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Details of Voting Results

Sr	Particulars	Details
1	Date of AGM	27th September, 2014
2	Total Number of shareholders as on record date	4133
3	No. of Shareholders present in the meeting either in person or through proxy : Promoter & Promoter Group Public	 4 24
4	No. of Shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public	 Not Arranged

For Kulkarni Power Tools Ltd,

Authorized Signatory/Signatories



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 :-

Consideration and adoption of the Audited Balance Sheet of Company as at 31st March, 2014, Statement of Profit & Loss Account and Cash flow Statement for the year ended on that date together with the report of the Directors and the Auditors, thereon. (Ordinary Resolution)

Promoter / Public	No. of Share held	No. of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)] * 100	No. of votes in Favour	No. of votes Against	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)] * 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
Total	1389444	1389444	100	1389434	10	99.999	0.001



For Kulkarni Power Tools Ltd.

[Signature]

Authorized Signatory/Signatories

Resolution No.2 :-

Declaration of Dividend on Equity Shares for the year ended on 31st March, 2014
(Ordinary Resolution)

Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)] * 100	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)] * 100
	(1)	(2)		(4)	(5)		
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
Total	1389444	1389444	100	1389434	10	99.999	0.001

Resolution No.3 :-

Appointment of Statutory Auditors of the Company and to fix their remuneration.
(Ordinary Resolution)

Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)] * 100	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)] * 100
	(1)	(2)		(4)	(5)		
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
Total	1389444	1389444	100	1389434	10	99.999	0.001



For Kulkami Power Tools Ltd,

[Signature]
Authorising Authority/Signatories

Resolution No.4 :-

Appointment of Mrs.Prabha Kulkarni, as a Director or the Company in place of Mr.S.N.Inamdar who retires at the end of ensuing Annual General Meeting and does not seek reappointment.

(Ordinary Resolution)

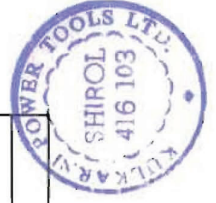
Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	269646	2010	99.86	0.014
Total	1389444	1389444	100	1387434	2010	99.86	0.014

Resolution No.5 :-

Appointment of Mr.S.C.Kirloskar as an Independent Director.

(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	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
Total	1389444	1389444	100	1389434	10	99.999	0.001



For Kulkarni Power Tools Ltd.

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Authorised Signatory/Signatories

Resolution No.6 :-

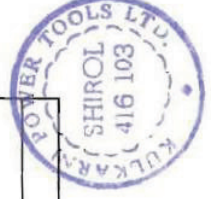
Appointment of Mr.D.C.Shroff as an Independent Director.
(Ordinary Resolution)

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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
Total	1389444	1389444	100	1389434	10	99.999	0.001

Resolution No.7 :-

Appointment of Mr.M.L.Apte as an Independent Director.
(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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
Total	1389444	1389444	100	1389434	10	99.999	0.001



For Kulkarni Power Tools Ltd.

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Authorised Signatory/Signatories

Resolution No.8 :-

Appointment of Mr.S.S.Shirgaokar as an Independent Director.
(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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
Total	1389444	1389444	100	1389434	10	99.999	0.001

Resolution No.9 :-

Change in the terms of appointment of Mr.P.A.Kulkarni.
(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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	269646	2010	99.86	0.014
Total	1389444	1389444	100	1387434	2010	99.86	0.014



For Kulkarni Power Tools Ltd.

[Signature]

Authorised Signatory/Signatories

Resolution No.10 :-

Change in the terms of appointment of Mr.D.B.Kulkarni.
(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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	269646	2010	99.86	0.014
Total	1389444	1389444	100	1387434	2010	99.86	0.014

Resolution No.11 :-

Borrowing Powers
(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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
Total	1389444	1389444	100	1389434	10	99.999	0.001



For Kulkarni Power Tools Ltd,
[Signature]
Authorized Signatory

Resolution No.12 :-
Mortgage / Charge of Assets
(Special Resolution)

Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)] * 100	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)] * 100
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
Total	1389444	1389444	100	1389434	10	99.999	0.001

For Kulkarni Power Tools Ltd.



Authorised Signatory/Signatories



Scrutinizer(s) Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
38th Annual General Meeting of the Equity shareholders of
Kulkarni Power Tools Limited

Dear Sir,

I, Milind Kasodekar, Partner, MRM Associates, Company Secretaries, having its office at 77, Vijay Nagar Colony 2147, Sadashiv Peth Pune 411030, have been appointed as scrutinizer of 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 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 38th Annual General Meeting of the Equity shareholders of Kulkarni Power Tools Limited held on Saturday the 27th day of September, 2014 at Registered Office at Shirol, Dist.: Kolhapur 416 103 We submit our report as under:

1. The e-voting period remained open from 22nd September, 2014 to 24th September, 2014 (Both days inclusive).
2. The shareholders holding shares as on the "cut off" date i.e 22nd August, 2014 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 12 as set out in the Notice of the 38th Annual General Meeting of Kulkarni Power Tools Limited
3. The votes for e-voting process were unblocked on 24th day of September, 2014 around 06:30 P.M in the presence of two witnesses, Ms. Meenal Khare and Ms. Bhavana Oswal who are not in the employment of the company.



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 Limited (CDSL).

4. Further, on the date of the Annual General Meeting, 24 shareholders voted through ballot process.
5. The result of the e-voting as well as ballot process is as under:

Resolution 1 – Consideration and adoption of the Audited Balance Sheet of Company as at 31st March, 2014, Statement of Profit and Loss Account and Cash flow Statement for the year ended on that date together with the report of the Directors and the Auditors, 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	6	45359	-----
Ballot	24	1344075	-----
TOTAL	30	1389434	99.999

(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	1	10	-----
Ballot	0	0	-----
TOTAL	1	10	0.001

(iii) Invalid votes:

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



Resolution 2 – Declaration of Dividend on Equity Shares for the year ended on 31st March, 2014

(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	6	45359	-----
Ballot	24	1344075	-----
TOTAL	30	1389434	99.999

(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	1	10	-----
Ballot	0	0	-----
TOTAL	1	10	0.001

(iii) Invalid votes:

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

Resolution 3 – Appointment of Statutory Auditors of the Company and to fix their remuneration.

(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	6	45359	-----
Ballot	24	1344075	-----
TOTAL	30	1389434	99.999



(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	1	10	-----
Ballot	0	0	-----
TOTAL	1	10	0.001

(iii) Invalid votes:

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

Resolution 4 – Appointment of Mrs.Prabha Kulkarni, as a Director of the Company in place of Mr.S.N.Inamdar who retires at the end of ensuing Annual General Meeting and does not seek reappointment

(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	5	43359	-----
Ballot	24	1344075	-----
TOTAL	29	1387434	99.86

(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	2	2010	-----
Ballot	0	0	-----
TOTAL	2	2010	0.14



(iii) Invalid votes:

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

Resolution 5 – Appointment of Mr.S.C.Kirloskar as an Independent Director.

(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	6	45359	-----
Ballot	24	1344075	-----
TOTAL	30	1389434	99.999

(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	1	10	-----
Ballot	0	0	-----
TOTAL	1	10	0.001

(iii) Invalid votes:

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



Resolution 6 – Appointment of Mr.D.C.Shroff as an Independent Director.

(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	6	45359	-----
Ballot	24	1344075	-----
TOTAL	30	1389434	99.999

(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	1	10	-----
Ballot	0	0	-----
TOTAL	1	10	0.001

(iii) Invalid votes:

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

Resolution 7 – Appointment of Mr. M. L. Apte as an Independent Director.

(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	6	45359	-----
Ballot	24	1344074	-----
TOTAL	30	1389434	99.999



(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	1	10	-----
Ballot	0	0	-----
TOTAL	1	10	0.001

(iii) Invalid votes:

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

Resolution 8 – Appointment of Mr.S.S.Shirgaokar as an Independent Director.

(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	6	45359	-----
Ballot	24	1344075	-----
TOTAL	30	1389434	99.999

(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	1	10	-----
Ballot	0	0	-----
TOTAL	1	10	0.001



(iii) Invalid votes:

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

Resolution 9 – Change in the terms of appointment of Mr.P.A.Kulkarni

(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	5	43359	-----
Ballot	24	1344075	-----
TOTAL	29	1387434	99.86

(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	2	2010	-----
Ballot	0	0	-----
TOTAL	2	2010	0.14

(iii) Invalid votes:

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



Resolution 10 – Change in the terms of appointment of Mr. D. B. Kulkarni

(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	5	43359	-----
Ballot	24	1344075	-----
TOTAL	29	1387434	99.86

(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	2	2010	-----
Ballot	0	0	-----
TOTAL	2	2010	0.14

(iii) Invalid votes:

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

Resolution 11 – Borrowing Powers

(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	6	45359	-----
Ballot	24	1344075	-----
TOTAL	30	1389434	99.999



(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	1	10	-----
Ballot	0	0	-----
TOTAL	1	10	0.001

(iii) Invalid votes:

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

Resolution 12 – Mortgage / Charge of Assets

(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	6	45359	-----
Ballot	24	1344075	-----
TOTAL	30	1389434	99.999

(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	1	10	-----
Ballot	0	0	-----
TOTAL	1	10	0.001

(iii) Invalid votes:

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



- c) 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 Secretary for safe keeping.

Thanking you,
Yours faithfully,



CS Milind Kasodekar
Scrutinizer
Place: Pune.
Date: 27th September, 2014

