



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  
E: kpt.ho@kpt.co.in  
CIN: L29130MH1976PLC019147

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

KPT/SECR/25-26

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

07<sup>th</sup> August, 2025

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 49<sup>th</sup> Annual General Meeting held on Thursday, 07<sup>th</sup> August, 2025 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 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 :-

To receive, consider and adopt the Financial Statements for the year ended on 31st March, 2025 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 (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	1267997	1267997	100	1267997	0	99.99	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	66952	66952	100	66802	150	-	0.01
<b>Total</b>	<b>1334949</b>	<b>1334949</b>	<b>100</b>	<b>1334799</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>

### Resolution No.2 :-

To declare dividend for the financial year ended on 31st March, 2025.  
(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	1267997	1267997	100	1267997	0	99.99	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	66952	66952	100	66802	150	-	1.01
<b>Total</b>	<b>1334949</b>	<b>1334949</b>	<b>100</b>	<b>1334799</b>	<b>150</b>	<b>99.99</b>	<b>1.01</b>



**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

(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	1267997	1267997	100	1267997	0	99.99	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	66952	66952	100	66802	150	-	0.01
<b>Total</b>	<b>1334949</b>	<b>1334949</b>	<b>100</b>	<b>1334799</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No.4 :-**

To appoint a director in place of Dr. Ketan Pai, Director (DIN-06980628), 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)	$(3) = \frac{[(2)/(1)]}{* 100}$	(4)	(5)	$(6) = \frac{[(4)/(2)]}{* 100}$	$(7) = \frac{[(5)/(2)]}{* 100}$
Promoter & Promoter Group	1267997	1267997	100	1267997	0	99.99	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	66952	66952	100	66802	150	-	0.01
<b>Total</b>	<b>1334949</b>	<b>1334949</b>	<b>100</b>	<b>1334799</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No.5 :-**

Ratification of the Remuneration of Cost Auditor of the Company for the financial year 2025-26.

(Ordinary Resolution)

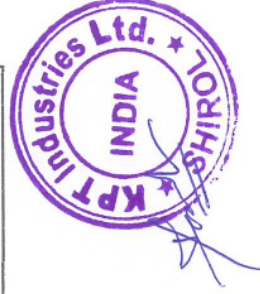
Promoter / Public	No.of Share held	No.of Votes polled	% of votes polled on outstanding shares	No.of votes in Favour	No.of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	1267997	1267997	100	1267997	0	99.99	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	66952	66952	100	66802	150	-	0.01
<b>Total</b>	<b>1334949</b>	<b>1334949</b>	<b>100</b>	<b>1334799</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No.6 :-**

Appointment of Secretarial Auditors.

(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	1267997	1267997	100	1267997	0	99.99	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	66952	66952	100	66802	150	-	0.01
<b>Total</b>	<b>1334949</b>	<b>1334949</b>	<b>100</b>	<b>1334799</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No.7 :-**

Appointment of Mr. Arjun Deepak Gadre, as an Independent Director (DIN No. 00767054), w.e.f. 23rd May, 2025, as per Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1267997	1267997	100	1267997	0	99.99	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	66952	66952	100	66802	150		0.01
<b>Total</b>	<b>1334949</b>	<b>1334949</b>	<b>100</b>	<b>1334799</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>



**For KPT Industries Ltd.**

*[Signature]*  
Company Secretary