

Regd. Office & Works :
Shirol, Dist. Kolhapur - 416 103.
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Tel. : 00-91-2322-661500
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www.kpt.co.in



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,

To complying with Section 108 of Companies Act,2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, we are enclosing herewith Voting Results 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

Encl : - a.a



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Details of Voting Results

Sr	Particulars	Details
1	Date of Declaration of Results	26th September, 2017
2	Total Number of shareholders as on record date	3845
3	No. of Shareholders present in the meeting either in person or through proxy : Promoter & Promoter Group Public	N.A.
4	No. of Shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public	Not Arranged



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 :-

Change in Object Clause of Memorandum of Association.

(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)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1395009	1395009	100	1395009	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	100810	100810	100	100710	100	99.9008	0.0992
Total	1495819	1495819	100	1495719	100	99.9933	0.0067

