

August 30, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Scrip ID: KPITTECH
Scrip Code: 542651

Symbol: KPITTECH
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Voting Results of the 6th Annual General Meeting ('AGM') of KPIT Technologies Limited ('the Company').

Reference: - Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir / Madam,

The 6th AGM of the Company was held on Tuesday, August 29, 2023 through Video Conferencing/Other Audio-Visual Means, to transact the following business as stated in the Notice convening the AGM which have been passed with requisite majority:

Sr. No.	Description of Resolutions	Nature of resolution Ordinary/Special
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023, together with the reports of the Auditors and the Board of Directors thereon.	Ordinary Resolution
2	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the report of the Auditors thereon.	Ordinary Resolution
3	To declare final dividend for the financial year ended March 31, 2023. The Board has recommended final dividend at ₹ 2.65/- per equity share of ₹ 10/- each (at 26.50%) in addition to Interim Dividend paid at ₹ 1.45/- per equity share of ₹ 10/- each (at 14.50%)	Ordinary Resolution
4	To appoint a director in place of Mr. Kishor Patil (DIN: 00076190) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
5	To reappoint M/s. BSR & Co. LLP, Chartered Accountants, Pune (FRN 101248W/W-100022) as Statutory Auditors of the Company from the conclusion of 6 th Annual General Meeting to be held in the year 2023 till the conclusion of the 11 th Annual General Meeting to be held in the year 2028.	Ordinary Resolution

6	To reappoint Mr. Anant Talaulicar, as an Independent Director, not liable to retire by rotation, for a second term of five years with effect from January 16, 2024 to January 15, 2029.	Special Resolution
7	To reappoint Prof. Alberto Sangiovanni Vincentelli, as Independent Director, not liable to retire by rotation, for a second term of three years with effect from January 16, 2024 to January 15, 2027.	Special Resolution
8	To reappoint Mr. B V R Subbu, as Independent Director, not liable to retire by rotation, for a second term of two years with effect from January 16, 2024 to January 15, 2026.	Special Resolution
9	To appoint Mr. Srinath Batni, as Independent Director, not liable to retire by rotation, for a period of five years with effect from July 25, 2023 to July 24, 2028.	Special Resolution
10	To reappoint Mr. Kishor Patil as CEO & Managing Director of the Company for a further period of five years with effect from January 16, 2024 to January 15, 2029.	Ordinary Resolution
11	To reappoint Mr. Sachin Tikekar as Joint Managing Director (Whole-time) of the Company, for a further period of five years with effect from January 16, 2024 to January 15, 2029.	Ordinary Resolution
12	To appoint Ms. Jayada Pandit, a relative of Directors of the Company, to hold an office or place of profit in the Company with effect from August 29, 2023.	Ordinary Resolution

In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
- 2) The Scrutinizer's Report dated August 30, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The Voting Results along with the Scrutinizer's Report will be made available on the Company's website at www.kpit.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited

Nida Deshpande
Company Secretary & Compliance Officer

Encl:- as above

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

August 30, 2023

To,
Ms. Nida Deshpande
Company Secretary
KPIT Technologies Limited
Plot No. 17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,
Hinjawadi, Pune- 411057, Maharashtra, India

Subject: Voting results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")

Dear Ms. Nida Deshpande,

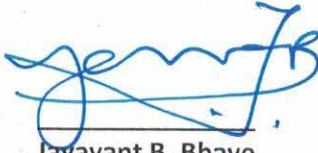
In pursuance of the Regulation 44(3) of SEBI (LODR) Regulations, I hereby submit the voting results for Sixth Annual General Meeting ("AGM") held on Tuesday, August 29, 2023 at 03:00 P.M. (IST) through Video Conference/Other Audio-Visual Means ("VC/OAVM") facility.

The results of each of the resolution proposed in the AGM are annexed herewith.

You are requested to take the same on record and acknowledge.

Thanking you.

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé

Company Secretary in Whole-time Practice

FCS: 4266 CP: 3068

Scrutinizer appointed by the Board of Directors

to conduct the Voting process for Sixth AGM of the Company.



KPIT TECHNOLOGIES LIMITED

Date of the AGM/EGM	29-08-2023
Total number of shareholders on record date	491998
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	13
Public:	83

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023, together with the reports of the Auditors and the Board of Directors thereon.									
Whether promoter/ promoter group are interested in the agenda/resoluti on?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0
Public Institutions	E-voting	98418208	76422733	77.6510	76422733	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98418208	76422733	77.6510	76422733	0	100.0000	0.0000	0
Public Non-Institutions	E-voting	67510795	4478283	6.6334	4477834	449	99.9900	0.0100	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67510795	4478283	6.6334	4477834	449	99.9900	0.0100	0
Total		274143808	189115821	68.9842	189115372	449	99.9998	0.0002	0	0



KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	29-08-2023
Total number of shareholders on record date	491998
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	13
Public:	83

Resolution No. 2										
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the report of the Auditors thereon.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0
Public Institutions	E-voting	98418208	76422733	77.6510	76422733	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98418208	76422733	77.6510	76422733	0	100.0000	0.0000	0
Public Non-Institutions	E-voting	67510795	4478003	6.6330	4477444	559	99.9875	0.0125	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67510795	4478003	6.6330	4477444	559	99.9875	0.0125	0
Total		274143808	189115541	68.9841	189114982	559	99.9997	0.0003	0	0



KPIT TECHNOLOGIES LIMITED

Date of the AGM/EGM	29-08-2023
Total number of shareholders on record date	491998
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	13
Public:	83

Resolution No.	3
Resolution required: (Ordinary/Special)	ORDINARY - To declare final dividend for the financial year ended March 31, 2023.
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0
Public Institutions	E-voting	98418208	77348497	78.5917	77348497	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98418208	77348497	78.5917	77348497	0	100.0000	0.0000	0
Public Non-Institutions	E-voting	67510795	8964040	13.2779	8963566	474	99.9947	0.0053	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67510795	8964040	13.2779	8963566	474	99.9947	0.0053	0
Total		274143808	194527342	70.9581	194526868	474	99.9998	0.0002	0	0



KPIT TECHNOLOGIES LIMITED

Date of the AGM/EGM	29-08-2023
Total number of shareholders on record date	491998
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	13
Public:	83

Resolution No.	4
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a director in place of Mr. Kishor Patil (DIN: 00076190) who retires by rotation and being eligible, offers himself for reappointment.
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108214805	94752870	87.5600	94752870	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		108214805	108214805	87.5600	108214805	0	100.0000	0.0000	0
Public Institutions	E-voting	98418208	74766494	75.9682	74200637	565857	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98418208	77348497	75.9682	74200637	565857	99.2432	0.7568	0
Public Non-Institutions	E-voting	67510795	8900309	13.1835	8896411	3898	99.9562	0.0438	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67510795	8964040	13.2779	8896411	3898	99.9562	0.0438	0
Total		274143808	178419673	65.0825	177849918	569755	99.6807	0.3193	0	0



KPIT TECHNOLOGIES LIMITED

Date of the AGM/EGM	29-08-2023
Total number of shareholders on record date	491998
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	13
Public:	83

Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - To reappoint M/s. BSR & Co. LLP, Chartered Accountants, Pune (FRN: 101248W/W-100022) as Statutory Auditors of the Company from the conclusion of 6th Annual General Meeting to be held in the year 2023 till the conclusion of the 11th Annual General Meeting to be held in the year 2028.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0
Public Institutions	E-voting	98418208	77348497	78.5917	67298576	10049921	87.0070	12.9930	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98418208	77348497	78.5917	67298576	10049921	87.0070	12.9930	0
Public Non-Institutions	E-voting	67510795	4477391	6.6321	3799997	677394	84.8708	15.1292	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67510795	4477391	6.6321	3799997	677394	84.8708	15.1292	0
Total		274143808	190040693	69.3215	179313378	10727315	94.3553	5.6447	0	0



KPIT TECHNOLOGIES LIMITED

Date of the AGM/EGM	29-08-2023
Total number of shareholders on record date	491998
No. of shareholders present in the meeting either in Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	13
Public:	83

Resolution No.	6									
Resolution required: (Ordinary/Special)	SPECIAL - To reappoint Mr. Anant Talaulicar (DIN: 00031051), as an Independent Director, not liable to retire by rotation, for a second term of five years with effect from January 16, 2024 to January 15, 2029.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0
Public Institutions	E-voting	98418208	77348497	78.5917	31426737	45921760	40.6301	59.3699	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98418208	77348497	78.5917	31426737	45921760	40.6301	59.3699	0
Public Non-Institutions	E-voting	67510795	4476453	6.6307	3797558	678895	84.8341	15.1659	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67510795	4476453	6.6307	3797558	678895	84.8341	15.1659	0
Total		274143808	190039755	69.3212	143439100	46600655	75.4785	24.5215	0	0



KPIT TECHNOLOGIES LIMITED

Date of the AGM/EGM	29-08-2023
Total number of shareholders on record date	491998
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	13
Public:	83

Resolution No.	7
Resolution required: (Ordinary/ Special)	SPECIAL- To reappoint Prof. Alberto Luigi Sangiovanni Vincentelli (DIN: 05260121), as an Independent Director, not liable to retire by rotation, for a second term of three years with effect from January 16, 2024 to January 15, 2027.

Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0
Public Institutions	E-voting	98418208	77348497	78.5917	35347287	42001210	45.6987	54.3013	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98418208	77348497	78.5917	35347287	42001210	45.6987	54.3013	0
Public Non-Institutions	E-voting	67510795	4477438	6.6322	3797129	680309	84.8058	15.1942	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67510795	4477438	6.6322	3797129	680309	84.8058	15.1942	0
Total		274143808	190040740	69.3216	147359221	42681519	77.5409	22.4591	0	0



KPIT TECHNOLOGIES LIMITED

Date of the AGM/EGM	29-08-2023
Total number of shareholders on record date	491998
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	13
Public:	83

Resolution No.	8
Resolution required: (Ordinary/ Special)	SPECIAL- To reappoint Mr. B V R Subbu (DIN: 00289721), as an Independent Director, not liable to retire by rotation, for a second term of two years with effect from January 16, 2024 to January 15, 2026
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0
Public Institutions	E-voting	98418208	77348497	78.5917	35073473	42275024	45.3447	54.6553	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98418208	77348497	78.5917	35073473	42275024	45.3447	54.6553	0
Public Non-Institutions	E-voting	67510795	4477509	6.6323	3798814	678695	84.8421	15.1579	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67510795	4477509	6.6323	3798814	678695	84.8421	15.1579	0
Total		274143808	190040811	69.3216	147087092	42953719	77.3976	22.6024	0	0



KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	29-08-2023
Total number of shareholders on record date	491998
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	13
Public:	83

Resolution No.	9
Resolution required: (Ordinary/ Special)	SPECIAL- To approve the appointment Mr. Srinath Batni (DIN: 00041394), as an Independent Director, not liable to retire by rotation, pursuant to sections 149 and 152 of the Act, for a period of five years from July 25, 2023 to July 24, 2028.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		108214805	108214805	100.0000	108214805	0	100.0000	0.0000	0
Public Institutions	E-voting	98418208	74766497	75.9682	74328020	438477	99.4135	0.5865	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98418208	74766497	75.9682	74328020	438477	99.4135	0.5865	0
Public Non-Institutions	E-voting	67510795	8902657	13.1870	8901189	1468	99.9835	0.0165	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67510795	8902657	13.1870	8901189	1468	99.9835	0.0165	0
Total		274143808	191883959	69.9939	191444014	439945	99.7707	0.2293	0	0



KPIT TECHNOLOGIES LIMITED

Date of the AGM/EGM	29-08-2023
Total number of shareholders on record date	491998
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	13
Public:	83

Resolution No.	10									
Resolution required: (Ordinary/Special)	ORDINARY - To reappoint Mr. Kishor Patil (DIN: 00076190) as Chief Executive Officer (CEO) and Managing Director of the Company, for a further period of five years with effect from January 16, 2024 to January 15, 2029.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108214805	94752870	87.5600	94752870	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		108214805	94752870	87.5600	94752870	0	100.0000	0.0000	0
Public Institutions	E-voting	98418208	71301043	72.4470	64881948	6419095	90.9972	9.0028	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98418208	71301043	72.4470	64881948	6419095	90.9972	9.0028	0
Public Non-Institutions	E-voting	67510795	8899251	13.1820	8897383	1868	99.9790	0.0210	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67510795	8899251	13.1820	8897383	1868	99.9790	0.0210	0
Total		274143808	174953164	63.8180	168532201	6420963	96.3299	3.6701	0	0



KPIT TECHNOLOGIES LIMITED

Date of the AGM/EGM	29-08-2023
Total number of shareholders on record date	491998
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	13
Public:	83

Resolution No.	11									
Resolution required: (Ordinary/Special)	ORDINARY - To reappoint Mr. Sachin Tikekar (DIN: 02918460) as Joint Managing Director (Whole-time) of the Company, for a further period of five years with effect from January 16, 2024 to January 15, 2029.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108214805	107473655	99.3151	107473655	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		108214805	107473655	99.3151	107473655	0	100.0000	0.0000	0
Public Institutions	E-voting	98418208	73883045	75.0705	61430147	12452898	83.1451	16.8549	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98418208	73883045	75.0705	61430147	12452898	83.1451	16.8549	0
Public Non-Institutions	E-voting	67510795	8902393	13.1866	8901160	1233	99.9861	0.0139	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67510795	8902393	13.1866	8901160	1233	99.9861	0.0139	0
Total		274143808	190259093	69.4012	177804962	12454131	93.4541	6.5459	0	0



KPIT TECHNOLOGIES LIMITED

Date of the AGM/EGM	29-08-2023
Total number of shareholders on record date	491998
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	13
Public:	83

Resolution No.	12									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Ms. Jayada Pandit, a relative of Directors of the Company, to hold an office or place of profit in the Company with effect from August 29, 2023.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108214805	106927879	98.8108	106927879	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		108214805	106927879	98.8108	106927879	0	100.0000	0.0000	0
Public Institutions	E-voting	98418208	74766497	75.9682	74766497	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98418208	74766497	75.9682	74766497	0	100.0000	0.0000	0
Public Non-Institutions	E-voting	67510795	8902553	13.1869	8895624	6929	99.9222	0.0778	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67510795	8902553	13.1869	8895624	6929	99.9222	0.0778	0
Total		274143808	190596929	69.5244	190590000	6929	99.9964	0.0036	0	0



Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 6th Annual General Meeting ("AGM") held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014; further read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time and in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations"}].

August 30, 2023

To,
Ms. Nida Deshpande
Company Secretary
KPIT Technologies Limited
Plot No. 17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,
Hinjawadi, Pune-411057, Maharashtra, India.

Dear Ms. Nida Deshpande,

Subject: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting at the AGM] conducted at the 6th AGM held through VC/ OAVM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").

The Board of Directors of **KPIT Technologies Limited** ("the Company") has vide resolution passed on July 25, 2023 decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of sixth AGM held on Tuesday, August 29, 2023 by way of Voting through electronic means [including Remote E-voting and E-voting at the AGM]; as required under the provisions of Sections 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant B. Bhavé, Company Secretary in whole time Practice, having Membership No.: F4266 and Certificate of Practice Number: 3068 has been appointed as the Scrutinizer by the Board of Directors



of the Company vide resolution passed on July 25, 2023 as required under Sections 108 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the voting process by electronic means (including Remote e-voting and e-voting at the AGM); in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the Sixth Annual General Meeting of the Company held on Tuesday, August 29, 2023 and stated hereinbelow:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023, together with the reports of the Auditors and the Board of Directors thereon. (Ordinary Resolution)
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the report of the Auditors thereon. (Ordinary Resolution)
3. To declare final dividend for the financial year ended March 31, 2023. (Ordinary Resolution)
4. To appoint a director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
5. To reappoint M/s. BSR & Co. LLP, Chartered Accountants, Pune (FRN 101248W/W-100022) as Statutory Auditors of the Company from the conclusion of 6th Annual General Meeting to be held in the year 2023 till the conclusion of the 11th Annual General Meeting to be held in the year 2028. (Ordinary Resolution)

Special Business:

6. To reappoint Mr. Anant Talaulicar (DIN: 00031051), as an Independent Director, not liable to retire by rotation, for a second term of five years with effect from January 16, 2024 to January 15, 2029. (Special Resolution)
7. To reappoint Prof. Alberto Luigi Sangiovanni Vincentelli (DIN: 05260121), as an Independent Director, not liable to retire by rotation, for a second term of three years with effect from January 16, 2024 to January 15, 2027. (Special Resolution)
8. To reappoint Mr. B V R Subbu (DIN: 00289721), as an Independent Director, not liable to retire by rotation, for a second term of two years with effect from January 16, 2024 to January 15, 2026. (Special Resolution)
9. To approve the appointment Mr. Srinath Batni (DIN: 00041394), as an Independent Director, not liable to retire by rotation, pursuant to sections 149 and 152 of the Act, for a period of five years from July 25, 2023 to July 24, 2028. (Special Resolution)



10. To reappoint Mr. Kishor Patil (DIN: 00076190) as Chief Executive Officer (CEO) and Managing Director of the Company, for a further period of five years with effect from January 16, 2024 to January 15, 2029. (Ordinary Resolution)
11. To reappoint Mr. Sachin Tikekar (DIN: 02918460) as Joint Managing Director (Whole-time) of the Company, for a further period of five years with effect from January 16, 2024 to January 15, 2029. (Ordinary Resolution)
12. To appoint Ms. Jayada Pandit, a relative of Directors of the Company, to hold an office or place of profit in the Company with effect from August 29, 2023. (Ordinary Resolution)

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to Remote e-voting/ e-voting at the AGM. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide Remote e-voting/ e-voting at the AGM and engaged by the company for that purpose.

The Notice of AGM dated July 25, 2023 convening the Sixth Annual General Meeting of the Company to be held through Video Conference/Other Audio Visual Means ("VC/OAVM"), on Tuesday, August 29, 2023 at 3:00 P.M. (IST), was sent through electronic mode to the members of the Company and the members of the Company holding shares on the cut-off date i.e. Tuesday, August 22, 2023, were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of Sixth Annual General Meeting.

In this regard, I submit my report as under:

1. The E-voting period commenced on Thursday, August 24, 2023, (9:00 A.M. IST) and ended on Monday, August 28, 2023 (5:00 P.M. IST).
2. After the conclusion of AGM on Tuesday, August 29, 2023, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses (who are not in the employment of the Company) from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).



4. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
5. The consolidated results of the e-voting process (remote e-voting and e-voting at the AGM) are as follows:

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023, together with the reports of the Auditors and the Board of Directors thereon.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1523	189115372	99.9998

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
13	449	0.0002

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2 (Ordinary resolution)

To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the report of the Auditors thereon.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1517	189114982	99.9997

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
15	559	0.0003



Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 3 (Ordinary Resolution)-

To declare final dividend for the financial year ended March 31, 2023.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1530	194526868	99.9998

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
15	474	0.0002

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 4 (Ordinary Resolution)-

To appoint a director in place of Mr. Kishor Patil (DIN: 00076190) who retires by rotation and being eligible, offers himself for reappointment.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1467	177849918	99.6807

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
58	569755	0.3193

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 5 (Ordinary Resolution)-

To reappoint M/s. BSR & Co. LLP, Chartered Accountants, Pune (FRN: 101248W/W-100022) as Statutory Auditors of the Company from the conclusion of 6th Annual General Meeting to be held in the year 2023 till the conclusion of the 11th Annual General Meeting to be held in the year 2028.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1442	179313378	94.3553

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
84	10727315	5.6447

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 6 (Special Resolution) –

To reappoint Mr. Anant Talaulicar (DIN: 00031051), as an Independent Director, not liable to retire by rotation, for a second term of five years with effect from January 16, 2024 to January 15, 2029.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1220	143439100	75.4785

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
315	46600655	24.5215

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 7 (Special Resolution) –

To reappoint Prof. Alberto Luigi Sangiovanni Vincentelli (DIN: 05260121), as an Independent Director, not liable to retire by rotation, for a second term of three years with effect from January 16, 2024 to January 15, 2027.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1245	147359221	77.5409

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
289	42681519	22.4591

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 8 (Special Resolution)-

To reappoint Mr. B V R Subbu (DIN: 00289721), as an Independent Director, not liable to retire by rotation, for a second term of two years with effect from January 16, 2024 to January 15, 2026.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1253	147087092	77.3976

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
280	42953719	22.6024

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 9 (Special Resolution) –

To approve the appointment Mr. Srinath Batni (DIN: 00041394), as an Independent Director, not liable to retire by rotation, pursuant to sections 149 and 152 of the Act, for a period of five years from July 25, 2023 to July 24, 2028.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1470	191444014	99.7707

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
48	439945	0.2293

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 10 (Ordinary Resolution) –

To reappoint Mr. Kishor Patil (DIN: 00076190) as Chief Executive Officer (CEO) and Managing Director of the Company, for a further period of five years with effect from January 16, 2024 to January 15, 2029.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1462	168532201	96.3299

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
57	6420963	3.6701

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 11 (Ordinary Resolution) –

To reappoint Mr. Sachin Tikekar (DIN: 02918460) as Joint Managing Director (Whole-time) of the Company, for a further period of five years with effect from January 16, 2024 to January 15, 2029.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1457	177804962	93.4541

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
71	12454131	6.5459

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 12 (Ordinary Resolution) –

To appoint Ms. Jayada Pandit, a relative of Directors of the Company, to hold an office or place of profit in the Company with effect from August 29, 2023.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1449	190590000	99.9964

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
66	6929	0.0036

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



6. The Register, all other papers and relevant records (including electronic data) relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of Sixth Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

Result:

All the Twelve resolutions put to vote have secured requisite majority of votes as under:

- a. Resolution numbers 1 to 5 & 10 to 12 have been passed as **Ordinary Resolutions**.
b. Resolution numbers 6 to 9 have been passed as **Special Resolutions**.

The Chairman of the 6th Annual General Meeting or Company Secretary of the Company may accordingly declare the result of voting.

Thanking You.

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Company Secretary in Whole-time Practice
FCS: 4266 CP: 3068
Scrutinizer appointed by the Board of Directors
for the Voting process for 6th AGM of the Company



For KPIT Technologies Limited
Countersigned by:

Nida Deshpande
Company Secretary
FCS: 6247



UDIN: F004266E000893638

P.R No.: 1238/2021

Date: August 30, 2023

Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 05:01 P.M. on Tuesday, August 29, 2023.



Ishaan Kelkar
Witness



Tejashree Parbhane
Witness