



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,

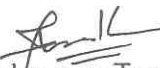
We are enclosing herewith Scrutinizer Report on E-Voting and Ballot Forms received for passing resolutions at the 50th Annual General Meeting held on Saturday, 08th August, 2026 of KPT Industries Limited, for your record.

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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**FORM MGT-13****REPORT OF SCRUTINIZER**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the Fiftieth Annual General Meeting (AGM) of the Members of
“KPT Industries Limited” held on Saturday, 8th August, 2026 at 10.00 A.M.

Madam,

I, Nidhi Shree J, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through ballot process at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:



The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting by electronic means for the resolutions contained in the Notice of the Fiftieth Annual General Meeting dated 29th May, 2026. My responsibility as a Scrutinizer for the voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/ or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
3. I did not find any poll paper, which was incomplete and which was otherwise found defective. Hence, all the ballot papers were considered as valid.
4. The remote E-Voting period remained open from Wednesday, 05th August, 2026 from 9.00 a.m. (IST) and will end on Friday, 07th August, 2026, at 5.00 p.m. (IST)
5. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip and the polling paper in Form No. MGT-12 were sent by electronic mode (e-mail) to those members whose email addresses were



registered with the Company / Depository Participants / Depositories and through courier to those members whose email addresses were not registered with the Company / Depository Participants / Depositories.

6. The voting rights were reckoned as on Friday, 31st July, 2026 being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.
7. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked on Saturday, 8th August, 2026, at 11:08 A.M.
8. After declaration of voting by the Chairperson, the Shareholders present at the AGM voted through ballot process.
9. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited had been blocked and only those Members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot process during the AGM.
10. Based on the data provided by Central Depository Services (India) Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



a) RESOLUTION NO. 1:

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2026 and the Board's & Auditor's Reports, thereon -
Ordinary Resolution.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	13	23	36
Number of votes cast by them	10,21,512	3,62,961	13,84,473
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted against the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	2	0	2
Number of votes cast by them	27	0	27
% of total number of valid votes cast	0.01	NIL	0.01

(iii) Invalid Votes - NIL



b) RESOLUTION NO. 2:

To declare dividend for the financial year ended 31st March, 2026. -
Ordinary Resolution.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	13	23	36
Number of votes cast by them	10,21,512	3,62,961	13,84,473
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted against the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	2	0	2
Number of votes cast by them	27	0	27
% of total number of valid votes cast	0.01	NIL	0.01

(iii) Invalid Votes - NIL



c) RESOLUTION NO.3:

To appoint a Director in place of Mr. Dilip Kulkarni, Director (DIN: 00184727), who retires by rotation and, being eligible, seeks reappointment. - **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	13	23	36
Number of votes cast by them	10,21,512	3,62,961	13,84,473
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted against the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voting	2	0	2
Number of votes cast by them	27	0	27
% of total number of valid votes cast	0.01	NIL	0.01

(iii) Invalid Votes - NIL



d) **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**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	13	23	36
Number of votes cast by them	10,21,512	3,62,961	13,84,473
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted against the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	2	0	2
Number of votes cast by them	27	0	27
% of total number of valid votes cast	0.01	NIL	0.01

(iii) Invalid Votes - NIL



e) **RESOLUTION NO.5:**

To Approve revision in Commission of 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.**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	13	23	36
Number of votes cast by them	10,21,512	3,62,961	13,84,473
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	2	0	2
Number of votes cast by them	27	0	27
% of total number of valid votes cast	0.01	NIL	0.01

(iii) Invalid Votes - NIL



f) **RESOLUTION NO.6:**

Re-Appointment of Mr. Sanjay Ramakant Buch (DIN: 00391436), as an Independent Director of the Company. - **Special Resolution.**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	13	23	36
Number of votes cast by them	10,21,512	3,62,961	13,84,473
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	2	0	2
Number of votes cast by them	27	0	27
% of total number of valid votes cast	0.01	NIL	0.01

(iii) Invalid Votes - NIL



g) RESOLUTION NO.7:

Re-Appointment of Mr. Niraj Shishir Shirgaokar (DIN: 00254525), as an Independent Director of the Company. - **Special Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	13	23	36
Number of votes cast by them	10,21,512	3,62,961	13,84,473
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted against the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	2	0	2
Number of votes cast by them	27	0	27
% of total number of valid votes cast	0.01	NIL	0.01

(iii) Invalid Votes - NIL



h) **RESOLUTION NO.8:**

Re-Appointment of Ms. Rama Sanjay Kirloskar (DIN: 07474724), as an Independent Director of the Company. - **Special Resolution**

(iv) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	13	23	36
Number of votes cast by them	10,21,512	3,62,961	13,84,473
% of total number of valid votes cast	99.99	100	99.99

(v) Voted against the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	2	0	2
Number of votes cast by them	27	0	27
% of total number of valid votes cast	0.01	NIL	0.01

(vi) Invalid Votes - NIL



i) **RESOLUTION NO.9:**

Appointment of Dr. Nitin Vikas Pai (DIN: 08638303) as Non-Executive Director of the Company. - **Ordinary Resolution** .

(vii)Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	13	23	36
Number of votes cast by them	10,21,512	3,62,961	13,84,473
% of total number of valid votes cast	99.99	100	99.99

(viii) Voted **against** the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	2	0	2
Number of votes cast by them	27	0	27
% of total number of valid votes cast	0.01	NIL	0.01

(ix) Invalid Votes - NIL



j) **RESOLUTION NO.10:**

Ratification of the Remuneration of Cost Auditor of the Company for the financial year 2026-27. - **Ordinary Resolution**

(x) Voted in favour of Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	13	23	36
Number of votes cast by them	10,21,512	3,62,961	13,84,473
% of total number of valid votes cast	99.99	100	99.99

(xi) Voted **against** the Resolution:

Particulars	Remote E-voting	Ballot process at the AGM	Total
Number of Members voted	2	0	2
Number of votes cast by them	27	0	27
% of total number of valid votes cast	0.01	NIL	0.01

(xii) Invalid Votes - NIL



11. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and Ballot process at the AGM) has been handed over to the Company Secretary.
12. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V Sreedharan & Associates



(Nidhi Shree J)

Partner

ACS: 71329, Cp. No.28754

Date: 08th August, 2026.

Place: Shirol, Maharashtra

UDIN: A071329H001054080

Peer Review Certificate No: 5543/2024

Counter-signed by;
KPT Industries Limited



(Aishwarya Toraskar)
Company Secretary
ACS: 54931