

**Regd. Office & Works :**  
Shirol, Dist. Kolhapur - 416 103.  
Maharashtra (India)  
Tel. : ~~00-91-2322-661500~~  
Fax : ~~00-91-2322-661546~~  
E-mail: kpt.ho@kpt.co.in  
[www.kpt.co.in](http://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](http://www.listing.bseindia.com)

24<sup>th</sup> December, 2020

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

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

Dear Sir/Madam,

We are enclosing herewith Scrutinizer Report on E-Voting and Ballot Forms received for passing resolutions at 44<sup>th</sup> Annual General Meeting held on Thursday, 24<sup>th</sup> December, 2020 of KPT Industries Limited, (formerly known as Kulkarni Power Tools Ltd.) for your record.

Kindly take the above on your record.

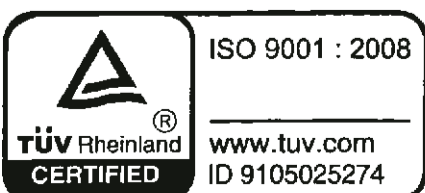
Thanking you,

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



  
Aishwarya Toraskar  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: - a.a



**Scrutinizer(s) Report**

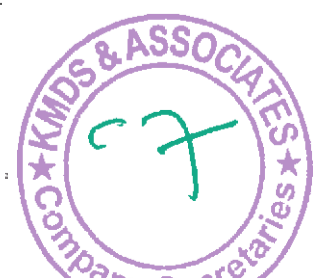
**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the  
(Management and Administration) Amendment Rules. 2015]**

To,  
The Chairperson  
44<sup>th</sup> Annual General Meeting of the Equity shareholders of  
KPT Industries Ltd., (formerly known as Kulkarni Power Tools Limited)  
Shirol 416103, Dist. Kolhapur

Dear Sir,

I, Milind Kasodekar, Partner, KMDS & Associates, Company Secretaries, having its office at 3<sup>rd</sup> Floor, Satyagiri Apartment, 77, Vijay Nagar Colony 2147, Sadashiv Peth Pune 411030, have been appointed as scrutinizer of KPT Industries Ltd., (formerly known as Kulkarni Power Tools Limited) ("the company") having its Registered Office Address at Shirol, Dist.: Kolhapur, 416 103 for the purpose of scrutinizing the e-voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 of the (Management and Administration) Amendment Rules. 2015 on below mentioned resolution(s), at the 44<sup>th</sup> Annual General Meeting of the Equity shareholders of KPT Industries Ltd., (formerly known as Kulkarni Power Tools Limited) held on Thursday the 24<sup>th</sup> day of December, 2020 at Registered Office at Shirol, Dist.: Kolhapur 416 103 We submit our report as under:

1. The e-voting period remained open from Monday the 21<sup>st</sup> December, 2020 from 9.00 a.m. (IST) to Wednesday the 23<sup>rd</sup> December, 2020 till 5.00 p.m. (IST) (Both days inclusive).
2. The shareholders holding shares as on the "cut off" date i.e. 17<sup>th</sup> December, 2020 were entitled to vote through e-voting and those who were present on the date of the Annual General Meeting, and not opted to vote through e-voting process were entitled to vote through ballot process on the proposed resolutions (item no. 1 to 3) as set out in the Notice of the 44<sup>th</sup> Annual General Meeting of KPT Industries Ltd., (formerly known as Kulkarni Power Tools Limited)
3. Thereafter, 14 shareholders voted in ballot on the date of the Annual General Meeting.
4. The votes for e-voting process were unblocked on 24<sup>th</sup> day of December, 2020 around 12.15 P.M in the presence of two witnesses, Mr. Ajay S. Mane and Mr. B. T. Kognole who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr.

*[Signature]*  
.....

Mr.

*[Signature]*  
.....

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL)
6. The result of the consolidated ballot process as well as e-voting process during the 44<sup>th</sup> Annual General Meeting are as under

**Resolution 1 – (Ordinary Resolution)**

**TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020 AND THE BOARD'S & AUDITOR'S REPORTS, THEREON.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	14	1483652	
Ballot	14	29212	
<b>TOTAL</b>	<b>28</b>	<b>1512864</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	0	0



**RESOLUTION 2 – (Ordinary Resolution)**

**TO APPOINT A DIRECTOR IN PLACE OF MRS. PRABHA KULKARNI, DIRECTOR (DIN: 00053598), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	14	1483652	
Ballot	14	29212	
<b>TOTAL</b>	<b>28</b>	<b>1512864</b>	<b>100</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	0	0

**RESOLUTION 3- (Ordinary Resolution)**

**TO APPOINT A DIRECTOR IN PLACE OF MR.DILIP KULKARNI, DIRECTOR (DIN : 00184727), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	14	1483652	
Ballot	14	29212	
<b>TOTAL</b>	<b>28</b>	<b>1512864</b>	<b>100</b>



(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	0	0

*Note; Voting shall remain in our safe custody until the chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.*

Thanking you,

Yours faithfully,  
**For KMDS & Associates**  
**Company Secretaries**



**CS Milind Kasodekar**  
**Partner**  
**CP: 1681**  
**Scrutinizer**  
 UDIN: F002756B001630503  
 Place: Shirol  
 Date: 24/12/2020