

**Regd. Office & Works :**  
Shirol, Dist. : Kolhapur - 416 103  
Maharashtra. (India)  
Tel. : 00-91-2322-661500  
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[www.kpt.co.in](http://www.kpt.co.in)



CIN - L29130MH1976PLC019147

KPT/SECR/15-16

e-mail / REGD.A.D.

30<sup>th</sup> September, 2015

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 39<sup>th</sup> AGM held on Wednesday, 30<sup>th</sup> September, 2015 of Kulkarni Power Tools Ltd., for your record.

Thanking you,

Yours faithfully,  
For Kulkarni Power Tools Ltd.,

Dilip Kulkarni  
**Compliance Officer**

Encl : - a.a



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### Details of Voting Results

Sr	Particulars	Details
1	Date of AGM	30th September, 2015
2	Total Number of shareholders as on record date	4084
3	No.of Shareholders present in the meeting either in person or through proxy :  Promoter & Promoter Group Public	  5 25
4	No. of Shareholders attended the meeting through Video Conferencing  Promoter & Promoter Group Public	  Not Arranged

For Kulkarni Power Tools Ltd.

Authorized Signatory/Signatories



## Agenda-wise

In cose 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,2015, 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	1261788	1261788	100	1261788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	23228	23228	100	23128	100	99.999	0.001
<b>Total</b>	<b>1285016</b>	<b>1285016</b>	<b>100</b>	<b>1284916</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>

For Kulkarni Power Tools Ltd.



Authorised Signatory/Signatories



**Resolution No.2 :-**

Declaration of Dividend on Equity Shares for the year ended on 31st March, 2015  
(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	1261788	1261788	100	1261788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	23228	23228	100	23128	100	99.999	0.001
<b>Total</b>	<b>1285016</b>	<b>1285016</b>	<b>100</b>	<b>1284916</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.3 :-**

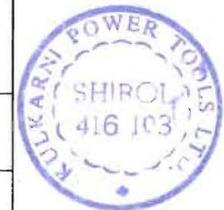
Appointment of Director in place of Shri Prakash Kulkarni, who retires by rotation and being eligible, seeks reappointment  
(Ordinary Resolution)

For Kulkarni Power Tools Ltd.



Authorised Signatory/Signatories

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	1261788	1261788	100	1261788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	22988	22988	100	22888	100	99.999	0.001
<b>Total</b>	<b>1284776</b>	<b>1284776</b>	<b>100</b>	<b>1284676</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>



**Resolution No.4 :-**

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	1261788	1261788	100	1261788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	23228	23228	100	23128	100	99.999	0.001
<b>Total</b>	<b>1285016</b>	<b>1285016</b>	<b>100</b>	<b>1284916</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.5 :-**

Appointment of Dr.Ketan Pai as Director.

(Ordinary Resolution)

For Kulkarni Power Tools Ltd.



Authorised Signatory/Signatories

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	1261788	1261788	100	1261788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	22988	22988	100	22888	100	99.999	0.001
<b>Total</b>	<b>1284776</b>	<b>1284776</b>	<b>100</b>	<b>1284676</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>



**Resolution No.6 :-**

Remuneration payable to Managing Director from 1st April,2014 for the remaining tenure of his appointment, in accordance with the Companies Act,2013.

(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	1261788	1261788	100	1261788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	22988	22988	100	22888	100	99.999	0.001
<b>Total</b>	<b>1284776</b>	<b>1284776</b>	<b>100</b>	<b>1284676</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.7 :-**

Reappointment of Managing Director as per Section 196 and 197 for a period of 5 years and approve the remuneration as per Part II of Schedule V of the Companies Act,2013 for a period of 3 years effective 1st April, 2016

(Special Resolution)

For Kulkarni Power Tools Ltd.

Authorised Signatory/Signatories

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	1261788	1261788	100	1261788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	22988	22988	100	22888	100	99.999	0.001
<b>Total</b>	<b>1284776</b>	<b>1284776</b>	<b>100</b>	<b>1284676</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>



**Resolution No.8 :-**

Revision in Articles of Association of the Company  
(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	1261788	1261788	100	1261788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	23228	23228	100	23128	100	99.999	0.001
<b>Total</b>	<b>1285016</b>	<b>1285016</b>	<b>100</b>	<b>1284916</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>

For Kulkarni Power Tools Ltd.



Authorised Signatory/Signatories

