



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,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 13 August 2022

Sub: Submission voting result along with Scrutinizer's report of the 31st Annual General Meeting held on 13 August 2022.

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

Dear Sir/Madam,

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 of 31st Annual General Meeting held on 13 August 2022.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

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



Encl.: As above

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

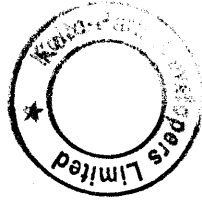
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Bangalore Office : 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042. India. Tel.: 080 - 4662 4444 / 2224 3135 / 2224 2803

Web : www.koltepatil.com

General information about company	
Scrip code	532924
NSE Symbol	KOLTEPATIL
MSEI Symbol	NOTLISTED
ISIN	INE094I01018
Name of the company	Kolte-Patil Developers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2022
Start time of the meeting	11:45 AM
End time of the meeting	12:25 PM



Scrutinizer Details	
Name of the Scrutinizer	Sridhar Mudaliar
Firms Name	SVD & Associates
Qualification	CS
Membership Number	6156
Date of Board Meeting in which appointed	25-05-2022
Date of Issuance of Report to the company	13-08-2022



Voting results	
Record date	06-08-2022
Total number of shareholders on record date	47859
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	25
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt: (a) The Audited Standalone Financial Statement of the Company for the financial year ended 31 March 2022 and the Report of the Board of Directors' and Auditors' thereon and (b) The Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2022 the Report of the Auditors' thereon.					
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	56582668	56582378	99.9995	56582378	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56582668	56582378	99.9995	56582378	0	100
Public-Institutions	E-Voting	3629546	3037702	83.6937	3037702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3629546	3037702	83.6937	3037702	0	100
Public-Non Institutions	E-Voting	15792195	528829	3.3487	528829	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15792195	528829	3.3487	528829	0	100
Total		76004409	60148909	79.1387	60148909	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



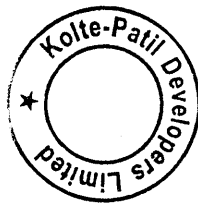
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 2 per share on Equity Shares for the financial year 2021-22				
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	56582668	56582378	99.9995	56582378	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56582668	56582378	99.9995	56582378	0	100
Public-Institutions	E-Voting	3629546	3049785	84.0266	3049785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3629546	3049785	84.0266	3049785	0	100
Public- Non Institutions	E-Voting	15792195	528829	3.3487	528829	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15792195	528829	3.3487	528829	0	100
Total		76004409	60160992	79.1546	60160992	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Naresh Anirudha Patil (DIN: 00881077) who retires by rotation and being eligible, offers himself for re-appointment					
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	56582668	13476266	23.817	13476266	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56582668	13476266	23.817	13476266	0	100
Public-Institutions	E-Voting	3629546	3049785	84.0266	2675814	373971	87.7378	12.2622
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3629546	3049785	84.0266	2675814	373971	87.7378
Public- Non Institutions	E-Voting	15792195	528829	3.3487	528829	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15792195	528829	3.3487	528829	0	100
Total		76004409	17054880	22.4393	16680909	373971	97.8072	2.1928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



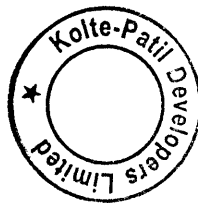
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Vandana Naresh Patil (DIN: 00588888) who retires by rotation and being eligible, offers herself for re-appointment.				
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	56582668	34501850	60.976	34501850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34501850	60.976	34501850	0	100	0
Public-Institutions	E-Voting	3629546	3049785	84.0266	2675814	373971	87.7378	12.2622
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3049785	84.0266	2675814	373971	87.7378	12.2622
Public- Non Institutions	E-Voting	15792195	528829	3.3487	528829	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		528829	3.3487	528829	0	100	0
Total		76004409	38080464	50.103	37706493	373971	99.0179	0.9821
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



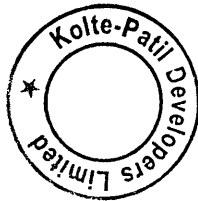
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve change in designation of Mr. Yashvardhan Patil (DIN: 06898270) to Whole Time Director designated as Joint Managing Director on the same terms and conditions as approved in 30th Annual General Meeting held on 17 September 2021				
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	56582668	34062237	60.1991	34062237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56582668	34062237	60.1991	34062237	0	100
Public-Institutions	E-Voting	3629546	3049785	84.0266	2673074	376711	87.6479	12.3521
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3629546	3049785	84.0266	2673074	376711	87.6479
Public-Non Institutions	E-Voting	15792195	528829	3.3487	528729	100	99.9811	0.0189
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15792195	528829	3.3487	528729	100	99.9811
Total		76004409	37640851	49.5246	37264040	376811	98.9989	1.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



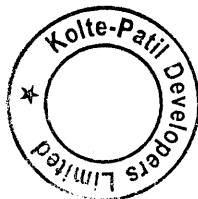
Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve the appointment of Mr. Virag Kolte as Whole Time Director as Executive Director in Kolte-Patil Integrated Townships Limited (Formerly known as Kolte-Patil I-Ven Townships (Pune) Limited) for a period of Five (5) years with effect from 01 June 2022					
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	56582668	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56582668	0	0	0	0	0
Public-Institutions	E-Voting	3629546	3049785	84.0266	2673074	376711	87.6479	12.3521
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3629546	3049785	84.0266	2673074	376711	87.6479
Public-Non Institutions	E-Voting	15792195	520373	3.2951	520273	100	99.9808	0.0192
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15792195	520373	3.2951	520273	100	99.9808
Total		76004409	3570158	4.6973	3193347	376811	89.4455	10.5545
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve fund raising up to Rs. 800 Crores				
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	56582668	56582378	99.9995	56582378	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56582668	56582378	99.9995	56582378	0	100
Public-Institutions	E-Voting	3629546	3049785	84.0266	2672813	376972	87.6394	12.3606
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3629546	3049785	84.0266	2672813	376972	87.6394
Public- Non Institutions	E-Voting	15792195	528829	3.3487	528829	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15792195	528829	3.3487	528829	0	100
Total		76004409	60160992	79.1546	59784020	376972	99.3734	0.6266
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2021-22				
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	56582668	56582378	99.9995	56582378	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56582668	56582378	99.9995	56582378	0	100
Public- Institutions	E-Voting	3629546	3049785	84.0266	3049785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3629546	3049785	84.0266	3049785	0	100
Public- Non Institutions	E-Voting	15792195	528829	3.3487	528729	100	99.9811	0.0189
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15792195	528829	3.3487	528729	100	99.9811
Total		76004409	60160992	79.1546	60160892	100	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SVD & Associates

Company Secretaries

503, Ashok Sankul - II, Range Hill Road, Pune - 411 007
 Ph. : 8484035465, E-mail: cs@svdandassociates.com
 Website: www.svdandassociates.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
 The Chairman,

Name of the Company	Kolte-Patil Developers Limited
Meeting	31 st Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Saturday, August 13, 2022 at 11.45 a.m. (IST)
Mode	Video Conferencing "VC"/Other Audio –Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Kolte-Patil Developers Limited ("the Company") CIN: L45200PN1991PLC129428 at its meeting held on Wednesday, May 25, 2022 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 and 03/2022 both dated May 05, 2022 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:



1. Responsibility of the Management, and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on July 22, 2022 and uploaded on the website of the Company at <https://www.koltepatil.com/> and the 'Advertisement' published on July 23, 2022 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Wednesday, August 10, 2022 (9.00 a.m.) (IST) to Friday, August 12, 2022 (5.00 p.m.)(IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Saturday, August 06, 2022, were entitled to vote on the proposed resolutions (item nos. 01 to 08 as set out in the Notice of the AGM of the Company).

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of CDSL (www.cdslindia.com). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of CDSL (www.cdslindia.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization has been treated as invalid and kept separately.



6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Resolution No. 1 – To consider and adopt:

- (a) the Audited Standalone Financial Statement of the Company for the year ended March 31, 2022 and the Report of the Board of Directors' and Auditors' thereon and
- (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022 and the Report of Auditors' thereon.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	79	4	83	--
Number of votes cast by them	5,97,36,686	4,12,223	6,01,48,909	100
(b) Voted against				
Number of members voted	0	0	0	--
Number of votes cast by them	0	0	0	0
(c) Total				
Total number of members voted	79	4	83	--
Total number of votes cast by them	5,97,36,686	4,12,223	6,01,48,909	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	2	1		#^3
Total Number of shares involved	14,867	3,300		#^18,167

1 shareholder by remote e voting has not voted for 12,083 shares

^ 1 shareholder voted by remote e-voting for 2,784 shares and 1 shareholder voted by e-voting at AGM for 3,300 shares have been considered invalid.

Ordinary Resolution No. 2– To declare a Final Dividend of Rs. 2 per share on Equity Shares for the financial year 2021-22.



Summary of Voting

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	80	4	84	--
Number of votes cast by them	5,97,48,769	4,12,223	6,01,60,992	100
(b) Voted against				
Number of members voted	0	0	0	--
Number of votes cast by them	0	0	0	0.00
(c) Total				
Total number of members voted	80	4	84	--
Total number of votes cast by them	5,97,48,769	4,12,223	6,01,60,992	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	1	1	^2	
Total Number of shares involved	2,784	3,300	^6,084	

^ 1 shareholder voted by remote e-voting for 2,784 shares and 1 shareholder voted by e-voting at AGM for 3,300 shares have been considered invalid.

Ordinary Resolution No. 3- To appoint a Director in place of Mr. Naresh Aniruddha Patil (DIN: 00881077) who retires by rotation and being eligible, offers himself for re-appointment

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	65	4	69	--
Number of votes cast by them	1,62,68,686	4,12,223	1,66,80,909	97.81
(b) Voted against				



Number of members voted	11	0	11	--
Number of votes cast by them	3,73,971	0	373971	2.19
(c) Total				
Total number of members voted	76	4	80	--
Total number of votes cast by them	1,66,42,657	4,12,223	17054880	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	5	1	^6	
Total Number of shares involved	4,31,08,896	3,300	^4,31,12,196	

^ 1 shareholder voted by remote e-voting for 2,784 shares and 1 shareholder voted by e-voting at AGM for 3,300 shares have been considered invalid and 4 shareholders voted by remote e-voting for 4,31,06,112 shares are considered invalid being related.

Ordinary Resolution No. 4- To appoint a Director in place of Mrs. Vandana Naresh Patil (DIN: 00588888) who retires by rotation and being eligible, offers herself for re-appointment

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	67	4	71	--
Number of votes cast by them	3,72,94,270	4,12,223	3,77,06,493	99.01
(b) Voted against				
Number of members voted	11	0	11	--
Number of votes cast by them	3,73,971	0	3,73,971	0.98
(c) Total				
Total number of members voted	78	4	82	--
Total number of votes cast by them	3,76,68,241	4,12,223	3,80,80,464	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	



Total number of members who have not voted/ partially not voted and whose votes were declared invalid	3	1	^4
Total Number of shares involved	2,20,83,312	3,300	^2,20,86,612

^ 1 shareholder voted by remote e-voting for 2,784 shares and 1 shareholder voted by e-voting at AGM for 3,300 shares have been considered invalid and 2 shareholders voted by remote e-voting for 2,20,80,528 shares are considered invalid being related.

Special Resolution No. 5– Change in designation of Mr. Yashvardhan Patil (DIN -06898270) from Whole Time Director designated as Executive Director to Whole Time Director designated as Joint Managing Director of the Company

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	63	4	67	--
Number of votes cast by them	3,68,51,817	4,12,223	3,72,64,040	98.99
(b) Voted against				
Number of members voted	13	0	13	--
Number of votes cast by them	3,76,811	0	3,76,811	1.01
(c) Total				
Total number of members voted	76	4	80	--
Total number of votes cast by them	3,72,28,628	4,12,223	37640851	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	5	1	^6	
Total Number of shares involved	2,25,22,925	3,300	^2,25,26,225	

^ 1 shareholder voted by remote e-voting for 2,784 shares and 1 shareholder voted by e-voting at AGM for 3,300 shares have been considered invalid and 4 shareholders voted by remote e-voting for 2,25,20,141 shares are considered invalid being related.



Ordinary Resolution No. 6– Appointment of Mr. Virag Kolte (relative of Mr. Milind Kolte – Executive Director and Mr. Nirmal Kolte – Executive Director of the Company) as Executive Director in Kolte-Patil Integrated Townships Limited, a Subsidiary and Joint Venture Company of the Company

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	58	4	62	--
Number of votes cast by them	27,81,124	4,12,223	31,93,347	89.45
(b) Voted against				
Number of members voted	13	0	13	--
Number of votes cast by them	3,76,811	0	376811	10.55
(c) Total				
Total number of members voted	71	4	75	--
Total number of votes cast by them	31,57,935	4,12,223	35,70,158	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	10	1	^11	
Total Number of shares involved	5,65,93,618	3,300	^5,65,96,918	

^ 1 shareholder voted by remote e-voting for 2,784 shares and 1 shareholder voted by e-voting at AGM for 3,300 shares have been considered invalid and 9 shareholders voted by remote e-voting for 5,65,90,834 shares are considered invalid being related.

Special Resolution No. 7– To consider and approve offer, issue and allotment of equity shares ("Equity Shares") and/or secured/unsecured redeemable Non-Convertible Debentures ("NCDs") or Debt instruments and/or Fully or Partly Convertible Debentures and/or Bonds ("Debt instruments") and /or Global Depository Receipts ("GDRs") and /or American Depository Receipts ("ADRs") ("Securities") in the course of domestic and/or international offerings representing either equity shares or a combination of the foregoing for an amount not exceeding Rs. 800,00,00,000/- (Rupees Eight Hundred Crores only).



Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	67	4	71	--
Number of votes cast by them	5,93,71,797	4,12,223	5,97,84,020	99.37
(b) Voted against				
Number of members voted	13	0	13	--
Number of votes cast by them	3,76,972	0	3,76,972	0.63
(c) Total				
Total number of members voted	80	4	84	--
Total number of votes cast by them	5,97,48,769	4,12,223	6,01,60,992	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	1	1		^2
Total Number of shares involved	2,784	3,300		^6,084

^ 1 shareholder voted by remote e-voting for 2,784 shares and 1 shareholder voted by e-voting at AGM for 3,300 shares have been considered invalid.

Ordinary Resolution No. 8- Ratification and confirmation of the remuneration payable for the financial year 2021-22 to M/s. Harshad S. Deshpande, Cost Accountants to conduct the audit of the cost records of the Company for the financial year 2021-22.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	79	4	83	--
Number of votes cast by them	5,97,48,669	4,12,223	6,01,60,892	99.99
(b) Voted against				



Number of members voted	1	0	1	--
Number of votes cast by them	100	0	100	0.01
(c) Total				
Total number of members voted	80	4	84	--
Total number of votes cast by them	5,97,48,769	4,12,223	6,01,60,992	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	1	1	^2	
Total Number of shares involved	2,784	3,300	^6,084	

^ 1 shareholder voted by remote e-voting for 2,784 shares and 1 shareholder voted by e-voting at AGM for 3,300 shares have been considered invalid.

6.2 Accordingly, resolution number 1 and 2 have been passed unanimously and resolution number 3 to 8 have been passed with requisite majority as stated in the notice of AGM of the Company.

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,
For SVD and Associates
Company Secretaries



Sridhar G. Mudaliar

Partner
FCS. No. 6156
C. P. No. 2664

Place: Pune
Date: August 13, 2022
Peer Review Number: P2013MH075200
UDIN: F006156D000793943