



Regd. Office:  
**KPT Industries Ltd.**  
Gat No. 320, Mouje Agar,  
A/P & Taluka: Shirol - 416 103,  
Dist. Kolhapur, Maharashtra, India.

T: +91-231-2689900  
F: +91-231-2689946  
E: kpt.ho@kpt.co.in  
CIN: L29130MH1976PLC019147

**KPT** POWER TOOLS  
**KPT** BLOWERS  
**KPT** E-VEHICLES  
[www.kpt.co.in](http://www.kpt.co.in)

KPT/SECR/STKEXG/24-25

[www.listing.bseindia.com](http://www.listing.bseindia.com)

25<sup>th</sup> May, 2024

**BSE Limited**

Corporate Relationship Department  
2<sup>nd</sup> 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 25<sup>th</sup> May, 2024 of KPT Industries Limited, for your record.

Voting Results through Postal Ballot and through electronic means (E voting) 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**



Enclosed: Annexure I



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

**KPT Industries Ltd.**

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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 April 01, 2024

1. Appointment of Mr. Sanjay Ramakant Buch (DIN: 00391436), as an Independent Director, w.e.f. 01st April, 2024, as per Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder 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 (12.04.2024)  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.	5	3,25,002	22	10,09,251	27	13,34,253	39.24
(b) <b>Less:</b> 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)	5	3,25,002	22	10,09,251	27	13,34,253	39.24
(d) Postal ballot forms /e-votes with assent for the Resolution as a percentage of net valid shares polled.	5	3,25,002	21	10,09,101	26	13,34,103	99.99
(e) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled.	-	-	1	150	1	150	0.01

2. Appointment of Mr. Niraj Shishir Shirgaokar (DIN:00254525), as an Independent Director, w.e.f. 01st April 2024, as per Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder 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 (12.04.2024) 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.	5	3,25,002	22	10,09,251	27	13,34,253	39.24
(b) <b>Less:</b> 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)	5	325002	22	10,09,251	27	13,34,253	39.24
(d) Postal ballot forms /e votes with assent for the Resolution as a percentage of net valid shares polled.	5	3,25,002	21	10,09,101	26	13,34,103	99.99
(e) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled.	-	-	1	150	1	150	0.01

3. Appointment of Ms. Rama Sanjay Kirloskar (DIN: 07474724), as an Independent Director, w.e.f. 01st April, 2024, as per Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder 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 (12.04.2024)  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)	
(d) Total postal ballot forms / e votes received.	5	3,25,002	22	10,09,251	27	13,34,253	39.24
(e) <b>Less:</b> 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
(f) Net valid postal ballot forms.(as per register)	5	3,25,002	22	10,09,251	27	13,34,253	39.24
(f) Postal ballot forms /e votes with assent for the Resolution as a percentage of net valid shares polled.	5	3,25,002	20	10,08,890	25	13,33,892	99.98
(g) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled.	-	-	2	361	2	361	0.02

PRADEEP  
BHEEMSEN  
KULKARNI

Digitally signed by  
PRADEEP BHEEMSEN  
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