



KPT INDUSTRIES LTD.,
(CIN-L29130MH1976PLC019147)
Regd. Office : Gat No. 320, Mouje Agar, At & Post Shirol, Tal. Shirol, Dist. Kolhapur 416103
Tel.: 0231-2689900, **Fax :** 0231-2689946, **e-mail :** kpt.ho@kpt.co.in **Web :** www.kpt.co.in

POSTAL BALLOT FORM

(Please carefully read the instructions printed overleaf before exercising the vote)

Sr. No :

Name and Registered address of the Sole / First Holder	:	
Name(s) of Joint Member(s) (if any)	:	
Registered Folio No./ DP ID No. / Client ID No. *(Applicable to members holding shares In dematerialized form)	:	
Number of Shares held	:	

I / We hereby exercise my / our vote in respect of the following Resolution(s) to be passed through Postal Ballot for the special business stated in the Notice dated 10th March, 2023 of the Company by sending my / our assent or dissent to the said Resolutions by placing the tick (v) mark in the appropriate box below

Sr. No.	Description of Resolution (Special Resolution)	No. of Equity Share(s) held	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
1.	Consider continuation of appointment of Mrs. Prabha Prakash Kulkarni, as Non-Executive Woman Director (DIN No.00053598), on the board of the Company pursuant to Sections 149 and 152 of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 along with Regulation 17(1A) as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
2.	To consider appointment of Dr. Shishir Dattatraya Gosavi, as an Independent Director (DIN No.09315896) of the Company, w.e.f. 10 th March, 2023 as per Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules 2014 and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.			

Place :

Date :

(Signature of Member)

Details of E-voting

EVSN (Electronic Voting Sequence Number)	User ID	PAN/ Sequence number
230310002		

Note:

1. Please return duly filled and signed Postal Ballot Form in the envelope enclosed.
2. Please read the instructions printed overleaf carefully before exercising your vote.
3. Last date for receipt of Postal Ballot Form on or before 16th April, 2023.
4. Voting facility will be available during following voting period:

Commencement of e-voting	Closure of e-voting
Saturday, 18 th March, 2023 9:00 AM IST	Sunday, 16 th April, 2023 5:00 PM IST

INSTRUCTIONS FOR FILLING POSTAL BALLOT FORM:

1. A member desiring to exercise his/her vote through postal ballot may complete this postal ballot form and send it to the scrutinizer, Mr. V. Sreedharan, Partner of V. Sreedharan & Associates, Company Secretaries, Bengaluru at the address of the Registrar & Share Transfer Agent of the company, LINK INTIME INDIA PVT LTD, Unit: KPT Industries LTD., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, in the attached self-address business reply envelop, on or before 5.00 P.M. on 16th April 2023. The postage will be borne and paid by the company. However, envelopes containing postal ballot form(s), if sent by courier or registered/speed post at the expense of the member on or before 5.00 P.M. on 16th April 2023 will also be accepted. All postal ballot forms received after this date and time will be strictly treated as if no reply was received from such member.
 2. This form should be completed and signed by the member, as per the specimen signature registered with the first named member and in his/her absence by the next named member. In case postal ballot form is signed through a delegate/authorized person, a copy of power of attorney by the member shall be annexed to the ballot.
 3. There will be only one postal ballot form for every folio/DP irrespective of the number of joint members. On receipt of the duplicate postal ballot form, the original will be rejected.
 4. In case of shares held by companies, trusts, societies etc., the duly complete postal ballot form should be accompanied by a certified true copy of the board resolution/Authority Letter.
 5. The voting rights for the equity shares are one vote per equity shares, registered in the name of the shareholder/beneficial owners as on the cut-off date i.e., 10th March 2023.
 6. The scrutinizer's decision on the validity of a postal ballot will be final and binding.
 7. Votes will be considered invalid on the following grounds:
 - a. If the Ballot Form is unsigned.
 - b. If the Members signature does not tally.
 - c. If the Member has marked () both in favour and also against in the ballot paper.
 - d. If the ballot paper received is torn or defaced or mutilated to an extent that is difficult for Scrutinizer to identify either the Member or number of votes or as to whether the votes are cast in favour or against the resolution or the signature could not be checked or on one or more of the above grounds;
 - e. On such other grounds which in the opinion of the Scrutinizer makes the votes invalid.
 8. Any Member who does not receive the Postal Ballot Form may either send email to aishwarya.toraskar@kpt.co.in/sandip.pawar@linkintime.co.in or may apply to the Registered Office of the Company at Gat no. 320, Mouje Agar, At & Post Shirol, Tal.Shirol, Dist. Kolhapur 416103 and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website www.kpt.co.in.
 9. A person who becomes Members of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 10th March, 2023, may obtain the User ID and Password by sending a request at sandip.pawar@linkintime.co.in or contact the registered office of the Company.
 10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
 11. The results of the Postal Ballot will be posted on the website of the Company viz. www.kpt.co.in.
 12. The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure for the same is enumerated in the Notes to the Postal Ballot Notice.
 13. The date of declaration of result i.e. 17th April, 2023 shall be the effective date of passing the Special Resolutions.
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