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Tel. : 00-91-2322-661500  
Fax : 00-91-2322-661546  
E-mail : kpt.ho@kpt.co.in  
[www.kpt.co.in](http://www.kpt.co.in)

**KPT's New Nos.:**  
Tel. : +91 - 231 - 2689000  
Fax : +91 - 231 - 2689018



CIN - L29130MH1976PLC019147

KPT/SECR/18-19

[www.listing.bseindia.com](http://www.listing.bseindia.com)

30<sup>th</sup> September, 2018

Corporate Relationship Department  
**BSE Limited**  
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 Section 108 of Companies Act,2013 and Rules made thereunder and Regulatin 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we are enclosing herewith Voting Results of 42<sup>nd</sup> AGM held on Saturday, 29<sup>th</sup> 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



## 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 :-**

To receive, consider and adopt the Financial Statements for the year ended on 31st March,2018 and the Board's & Auditor's Reports, 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	1395009	1395009	100	1395009	0	94.52	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	80955	80955	100	79855	1100	5.41	0.07
<b>Total</b>	<b>1475964</b>	<b>1475964</b>	<b>100</b>	<b>1474864</b>	<b>1100</b>	<b>99.93</b>	<b>0.07</b>

For Kulkarni Power Tools Ltd.

Authorised Signatory/Signatories

**Resolution No.2 :-**

To appoint a director in place of Mrs.Prabha Kulkarni, Director (DIN0053598), who retires by rotation and, being eligible, seeks re-appointment

(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	94.52	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	80955	80955	100	79855	1100	5.41	0.07
<b>Total</b>	<b>1475964</b>	<b>1475964</b>	<b>100</b>	<b>1474864</b>	<b>1100</b>	<b>99.93</b>	<b>0.07</b>



**Resolution No.3 :-**

To appoint a Director in place of Mr.Dilip Kulkarni, Director (DIN-00184727) who retires by rotation and being eligible, seeks re-appointment  
(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	94.52	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	80955	80955	100	79855	1100	5.41	0.07
<b>Total</b>	<b>1475964</b>	<b>1475964</b>	<b>100</b>	<b>1474864</b>	<b>1100</b>	<b>99.93</b>	<b>0.07</b>

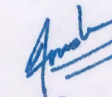
**Resolution No.4 :-**

Change in the name of the Company from Kulkarni Power Tools Ltd., to KPT Ltd.,

(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	1395009	1395009	100	1395009	0	94.52	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	80955	80955	100	79855	1100	5.41	0.07
<b>Total</b>	<b>1475964</b>	<b>1475964</b>	<b>100</b>	<b>1474864</b>	<b>1100</b>	<b>99.93</b>	<b>0.07</b>

For Kulkarni Power Tools Ltd.



Authorised Signatory/Signatories

