

गुरुवार, ता. २५ एप्रिल २०२४

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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

KPT
www.kpt.co.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that the Company has on 24th April, 2024 completed the despatch of the Postal Ballot Notice under Section 108 & 110 of the Companies Act, 2013, read with relevant Rules and Circulars issued by the Ministry of Corporate Affairs (MCA) and Regulation 44 of the 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 12th April, 2024 ("Cut-off Date") in relation to the Special Resolutions mentioned in the Postal Ballot notice dated 01st April, 2024, and as set out below;

1. Appointment of Mr. Sanjay Ramakant Buch (DIN: 00391436), as an Independent Director, w.e.f. 01st April, 2024 as per Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Mr. Niraj Shishir Shirgaokar (DIN: 00254525), as an Independent Director, w.e.f. 01st April, 2024 as per Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Appointment of Ms. Rama Sanjay Kirloskar (DIN: 07474724), as an Independent Director, w.e.f. 01st April, 2024 as per Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder 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 mode shall commence from Thursday, 25th April, 2024 9:00 a.m. and shall end on Friday, 24th May 2024 05:00 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 24th May 2024.

Postal ballots received from members after the closing of working hours on 24th May 2024 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. 12th April, 2024 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. A54931) 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.

Date : 01st April, 2024
Place: Shirol

KPT Industries Ltd.
Dilip Kulkarni
MANAGING DIRECTOR
DIN: 00184727

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Date : 01st April, 2024
Place: Shirol

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Dilip Kulkarni
MANAGING DIRECTOR
DIN: 00184727