

Regd. Office & Works :
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CIN - L29130MH1976PLC019147

KPT/SECR/17-18

www.listing.bseindia.com

26th September, 2017

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
MUMBAI 400 001

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

Dear Sir,

We are enclosing herewith Scrutinizer Report on E-Voting and Postal Ballot Forms received for passing resolution thru postal ballot on 25th September,2017 of Kulkarni Power Tools Ltd., for your record.

Thanking you,

Yours faithfully,
For Kulkarni Power Tools Ltd.,


Umesh Chinchawade
Compliance Officer



INTERNATIONAL BUSINESS DIVISION : Shirol, Dist. Kolhapur - 416 103. (India) Tel.: 00-91-2322-661500
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Scrutinizer(s) Report

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman
Kulkarni Power Tools Ltd
Shirol

Dear Sir,

I, Milind Kasodekar, Partner, MRM Associates, Company Secretaries, having its office at 77, Vijayanagar Colony 2147, Sadashiv Peth Pune 411030, have been appointed as scrutinizer of Kulkarni Power Tools Ltd ("the company") having its Registered Office Address at Shirol, Dist. Kolhapur 416103 for the purpose of scrutinizing the postal ballot through e- voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), appended proposed to be passed by electronic voting and postal ballot process. We submit our report as under:

1. The e-voting period remained open from 23rd August, 2017 to 21st September, 2017 (Both days inclusive).
2. The shareholders holding shares as on the "cut off" date i.e. 11th August, 2017 were entitled to vote through either by e-voting or by means of postal ballot on the proposed resolution (item no. 1) as set out in the Notice of the Postal Ballot.
3. The votes for e-voting process were unblocked on Friday, the 22nd day of September, 2017 in the presence of one witness, Ms. Pratiksha Dhakate who is not in the employment of the company.

Pratiksha

PRATIKSHA DHAKATE

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (CDSL).

4. Further, 22 (Twenty Two) shareholders voted through ballot process.



5. The result of the e-voting as well as ballot process is as under:

Resolution 1- Change in Object Clause of Memorandum of Association.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	29	1484429	
Ballot	22	11290	
TOTAL	51	1495719	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	1	100	
Ballot	0	0	
TOTAL	1	100	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	0	0

Thanking you,
Yours faithfully,
For MRM Associates
Company Secretaries

M.B. Kasodekar



CS M.B. Kasodekar
Partner
CP: 1681
Scrutinizer
Place: Pune
Date: 25th September, 2017