

**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 OF POSTAL BALLOT**

Members are hereby informed that the Company has on 17.03.2023 completed the despatch of the Postal Ballot Notice under Section 108 and 110 of the Companies Act, 2013, read with relevant Rules and Circulars issued by the Ministry of Corporate Affairs (MCA) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") 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 10.03.2023 ("Cut-off date") in relation to the resolutions mentioned in Postal Ballot notice dated 10.03.2023, and as set out below:

1. To 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. 10.03.2023 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.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic modes shall commence from Saturday the 18<sup>th</sup> day of March, 2023, at 9.00 a.m. and shall end on Sunday the 16<sup>th</sup> day of April, 2023, at 5:00 p.m. 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 16. 04. 2023. Postal ballots received from members after the closing of working hours on 16. 04. 2023, 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 apply to 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. 10.03.2023, only shall be entitled to avail the facility of remote 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 (Membership No.054931) of KPT Industries Limited, Gat No. 320, Mouje Agar, at & Post, Tal. Shirol, Dist. Kolhapur 416103, Tel. 0231-2689900, e-mail: aishwarya.toraskar@kpt.co.in

**KPT Industries Ltd.**  
Dilip Kulkarni  
**MANAGING DIRECTOR**  
DIN: 00184727

Date : 10<sup>th</sup> March, 2023  
Place: Shirol

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Dilip Kulkarni  
**MANAGING DIRECTOR**  
DIN: 00184727

Date : 10<sup>th</sup> March, 2023  
Place: Shirol