



Regd. Office:

**KPT Industries Ltd.**

Gat No. 320, Mouje Agar,

A/P & Taluka: Shirol - 416 103,

Dist. Kolhapur, Maharashtra, India.

T: +91-231-2689900

F: +91-231-2689946

E: kpt.ho@kpt.co.in

CIN: L29130MH1976PLC019147

**KPT** POWER TOOLS

**KPT** BLOWERS

**KPT** E VEHICLES

[www.kpt.co.in](http://www.kpt.co.in)

KPT/SECR/21-22

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

27<sup>th</sup> September, 2021

Corporate Relationship Department

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,

P.J. Towers, Dalal Street,

**MUMBAI 400 001**

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

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Voting Results of 45<sup>th</sup> Annual General Meeting held on Monday, 27<sup>th</sup> 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



ISO 9001 : 2015

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INTERNATIONAL BUSINESS DIVISION: Regd. Office:

**KPT Industries Ltd.**

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## 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,2021 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	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	64763	64763	100	64763	0	100.00	0
<b>Total</b>	<b>1332760</b>	<b>1332760</b>	<b>100</b>	<b>1332760</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No.2 :-

To declare dividend for the financial year ended on 31st March,2021.

(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	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	64763	64763	100	64763	0	100.00	0
<b>Total</b>	<b>1332760</b>	<b>1332760</b>	<b>100</b>	<b>1332760</b>	<b>0</b>	<b>100</b>	<b>0</b>

For KPT Industries Ltd.

*[Signature]*  
Company Secretary



**Resolution No.3 :-**

To appoint a director in place of Mr.Prakash Kulkarni, Director (DIN-00052342), who retires by rotation and, being eligible, seeks re-appointment

(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	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	64763	64763	100	64663	100	99.85	0.15
<b>Total</b>	<b>1332760</b>	<b>1332760</b>	<b>100</b>	<b>1332660</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No.4 :-**

To appoint a director in place of Dr.Ketan Pai, Director (DIN-06980628), who retires by rotation and, being eligible, seeks re-appointment

(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	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	64763	64763	100	64663	100	99.85	0.15
<b>Total</b>	<b>1332760</b>	<b>1332760</b>	<b>100</b>	<b>1332660</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>



**For KPT Industries Ltd.**

*[Signature]*  
Company Secretary

**Resolution No.5 :-**

To consider reappointment of Mr.Prakash Kulkarni, as Executive Chairman (DIN-00052342),for a period of 5 years w.e.f.01st April, 2021 to 31st March, 2026, as per Section 196 and 197 with the same current remuneration for a period of 3 years from 01st April, 2021 to 31st March, 2024 as per Section II of Part II of Schedule V of the Companies Act, 2013.

(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	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	64763	64763	100	64663	100	99.85	0.15
<b>Total</b>	<b>1332760</b>	<b>1332760</b>	<b>100</b>	<b>1332660</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>

**For KPT Industries Ltd.**

  
Company Secretary

