



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  
CIN: L29130MH1976PLC019147

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

KPT/SECR/22-23

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

12<sup>th</sup> August, 2022

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,

Pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Voting Results of the 46<sup>th</sup> Annual General Meeting held on Friday, 12<sup>th</sup> August, 2022 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



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

**KPT Industries Ltd.**

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## 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 :-

To receive, consider and adopt the Financial Statements for the year ended on 31st March,2022 and the Board's & Auditor's Reports, 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	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	225247	225247	100	225247	0	100.00	0
<b>Total</b>	<b>1493244</b>	<b>1493244</b>	<b>100</b>	<b>1493244</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No.2 :-

To declare dividend for the financial year ended on 31st March,2022.

(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	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	225247	225247	100	225247	0	100.00	0
<b>Total</b>	<b>1493244</b>	<b>1493244</b>	<b>100</b>	<b>1493244</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No.3 :-**

To appoint a director in place of Mr.Dilip Kulkarni, Director (DIN-00184727), who retires by rotation and, being eligible, seeks re-appointment

(Ordinary Resolution)

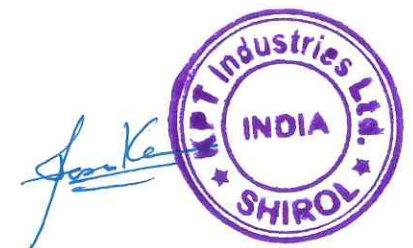
Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	225247	225247	100	225247	0	100.00	0.00
<b>Total</b>	<b>1493244</b>	<b>1493244</b>	<b>100</b>	<b>1493244</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No.4 :-**

To appoint a director in place of Mrs. Prabha Kulkarni, Director (DIN-00053598), who retires by rotation and, being eligible, seeks re-appointment

(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	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	225247	225247	100	225247	0	100.00	0.00
<b>Total</b>	<b>1493244</b>	<b>1493244</b>	<b>100</b>	<b>1493244</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No.5 :-**

To appoint 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	1267997	1267997	100	1267997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	225247	225247	100	225247	0	100.00	0.00
<b>Total</b>	<b>1493244</b>	<b>1493244</b>	<b>100</b>	<b>1493244</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**For KPT Industries Ltd**

  
**Company Secretary**

