

यांच्याकड कला व फारदार

KPT Industries Ltd.

Regd. Office: Gat No. 320, Mouje Agar,
A/P & Taluka: Shirol 416 103,
Dist. Kolhapur, Maharashtra, INDIA.
Tel.: 0231 2689900, Fax: 0231 2689946
CIN: L29130MH1976PLC019147



NOTICE TO MEMBERS

Members are hereby informed that the Company has, on 22.02.2022, completed the despatch of the Postal Ballot Notice under Section 110 of the Companies Act, 2013, along with the postal ballot form and a self-addressed reply envelope (for which postage will be paid by the Company) through physical mode and through electronic mail to the members whose email ids are registered in the records of depository participants as on 18.02.2022 in relation to a Special Resolution under Sections 196 & 197, read with Section II of Part II of Schedule V of the Companies Act, 2013, seeking members' consent to the reappointment of Mr. Dilip Kulkarni (DIN: 00184727) as Managing Director of the Company for a further period of 5 years w.e.f. 01.04.2022 to 31.03.2027, with the same remuneration for a period of 3 years from 01.04.2022 to 31.03.2025, by postal ballot, including voting by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from Wednesday the 23.02.2022 at 9.00 a.m. and shall end on Thursday the 24.03.2022.

The Board of Directors of the Company has appointed Mr. V. Sreedharan, (FCS 2347 CP No. 833), in his absence Mr. Pradeep B. Kulkarni (FCS 7260 CP No. 7835 or Ms. Devika Sathyanarayana (FCS 11323 CP No. 17024) Partners of V. Sreedharan & Associates, Company Secretaries, Bengaluru, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Members are requested to note that the postal ballot form duly completed and signed should reach the Scrutinizer not later than the close of working hours on 24.03.2022. Postal ballots received from members after the closing of working hours on 24.03.2022, will not be considered as valid.

Any member who does not receive the postal ballot form may either send email to aishwarya.toraskar@kpt.co.in or may write to / contact the Registered Office of the Company at Gat No. 320, Mouje Agar, at & Post 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.

A person whose name appears in the register of Members/ Beneficial Owners, as on the cut off date i.e. 18.02.2022, only shall be entitled to avail the facility of e-voting as well as voting through postal ballot.

For any queries / grievances relating to voting by postal ballot or by electronic means, members are requested to contact - Ms. Aishwarya Toraskar, Company Secretary of KPT Industries Limited, Gat No. 320, Mouje Agar, A/P & Tal.: Shirol, 416103, Dist. Kolhapur. Tel. 0231-2689900, e-mail: aishwarya.toraskar@kpt.co.in

KPT Industries LIMITED
Prakash Kulkarni
EXECUTIVE CHAIRMAN
DIN: 00052342

Date : 22.02.2022
Place: Shirol

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Prakash Kulkarni
EXECUTIVE CHAIRMAN
DIN: 00052342

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