



To,  
The Assistant Manager,  
National Stock Exchange of India Limited  
Listing Department, 'Exchange Plaza',  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

To,  
The General Manager,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

30 January 2021

**Sub: Announcement of Result of postal ballot (including e-voting)**

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ  
BSE Code and Scrip Code: 9624 and 532924**

Dear Sir/Madam,

This is to inform you that, Mr. Rajesh Patil, Chairman and Managing Director of the Company declared the result of Postal Ballot on Saturday, 30 January 2021 at 06.30 PM at the Registered Office of the Company, on the basis of Report submitted by Scrutinizer - Mr. Sridhar Mudaliar, Partner of M/s. SVD & Associates, Company Secretaries.

In pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with Scrutinizer's report.

This is for your information and record.

**For Kolte-Patil Developers Limited**

**Vinod Patil  
Company Secretary and Compliance Officer  
Membership No. A13258**

Encl.: Voting result of Postal Ballot Report and Report of Scrutinizer.

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**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

Pune Regd. Office: 2nd Floor, City Point, Dhole Patil Road, Pune 411001. Maharashtra, India. Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511  
Bangalore Office: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080- 4662 4444 / 2224 3135/ 2224 2803

Web.: [www.koltepatil.com](http://www.koltepatil.com)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO PROVIDE CORPORATE GUARANTEE AS A COLLATERAL SECURITY UP TO RS. 200 CRORES TO FINANCIAL INSTITUTIONS/BANKS FOR THE CREDIT FACILITIES AVAILED/TO BE AVAILED BY KOLTE-PATIL I-VEN TOWNSHIPS (PUNE) LIMITED, SUBSIDIARY AND JOINT VENTURE COMPANY				
Category	Mode of voting	No. of shares 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 and Promoter Group	E-Voting	56582478	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		56582478	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	10752209	10526352	97.8994	10526352	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10752209	10526352	97.8994	10526352	0	100.0000
Public- Non Institutions	E-Voting	8669722	472239	5.4470	472191	48	99.9898	0.0102
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8669722	472239	5.4470	472191	48	99.9898
<b>Total</b>		76004409	10998591	14.4710	10998543	48	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	

**Date: January 30, 2021**

To,  
The Chairman  
Kolte-Patil Developers Limited,  
Pune

**Sub.:** Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'postal ballot(s)'] pursuant to notice of postal ballot dated December 21, 2020.

Dear Sir,

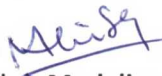
I, CS Sridhar Mudaliar, Partner of SVD & Associates, thank you for appointing us as Scrutinizers for conducting the voting process of the postal ballot on the resolutions as mentioned in the captioned postal ballot notice of Kolte-Patil Developers Limited ('the Company').

The Company, for the postal ballot event, had provided e-voting facility to all its Members, to enable them to cast their votes electronically by engaging the services of Central Depository Services (India) Limited ('CDSL' or 'e-voting agency'). The electronic votes received from the website of the e-voting agency up to Friday, January 29, 2021, 5.00 PM were scrutinized and a report on the votes so received is annexed herewith as 'Annexure I'.

We hereby declare that Ordinary Resolution at Item No. 1 as per the aforesaid notice of the Postal Ballot of the Company has been passed with requisite majority.

Thanking you.

Yours Faithfully,  
**For SVD & Associates**

  
**Sridhar Mudaliar**  
Partner  
C.P. No. 2664



**Encl:**  
**Postal Ballot Report - Annexure I**

## Annexure - I

### Postal Ballot Report pursuant to notice of postal ballot dated December 21, 2020 of Kolte-Patil Developers Limited

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs]

We hereby submit as follows-

1. The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting in view of COVID-19 pandemic vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 (hereinafter referred to as the 'MCA Circulars'), relating to postal ballot voting by electronic means by the shareholders of Kolte-Patil Developers Limited (hereinafter referred to as 'the Company') on the resolution proposed in the captioned notice of the postal ballot is the responsibility of the management. Our responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolution.
2. On December 31, 2020 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, December 18, 2020 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had dispatched the notices only through e-mails. The Company had not dispatched the Postal Ballot Notice to those members whose e-mail address were not available with the Company or Depositories/ Depository Participant or RTA. However, the Company had, vide a newspaper advertisement published, also given an additional option to Members to vote on the resolution covered in the captioned notice, including the process to the Members to register their e-mail address with the Company or with RTA.
3. In accordance with the captioned notice of the postal ballot which was dispatched to the shareholders by email on Thursday, December 31, 2020 and the Advertisement published on Thursday, December 31, 2020 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Thursday, December 31, 2020 (9.00 a.m.) and ended on Friday, January 29, 2021 (5.00 p.m.) for ballots through electronic mode



being the electronic voting (e-voting) facility that was provided by Central Depository Services (India) Limited.

4. The votes were unblocked at around 5.10 p.m. on Friday, January 29, 2021 in the presence of 2 (Two) witnesses, viz. (Mr. Mehul Shah, Karve Nagar, Pune - 411052 and Ms. Gayatri Pendse, Sinhgad road, Pune - 411051), neither of whom are in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of CDSL, (www.evotingindia.com).
5. Report on the results of the voting is based on the data downloaded from the e-voting website of CDSL in respect of the resolution contained in the captioned notice of the postal ballot. The report on the voting process is as under:

**Ordinary Resolution at item No.1 – To provide Corporate Guarantee as a collateral security up to Rs. 200 Crores to Financial Institutions/Banks for the credit facilities availed/to be availed by Kolte-Patil I-Ven Townships (Pune) Limited, Subsidiary and Joint Venture Company.**

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	48	10998591
II.	Number of votes rejected /not voted/less voted	0	0
III.	Total No. of valid votes cast	48	10998591
	Number of valid votes in favour	45	10998543
	Number of valid votes against	3	48
	Votes in favour of the resolution as a percentage of valid votes exercised		99.9995

6. Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

**For SVD & Associates**

*Mudaliar*



**Sridhar Mudaliar**

**Partner**

**C.P. No. 2664**

**Place: Pune**

**Date: January 30, 2021**

**UDIN: F006156B002348971**