

KULKARNI POWER TOOLS LTD.,
(CIN-L29130MH1976PLC019147)
Regd.Office- At & Post Shirol, Tal.Shirol, Dist.Kolhapur 416103
Tel.02322-661500, Fax-02322-661546, Web.www.kpt.co.in
e-mail- kpt.ho@kpt.co.in

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

1.	Name and address of the Sole/First named Member	
2.	Name(s) of the Joint Member(s), if any	
3.	Registered Folio No./DP ID No. /Client ID No.* (* Applicable to investors holding Shares in dematerialized form)	
4.	Number of Shares held	

5. I/We hereby exercise my/our vote in respect of the special resolution to be passed through postal ballot for the special business stated in the notice of the postal ballot dated 28th July, 2017 of the Company, by giving my/our assent or dissent to the said resolution by placing the tick (√) mark at the appropriate box below;

Item	No. of Shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
Special Resolution for Change in Object Clause of Memorandum of Association			

Place:

Date:

(Signature of the Member)

Notes:

1. Please read the instructions printed overleaf carefully before exercising the vote.
2. Last date for receipt of the Postal Ballot Form by the Scrutinizer is **21st September, 2017**.

Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence Number
170804002		

Notes:

1. The E-voting facility will be available from 23rd August,2017 (9:00 a.m.) to 21st September,2017(5:00 p.m.)
2. For e-voting refer to the instructions for voting provided in the Postal Ballot Notice at Note No. 9.

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. M.B. Kasodekar, Partner M/s. MRM Associates, Company Secretaries in practice, Pune, at the address of the Registered Office of the Company at & Post Shirol 416103, Dist.Kolhapur, in the attached self-addressed business reply envelope, on or before 5.00 P.M. on 21st September 2017. The postage will be borne and paid by the Company.
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. Duly completed Postal Ballot Form should be received by the Scrutinizer not later than 5:00 p.m. on 21stSeptember, 2017. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
6. Votes will be considered invalid on the following grounds:
 - a. If the Ballot Form is unsigned;
 - b. If the Member's 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 it 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.
7. Any Member who does not receive the Postal Ballot Form may either send email to vikas.sonavale@kpt.co.in or may apply to the Registered Office of the Company At & Post 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.
8. 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. 11th August, 2017, may obtain the User ID and Password by sending a request at bhagwant.sawant@linkintime.co.in or contact the registered office of the Company.
9. 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 record date i.e. 11th August, 2017.
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 Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
12. The result of the Postal Ballot will be posted on the website of the Company website [-www.kpt.co.in](http://www.kpt.co.in).

- 13.** 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 despatching Postal Ballot Form. E-voting is optional. The detailed procedure for the same is enumerated in the Notes to the Postal Ballot Notice.
- 14.** Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
- 15.** The date of declaration of result i.e, 26th September, 2017 shall be the effective date of passing the Special Resolution.