

Registered Office & Works :

KPT Industries Limited

Gat No. 320, Mouje Agar, A/P & Taluka Shirol, 416-103
Dist . Kolhapur , Maharashtra (India)
Tel. : 00-91-231-2689900
Tel. : 00-91-231-2689946
E-mail : kpt.ho@kpt.co.in
www.kpt.co.in

CIN : L29130MH1976PLC019147



KPT/SECR/STKEXG/23-24

www.listing.bseindia.com

17th April, 2023

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 made 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 Resolutions through Postal Ballot on 17th April, 2023 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 :- Shirol, Dist . Kolhapur – 416103. (India) Tel.: 00-91-231-268900

Fax : 00-91-231-2689946, E_mail : export.kpt@kpt.co.in

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Annexure I

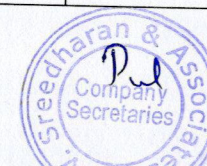
KPT Industries Limited

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 March 10, 2023

1. Consider continuation of appointment of Mrs. Prabha Prakash Kulkarni, as Non-Executive Women Director (DIN No.00053598), on the Board of the Company Pursuant to Sections 149 and 152 of the Companies act,2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 along with Regulation 17(1A) as per SEBI (LODR) Regulations, 2015-**Special Resolution**

Particulars	Postal Ballot		E-Voting		Total		% of total paid-up equity capital as on cut-off date (10.03.2023) 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	4	620	17	13,45,063	21	13,45,683	39.58
(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)	4	620	17	13,45,063	21	13,45,683	39.58
(d) Postal ballot forms /e votes with assent for the Resolution as a percentage of net valid shares polled	4	620	16	13,44,873	20	13,45,493	99.99
(e) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled	-	-	1	190	1	190	0.01



2. To consider appointment of Dr. Shishir Dattatraya Gosavi, as an Independent Director (DIN No.09315896) of the Company, w.e.f. April, 2023 as per Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules 2014 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 (10.03.2023) 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)	
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