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Maharashtra (India)
Tel. : ~~00-91-2322-661500~~
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www.kpt.co.in

KPT's New Nos.:
Tel. : +91 - 231 - 2689900
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Now Known As :
KPT Industries Ltd.

CIN - L29130MH1976PLC019147

KPT/SECR/19-20

www.listing.bseindia.com

29th September, 2019

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

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

Dear Sir/Madam,


We are enclosing herewith Scrutinizer Report on E-Voting and Ballot Forms received for passing resolutions at 43rd Annual General Meeting held on Saturday, 28th September, 2019 of KPT Industries Limited, formerly known as Kulkarni Power Tools Limited., for your record.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **KPT Industries LTD.**


Aishwarya Toraskar
COMPLIANCE OFFICER



Encl: - a.a



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
43rd Annual General Meeting of the Equity shareholders of
KPT Industries Limited (formerly known as Kulkarni Power Tools Limited)
Shirol 416103, Dist. Kolhapur

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 KPT Industries Limited, (formerly known as 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 and ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Amendment Rules. 2015 on below mentioned resolution(s), at the 43rd Annual General Meeting of the Equity shareholders of KPT Industries Limited, (formerly known as Kulkarni Power Tools Limited) held on Saturday the 28th day of September, 2019 at Registered Office at Shirol, Dist.: Kolhapur 416 103 We submit our report as under:

1. The e-voting period remained open from 25th September, 2019 to 27th September, 2019 (Both days inclusive).
2. The shareholders holding shares as on the "cut off" date i.e. 20th September, 2019 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 9) as set out in the Notice of the 43rd Annual General Meeting of KPT Industries Limited, (formerly known as Kulkarni Power Tools Limited)
3. The votes for e-voting process were unblocked on 28th day of September, 2019 around 4.30 P.M in the presence of two witnesses, Mr. A. B. Phadatare 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, 2019 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	12	1408377	
Ballot	09	1200	
TOTAL	21	1409577	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 – TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019.

(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	12	1408377	
Ballot	09	1200	
TOTAL	21	1409577	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 – TO 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 against of resolution	% of total number of valid votes cast
E-Voting	12	1408377	
Ballot	09	1200	
TOTAL	21	1409577	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- TO 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	12	1408377	
Ballot	09	1200	
TOTAL	21	1409577	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 – REVISION IN THE REMUNERATION TO BE PAID TO MR.PRAKSH KULKARNI (DIN-00052342), EXECUTIVE CHAIRMAN, FROM 1ST APRIL, 2019 TO 31ST MARCH, 2021, AS PER SECTION 197 READ WITH SECTION II OF SCHEDULE V 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	12	1408377	
Ballot	09	1200	
TOTAL	21	1409577	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 6 – REVISION IN THE REMUNERATION TO BE PAID TO MR.DILIP KULKARNI (DIN-00184727), EXECUTIVE CHAIRMAN, FROM 1ST APRIL, 2019 TO 31ST MARCH,2022, AS PER SECTION 197 READ WITH SECTION II OF SCHEDULE V OF THE COMPANIES ACT,2013 AND ALSO CHANGE IN HIS DESIGNATION.

(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	12	1408377	
Ballot	09	1200	
TOTAL	21	1409577	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 7 – RE-APPOINTMENT OF MR.D.C.SHROFF AS AN INDEPENDENT DIRECTOR.

(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	12	1408377	
Ballot	09	1200	
TOTAL	21	1409577	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 8 – RE-APPOINTMENT OF MR.S.S.SHIRGAOKAR AS AN INDEPENDENT DIRECTOR.

(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	12	1408377	
Ballot	09	1200	
TOTAL	21	1409577	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 9 – RE-APPOINTMENT OF MR.S.C.KIRLOSAR AS AN INDEPENDENT DIRECTOR.

(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	12	1408377	
Ballot	09	1200	
TOTAL	21	1409577	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: 28/09/2019