Regd. Office & Works:

Shirol, Dist. Kolhapur - 416 103.

Maharashtra (India)

Tel.: 00-01-2322-661500 Fax: 00-01-2322-661546 E-mail: kpt.ho@kpt.co.in

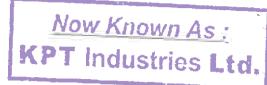
www.kpt.co.in

CIN - L29130MH1976PLC019147

Tel.: +91 - 231 - 2689900

Fax: +91 - 231 - 2689946





KPT/SECR/20-21

www.listing.bseindia.com

24th December, 2020

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 44th Annual General Meeting held on Thursday, 24th December, 2020 of KPT Industries Limited (formerly known as Kulkarni Power Tools Ltd.,) for your record.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For KPT Industries LTD.

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

INDIA

Encl: - a.a



INTERNATIONAL BUSINESS DIVISION: Shirol, Dist. Kolhapur - 416 103. (India) Tel.:-00-91-2322-001500

Fax: 00-91-2322-661546 E-mail: export.kpt@kpt.co.in

CIN - L29130MH1976PLC019147

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,2020 and the Board's & Auditor's Reports, thereon.

(Ordinary Resolution)

Promoter / Pubilc	No.of Share	No.of	% of votes	No.of	No.of	% of votes	% of votes
	held	Votes	polled on	votes in	votes	in favour	against
		polled	outstanding	Favour	Against	on votes	on votes
			shares			polled	polled
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
			* 100			* 100	* 100
Promoter & Promoter	1395009	1395009	100	1395009	0	92.21	0
Group							
Public - Institutional	0	0	0	0	0	0	0
holders							
Public - Others	117855	117855	100	117855	0	7.79	0
Total	1512864	1512864	100	1512864	0	100	0

Resolution No.2:-

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 / Pubilc	No.of Share	No.of	% of votes	No.of	No.of	% of votes	% of votes
	held	Votes	polled on	votes in	votes	in favour	against
		polled	outstanding	Favour	Against	on votes	on votes
			shares			polled	polled
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
			* 100			* 100	* 100
Promoter & Promoter	1395009	1395009	100	1395009	0	92.21	0
Group							
Public - Institutional	0	0	0	0	0	0	0
nolders							
Public - Others	117855	117855	100	117855	0	7.79	0
Total	1512864	1512864	100	1512864	0	100	0

KPT Industries Ltd.

Authorises Signatory / Signatories



Resolution No.3:-

To appoint a director in place of Mr.Dilip Kulkarni, Director (DIN-00184757), who retires by rotation and, being elegible, seeks re-appointment

(Ordinary Resolution)

Promoter / Pubilc	No.of Share	No.of	% of votes	No.of	No.of	% of votes	% of votes
	held	Votes	polled on	votes in	votes	in favour	against
		polled	outstanding	Favour	Against	on votes	on votes
			shares			polled	polled
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
			* 100			* 100	* 100
Promoter & Promoter	1395009	1395009	100	1395009	0	92.21	0
Group							
Public - Institutional	0	0	0	0	0	0	0
holders							
Public - Others	117855	117855	100	117855	0	7.79	0
Total	1512864	1512864	100	1512864	0	100	0

KPT Industries Ltd.

Authorised Signatory / Signatories

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