

**Regd. Office & Works :**  
Shirol, Dist. : Kolhapur - 416 103  
Maharashtra. (India)  
Tel. : 00-91-2322-661500  
Fax : 00-91-2322-661546  
E-mail: kptl@sancharnet.in  
kptho@vsnl.net  
[www.kpt.co.in](http://www.kpt.co.in)



KPT/SECR/14-15

e-mail / REGD.A.D.

27<sup>th</sup> September, 2014

Corporate Relationship Department  
Bombay Stock Exchange Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J.Towers, Dalal Street,  
**MUMBAI 400 001**

Kind Atten :- Devika Shah – Dy.G.M.-Listing.

Dear Sir,

To complying with Clause 35A of the Listing Agreement entered into with Stock Exchange, Mumbai, we are enclosing herewith Voting Results of 38<sup>th</sup> AGM held on Saturday, 27<sup>th</sup> September, 2014 of Kulkarni Power Tools Ltd., for your record..

Thanking you,

Yours faithfully,  
For Kulkarni Power Tools Ltd.,

A handwritten signature in blue ink, appearing to read 'Dilip', is written over a horizontal line.

Dilip Kulkarni  
**Compliance Officer**

Encl : - a.a



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### Details of Voting Results

Sr	Particulars	Details
1	Date of AGM	27th September, 2014
2	Total Number of shareholders as on record date	4133
3	No. of Shareholders present in the meeting either in person or through proxy :	
	Promoter & Promoter Group	4
	Public	24
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter & Promoter Group	Not Arranged
	Public	

For Kulkarni Power Tools Ltd,

Authorised Signatory/Signatories



## Agenda-wise

In case of Poll / Postal ballot / E-voting

The mode of voting for all resolutions was e-voting, physical ballot at the Meeting.

### Resolution No.1 :-

Consideration and adoption of the Audited Balance Sheet of Company as at 31st March,2014, Statement of Profit & Loss Account and Cash flow Statement for the year ended on that date together with the report of the Directors and the Auditors, thereon.

(Ordinary Resolution)

Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
<b>Total</b>	<b>1389444</b>	<b>1389444</b>	<b>100</b>	<b>1389434</b>	<b>10</b>	<b>99.999</b>	<b>0.001</b>

For Kulkarni Power Tools Ltd.



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**Resolution No.2 :-**

Declaration of Dividend on Equity Shares for the year ended on 31st March, 2014

(Ordinary Resolution)

Promoter / Public	No. of Share held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in Favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
<b>Total</b>	<b>1389444</b>	<b>1389444</b>	<b>100</b>	<b>1389434</b>	<b>10</b>	<b>99.999</b>	<b>0.001</b>

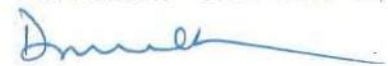
**Resolution No.3 :-**

Appointment of Statutory Auditors of the Company and to fix their remuneration.

(Ordinary Resolution)

Promoter / Public	No. of Share held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in Favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
<b>Total</b>	<b>1389444</b>	<b>1389444</b>	<b>100</b>	<b>1389434</b>	<b>10</b>	<b>99.999</b>	<b>0.001</b>

For Kulkarni Power Tools Ltd,



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**Resolution No.4 :-**

Appointment of Mrs.Prabha Kulkarni, as a Director or the Company in place of Mr.S.N.Inamdar who retires at the end of ensuing Annual General Meeting and does not seek reappointment.

(Ordinary Resolution)

Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	269646	2010	99.86	0.014
<b>Total</b>	<b>1389444</b>	<b>1389444</b>	<b>100</b>	<b>1387434</b>	<b>2010</b>	<b>99.86</b>	<b>0.014</b>

**Resolution No.5 :-**

Appointment of Mr.S.C.Kirloskar as an Independent Director.

(Ordinary Resolution)

Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
<b>Total</b>	<b>1389444</b>	<b>1389444</b>	<b>100</b>	<b>1389434</b>	<b>10</b>	<b>99.999</b>	<b>0.001</b>

For Kulkarni Power Tools Ltd,

*D. M. Kulkarni*

Authorised Signatory/Signatories



**Resolution No.6 :-**

Appointment of Mr.D.C.Shroff as an Independent Director.

(Ordinary Resolution)

Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
<b>Total</b>	<b>1389444</b>	<b>1389444</b>	<b>100</b>	<b>1389434</b>	<b>10</b>	<b>99.999</b>	<b>0.001</b>

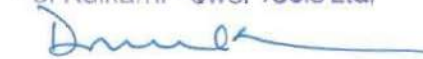
**Resolution No.7 :-**

Appointment of Mr.M.L.Apte as an Independent Director.

(Ordinary Resolution)

Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
<b>Total</b>	<b>1389444</b>	<b>1389444</b>	<b>100</b>	<b>1389434</b>	<b>10</b>	<b>99.999</b>	<b>0.001</b>

For Kulkarni Power Tools Ltd.



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**Resolution No.8 :-**

Appointment of Mr.S.S.Shirgaokar as an Independent Director.

(Ordinary Resolution)

Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
<b>Total</b>	<b>1389444</b>	<b>1389444</b>	<b>100</b>	<b>1389434</b>	<b>10</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.9 :-**

Change in the terms of appointment of Mr.P.A.Kulkarni.

(Ordinary Resolution)

Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	269646	2010	99.86	0.014
<b>Total</b>	<b>1389444</b>	<b>1389444</b>	<b>100</b>	<b>1387434</b>	<b>2010</b>	<b>99.86</b>	<b>0.014</b>

For Kulkarni Power Tools Ltd.

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**Resolution No.10 :-**

Change in the terms of appointment of Mr.D.B.Kulkarni.

(Ordinary Resolution)

Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	269646	2010	99.86	0.014
<b>Total</b>	<b>1389444</b>	<b>1389444</b>	<b>100</b>	<b>1387434</b>	<b>2010</b>	<b>99.86</b>	<b>0.014</b>

**Resolution No.11 :-**

Borrowing Powers

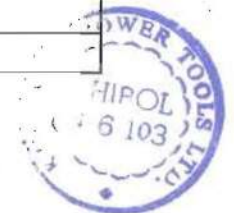
(Special Resolution)

Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
<b>Total</b>	<b>1389444</b>	<b>1389444</b>	<b>100</b>	<b>1389434</b>	<b>10</b>	<b>99.999</b>	<b>0.001</b>

For Kulkarni Power Tools Ltd,



Authorized Signatory





**Resolution No.12 :-**

Mortgage / Charge of Assets

(Special Resolution)

Promoter / Public	No. of Share held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in Favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
<b>Total</b>	<b>1389444</b>	<b>1389444</b>	<b>100</b>	<b>1389434</b>	<b>10</b>	<b>99.999</b>	<b>0.001</b>

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