



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

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

**BSE Limited**

Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street.  
**MUMBAI 400 001**

Dear Sir,

Pursuant to Regulation 30, Schedule III Part-A (A-13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Minutes of 46<sup>th</sup> Annual General Meeting of the Company held on Friday, 12<sup>th</sup> August, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **KPT Industries LTD.**,

Aishwarya Toraskar  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl: - a/a..



**INTERNATIONAL BUSINESS DIVISION: Regd. Office:**

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**MINUTES OF THE 46<sup>th</sup> ANNUAL GENERAL MEETING OF KPT INDUSTRIES LIMITED., HELD AT THE REGISTERED OFFICE OF THE COMPANY AT GAT No.320, MOUJE AGAR, A/P & TALUKA : SHIROL- 416 103, DIST.KOLHAPUR, ON FRIDAY, THE 12<sup>th</sup> AUGUST, 2022, AT 12:00 Noon.**

The following Directors were present :

1. Mr.Prakash Kulkarni - Executive Chairman
2. Mr.Shishir Shirgaokar - Independent Director
3. Mrs.Prabha Kulkarni - Director
4. Mr.Dilip Kulkarni - Managing Director

Mr.Prakash Kulkarni, Executive Chairman, occupied the Chair and the Meeting started at 12:00 noon.

At the outset, the Chairman of the meeting welcomed the members and appreciated their attendance for the AGM, by sparing their time.

He, then declared that 14 Members were present in person and 1 Proxy and 4 Authorised Representatives each of KPT Employees Welfare Trust, Suvina Engineers Pvt.Ltd., Prakash Kulkarni Endowment Trust & Prabha Kulkarni Endowment Trust., were present.

The required quorum for the meeting was completed.

The necessary statutory registers and documents required to be kept available for inspection by members, were kept open and were accessible throughout the meeting.

The Notice convening the Annual General Meeting was taken as read.

The Chairman, then delivered a speech highlighting the working of the Company, for the last year.

The Directors' Report, Auditor's Report and Financial Statements as circulated to all the Shareholders were taken as read.

The Chairman then invited the members to offer comments or to ask questions on the Annual Accounts, if any. Some shareholders called for explanation on few items in the report. The Chairman replied the same, satisfactorily.

The Scrutiniser briefed the Shareholders the procedure of voting on the resolutions during the meeting by using Ballot Forms. The Members who were present in the meeting and did not cast their votes electronically, voted to the resolutions accordingly.

The Chairman then requested the Scrutinizer, Mr.V.Sreedharan, Practicing Company Secretary, to scrutinize the voting done by the Shareholders, Authorised Persons and Proxies through Ballot Papers and e-voting to all the Resolutions and to submit his report to Chairman within 48 hours from the time of the Annual General Meeting held.

The Chairman thanked all the Shareholders for their presence in the meeting.

The Meeting concluded at 12:25 p.m., with a vote of thanks to the Chair and the Shareholders by Mr.Dilip Kulkarni, Managing Director.



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The Scrutinizer unblocked the e-voting process at 12:26 p.m. and submitted his report to the Chairman at 1:00 p.m. The Chairman noted the details of E-voting and Ballot Papers voting and advised to submit and upload the result with BSE as well as on the website of the Company, respectively.

The following resolutions were passed by the members as per the report of the Scrutinizer :

**1] Receive, consider & adopt the Financial Statements for the year ended on 31<sup>st</sup> March, 2022 and the Board's and Auditor's Reports, thereon.**

14 Members holding 14,89,534 shares assented through e-voting process and 13 Members holding 3710 shares assented through ballot process.

No member dissented through e-voting and ballot process.

Thereafter, the following resolution was declared as passed by majority, as an Ordinary Resolution :

**"RESOLVED THAT** the Financial Statements for the year ended on 31<sup>st</sup> March, 2022 and the Board's and Auditor's Reports, thereon, be and are hereby adopted."

**2] Declare dividend for the financial year ended on 31<sup>st</sup> March, 2022.**

14 Members holding 14,89,534 shares assented through e-voting process and 13 Members holding 3710 shares assented through ballot process.

No member dissented through e-voting and ballot process.

Thereafter, the following resolution was declared as passed by majority, as an Ordinary Resolution :

**"RESOLVED THAT** the dividend as recommended by the Board of Directors for the year ended on 31<sup>st</sup> March, 2022 at the rate of 20% i.e. Re.1.00 per Equity Share of Rs.5/- each of the Company, be and is hereby declared and that the same be paid to those shareholders whose names appear on the Register of Members as on 5<sup>th</sup> August, 2022. "

**3] Appoint a Director in place of Mr.Dilip Kulkarni, Director (DIN: 00184727), who retires by rotation and, being eligible, seeks re-appointment.**

14 Members holding 14,89,534 shares assented through e-voting process and 13 Members holding 3710 shares assented through ballot process.

No member dissented through e-voting and ballot process.

*Contd....3..*



Thereafter, the following resolution was declared as passed by majority, as an Ordinary Resolution :

“RESOLVED THAT Mr.Dilip Kulkarni, Director (DIN: 00184727), retiring by rotation and who has offered himself for reappointment, be and is hereby re-appointed as a Director of the Company.”

**4] Appoint a Director in place of Mrs.Prabha Kulkarni (DIN:00053598), who retires by rotation and, being eligible, seeks re-appointment.**

14 Members holding 14,89,534 shares assented through e-voting process and 13 Members holding 3710 shares assented through ballot process.

No member dissented through e-voting and ballot process.

Thereafter, the following resolution was declared as passed by majority, as an Ordinary Resolution :

“RESOLVED THAT Mrs.Prabha Kulkarni (DIN:00053598), retiring by rotation and who has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company.”

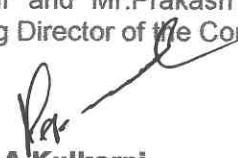
**5] To appoint Statutory Auditors of the Company and to fix their remuneration.**

14 Members holding 14,89,534 shares assented through e-voting process and 13 Members holding 3710 shares assented through ballot process.

No member dissented through e-voting and ballot process.

Thereafter, the following resolution was declared as passed by majority, as an Ordinary Resolution :

“RESOLVED THAT, pursuant to the provisions of Section 139, 141 and 142 and other applicable provisions if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s.P.G. Bhagwat LLP, Chartered Accountants, Kolhapur, having Registration No.101118W / W100682, as issued by the Institute of Chartered Accountants of India, be and is hereby appointed as the Statutory Auditors of the Company in place of retiring Auditors Mr. Dharmendra Prabhukhot, Chartered Accountant, Belagavi, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 51<sup>st</sup> Annual General Meeting of the Company to be held in the Financial year 2027, on such remuneration as may be mutually agreed between M/s P.G. Bhagwat LLP, Chartered Accountants, Kolhapur and Mr.Prakash Kulkarni, Executive Chairman and/or Mr.Dilip Kulkarni, Managing Director of the Company.”

  
P.A.Kulkarni  
Chairman of the Meeting

Signed on : 26/08/2022  
Place : Shiral

Date of Entry in Minutes Book : 25/08/2022



