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Maharashtra (India)
Tel. : ~~00-01-2322-661500~~
Fax : ~~00-01-2322-661546~~
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/20-21

www.listing.bseindia.com

24th December, 2020

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 44th Annual General Meeting held on Thursday, 24th December, 2020 of KPT Industries Limited (formerly known as Kulkarni Power Tools Ltd.,) for your record.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **KPT Industries LTD.**




Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: - a.a



Agenda-wise

In case of Poll / Postal ballot / E-voting

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,2020 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	92.21	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	117855	117855	100	117855	0	7.79	0
Total	1512864	1512864	100	1512864	0	100	0

Resolution No.2 :-

To appoint a Director in place of Mrs.Prabha Kulkarni, Director (DIN-00053598) 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	92.21	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	117855	117855	100	117855	0	7.79	0
Total	1512864	1512864	100	1512864	0	100	0

KPT Industries Ltd.

[Signature]
Authorised Signatory / Signatories



Resolution No.3 :-

To appoint a director in place of Mr.Dilip Kulkarni, Director (DIN-00184757), 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	92.21	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	117855	117855	100	117855	0	7.79	0
Total	1512864	1512864	100	1512864	0	100	0

KPT Industries Ltd.


Authorized Signatory / Signatories

