



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

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E: kpt.ho@kpt.co.in
CIN: L29130MH1976PLC019147

KPT POWER TOOLS
KPT BLOWERS
KPT E VEHICLES
www.kpt.co.in

KPT/SECR/STKEXG/21-22

www.listing.bseindia.com

25th March, 2022

BSE Limited

Corporate Relationship Department
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Madam,

Sub. : Outcome of Voting Through Postal Ballot.

Pursuant to Section 108 of the Companies Act, 2013 read with Rules there under and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Voting Results for passing the Special Resolution through Postal Ballot on 25th March, 2022 of KPT Industries Limited, for your record.

Voting Results through Postal Ballot and through electronic means (Evoting) is given in Annexure I.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **KPT Industries Ltd.**,

Aishwarya Toraskar
Company Secretary & Compliance Officer



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

KPT Industries Ltd.

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Annexure I

KPT Industries Limited

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Summary of votes cast through postal ballot and votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated February 08, 2022

1. Reappointment of Mr. Dilip Kulkarni, as Managing Director (DIN:00184727), for a further period of 5 years, w.e.f. 1st April 2022 to 31st March, 2027, as per Sections 196 and 197 with the same current remuneration for a period of 3 years from 1st April, 2022 to 31st March, 2025, as per Section II of Part II of Schedule V of the Companies Act, 2013- Special Resolution

Particulars	Postal Ballot		E-Voting		Total		% of total paid-up equity capital as on cut-off date (18.02.2022) 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	14	3,28,640	18	10,05,654	32	13,34,294	39.24
(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)	14	3,28,640	18	10,05,654	32	13,34,294	39.24
(d) Postal ballot forms / e votes with assent for the Resolution as a percentage of net valid shares polled	14	3,28,640	15	10,05,164	29	13,33,804	99.96
(e) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled	NIL	NIL	3	490	3	490	0.04



For KPT Industries Ltd.

[Signature]
Company Secretary

