



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/26-27

www.listing.bseindia.com

08th August, 2026

Corporate Relationship Department

BSE Limited

1st 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 50th Annual General Meeting held on Saturday, 08th August, 2026 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, 2026 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)=[(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	116503	116503	100	116476	27	99.977	0.023
Total	1384500	1384500	100	1384473	27	99.998	0.002

Resolution No.2 :-

To declare dividend for the financial year ended on 31st March, 2026.

(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)=[(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	116503	116503	100	116476	27	99.977	0.023
Total	1384500	1384500	100	1384473	27	99.998	0.002



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 (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)=[(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	116503	116503	100	116476	27	99.977	0.023
Total	1384500	1384500	100	1384473	27	99.998	0.002

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 (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)=[(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	116503	116503	100	116476	27	99.977	0.023
Total	1384500	1384500	100	1384473	27	99.998	0.002



Resolution No.5 :-

To approve revision in Commission payable to Mr. Dilip Kulkarni, Managing Director, for the remaining term of 1 year, of his appointment as Managing Director i.e. from 1st April, 2026 to 31st March, 2027.
(Special 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)=[(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	116503	116503	100	116476	27	99.977	0.023
Total	1384500	1384500	100	1384473	27	99.998	0.002

Resolution No.6 :-

Reappointment of Mr. Sanjay Ramakant Buch (DIN: 00391436), as an Independent Director of the Company.
(Special 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)=[(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	116503	116503	100	116476	27	99.977	0.023
Total	1384500	1384500	100	1384473	27	99.998	0.002



Resolution No.7 :-

Reappointment of Mr. Niraj Shishir Shirgaokar (DIN: 00254525), as an Independent Director of the Company.
(Special 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)=[(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	116503	116503	100	116476	27	99.977	0.023
Total	1384500	1384500	100	1384473	27	99.998	0.002

Resolution No.8 :-

Reappointment of Ms. Rama Sanjay Kirlloskar (DIN: 07474724), as an Independent Director of the Company.
(Special 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)=[(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	116503	116503	100	116476	27	99.977	0.023
Total	1384500	1384500	100	1384473	27	99.998	0.002



Resolution No.9 :-

Appointment of Dr. Nitin Vikas Pai (DIN: 08638303) as Non-Executive Director of the Company.
(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)=[(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	116503	116503	100	116476	27	99.977	0.023
Total	1384500	1384500	100	1384473	27	99.998	0.002

Resolution No.10 :-

Ratification of the Remuneration of Cost Auditor of the Company for the financial year 2026-27.
(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)=[(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	116503	116503	100	116476	27	99.977	0.023
Total	1384500	1384500	100	1384473	27	99.998	0.002



For KPT Industries Ltd.

[Signature]
Company Secretary