



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

T: +91-231-2689900
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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/24-25

www.listing.bseindia.com

08th August, 2024

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,

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 the 48th Annual General Meeting held on Thursday, 08th August, 2024 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:

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,2024 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 (3)=[(2)/(1)] * 100	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)] * 100
	(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	73681	73681	100	73675	6	99.9919	0.0081
Total	1341678	1341678	100	1341672	6	99.9996	0.0081

Resolution No.2 :-

To declare dividend for the financial year ended on 31st March,2024.

(Ordinary Resolution)

Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)] * 100	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)] * 100
	(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	73681	73681	100	73675	6	99.9919	0.0081
Total	1341678	1341678	100	1341672	6	99.9996	0.0081



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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	73681	73681	100	73675	6	99.9919	0.0081
Total	1341678	1341678	100	1341672	6	99.9996	0.0081

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	73681	73681	100	73675	6	99.9919	0.0081
Total	1341678	1341678	100	1341672	6	99.9996	0.0081



Resolution No.5 :-

To Ratify the Remuneration of Cost Auditor.

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	73681	73681	100	73675	6	99.9919	0.0081
Total	1341678	1341678	100	1341672	6	99.9996	0.0081

Resolution No.6 :-

To continue the current payment of remuneration to be paid to Mr. Dilip Kulkarni (DIN: 00184727) Managing Director, from 1st April, 2024 to 31st March, 2027, as per Section 197 read with 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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	73681	73681	100	73675	6	99.9919	0.0081
Total	1341678	1341678	100	1341672	6	99.9996	0.0081

Place : Shirrol

Date : 08.08.2024

**For KPT Industries Ltd.**

[Signature]
Company Secretary
 A54931