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CIN - L29130MH1976PLC019147

KPT/SECR/18-19

www.listing.bseindia.com

30th September, 2018

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 42nd Annual General Meeting held on Saturday, 29th September, 2018 of Kulkarni Power Tools Ltd., for your record.

Thanking you,

Yours faithfully,
For Kulkarni Power Tools Ltd.,


Aishwarya Toraskar
Compliance Officer

Encl : - a.a



ISO 9001 : 2008

www.tuv.com
ID 9105025274

INTERNATIONAL BUSINESS DIVISION : Shirol, Dist. Kolhapur - 416 103. (India) Tel.: 00-91-2322-661500
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CIN - L29130MH1976PLC019147

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
42nd Annual General Meeting of the Equity shareholders of
Kulkarni Power Tools Limited
Shirol

Dear Sir,

I, Milind Kasodekar, Partner, MRM Associates, Company Secretaries, having its office at 77, Vijay Nagar Colony 2147, Sadashiv Peth Pune 411030, have been appointed as scrutinizer of Kulkarni Power Tools Limited ("the company") having its Registered Office Address at Shirol, Dist.: Kolhapur, 416 103 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 42nd Annual General Meeting of the Equity shareholders of Kulkarni Power Tools Limited held on Saturday the 29th day of September, 2018 at Registered Office at Shirol, Dist.: Kolhapur 416 103 We submit our report as under:

1. The e-voting period remained open from 26th September, 2018 to 28th September, 2018 (Both days inclusive).
2. The shareholders holding shares as on the "cut off" date i.e 22nd September, 2018 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 4) as set out in the Notice of the 42nd Annual General Meeting of Kulkarni Power Tools Limited
3. The votes for e-voting process were unblocked on 29th day of September, 2018 around 4.30 P.M in the presence of two witness, Ms.D.N.Joshi and Mr.B.T.Kognole who are 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 www.evotingindia.com.



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

Resolution 1 – TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH, 2018 AND THE BOARD’S & AUDITOR’S REPORTS, 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	16	1470284	99.62
Ballot	16	4580	0.31
TOTAL	32	1474864	99.93

(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	1	1100	0.07
Ballot	0	0	
TOTAL	1	1100	0.07

(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 – TO APPOINT A DIRECTOR IN PLACE OF MRS. PRABHA KULKARNI, DIRECTOR (DIN: 0053598), 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	16	1470284	99.62
Ballot	16	4580	0.31
TOTAL	32	1474864	99.93



(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	1	1100	0.07
Ballot	0	0	0
TOTAL	1	1100	0.07

(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 – TO APPOINT A DIRECTOR IN PLACE OF MR. DILIP KULKARNI, DIRECTOR (DIN: 00184727), 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 against of resolution	% of total number of valid votes cast
E-Voting	16	1470284	99.62
Ballot	16	4580	0.31
TOTAL	32	1474864	99.93

(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	1	1100	0.07
Ballot	0	0	0
TOTAL	1	1100	0.07

(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 – CHANGE IN THE NAME OF THE COMPANY FROM KULKARNI POWER TOOLS LTD., TO KPT LTD.

(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	16	1470284	99.62
Ballot	16	4580	0.31
TOTAL	32	1474864	99.93

(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	1	1100	0.07
Ballot	0	0	0
TOTAL	1	1100	0.07

(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 : 29/09/2018