Regd. Office & Works:

Shirol, Dist.: Kolhapur - 416 103

Maharashtra. (India)

Tel.: 00-91-2322-661500 Fax: 00-91-2322-661546

E-mail: kptl@sancharnet.in kptho@vsnl.net

www.kpt.co.in



KPT/SECR/14-15

e-mail / REGD.A.D.

27th September, 2014

Corporate Relationship Department Bombay Stock Exchange Ltd., 1st Floor, New Trading Ring, P.J.Towers, Dalal Street, MUMBAI 400 001

Kind Atten :- Devika Shah - Dy.G.M.-Listing.

Dear Sir.

To complying with Clause 35A of the Listing Agreement entered into with Stock Exchange, Mumbai, we are enclosing herewith Voting Results of 38th AGM held on Saturday, 27th September, 2014 of Kulkarni Power Tools Ltd., for your record...

Thanking you,

Yours faithfully,

For Kulkarni Power Tools Ltd.,

Dilip Kulkarni

Compliance Officer

Encl: - a.a



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Details of Voting Results

Sr Particulars	Details
1 Date of AGM	27th September, 2014
2 Total Number of shareholders as on record date	4133
3 No.of Shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter Group Public	4 24
4 No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoter & Promoter Group Public	Not Arranged

For Kulkarni Power Tools Ltd. Virtnonsed Signatory/Signatories



Agenda-wise

In cose of Poll / Postal ballot / E-voting

The mode of voting for all resolutions was e-voting, physical ballot at the Meeting.

Resolution No.1:-

Consideration and adoption of the Audited Balance Sheet of Company as at 31st March,2014, Statement of Profit & Loss Account and Cash flow Statement for the year ended on that date together with the report of the Directors and the Auditors, thereon.

(Ordinary Resolution)

Promoter / Pubilc	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	1117788	1117788	100	1117788	0	100	0	
Public - Institutional holders	0	0	0	0	0	0	0	
Public - Others	271656	271656	100	271646	10	99.999	0.001	
Total	1389444	1389444	100	1389434	_10	99.999	0.001	







Resolution No.2:Declaration of Dividend on Equity Shares for the year ended on 31st March, 2014
(Ordinary Resolution)

Promoter / Pubilc	No.of Share	No.of	% of votes	No.of	No.of	% of votes	% of votes	
	held	Votes	polled on	votes in	votes	in favour	against	
		polled	outstanding	Favour	Against	on votes	on votes	
		0.00	shares			polled	polled	
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	Control of the contro	(7)=[(5)/(2)]	
		1550 10 (22 - 125 2	* 100			* 100	* 100	
Promoter & Promoter	1117788	1117788	100	1117788		100	0	
Group								2
Public - Institutional	0	0	0	0	C	0	0	
holders								
Public - Others	271656	271656	100	271646	10	99.999	0.001	
Total	1389444	1389444	100	1389434	10	99.999	0.001	

Resolution No.3:-

Appointment of Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)

Promoter / Pubilc	No.of Share	No.of	% of votes	No.of	No.of	% of votes	% of votes		
	held	Votes	polled on	votes in	votes	in favour	against		
		polled	outstanding	Favour	Against	on votes	on votes		
			shares			polled	polled		
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]		
			* 100			* 100	* 100		
Promoter & Promoter	1117788	1117788	100	1117788	0	100	0	0.00	
Group									
Public - Institutional	0	0	0	0	0	0	0		
holders									
Public - Others	271656	271656	100	271646	10	99.999	0.001		1
Total	1389444	1389444	100	1389434	10	99.999	0.001		13

For Kulkami Power Tools Ltd.

Authorised Cig. Lett.: y/Signatories

Resolution No.4:-

Appointment of Mrs.Prabha Kulkarni, as a Director or the Company in place of Mr.S.N.Inamdar who retires at the end of ensuing Annual General Meeting and does not seek reappointment.

(Ordinary Resolution)

Total	1389444	1389444	100	1387434	2010	99.86	0.014	
Public - Others	271656	271656	100	269646	2010	99.86	0.014	
holders								
Public - Institutional	0	0	0	0	0	0	0	
Group								
Promoter & Promoter	1117788	1117788	100	1117788	Ô	100	0	
			* 100			* 100	* 100	
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]	
			shares			polled	polled	
		polled	outstanding	Favour	Against	on votes	on votes	
	held	Votes	polled on	votes in	votes	in favour	against	
Promoter / Pubilc	No.of Share	No.of	% of votes	No.of	No.of	% of votes	% of votes	

Resolution No.5:-

 $\label{lem:continuous} \mbox{Appointment of Mr.S.C.} \mbox{Kirloskar as an Independent Director.}$

(Ordinary Resolution)

Promoter / Pubilc	No.of Share	No.of	% of votes	No.of	No.of	% of votes	% of votes	
	held	Votes	polled on	votes in	votes	in favour	against	
		polled	outstanding	Favour	Against	on votes	on votes	
			shares			polled	polled	
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]	
			* 100			* 100	* 100	
Promoter & Promoter	1117788	1117788	100	1117788	0	100	0	
Group							vi	
Public - Institutional	0	0	0	0	0	0	. 0	
holders								
Public - Others	271656	271656	100	271646	10	99.999	0.001	
Total	1389444	1389444	100	1389434	10	99.999	0.001	20

For Kulkarni Power Tools Ltd.

Authorised Signatory/Signatories

Resolution No.6:-

Appointment of Mr.D.C.Shroff as an Independent Director. (Ordinary Resolution)

Promoter / Pubilc	No.of Share held	Votes	% of votes polled on outstanding	No.of votes in Favour	No.of votes Against	% of votes in favour on votes	% of votes against on votes	
			shares		, k	polled	polled	
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100	
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0	
Public - Institutional holders	0	0	0	. 0	0	0	0	a a
Public - Others	271656	271656	100	271646	10	99.999	0.001	
Total	1389444	1389444	100	1389434	10	99.999	0.001	

Resolution No.7:-

Appointment of Mr.M.L.Apte as an Independent Director. (Ordinary Resolution)

Promoter / Pubilc	No.of Share held	No.of Votes	% of votes polled on	No.of votes in	No.of votes	% of votes in favour	% of votes against	
		polled	outstanding	Favour	Against	on votes	on votes	
			shares			polled	polled	
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]	
and the second second			* 100			* 100	* 100	
Promoter & Promoter	1117788	1117788	100	1117788	0	100	0	
Group								
Public - Institutional	0	0	0	0	0	0	0	
holders								
Public - Others	271656	271656	100	271646	10	99.999	0.001	
Total	1389444	1389444	100	1389434	10	99.999	0.001	801

For Kulkarni Power Tools Ltd.

Authorised Signatory/Signatories

Resolution No.8:Appointment of Mr.S.S.Shirgaokar as an Independent Director.

(Ordinary Resolution)

Promoter / Pubilc	No.of Share	No.of	% of votes	No.of	No.of	% of votes	% of votes	
	held	Votes	polled on	votes in	votes	in favour	against	
		polled	outstanding	Favour	Against	on votes	on votes	0
			shares			polled	polled	
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]	
	No. 1411		* 100	****		* 100	* 100	
Promoter & Promoter	1117788	1117788	100	1117788	0	100	0	
Group								
Public - Institutional	0	0	0	0	0	0	0	
holders				*				
Public - Others	271656	271656	100	271646	10	99.999	0.001	
Total	1389444	1389444	100	1389434	10	99.999	0.001	

Resolution No.9:-

Change in the terms of appointment of Mr.P.A.Kulkarni. (Ordinary Resolution)

	held	Votes polled	polled on outstanding	votes in Favour	votes Against	in favour on votes	against on votes	
		1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	shares	3-10-10-10-10-10-10-10-10-10-10-10-10-10-		polled	polled	
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100	
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0	
Public - Institutional holders	0	0	0	0	0	0	0	
Public - Others	271656	271656	100	269646	2010	99.86	0.014	
Total	1389444	1389444	100	1387434	2010	99.86	0.014	6

For Kulkarni Power Tools Ltd.

Authorised Signatory/Signatories

Resolution No.10:-

Change in the terms of appointment of Mr.D.B.Kulkarni. (Ordinary Resolution)

Promoter / Pubilc	No.of Share .	No.of	% of votes	No.of	No.of	% of votes	% of votes
	held	Votes	polled on	votes in	votes	in favour	against
		polled	outstanding	Favour	Against	on votes	on votes
			shares		i i	polled	polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	1117788	1117788	100	1117788	0	100	0
Public - Institutional	0	0	0	. 0	0	0	0
holders							*
Public - Others	271656	271656	100	269646	2010	99.86	0.014
Total	1389444	1389444	100	1387434	2010	99.86	0.014

Resolution No.11:-

Borrowing Powers (Special Resolution)

Promoter / Pubilc	No.of Share	No.of	% of votes	No.of	No.of	% of votes	% of votes	
154	held	Votes	polled on	votes in	votes	in favour	against	
		polled	outstanding	Favour	Against	on votes	on votes	
			shares			polled	polled	
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]	
			* 100		100	* 100	* 100	
Promoter & Promoter	1117788	1117788	100	1117788	0	100	0	
Group								
Public - Institutional	0	0	0	0	0	0	0	
holders	105							
Public - Others	271656	271656	100	271646	10	99.999	0.001	e(5
Total	1389444	1389444	100	1389434	10	99.999	0.001	,* .



Resolution No.12:-Mortgage / Charge of Assets (Special Resolution)

Promoter / Pubilc	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	1117788	1117788	100	1117788	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	271656	271656	100	271646	10	99.999	0.001
Total	1389444	1389444	100	1389434	10	99.999	0.001

For Kulkarni Power Tools Ltd.

11/thorised Signatory/Signatories

