

Regd. Office & Works :
Shirol, Dist. Kolhapur - 416 103.
Maharashtra (India)
Tel. : ~~00-01-2022-001500~~
Fax : ~~00-01-2022-001546~~
E-mail : kpt.ho@kpt.co.in
www.kpt.co.in

CIN - L29130MH1976PLC019147

KPT's New Nos.:

Tel. : +91 - 231 - 2689900
Fax : +91 - 231 - 2689946



Now Known As :
KPT Industries Ltd.

KPT/SECR/19-20

www.listing.bseindia.com

29th September, 2019

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
MUMBAI 400 001

Kind Attention: - Devika Shah – Dy. G.M. – Listing


Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Voting Results of 43rd Annual General Meeting held on Saturday, 28th September, 2019 of KPT Industries Limited, formerly known as Kulkarni Power Tools Limited., for your record.

Kindly take the above on your record.

Thanking you,

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


Aishwarya Toraskar
COMPLIANCE OFFICER



Encl: - a.a



INTERNATIONAL BUSINESS DIVISION : Shirol, Dist. Kolhapur - 416 103. (India) Tel.: ~~00-01-2022-001500~~
Fax : ~~00-01-2022-001546~~ E-mail : export.kpt@kpt.co.in
CIN - L29130MH1976PLC019147

Agenda-wise

In case of Poll / Postal ballot / E-voting

Now Known As :
KPT Industries Ltd.

The mode of voting for all resolutions was e-voting, physical ballot at the Meeting.

Resolution No.1 :-

To receive, consider and adopt the Financial Statements for the year ended on 31st March, 2019 and the Board's & Auditor's Reports, thereon.

(Ordinary 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	98.97	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	14568	14568	100	14568	0	1.03	0
Total	1409577	1409577	100	1409577	0	100	0

KPT Industries LTD

Authorised Signatory / Signatories

Resolution No.2 :-

To declare dividend for the financial year ended 31st March, 2019.

(Ordinary 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	98.97	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	14568	14568	100	14568	0	1.03	0
Total	1409577	1409577	100	1409577	0	100	0



Resolution No.3 :-

To appoint a Director in place of Mr.Prakash A Kulkarni, Director (DIN-00052342) who retires by rotation and being eligible, seeks re-appointment
(Ordinary 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	98.97	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	14568	14568	100	14568	0	1.03	0
Total	1409577	1409577	100	1409577	0	100	0

KPT Industries LTD.

Resolution No.4 :-

To appoint a director in place of Dr.Ketan V Pai, Director (DIN06980628), who retires by rotation and, being eligible, seeks re-appointment
(Ordinary Resolution)

[Signature]
Authorised Signatory / Signatory

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	98.97	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	14568	14568	100	14568	0	1.03	0
Total	1409577	1409577	100	1409577	0	100	0



Resolution No.5 :-

To revise the remuneration to be paid to Mr.Prakash Kulkarni (DIN-00052342), Executive Chairman, from 1st April,2019 to 31st March,2021, as per Section 197 read with Section II of Part II of Schedule V of the Companies Act,2013.

(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	98.97	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	14568	14568	100	14568	0	1.03	0
Total	1409577	1409577	100	1409577	0	100	0

KPT Industries LTD

Resolution No.6 :-

To revise the remuneration to be paid to Mr.Dilip Kulkarni (DIN-00184727), Executive Director, from 01-04-2019 to 31-03-2022, as per Section 197 read with Section II of Part II of Schedule V of the Companies Act,2013 and also change in his designation.

(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	98.97	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	14568	14568	100	14568	0	1.03	0
Total	1409577	1409577	100	1409577	0	100	0

Prakash
Authorised Signatory / Signatory



Resolution No.7 :-

To re-appoint Mr.D.C.Shroff as an Independent Director

(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	98.97	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	14568	14568	100	14568	0	1.03	0
Total	1409577	1409577	100	1409577	0	100	0

KPT Industries LTD.

Resolution No.8 :-

To re-appoint Mr.S.S.Shirgaokar as an Independent Director

(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	98.97	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	14568	14568	100	14568	0	1.03	0
Total	1409577	1409577	100	1409577	0	100	0

Authorised Signatory / Signatories



Resolution No.9 :-

To re-appoint Mr.S.C.Kirloskar as an Independent Director

(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	98.97	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	14568	14568	100	14568	0	1.03	0
Total	1409577	1409577	100	1409577	0	100	0

KPT Industries LTD.

Authorized Signatory / Signatories

