



Regd. Office:

KPT Industries Ltd.

Gat No. 320, Mouje Agar,

A/P & Taluka: Shirol - 416 103,

Dist. Kolhapur, Maharashtra, India.

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E: kpt.ho@kpt.co.in

CIN: L29130MH1976PLC019147

KPT POWER TOOLS

KPT BLOWERS

KPT E VEHICLES

www.kpt.co.in

KPT/SECR/23-24

www.listing.bseindia.com

16th September, 2023

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,

We are enclosing herewith Scrutinizer Report on E-Voting and Ballot Forms received for passing resolutions at 47th Annual General Meeting held on Saturday, 16th September, 2023 of KPT Industries Limited, 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



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INTERNATIONAL BUSINESS DIVISION: Regd. Office:

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FORM MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Forty-Seventh Annual General Meeting (AGM) of the Members of "KPT Industries Limited" held on Saturday, September 16, 2023, at 11:30 a.m.

Sir,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through ballot process at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting by electronic means for the resolutions contained in the Notice of the Forty-Seventh Annual General Meeting dated August 08, 2023. My responsibility as a Scrutinizer for the voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/ or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The remote E-Voting period remained open from Wednesday, 13th September, 2023, at 9:00 a.m. up to Friday, 15th September, 2023 at 5:00 p.m.
2. The Annual Report, the Notice of Annual General Meeting, the e-voting instructions slip and the polling paper in Form No. MGT-12 were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories and through courier to those members whose email addresses were not registered with the Company / Depository Participants / Depositories.
3. The voting rights were reckoned as on Saturday, 9th September, 2023, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.



4. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked on September, 16, 2023, at 12.35 p.m.
5. After declaration of voting by the Chairman, the Shareholders present at the AGM voted through ballot process.
6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited had been blocked and only those Members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot process during the AGM.
7. Based on the data provided by Central Depository Services (India) Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



a) **RESOLUTION NO. 1:**

To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2023 and the Board's & Auditor's Reports, thereon:

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	21	16	37
Number of votes cast by them	13,49,648	7,215	13,56,863
% of total number of valid votes cast	100	100	100

(ii) Voted against the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	1	0	1
Number of votes cast by them	35	0	35
% of total number of valid votes cast	0	0	0

(iii) Invalid Votes - 203 (1 Shareholder voted in both Remote E-voting and Ballot process at AGM. His ballot paper marked as Invalid.)



b) RESOLUTION NO. 2:

To declare dividend for the financial year ended on 31st March, 2023:

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	21	16	37
Number of votes cast by them	13,49,648	7,215	13,56,863
% of total number of valid votes cast	100	100	100

(ii) Voted against the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	1	0	1
Number of votes cast by them	35	0	35
% of total number of valid votes cast	0	0	0

(iii) Invalid Votes - 203 (1 Shareholder voted in both Remote E-voting and Ballot process at AGM. His ballot paper marked as Invalid.)



c) **RESOLUTION NO.3:**

To appoint a Director in place of Mr. Prakash Kulkarni, Director (DIN: 00052342), who retires by rotation and, being eligible, seeks re-appointment:

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	19	16	35
Number of votes cast by them	13,49,413	7,215	13,56,628
% of total number of valid votes cast	99.98	100	99.98

(ii) Voted against the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voting	2	0	2
Number of votes cast by them	235	0	235
% of total number of valid votes cast	0.02	0	0.02

(iii) Invalid Votes - 203 (1 Shareholder voted in both Remote E-voting and Ballot process at AGM. His ballot paper marked as Invalid.)



d) **RESOLUTION NO.4:**

To appoint a Director in place of Dr. Ketan Pai (DIN: 06980628), who retires by rotation and, being eligible, seeks re-appointment:

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	20	16	36
Number of votes cast by them	13,49,613	7,215	13,56,828
% of total number of valid votes cast	100	100	100

(ii) Voted against the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	1	0	1
Number of votes cast by them	35	0	35
% of total number of valid votes cast	0	0	0

(iii) Invalid Votes - 203 (1 Shareholder voted in both Remote E-voting and Ballot process at AGM. His ballot paper marked as Invalid.)



e) **RESOLUTION NO.5:**

To continue the payment of remuneration to be paid to Mr. Prakash Kulkarni (DIN: 00052342) Executive Chairman, from 1st April, 2024 to 31st March, 2026, as per Section 197, read with Section II of Part II of Schedule V of the Companies Act, 2013:

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	19	16	35
Number of votes cast by them	13,33,083	7,215	13,40,298
% of total number of valid votes cast	98.77	100	98.77

(ii) Voted against the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	3	0	3
Number of votes cast by them	16,600	0	16,600
% of total number of valid votes cast	1.23	0	1.23

(iii) Invalid Votes - 203 (1 Shareholder voted in both Remote E-voting and Ballot process at AGM. His ballot paper marked as Invalid.)

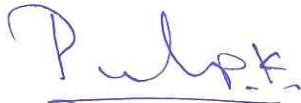


8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and Ballot process at the AGM) has been handed over to the Secretarial department of the Company.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V Sreedharan & Associates



(Pradeep B Kulkarni)

Partner

FCS. 7260; CP No. 7835



Date: September 16, 2023

Place: Shirol, Maharashtra

UDIN: F007260E001023319

Peer Review Certificate No: 589/2019