

**Registered Office & Works :**

**KPT Industries Limited**

Gat No. 320, Mouje Agar, A/P & Taluka Shirol, 416-103  
Dist. Kolhapur, Maharashtra ( India )  
Tel. : 00-91-231-2689900  
Tel. : 00-91-231-2689946  
E-mail : kpt.ho@kpt.co.in  
www.kpt.co.in



CIN : L29130MH1976PLC019147

Date: 25<sup>th</sup> March, 2022

To,  
The Manager,  
BSE Limited,  
Corporate Relationship Department  
Dalal Street, Mumbai-400 001

**Subject: Voting result and Scrutinizer's Report on Postal Ballot**

Result of the voting conducted through Postal Ballot and e-voting on the **Special Resolution** passed under the provisions of Companies Act, 2013 and pursuant to the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as proposed in the Notice dated February 08, 2022 of **KPT Industries Limited**.

To consider reappointment of Mr. Dilip Kulkarni, as Managing Director (DIN No.00184727), for a period of 5 years, w.e.f. 1st April, 2022 to 31st March, 2027, as per Sections 196 and 197 with the same current remuneration for a period of 3 years from 1st April, 2022 to 31st March, 2025, as per Section II of Part II of Schedule V of the Companies Act, 2013.

- a) Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 we would like to inform you that the said resolution was passed with requisite majority. The details of vote cast by shareholders are as follows;

Number of valid postal ballot forms /e-votes received	Through Postal Ballot	Through E-Voting
Votes in favour of the Resolution	3,28,640	10,05,164
Votes against the Resolution	NIL	490
Number of invalid postal ballot forms received	NIL	NIL

- b) As required under Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 the Scrutinizer's report on Postal Ballot is enclosed as **Annexure A**.

Further, the results of Postal Ballot & e-voting along with the Scrutinizer's report are also available on the Company's website [www.kpt.co.in](http://www.kpt.co.in).

Request you to kindly take the information on record.

Place: Shirol



*[Signature]*  
Compliance Officer

Enclosed: Scrutinizer's Report



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www.tuv.com  
ID: 9105025274

INTERNATIONAL BUSINESS DIVISION :- Shirol, Dist. Kolhapur - 416103. (India) Tel.: 00-91-231-2689900  
Fax : 00-91-231-2689946, E\_mail : [export.kpt@kpt.co](mailto:export.kpt@kpt.co)  
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**SCRUTINIZER'S REPORT**

March 25, 2022

**The Chairman**

KPT Industries Limited

Gat No. 320, Mouje Agar, Shirol Taluk

Kolhapur District

Maharashtra- 416103

Sir,

1. The Board of Directors of the Company at its meeting held on February 08, 2022 appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e voting process.
2. I submit my report as under:

The Company has sent the Postal Ballot Notice dated February 08, 2022, on February 22, 2022 along with the postal ballot form and a self-addressed reply envelope through physical mode and through electronic mail to the members whose email ids are registered in the records of depository participants as on February 18, 2022.

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, February 18, 2022.

- 2.1 Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.

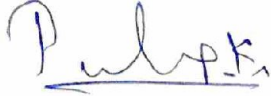


- 2.2 The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
  - 2.3 The votes cast through electronic means were unblocked on March 24, 2022 at 5:07 P.M. The postal ballot forms were scrutinized on March 25, 2022.
  - 2.4 The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, February 18, 2022.
  - 2.5 All postal ballot forms and votes cast through electronic means up to 5.00 PM of March 24, 2022, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
  - 2.6 No envelope containing postal ballot form was received after March 24, 2022, up to the date of this report.
  - 2.7 7 (Seven) envelopes containing postal ballot forms were returned undelivered up to the date of this report.
  - 2.8 I did not find any defaced or mutilated ballot paper.
3. A summary of votes cast through postal ballot and electronic means is given in **Annexure I**.
  4. I have handed over the postal ballot forms and other related papers/registers and records and I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.



5. You may accordingly declare the result of voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated February 08, 2022.

For V SREEDHARAN & ASSOCIATES



(Pradeep B Kulkarni)

Partner

FCS:7260; CP No:7835



Place: Bengaluru

Date: March 25, 2022

UDIN: F007260C003114089

**Annexure I**

**KPT Industries Limited**

Regd. Office: Gat No. 320, Mouje Agar, Shirol Taluk, Kolhapur District, Maharashtra-416103

Summary of votes cast through postal ballot and votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated February 08, 2022

1. Reappointment of Mr. Dilip Kulkarni, as Managing Director (DIN:00184727), for a further period of 5 years, w.e.f. 1st April 2022 to 31st March, 2027, as per Sections 196 and 197 with the same current remuneration for a period of 3 years from 1st April, 2022 to 31st March, 2025, as per Section II of Part II of Schedule V of the Companies Act, 2013- **Special Resolution**

Particulars	Postal Ballot		E-Voting		Total		% of total paid-up equity capital as on cut-off date (18.02.2022) 34,00,000 Equity Shares of Rs. 5/- each
	No. of members voted through Postal ballot forms	No. of votes cast (Equity Shares of Rs. 5/- each)	No. of members voted through e voting system	No. of votes cast (Equity Shares of Rs. 5/- each)	No. of members voted through Postal ballot forms & through e voting system	No. of votes cast (Equity Shares of Rs. 5/- each)	
(a) Total postal ballot forms / e votes received	14	3,28,640	18	10,05,654	32	13,34,294	39.24
(b) Less: Invalid postal ballot forms (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c) Net valid postal ballot forms (as per register)	14	3,28,640	18	10,05,654	32	13,34,294	39.24
(d) Postal ballot forms / e votes with assent for the Resolution as a percentage of net valid shares polled	14	3,28,640	15	10,05,164	29	13,33,804	99.96
(e) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled	NIL	NIL	3	490	3	490	0.04

