

Regd. Office & Works :

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www.kpt.co.in



CIN - L29130MH1976PLC019147

KPT/SECR/16-17

www.listing.bseindia.com

1st October, 2016

Corporate Relationship Department
BSE Ltd.,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
MUMBAI 400 001

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

Dear Sir,

To complying with Section 108 of Companies Act,2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, we are enclosing herewith Voting Results of 40th AGM held on Friday, 30th September,2016 of Kulkarni Power Tools Ltd., for your record.

Thanking you,

Yours faithfully,
For Kulkarni Power Tools Ltd.,

Mahesh Bhave
Compliance Officer

Encl : - a.a



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Details of Voting Results

Sr	Particulars	Details
1	Date of AGM	30th September, 2016
2	Total Number of shareholders as on record date	4039
3	No. of Shareholders present in the meeting either in person or through proxy :	
	Promoter & Promoter Group	5
	Public	21
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter & Promoter Group	Not Arranged
	Public	

For Kulkarni Power Tools Ltd.

Authorised Signatory/Signatories



Agenda-wise

In cose of Poll / Postal ballot / E-voting

The mode of voting for all resolutions was e-voting, physical ballot at the Meeting.

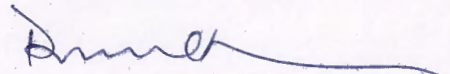
Resolution No.1 :-

Consideration and adoption of the Audited Balance Sheet of Company as at 31st March, 2016, 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.

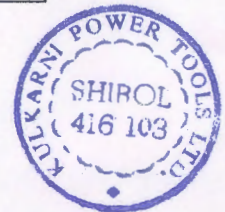
(Ordinary Resolution)

Promoter / Public	No. of Share held	No. of Votes polled	% of votes polled on outstanding shares	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	1390205	1390205	100	1390205	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	20767	20767	100	20747	20	99.999	0.001
Total	1410972	1410972	100	1410952	20	99.999	0.001

For Kulkarni Power Tools Ltd.



Authorised Signatory/Signatories



Resolution No.2 :-

To appoint a director in place of Mrs.Prabha Kulkarni, Director (DIN0053598), who retires by rotation and, being eligible, seeks 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.	1390205	1390205	100	1390205	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	20767	20767	100	20517	10	99.999	0.001
Total	1410972	1410972	100	1410722	10	99.999	0.001

For Kulkarni Power Tools Ltd.

Resolution No.3 :-

Appointment of Director in place of Mr.Dilip Kulkarni, Executive Director (DIN00184727) who retires by rotation and being eligible, seeks 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	1390205	1390205	100	1390205	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	20767	20767	100	20517	10	99.999	0.001
Total	1410972	1410972	100	1410722	10	99.999	0.001

Authorised Signatory/Signatories



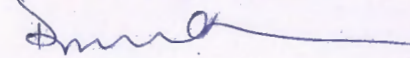
Resolution No.4 :-

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	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	1390205	1390205	100	1390205	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	20767	20767	100	20757	10	99.999	0.001
Total	1410972	1410972	100	1410962	10	99.999	0.001

For Kulkarni Power Tools Ltd.



Authorised Signatory/Signatories

