



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

KPT/SECR/STEX/25-26

www.listing.bseindia.com

07th August, 2025

BSE Limited

Corporate Relationship Department

2nd 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 49th Annual General Meeting of the Company held on Thursday, 07th August, 2025.

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 49th 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 THURSDAY, THE 7th AUGUST, 2025, AT 11:00 A.M.

The following Directors were present:

- | | |
|-------------------------|------------------------|
| 1. Mrs.Prabha Kulkarni | - Vice Chairperson |
| 2. Dr. Shishir Gosavi | - Independent Director |
| 3. Mr.Dilip Kulkarni | - Managing Director |
| 4. Mr. Sanjay Buch | - Independent Director |
| 5. Mr. Niraj Shirgaokar | - Independent Director |
| 6. Mr. Arjun Gadre | - Independent Director |

Mrs. Prabha Kulkarni – Vice Chairperson, occupied the Chair and the Meeting started at 11:00 a.m.

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

She, then declared that 27 Members were present in person, 0 Proxy and 4 Authorized Representatives each of KPT Employees Welfare Trust, Suvina Engineers Pvt.Ltd., Prakash Kulkarni Endowment Trust and Prabha Kulkarni Endowment Trust, were present.

The required quorum for the meeting was completed.

The Chairperson informed that Dr.Shishir Gosavi, an Independent Director, who is Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, is also present for the 49th Annual General Meeting of the Company.

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 Chairperson, 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 Chairperson 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 Chairperson 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.



Contd....2..

The Chairperson then requested the Scrutinizer, Mr.Pradeep B.Kulkarni, Practising Company Secretary, Partner of M/s.V.Sreedharan & Associates, to scrutinize the voting done by the Shareholders, Authorised Persons through Ballot Papers and e-voting to all the Resolutions and to submit his report to Chairperson within 48 hours from the time of the Annual General Meeting held.

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

The Meeting concluded at 11:30 a.m., with a vote of thanks to the Chair and the Shareholders by Mr.Dilip Kulkarni, Managing Director.

The Scrutinizer unblocked the e-voting process at 11:50 a.m. and submitted his report to the Chairperson at 02:15 p.m. The Chairperson 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 Audited Financial Statements for the year ended on 31st March, 2025 and the Board's and Auditor's Reports, thereon.

12 Members holding 13, 28,236 shares assented through e-voting process and 13 Members holding 6,563 shares assented through ballot process.

01 Member dissented through e-voting holding 150 shares.

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

"RESOLVED THAT the Audited Financial Statements for the year ended on 31st March, 2025 and the Board's and Auditor's Reports, thereon, be and are hereby adopted."

2] Declare dividend for the financial year ended on 31st March, 2025.

12 Members holding 13, 28,236 shares assented through e-voting process and 13 Members holding 6,563 shares assented through ballot process.

01 Member dissented through e-voting holding 150 shares..

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 31st March, 2025, at the rate of 60% i.e.Rs.3.00 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 31st July, 2025."



Contd....3..

3] Appoint a Director in place of Mr. Prakash Kulkarni, Director (DIN: 00052342), who retires by rotation and, being eligible, seeks re-appointment.

12 Members holding 13, 28,236 shares assented through e-voting process and 13 Members holding 6,563 shares assented through ballot process.

01 Member dissented through e-voting holding 150 shares.

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

“RESOLVED THAT Mr. Prakash Kulkarni, Director (DIN: 00052342), 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 Dr. Ketan Pai, Director (DIN: 06980628), who retires by rotation and, being eligible, seeks re-appointment.

12 Members holding 13, 28,236 shares assented through e-voting process and 13 Members holding 6,563 shares assented through ballot process.

01 Member dissented through e-voting holding 150 shares.

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

“RESOLVED THAT Dr. Ketan Pai, Director (DIN: 06980628), retiring by rotation and who has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company.”

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

12 Members holding 13, 28,236 shares assented through e-voting process and 13 Members holding 6,563 shares assented through ballot process.

01 Member dissented through e-voting holding 150 shares.

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

“RESOLVED THAT pursuant to the provisions of Section 148(3) read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 of the Companies Act, 2013, and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s R. C. K & Co. Cost Accountants, Pune, having Firm Registration No. 002587, the Cost Auditors appointed by the Board of Directors of the Company, on the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year 2025-26, on such remuneration as may be mutually agreed between M/s R. C. K & Co. Cost Accountants, Pune and Mr. Dilip Kulkarni, Managing Director (DIN: 00184727) of the Company, be and is hereby ratified/approved by the Members of the Company.”



RESOLVED FURTHER THAT Mr. Dilip Kulkarni (DIN: 00184727) Managing Director of the company be and is hereby authorised to do all acts and take all such steps as may be necessary, or expedient to give effect to this resolution.”

6] Appointment of Secretarial Auditors.

12 Members holding 13, 28,236 shares assented through e-voting process and 13 Members holding 6,563 shares assented through ballot process.

01 Member dissented through e-voting holding 150 shares.

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

“**RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act, 2013, read with Companies (Appointment and Remuneration of managerial Personnel) Rules, 2014, Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s V Sreedharan & Associates Company Secretaries, be and are hereby appointed as Secretarial Auditors of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for the term of 5 (five) years from the Financial Year April 01, 2025 to March 31, 2030 at such remuneration, as may be mutually agreed between the Secretarial Auditors and the Managing Director of the Company.”

RESOLVED FURTHER THAT Mr. Dilip Kulkarni (DIN: 00184727) Managing Director or Ms. Aishwarya Toraskar, Company Secretary (M No. 54931) of the company be and is hereby authorised to do all acts and take all such steps as may be necessary, or expedient to give effect to this resolution.”

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.

12 Members holding 13, 28,236 shares assented through e-voting process and 13 Members holding 6,563 shares assented through ballot process.

01 Member dissented through e-voting holding 150 shares.

Thereafter, the following resolution was declared as passed by majority, as a Special Resolution:

“**RESOLVED THAT**, as recommended by Nomination & Remuneration Committee and approved by the Board and pursuant to the provisions of the Sections 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 (including any statutory modification(s)), Mr. Arjun Deepak Gadre, (DIN. 00767054) who was appointed as an Additional Director of the Company w.e.f. 23rd May, 2025, on the Board as an Independent Director of the Company, being eligible and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years w.e.f. 23rd May, 2025, till 31st March, 2030, on the Board of the Company”



“FURTHER RESOLVED THAT, the Board of Directors, be and is hereby authorised to take such steps, as may be necessary or desirable to give effect to this resolution.”

Thereafter, scrutinizer provided their consolidated scrutinizer's report on remote e-voting and ballot process conducted at the Annual General Meeting. All the 7 (Seven) resolutions were passed with requisite majority.

Prabha Kulkarni

Mrs. Prabha Kulkarni
Chairperson of the Meeting



Signed on: 07-08-2025

Place : Shirol-416103, Dist.Kolhapur

Date of Entry in Minutes Book: 07-08-2025