

Agenda-wise

In cose 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,2022 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	225247	225247	100	225247	0	100.00	0
Total	1493244	1493244	100	1493244	0	100	0

Resolution No.2 :-

To declare dividend for the financial year ended on 31st March,2022.

(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	225247	225247	100	225247	0	100.00	0
Total	1493244	1493244	100	1493244	0	100	0



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)

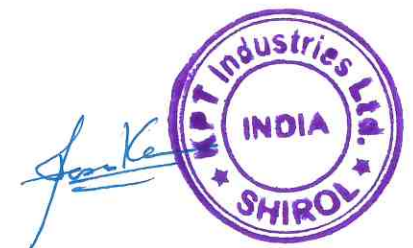
Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	225247	225247	100	225247	0	100.00	0.00
Total	1493244	1493244	100	1493244	0	100.00	0.00

Resolution No.4 :-

To appoint a director in place of Mrs. Prabha Kulkarni, Director (DIN-00053598), 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	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	225247	225247	100	225247	0	100.00	0.00
Total	1493244	1493244	100	1493244	0	100.00	0.00



Resolution No.5 :-

To appoint Statutory Auditors of the Company and to fix their remuneration.

(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	225247	225247	100	225247	0	100.00	0.00
Total	1493244	1493244	100	1493244	0	100.00	0.00

For KPT Industries Ltd


Company Secretary

