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CIN - L29130MH1976PLC019147

KPT/SECR/17-18

www.listing.bseindia.com.

13th September, 2017

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
MUMBAI 400 001

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

Dear Sir,

We are enclosing herewith Scrutinizer Report on E-Voting and Ballot Forms received for passing resolutions at 41st AGM held on Wednesday, 13th September, 2017 of Kulkarni Power Tools Ltd., for your record.

Thanking you,

Yours faithfully,
For Kulkarni Power Tools Ltd.,


Umesh Chinchawade
Compliance Officer

Encl : - a.a



Scrutinizer(s) Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
41st Annual General Meeting of the Equity shareholders of
Kulkarni Power Tools Ltd
Shirol

Dear Sir,

I, Milind Kasodekar, Partner, MRM Associates, Company Secretaries, having its office at 77, Vijayanagar Colony 2147, Sadashiv Peth, Pune 411030, have been appointed as scrutinizer of Kulkarni Power Tools Ltd ("the company") having its Registered Office Address at Shirol, Dist.: Kolhapur, 416103 for the purpose of scrutinizing the e-voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 of the (Management and Administration) Amendment Rules, 2015 on below mentioned resolution(s), at the 41st Annual General Meeting of the Equity shareholders of Kulkarni Power Tools Ltd held on Wednesday the 13th day of September, 2017 at Registered Office at Shirol, Dist.: Kolhapur 416103 We submit our report as under:

1. The e-voting period remained open from 10th September, 2017 to 12th September, 2017 (Both days inclusive).
2. The shareholders holding shares as on the "cut off" date i.e 6th September, 2017 were entitled to vote through e-voting and those who were present on the date of the Annual General Meeting, and not opted to vote through e-voting process were entitled to vote through ballot process on the proposed resolutions (item no. 1 to 5) as set out in the Notice of the 41st Annual General Meeting of Kulkarni Power Tools Limited
3. The votes for e-voting process were unblocked on Wednesday the 13th day of September, 2017 around 12:30 P.M in the presence of one witness, Ms. Pratiksha Dhakate who is not in the employment of the company.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (CDSL).



4. Further, on the date of the Annual General Meeting, 10 shareholders voted through ballot process.
5. The result of the e-voting as well as ballot process is as under:

Resolution 1- Consideration and adoption of the Audited Balance Sheet of Company as at 31st March, 2017, Statement of Profit and Loss Account and Cash flow Statement for the year ended on that date, together with the report of the Directors and the Auditors, thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	24	1486690	100
Ballot	10	1355	100
TOTAL	34	1488045	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	0	0

Resolution 2- Appoint a Director in place of Mr. Prakash Kulkarni, Director (DIN: 00052342), who retires by rotation and, being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	24	1486690	100
Ballot	10	1355	100
TOTAL	34	1488045	100



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	0	0

Resolution 3- Appoint a Director in place of Dr. Ketan Pai, Director (DIN: 06980628), who retires by rotation and, being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	24	1486690	100
Ballot	10	1355	100
TOTAL	34	1488045	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	0	0



Resolution 4- Appoint Auditor and to fix their remuneration.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	24	1486690	100
Ballot	10	1355	100
TOTAL	34	1488045	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	0	0

Resolution 5- Reappointment of Mr. Dilip Kulkarni, as an Executive Director, for a period of 5 years, w.e.f. 1st April, 2017, subject to approval of the members in General Meeting as per Section 196 and 197 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	24	1486690	100
Ballot	10	1355	100
TOTAL	34	1488045	100



(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
TOTAL	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	0	0

Voting shall remain in our safe custody until the chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.

Thanking you,
 Yours faithfully,
For MRM Associates
Company Secretaries

CS Milind Kasodekar
 Partner
 CP: 1681
 Scrutinizer



Place: Shirol
 Date: 13/09/2017