



Regd. Office:  
**KPT Industries Ltd.**  
 Gat No. 320, Mouje Agar,  
 A/P & Taluka: Shirol - 416 103,  
 Dist. Kolhapur, Maharashtra, India.

T: +91-231-2689900  
 F: +91-231-2689946  
 E: kpt.ho@kpt.co.in  
 CIN: L29130MH1976PLC019147

**KPT** POWER TOOLS  
**KPT** BLOWERS  
**KPT** E VEHICLES  
[www.kpt.co.in](http://www.kpt.co.in)

**Date: 25<sup>th</sup> May, 2024**

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 April 01, 2024 of **KPT Industries Limited**.

- 1) Appointment of Mr. Sanjay Ramakant Buch (DIN: 00391436), as an Independent Director, w.e.f. 01st April, 2024, as per Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - 2) Appointment of Mr. Niraj Shishir Shirgaokar (DIN: 00254525), as an Independent Director, w.e.f. 01st April 2024, as per Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - 3) Appointment of Ms. Rama Sanjay Kirloskar (DIN: 07474724), as an Independent Director, w.e.f. 01st April, 2024, as per Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder 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 resolutions 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	3,25,002	10,08,890
Votes against the Resolution	NIL	361
Number of invalid postal ballot forms received	NIL	NIL



**Cont..... (2)**



**INTERNATIONAL BUSINESS DIVISION:** Regd. Office:

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(2)

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**.

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

**Enclosed: Scrutinizer's Report**



  
**Compliance Officer**



ISO 9001 : 2015

[www.tuv.com](http://www.tuv.com)  
ID 9105025274

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## SCRUTINIZER'S REPORT

May 25, 2024

### The Executive 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 April 01, 2024, 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 dispatch of postal ballot notice dated April 01, 2024, ballot forms along with postage prepaid business reply envelope and all other connected documents on April 22, 2024, by courier to those members who have not registered their email ids with the Company / RTA and completed the dispatch of postal ballot notice etc., by email also on April 22, 2024, to those members who have registered their email ids with the Company / RTA.

**PRADEEP  
BHEEMSEN  
KULKARNI** Digitally signed by  
PRADEEP BHEEMSEN  
KULKARNI  
Date: 2024.05.25  
17:38:00 +05'30'

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, April 12, 2024.

- 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 May 24, 2024 at 5:03 pm. The postal ballot forms were scrutinized on May 24, 2024.
- 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 April 12, 2024.
- 2.5 All postal ballot forms and votes cast through electronic means up to 5.00 PM of May 24, 2024, 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 May 24, 2024, up to the date of this report.
- 2.7 No 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 April 1, 2024.

**For V SREEDHARAN & ASSOCIATES**

**PRADEEP  
BHEEMSEN  
KULKARNI**

Digitally signed by  
PRADEEP BHEEMSEN  
KULKARNI  
Date: 2024.05.25 17:38:46  
+05'30'

**(Pradeep B Kulkarni)**

**Partner**

**FCS:7260; CP No:7835**

**Place: Bengaluru**

**Date: May 25,2024**

**UDIN: F007260F000450406**

**Address: Plot No. 293, No. 201, 2<sup>nd</sup> Floor, 10<sup>th</sup> Main Road, 3<sup>rd</sup> Block,  
Jayanagar, Bengaluru-560011**

**Peer Review Certificate No.5543/2024**

## 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 April 01, 2024

1. Appointment of Mr. Sanjay Ramakant Buch (DIN: 00391436), as an Independent Director, w.e.f. 01st April, 2024, as per Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder 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 (12.04.2024)  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.	5	3,25,002	22	10,09,251	27	13,34,253	39.24
(b) <b>Less:</b> 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)	5	3,25,002	22	10,09,251	27	13,34,253	39.24
(d) Postal ballot forms /e-votes with assent for the Resolution as a percentage of net valid shares polled.	5	3,25,002	21	10,09,101	26	13,34,103	99.99
(e) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled.	-	-	1	150	1	150	0.01

2. Appointment of Mr. Niraj Shishir Shirgaokar (DIN:00254525), as an Independent Director, w.e.f. 01st April 2024, as per Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder 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 (12.04.2024) 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.	5	3,25,002	22	10,09,251	27	13,34,253	39.24
(b) <b>Less:</b> 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)	5	325002	22	10,09,251	27	13,34,253	39.24
(d) Postal ballot forms /e votes with assent for the Resolution as a percentage of net valid shares polled.	5	3,25,002	21	10,09,101	26	13,34,103	99.99
(e) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled.	-	-	1	150	1	150	0.01

3. Appointment of Ms. Rama Sanjay Kirloskar (DIN: 07474724), as an Independent Director, w.e.f. 01st April, 2024, as per Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder 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 (12.04.2024)  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)	
(d) Total postal ballot forms / e votes received.	5	3,25,002	22	10,09,251	27	13,34,253	39.24
(e) <b>Less:</b> 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
(f) Net valid postal ballot forms.(as per register)	5	3,25,002	22	10,09,251	27	13,34,253	39.24
(f) Postal ballot forms /e votes with assent for the Resolution as a percentage of net valid shares polled.	5	3,25,002	20	10,08,890	25	13,33,892	99.98
(g) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled.	-	-	2	361	2	361	0.02

PRADEEP  
BHEEMSEN  
KULKARNI

Digitally signed by  
PRADEEP BHEEMSEN  
KULKARNI  
Date: 2024.05.25 17:39:15  
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