

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: 17th April, 2023

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 Resolutions** 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 March 10, 2023 of **KPT Industries Limited**.

- 1) To consider continuation of appointment of Mrs. Prabha Prakash Kulkarni, as Non-Executive Woman Director (DIN No.00053598), on the Board of the Company Pursuant to Sections 149 and 152 of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 along with Regulation 17(1A) as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - 2) To consider appointment of Dr. Shishir Dattatraya Gosavi, as an Independent Director (DIN No. 09315896) of the Company, w.e.f. 10th March, 2023 as per Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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	620	13,44,873
Votes against the Resolution	NIL	190
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**.

Cont..... (2)

Registered Office & Works :

KPT Industries Limited

Gat No. 320, Mouje Agar, A/P & Taluka Shirol, 416-103

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(2)

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.

Request you to kindly take the information on record.

Place: Shirol

Enclosed: Scrutinizer's Report

Compliance Officer



INTERNATIONAL BUSINESS DIVISION :- Shirol, Dist . Kolhapur – 416103. (India) Tel.: 00-91-231-268900
Fax : 00-91-231-2689946, E_mail : export.kpt@kpt.co.in
CIN – L29130MH1976PLC019147



SCRUTINIZER'S REPORT

April 17, 2023

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 March 10, 2023, 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 completed the despatch of postal notice dated March 10, 2023, ballot forms along with postage prepaid business reply envelope and all other connected documents on March 17, 2023, by courier to those members who have not registered their email ids with the Company / RTA and completed the despatch of postal ballot notice etc., by email also on March 17, 2023, to those members who have registered their email ids with the Company / RTA.

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, March 10, 2023.

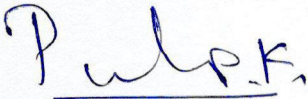


- 2.1 Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
 - 2.2 The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
 - 2.3 The votes cast through electronic means were unblocked on April 16, 2023 at 5:02 P.M. The postal ballot forms were scrutinized on April 16, 2023.
 - 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, March 10, 2023.
 - 2.5 All postal ballot forms and votes cast through electronic means up to 5.00 PM of April 16, 2023, 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 April 16, 2023, up to the date of this report.
 - 2.7 5 (Five) 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 March 10, 2023.

For V SREEDHARAN & ASSOCIATES



(Pradeep B Kulkarni)

Partner

FCS:7260; CP No:7835



Place: Bengaluru

Date: April 17, 2023

UDIN: F007260E000120406

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 March 10, 2023

1. Consider continuation of appointment of Mrs. Prabha Prakash Kulkarni, as Non-Executive Women Director (DIN No.00053598), on the Board of the Company Pursuant to Sections 149 and 152 of the Companies act,2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 along with Regulation 17(1A) as per SEBI (LODR) Regulations, 2015-**Special Resolution**

Particulars	Postal Ballot		E-Voting		Total		% of total paid-up equity capital as on cut-off date (10.03.2023) 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	4	620	17	13,45,063	21	13,45,683	39.58
(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)	4	620	17	13,45,063	21	13,45,683	39.58
(d) Postal ballot forms /e votes with assent for the Resolution as a percentage of net valid shares polled	4	620	16	13,44,873	20	13,45,493	99.99
(e) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled	-	-	1	190	1	190	0.01



2. To consider appointment of Dr. Shishir Dattatraya Gosavi, as an Independent Director (DIN No.09315896) of the Company, w.e.f. April, 2023 as per Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules 2014 and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-**Special Resolution**

Particulars	Postal Ballot		E-Voting		Total		% of total paid-up equity capital as on cut-off date (10.03.2023) 34,00,000 Equity Shares of Rs. 5/- each
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