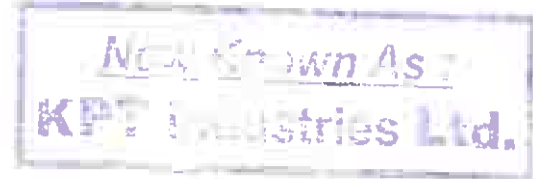


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E-mail : kpt.ho@kpt.co.in
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Tel. : +91 - 231 - 2689900
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CIN - L29130MH1976PLC019147

KPT/SECR/STEX/20-21

www.listing.bseindia.com

05th January, 2021

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street.
MUMBAI 400 001

Dear Sir,

Pursuant to Regulation 30, Schedule III Part-A (A-13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Minutes of 44th Annual General Meeting of the Company held on Thursday, 24th December, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**

(formerly known as Kulkarni Power Tools Ltd.,)


Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: - a/a..



MINUTES OF THE 44th ANNUAL GENERAL MEETING OF KPT INDUSTRIES LIMITED., (Formerly Known as KULKARNI POWER TOOLS LIMITED.), HELD AT THE REGISTERED OFFICE OF THE COMPANY AT SHIROL -416 103, DIST. KOLHAPUR, ON THURSDAY, THE 24th DECEMBER, 2020, AT 11:30 A.M.

The following Directors were present :

1. Mr.P.A .Kulkarni - Executive Chairman
2. Mrs.P.P.Kulkarni - Director
3. Mr.D.B. Kulkarni - Managing Director

Mr.Prakash Kulkarni, Executive Chairman, occupied the Chair and the Meeting started at 11:30 a.m.

At the outset, the Chairman of the meeting welcomed the members and appreciated their attendance for the AGM, despite the Covid-19 pandemic situation.

He, then declared that 13 Members were present in person and 4 Proxies and 4 Authorised Representatives each of KPT Employees Welfare Trust, Suvina Engineers Pvt.Ltd., Prakash Kulkarni Endowment Trust and Prabha Kulkarni Endowment Trust were also present.

The necessary statutory registers and documents required to be kept available for inspection by members, were kept open and were accessible throughout the meeting.

The Notice convening the Annual General Meeting was read by Company Secretary.

The Chairman, then delivered a speech highlighting the working of the Company, for the last year.

The Directors' Report, Auditor's Report and Financial Statements as circulated to all the Shareholders were taken as read.

The Chairman then invited the members to offer any comments or to ask questions on the Annual Accounts, if any. Some shareholders called for explanation as to few items in the report. The Chairman replied the same, satisfactorily.

The Scrutiniser briefed the Shareholders the procedure of voting on the resolutions during the meeting by using Ballot Forms. The Members who were present in the meeting and did not cast their votes electronically, voted to the resolutions accordingly.

The Chairman then requested the Scrutinizer, Mr.M.B.Kasodekar, Practicing Company Secretary, to scrutinize the voting done by the Shareholders, Authorised Persons and Proxies through Ballot Papers and e-voting to all the Resolutions and to submit his report to Chairman within 48 hours from the time of the Annual General Meeting held.

The Chairman thanked all the Shareholders for their presence in the meeting.



Contd....2..

The Meeting concluded at 12:00 noon, with a vote of thanks to the Chair by Mr.D.B.Kulkarni, Managing Director.

The Scrutinizer unblocked the e-voting process at 12:15 pm and submitted his report to the Chairman at 2.30 p.m. The Chairman noted the details of E-voting and Ballot Papers voting and advised to upload the result on the website of the Company.

The following resolutions were passed by the members as per the report of the Scrutinizer :

1] Receive, consider & adopt the Financial Statements for the year ended on 31st March, 2020 and the Board's and Auditor's Reports, thereon.

14 Members holding 1483652 shares assented through e-voting process and 14 Members holding 29212 shares assented through ballot process.

No member dissented through e-voting and ballot process.

Thereafter, the following resolution was declared as passed by majority, as an Ordinary Resolution :

"RESOLVED THAT the Financial Statements for the year ended on 31st March, 2020 and the Board's and Auditor's Reports, thereon, be and are hereby adopted."

2] Appoint a Director in place of Mrs.Prabha Kulkarni, Director (DIN:0053598), who retires by rotation and, being eligible, seeks re-appointment.

14 Members holding 1483652 shares assented through e-voting process and 14 Members holding 29212 shares assented through ballot process.

No member dissented through e-voting and ballot process.

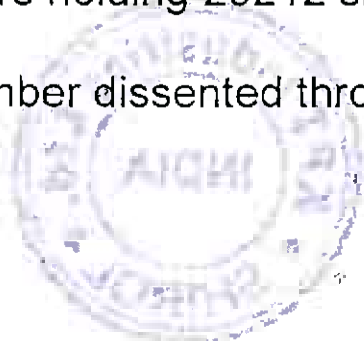
Thereafter, the following resolution was declared as passed by majority, as an Ordinary Resolution :

"RESOLVED THAT Mrs.Prabha Kulkarni, Director (DIN:0053598), retiring by rotation and who has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company."

3] Appoint a Director in place of Mr.Dilip Kulkarni, Director (DIN : 00184727), who retires by rotation and, being eligible, seeks re-appointment.

14 Members holding 1483652 shares assented through e-voting process and 14 Members holding 29212 shares assented through ballot process.

No member dissented through e-voting and ballot process.



Thereafter, the following resolution was declared as passed by majority, as an Ordinary Resolution :

“RESOLVED THAT Mr.Dilip Kulkarni, Director (DIN : 00184727), retiring by rotation and who has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company.”



P.A. Kulkarni
Chairman of the Meeting

Signed on : 03/01/2021
Place : Shirol



Date of Entry in Minutes Book : 01/01/2021