



Regd. Office:
KPT Industries Ltd.
Gat No. 320, Mouje Agar,
A/P & Taluka: Shirol - 416 103,
Dist. Kolhapur, Maharashtra, India.

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E: kpt.ho@kpt.co.in
CIN: L29130MH1976PLC019147

KPT POWER TOOLS
KPT BLOWERS
KPT E VEHICLES
www.kpt.co.in

KPT/SECR/21-22

www.listing.bseindia.com

27th September, 2021

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 45th Annual General Meeting held on Monday, 27th September, 2021 of KPT Industries Limited, for your record.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **KPT Industries LTD.**




Aishwarya Toraskar
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: - a.a



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

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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
45th Annual General Meeting of the Equity shareholders of
KPT Industries Ltd.,
Gat No.320, Mouje Agar,
Tal.Shirol 416103, Dist.Kolhapur

Dear Sir,

I, Milind Kasodekar, Partner, KMDS & Associates, Company Secretaries, having its office at 3rd Floor, Satyagiri Apts., 77, Vijay Nagar Colony 2147, Sadashiv Peth Pune -411030, have been appointed as scrutinizer of KPT Industries Ltd., ("the company") having its Registered Office Address at Gat No.320, Mouje Agar, Tal- Shirol 416103, Dist- Kolhapur 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 45th Annual General Meeting of the Equity shareholders of KPT Industries Ltd., held on Monday the 27th day of September, 2021 at Registered Office at Gat No.320, Mouje Agar, Tal-Shirol 416103, Dist-Kolhapur.

We submit our report as under:

1. The e-voting period remained open from 24th September, 2021 at 9.00 a.m. (IST) to 26th September, 2021 at 5.00. p.m. (IST) (Both days inclusive)
2. The shareholders holding shares as on the "cut off" date i.e 20th September, 2021 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 45th Annual General Meeting of KPT Industries Ltd.,
3. The votes for e-voting process were unblocked on 27th day of September, 2021 around 12.30 P.M in the presence of two witness, Mr. Ajay Mane 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, 19 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, 2021 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	10	1163249	100
Ballot	19	169511	100
TOTAL	29	1332760	

(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, 2021.

(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	10	1163249	100
Ballot	19	169511	100
TOTAL	29	1332760	

(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 favour of resolution	% of total number of valid votes cast
E-Voting	9	1163149	100
Ballot	19	169511	100
TOTAL	28	1332660	



(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	100	0
Ballot	0	0	0
TOTAL	1	100	

(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	9	1163149	100
Ballot	19	169511	100
TOTAL	28	1332660	

(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	100	0
Ballot	0	0	0
TOTAL	1	100	

(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 – TO CONSIDER REAPPOINTMENT OF MR. PRAKASH KULKARNI, AS EXECUTIVE CHAIRMAN (DIN NO. 00052342), FOR A PERIOD OF 5 YEARS, W.E.F. 1ST APRIL, 2021 TO 31ST MARCH, 2026, AS PER SECTIONS 196 AND 197 WITH THE SAME CURRENT REMUNERATION FOR A PERIOD OF 3 YEARS FROM 1ST APRIL, 2021 TO 31ST MARCH, 2024, AS PER SECTION II OF PART 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	9	1163149	100
Ballot	19	169511	100
TOTAL	28	1332660	

(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	100	0
Ballot	0	0	0
TOTAL	1	100	

(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 KMDS & Associates
Company Secretaries

CS Milind Kasodekar
Partner - CP: 1681
Scrutinizer

Place: Shirol

Date : 27/09/2021.

