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CIN - L29130MH1976PLC019147

KPT/SECR/17-18

www.listing.bseindia.com

14th 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,

To complying with Section 108 of Companies Act,2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, we are enclosing herewith Voting Results of 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



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,2017, 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 / Pubilc	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	1395009	1395009	100	1395009	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	93036	93036	100	93036	0	100.00	0
Total	1488045	1488045	100	1488045	0	100.00	0

For Kulkarni Power Tools Ltd.

[Signature]

Authorised Signatory/Signatories

Resolution No.2 :-

To appoint a director in place of Mr.Prakash Kulkarni, Managing Director (DIN0052342), who retires by rotation and, being elegeble, seeks reappointment

(Ordinary Resolution)

Promoter / Pubilc	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	1395009	1395009	100	1395009	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	93036	93036	100	93036	0	100.00	0
Total	1488045	1488045	100	1488045	0	100.00	0



Resolution No.3 :-

Appointment of Director in place of Dr.Ketan Pai, Director (DIN06980628) who retires by rotation and being eligible, seeks 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	1395009	1395009	100	1395009	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	93036	93036	100	93036	0	100.00	0
Total	1488045	1488045	100	1488045	0	100.00	0

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	1395009	1395009	100	1395009	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	93036	93036	100	93036	0	100.00	0
Total	1488045	1488045	100	1488045	0	100.00	0

For Kulkarni Power Tools Ltd.



Authorised Signatory/Signatories



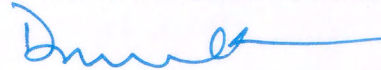
Resolution No.5 :-

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.

(Special Resolution)

Promoter / Pubilc	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	1395009	1395009	100	1395009	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	93036	93036	100	93036	0	100.00	0
Total	1488045	1488045	100	1488045	0	100.00	0

For Kulkarni Power Tools Ltd.



Authorised Signatory/Signatories

