

**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.inWeb.www.kpt.co.in**POSTAL BALLOT FORM**

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

Name and Registered address of the sole / first named Member	
Name(s) of Joint Member(s) if any	
Registered Folio No. /DP ID No. /Client ID No. * (* Applicable to member(s) holding shares in dematerialized form]	
No. of shares held	

I / We hereby exercise my / our vote in respect of the following Special Resolution to be passed through Postal Ballot for the special business stated in the Notice dated 8th February, 2022 of the Company by sending my / our assent or dissent to the said Special Resolution by placing the tick (✓) mark in the appropriate box below:

Sr. No.	Brief Particulars of the Resolution (Special Resolution)	No. of shares for which votes cast	I / We assent to the Resolution (For)	I / We dissent to the Resolution (Against)
1	Consider reappointment of Mr. Dilip Kulkarni, as Managing Director (DIN No.00184727), for a further period of 5 years, w.e.f. 1 st April, 2022 to 31 st March, 2027, as per Sections 196 and 197 with the same current remuneration for a period of 3 years from 1 st April, 2022 to 31 st March, 2025, as per Section II of Part II of Schedule V of the Companies Act, 2013.			

Place:

Date:

Signature of Member**Details of E-voting**

EVEN (Electronic Voting Event Number)	User ID	Password / PIN
220205003		

Note:

1. Please return duly filed 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 24th March, 2022.
4. Voting facility will be available during following voting period :

Commencement of e-voting	Closure of e-voting
23 rd February, 2022 9:00 AM IST	24 th March, 2022 05:00 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 24th March, 2022. The postage will be borne and paid by the Company. However, envelope containing postal ballot form, if sent by courier or registered/speed post at the expense of the member on or before 5.00 P.M. on 24th March, 2022 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 Company by 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 record date i.e., 18th February 2022.
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 Member(s) of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 18th February, 2022, 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. 25th March, 2022 shall be the effective date of passing the Special Resolution.