F	Nil	Nil
Valid votes cast by way of remote E-voting prior to the meeting	A-D	50	19307491
Valid votes cast by way of remote E-voting during the meeting	B-E	5	19
Total Valid Votes	C-F	55	19307510

ii. Reasons for Rejections:

Particulars	No. of Members	No. of Shares
Rejection of Votes Cast by way of remote E-voting prior to the meeting (i) Abstained from Voting	Not Applicable	
Rejection of Votes Cast by way of remote E-voting during the meeting (i) Abstained from Voting		

Sowmya

Total Rejections	Not Applicable
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iii. Total Number of votes in favour and / or against the Resolution:

Particulars	Remote E-voting prior to the meeting		Remote E-voting during the meeting		Total	
	Number of		Number of		Number of	
	Members	Equity Shares	Members	Equity Shares	Members	Equity Shares
Total Valid Votes	50	19307491	5	19	55	19307510
Total Votes cast in favor of the Resolution	49	19307435	5	19	54	19307454
Total Votes cast against the Resolution	1	56	0	0	1	56
Percentage (%) of Votes cast in favor	100	100	100	100	NA	NA
Percentage (%) of Votes cast against	0	0	0	0	NA	NA

Sowmya

The compliance with the relevant provisions of the Companies Act, 2013, the Rules there under and the order of the Hon'ble NCLT dated February 22, 2021, in relation to voting through remote e-voting at the NCLT convened Meeting on the proposed resolution is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the remote e-voting process are conducted in a fair and transparent manner and render scrutinizer's report of the votes cast in favour or against the resolutions, based on information provided by the management of the Kennametal India Limited and the report generated from the electronic voting platform provided by Central Depository Services (India) Limited (CDSL).

Sowmya

Sowmya Sridhar

Address: No.17/1, New Binnamangala, Old Madras Road, Indiranagar, Bangalore-560038

Place: Bengaluru

Date: 12th April,2021

Report of Scrutinizer -Unsecured Creditors

To,

Ms. Sandhya Rani A,

Chairperson appointed by the Hon'ble National Company Law Tribunal, Bengaluru Bench (NCLT), for the meeting of the unsecured creditors of Kennametal India Limited pursuant to Company Application CA(CAA) NO. 11/BB/21.

Dear Ma'am,

Sub: Report of Scrutinizer on the results of voting by way of voting at the venue (through poll papers), in pursuance of directions issued by the Bengaluru Bench of Hon'ble National Company Law Tribunal (NCLT)

I, Sowmya Sridhar, Advocate has been appointed as the Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the voting at the venue (through poll papers) process in respect of the resolution mentioned in the Notice dated March 10, 2021 convening the meeting of Unsecured Creditors of the Company.

The Hon'ble National Company Law Tribunal, Bengaluru Bench vide its Order dated February 22, 2021, appointed me as a Scrutinizer to scrutinize the voting process at the Hon'ble NCLT convened meeting of the unsecured creditors of Kennametal India Limited held on Monday, April 12, 2021 at 12.00 Noon at Survey No. 11, Nagasandra, Adjacent to Nagasandra Metro Station, Bengaluru-Pune National Highway Bengaluru-560073.

Notices were issued to the unsecured creditors whose names appeared in the list of unsecured creditors as on 31st December 2020. The unsecured creditors of the Company as on the cut-off date of 31st December 2020, were allowed to exercise their right to vote through poll at the Hon'ble NCLT

Sowmya

convened meeting.

As per the Order of the NCLT dated February 22, 2021, the quorum for the NCLT convened meeting of the unsecured creditors is such numbers having constituting 30% of total value of unsecured creditors, either in person or through representative.

Activities carried out by the Scrutinizer before, during and after the Meeting:

1. The identity of the unsecured creditors present in person/proxies/through authorised representative are verified before the commencement of the meeting.
2. It was observed that the fixed quorum was present, as such the meeting was called to order and accordingly votes were cast by poll.
3. After the time fixed for closing of the poll, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and in person/ authorized representatives lodged with the Company.
5. I did not find any poll papers invalid.
6. The poll papers and all other relevant records were handed over to the Company for safe keeping.
7. The total number of unsecured creditors present in person and by proxy or by their authorised representatives at the NCLT convened meeting of the unsecured creditors of Kennametal India Limited were 19 (Nineteen) and the details of such unsecured creditors and the amount due to them are given below:

Sowmya

Sl. No.	Category of unsecured creditors present in person or in proxy/authorised representatives	In Numbers	Amount due to them as On December 31, 2020 (Rs)	% of Total Value of Unsecured Creditors
1	In person	1	14,600	0.002
2	By Proxy/Authorised Representatives	18	357511238.11	50.476
	Total	19	357525838.11	50.478

After the announcement was made by the Chairperson appointed for the meeting, the unsecured creditors (present in person or by proxy or through authorised representative) voted by poll (Ballot Paper) provided by the Company.

I hereby submit our Report as under:

Details of votes cast (by way of poll) at the Hon'ble NCLT Convened Meeting with respect to the resolution proposed in the Notice dated March 10, 2021.

a) Resolution proposed in the meeting:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013, rules, circulars, notifications, if any, made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI) and Reserve Bank of India (RBI) from time to time, and the applicable provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Bengaluru Bench and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the

Sowmya

Hon'ble National Company Law Tribunal, Bengaluru Bench or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the ("Board")), which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) authorized by the Board to exercise its powers including the powers conferred by this resolution), the Scheme of Amalgamation for merger of the businesses of the industrial undertakings of Widia India Tooling Private Limited With Kennametal India Limited ("Scheme'), be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the amalgamation/merger embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Hon'ble National Company Law Tribunal, Bengaluru Bench or such other regulatory/statutory authorities while sanctioning the amalgamation/merger embodied in the Scheme or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme or for any other such reason, as the Board may deem fit and proper.”

b) The result of the Poll is as under:

i. Votes in favour of the Resolution

No. of Unsecured Creditors present and voting (in person or by proxy or by authorized representative)	Number of votes cast by Unsecured Creditors (Rs.)	% of value of votes cast
19 (Nineteen)	357525838.11	100

Sowmya

ii. Votes against the Resolution

No. of Unsecured Creditors present and voting (in person or by proxy or by authorized representative)	Number of votes cast by Unsecured Creditors (Rs.)	% of value of votes cast
NIL		

iii. Invalid Votes

No. of Unsecured Creditors present and voting (in person or by proxy or by authorized representative)	Number of votes cast by Unsecured Creditors (Rs.)	% of value of votes cast
NIL		

The compliance with the relevant provisions of the Companies Act, 2013, Rules there under and the Order of the NCLT dated February 22, 2021, in relation to voting in person or by proxy or by authorized representative at the NCLT convened meeting on the proposed resolution is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render the scrutinizer's report of the votes cast in favour or against the resolutions, based on information provided by the management of the Kennametal

Sowmya

India Limited and the report generated by Central Depository Services (India) Limited (CDSL) from Poll (through poll papers) facility provided at the meeting.

Sowmya

Sowmya Sridhar

Address: No.17/1, New Binnamangala,
Old Madras Road, Indiranagar,
Bangalore-560038

Place : Bengaluru

Date: 12th April 2021