

August 25, 2022

**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 5<sup>th</sup> 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 5<sup>th</sup> AGM of the Company was held on Wednesday, August 24, 2022 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, 2022, 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, 2022, together with the report of the Auditors thereon.	Ordinary Resolution
3	To declare final dividend for the financial year ended March 31, 2022. [(₹ 1.85 per equity share of Rs. 10/- each i.e., at 18.50%) in addition to Interim Dividend paid at ₹ 1.25/- per equity share of Rs. 10/- each (at 12.50%)]	Ordinary Resolution

4	To appoint a Director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
5	To appoint Mr. Anup Sable (DIN: 00940115) as a Director of the Company with effect from December 22, 2021, liable to retire by rotation.	Ordinary Resolution
6	To appoint Mr. Anup Sable (DIN: 00940115) as Executive Director (Whole-time) of the Company for a period of five years with effect from December 22, 2021.	Ordinary Resolution
7	To appoint Mr. Chinmay Pandit (DIN: 07109290) as a Director of the Company with effect from July 26, 2022, liable to retire by rotation.	Ordinary Resolution
8	To appoint Mr. Chinmay Pandit (DIN: 07109290) as Executive Director (Whole-time) of the Company for a period of five years with effect from July 26, 2022.	Ordinary Resolution
9	To approve the appointment of Ms. Bhavna Doshi (DIN: 00400508) as Independent Director of the Company for a period of five years with effect from September 15, 2021.	Special Resolution
10	To approve the appointment of Prof. Rajiv Lal (DIN: 09360601) as Independent Director of the Company for a period of five years with effect from November 1, 2021.	Special Resolution
11	To appoint Ms. Manasi Patil, a relative of Mr. Kishor Patil, CEO & Managing Director of the Company, to hold an office or place of profit in the Company.	Ordinary Resolution
12	To approve 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'.	Special Resolution
13	To approve grant of restricted stock units to the employees of subsidiary company(ies) of the Company under 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'.	Special Resolution
14	To approve grant of restricted stock units to the employees of group company(ies) including associate company(ies) of the Company under 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'.	Special Resolution
15	To approve secondary acquisition of shares through Trust route for the implementation of 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'.	Special Resolution

16	To approve provision of money by the Company for subscription/acquisition of its own shares by the Trust under the 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'.	Special Resolution
17	To approve amendments in 'KPIT Technologies Limited – Employee Stock Option Scheme 2019A'.	Special Resolution
18	To approve grant of employee stock options to the employees of subsidiary company(ies) of the Company under “KPIT Technologies Limited – Employee Stock Option Scheme 2019A”.	Special 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 25, 2022, 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 is available on the Company's website at [www.kpit.com](http://www.kpit.com) and will also be made available on the website of KFin Technologies Private Limited at [www.evoting.kfintech.com](http://www.evoting.kfintech.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 mentioned above

**KPIT TECHNOLOGIES LIMITED**

<b>Date of the AGM/EGM</b>	24-08-22
<b>Total number of shareholders on record date</b>	579209
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	19
<b>Public:</b>	91

<b>Resolution No.</b>	1							
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - 1.To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022, together with the reports of the Auditors and the Board of Directors thereon.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)={4/(2)}* 100</b>	<b>% of Votes against on votes polled (7)={5/(2)}* 100</b>
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	64928650	89.1894	64928650	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2244067	2.4552	2243480	587	99.9738	0.0261
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>274,143,808</b>	<b>177121608</b>	<b>64.6090</b>	<b>177121021</b>	<b>587</b>	<b>99.9997</b>	<b>0.0003</b>



KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY -2.To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with the report of the Auditors thereon.							
Whether promoters/ 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
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	64928650	89.1894	64928650	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2244073	2.4552	2243391	682	99.9696	0.0303
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>274,143,808</b>	<b>177121614</b>	<b>64.6090</b>	<b>177120932</b>	<b>682</b>	<b>99.9996</b>	<b>0.0004</b>



KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting, either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - 3.To declare final dividend for the financial year ended March 31, 2022. .							
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
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65763591	90.3363	65763591	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2246163	2.4575	2245516	647	99.9711	0.0288
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>274,143,808</b>	<b>177958645</b>	<b>64.9143</b>	<b>177957998</b>	<b>647</b>	<b>99.9996</b>	<b>0.0004</b>



KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY -To appoint a director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment.							
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
Promoter and Promoter Group	E-Voting	109,952,521	108641965	98.8081	108641965	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65738134	90.3013	62246075	3492059	94.6879	5.3120
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2243787	2.4549	2241424	2363	99.8946	0.1053
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>274,143,808</b>	<b>176623886</b>	<b>64.4275</b>	<b>173129464</b>	<b>3494422</b>	<b>98.0215</b>	<b>1.9785</b>



**KPIT TECHNOLOGIES LIMITED**

Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY -5.To appoint Mr. Anup Sable (DIN: 00940115) as a Director of the Company with effect from December 22, 2021, liable to retire by rotation.							
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
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65738134	90.3013	65489194	248940	99.6213	0.3786
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2243473	2.4546	2241966	1507	99.9328	0.0671
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>274,143,808</b>	<b>177930498</b>	<b>64.9041</b>	<b>177680051</b>	<b>250447</b>	<b>99.8592</b>	<b>0.1408</b>





KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	24.08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - 6.To appoint Mr. Anup Sable (DIN: 00940115) as Executive Director (Whole-time) of the Company for a period of five years with effect from December 22, 2021.							
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
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65738134	90.3013	40373557	25364577	61.4157	38.5842
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2243450	2.4545	2241606	1844	99.9178	0.0821
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	274,143,808	177930475	64.9041	152564054	25366421	85.7436	14.2564



KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - 7.To appoint Mr. Chinmay Pandit (DIN: 07109290) as a Director of the Company with effect from July 26, 2022, liable to retire by rotation.							
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
Promoter and Promoter Group	E-Voting	109,952,521	108681965	98.8445	108681965	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65738134	90.3013	65489194	248940	99.6213	0.3786
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2243395	2.4545	2240288	3107	99.8615	0.1384
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>274,143,808</b>	<b>176663494</b>	<b>64.4419</b>	<b>176411447</b>	<b>252047</b>	<b>99.8573</b>	<b>0.1427</b>



**KPIT TECHNOLOGIES LIMITED**

Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	8
Resolution required: (Ordinary/ Special)	ORDINARY - 8. To appoint Mr. Chinmay Pandit (DIN: 07109290) as Executive Director (Whole-time) of the Company for a period of five years with effect from July 26, 2022.

Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
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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
Promoter and Promoter Group	E-Voting	109,952,521	108681965	98.8445	108681965	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65738134	90.3013	40373557	25364577	61.4157	38.5842
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2243259	2.4543	2240520	2739	99.8779	0.1220
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>274,143,808</b>	<b>176663358</b>	<b>64.4419</b>	<b>151296042</b>	<b>25367316</b>	<b>85.6409</b>	<b>14.3591</b>



KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - 9. To approve the appointment of Ms. Bhavna Doshi (DIN: 00400508) as Independent Director of the Company for a period of five years with effect from September 15, 2021.							
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
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65584634	90.0905	61181095	4403539	93.2857	6.7142
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2243719	2.4548	2242338	1381	99.9384	0.0615
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>274,143,808</b>	<b>177777244</b>	<b>64.8482</b>	<b>173372324</b>	<b>4404920</b>	<b>97.5222</b>	<b>2.4778</b>



KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - 10. To approve the appointment of Prof. Rajiv Lal (DIN: 09360601) as Independent Director of the Company for a period of five years with effect from November 1, 2021.							
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
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65610091	90.1255	65048584	561507	99.1441	0.8558
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non institutions	E-Voting	91,392,664	2243700	2.4548	2242345	1355	99.9396	0.0603
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>274,143,808</b>	<b>177802682</b>	<b>64.8574</b>	<b>177239820</b>	<b>562862</b>	<b>99.6834</b>	<b>0.3166</b>



KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - 11. To appoint Ms. Manasi Patil, a relative of Mr. Kishor Patil, CEO & Managing Director of the Company, to hold an office or place of profit in the Company.							
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) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	109,952,521	94990236	86.3920	94990236	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65763591	90.3363	41157706	24605885	62.5843	37.4156
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2243672	2.4548	2236237	7435	99.6686	0.3313
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>274,143,808</b>	<b>162997499</b>	<b>59.4569</b>	<b>138384179</b>	<b>24613320</b>	<b>84.8996</b>	<b>15.1004</b>



KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - 12.To approve 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022' ("RSU 2022"/ "Plan").							
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
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65763591	90.3363	44087572	21676019	67.0394	32.9605
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2241766	2.4527	2238945	2821	99.8741	0.1258
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>274,143,808</b>	<b>177954248</b>	<b>64.9127</b>	<b>156275408</b>	<b>21678840</b>	<b>87.8177</b>	<b>12.1823</b>



KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	13							
Resolution required: (Ordinary/ Special)	SPECIAL - 13.To approve grant of restricted stock units to the employees of subsidiary company(ies) of the Company under 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022' ("RSU 2022"/ "Plan").							
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
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65763591	90.3363	44288531	21475060	67.3450	32.6549
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2240923	2.4518	2237766	3157	99.8591	0.1408
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>274,143,808</b>	<b>177953405</b>	<b>64.9124</b>	<b>156475188</b>	<b>21478217</b>	<b>87.9304</b>	<b>12.0696</b>





KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	14							
Resolution required: (Ordinary/ Special)	SPECIAL - 14.To approve grant of restricted stock units to the employees of group company(ies) including associate company(ies) of the Company under 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022' ("RSU 2022" / "Plan").							
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
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65763591	90.3363	44288531	21475060	67.3450	32.6549
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2240914	2.4518	2237952	2962	99.8678	0.1321
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>274,143,808</b>	<b>177953396</b>	<b>64.9124</b>	<b>156475374</b>	<b>21478022</b>	<b>87.9305</b>	<b>12.0695</b>



KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	15							
Resolution required: (Ordinary/ Special)	SPECIAL -15.To approve secondary acquisition of shares through Trust route for the implementation of 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022' ("RSU 2022"/ "Plan").							
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
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65763591	90.3363	44926980	20836611	68.3158	31.6841
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2240873	2.4517	2237806	3067	99.8631	0.1368
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>274,143,808</b>	<b>177953355</b>	<b>64.9124</b>	<b>157113677</b>	<b>20839678</b>	<b>88.2892</b>	<b>11.7108</b>



**KPIT TECHNOLOGIES LIMITED**

Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	16							
Resolution required: (Ordinary/ Special)	SPECIAL - 16. To approve provision of money by the Company for subscription/acquisition of its own shares by the Trust under the 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022' ("RSU 2022"/ "Plan").							
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
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65763591	90.3363	45377095	20386496	69.0003	30.9996
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2240774	2.4516	2238393	2381	99.8937	0.1062
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>274,143,808</b>	<b>177953256</b>	<b>64.9124</b>	<b>157564379</b>	<b>20388877</b>	<b>88.5426</b>	<b>11.4574</b>



KPIT TECHNOLOGIES LIMITED	
Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	17							
Resolution required: (Ordinary/ Special)	SPECIAL - 17.To approve amendments in 'KPIT Technologies Limited – Employee Stock Option Scheme 2019A' ("ESOS 2019A").							
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
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65738134	90.3013	24401651	41336483	37.1194	62.8805
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2242211	2.4532	2238814	3397	99.8484	0.1515
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>274,143,808</b>	<b>177929236</b>	<b>64.9036</b>	<b>136589356</b>	<b>41339880</b>	<b>76.7661</b>	<b>23.2339</b>



**KPIT TECHNOLOGIES LIMITED**

Date of the AGM/EGM	24-08-22
Total number of shareholders on record date	597209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	91

Resolution No.	18
Resolution required: (Ordinary/ Special)	SPECIAL - 18.To approve grant of employee stock options to the employees of subsidiary company(ies) of the Company under "KPIT Technologies Limited – Employee Stock Option Scheme 2019A" ("ESOS 2019A").

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
Promoter and Promoter Group	E-Voting	109,952,521	109948891	99.9967	109948891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	72,798,623	65738134	90.3013	31859834	33878300	48.4647	51.5352
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	91,392,664	2241972	2.4529	2238204	3768	99.8319	0.1680
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>274,143,808</b>	<b>177928997</b>	<b>64.9035</b>	<b>144046929</b>	<b>33882068</b>	<b>80.9575</b>	<b>19.0425</b>



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**Consolidated Report of Scrutinizer on e-voting Process**

**[Remote e-voting and e-voting conducted at the Fifth Annual General Meeting (AGM) held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.]**

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014; further read with General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) 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) and other circulars issued from time to time (hereinafter collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015").]

August 25, 2022

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.

Dear Ms. Nida Deshpande,

**Sub: Consolidated Report of Scrutinizer on e-voting process [Remote e-voting and e-voting] conducted at the Fifth AGM held through VC/OAVM facility, conducted pursuant to the provisions of Section 108 of 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 (LODR) Regulations, 2015.**

The Board of Directors of KPIT Technologies Limited ('the Company') has vide resolution passed on July 26, 2022 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 Fifth Annual General Meeting ('AGM') held on August 24, 2022 by way of Voting through electronic means [including Remote E-voting and E-voting at the AGM (Insta Poll)]; 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. Bhave, Company Secretary in Whole time Practice, having Membership No. FCS 4266 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 26, 2022 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 Fifth Annual General Meeting of the Company held on August 24, 2022 and stated hereinbelow:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022, 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, 2022, together with the report of the Auditors thereon. (Ordinary Resolution)
3. To declare final dividend for the financial year ended March 31, 2022. (Ordinary Resolution).
4. To appoint a director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

**Special Business:**

5. To appoint Mr. Anup Sable (DIN: 00940115) as a Director of the Company with effect from December 22, 2021, liable to retire by rotation. (Ordinary Resolution)
6. To appoint Mr. Anup Sable (DIN: 00940115) as Executive Director (Whole-time) of the Company for a period of five years with effect from December 22, 2021. (Ordinary Resolution)
7. To appoint Mr. Chinmay Pandit (DIN: 07109290) as a Director of the Company with effect from July 26, 2022, liable to retire by rotation (Ordinary Resolution)
8. To appoint Mr. Chinmay Pandit (DIN: 07109290) as Executive Director (Whole-time) of the Company for a period of five years with effect from July 26, 2022. (Ordinary Resolution)
9. To approve the appointment of Ms. Bhavna Doshi (DIN: 00400508) as Independent Director of the Company for a period of five years with effect from September 15, 2021. (Special Resolution)
10. To approve the appointment of Prof. Rajiv Lal (DIN: 09360601) as Independent Director of the Company for a period of five years with effect from November 1, 2021. (Special Resolution)
11. To appoint Ms. Manasi Patil, a relative of Mr. Kishor Patil, CEO & Managing Director of the Company, to hold an office or place of profit in the Company. (Ordinary Resolution)



12. To approve 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'. (Special Resolution)
13. To approve grant of restricted stock units to the employees of subsidiary company(ies) of the Company under 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022.'. (Special Resolution)
14. To approve grant of restricted stock units to the employees of group company(ies) including associate company(ies) of the Company under 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'. (Special Resolution)
15. To approve secondary acquisition of shares through Trust route for the implementation of 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'. (Special Resolution)
16. To approve provision of money by the Company for subscription/acquisition of its own shares by the Trust under the 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'. (Special Resolution)
17. To approve amendments in 'KPIT Technologies Limited – Employee Stock Option Scheme 2019A'. (Special Resolution)
18. To approve grant of employee stock options to the employees of subsidiary company(ies) of the Company under "KPIT Technologies Limited – Employee Stock Option Scheme 2019A". (Special 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 KFin Technologies Limited, Registrar & Transfer Agent of the Company ("KFin"/"RTA"), the authorized agency to provide Remote E-voting/ E-voting at the AGM facilities and engaged by the company for that purpose.

The Notice of AGM dated July 26, 2022 read with the Addendum to the Notice dated August 16, 2022 convening the Fifth Annual General Meeting of the Company to be held through Video Conference / Other Audio Visual Means ("VC/OAVM"), on Wednesday, August 24, 2022 at 10:30 a.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. Wednesday, August 17, 2022 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of Fifth Annual General Meeting.

In this regard, I submit my report as under:

1. The E-voting period remained open from Friday, August 19, 2022 (1:00 p.m. IST) and ended on Tuesday, August 23, 2022 (5:00 p.m. IST)





2. After the conclusion of AGM on August 24, 2022, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and Insta Poll, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting and Insta Poll in the presence of the witnesses (who are not in the employment of the Company) from the e-voting website of KFin (<https://evoting.kfintech.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 KFin (<https://evoting.kfintech.com>).
5. The consolidated results of the e-voting process (including Remote E-voting and Insta Poll) are as follows:

**Resolution No. 1 (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022, together with the reports of the Auditors and the Board of Directors thereon.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1293	177121021	99.9997

**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
16	587	0.0003

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 2 (Ordinary Resolution)**

To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with the report of the Auditors thereon.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1292	177120932	99.9996



**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
17	682	0.0004

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 3 (Ordinary Resolution)**

To declare final dividend for the financial year ended March 31, 2022.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1298	177957998	99.9996

**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
15	647	0.0004

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 4. (Ordinary Resolution)**

To appoint a Director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1240	173129464	98.0215



**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
61	3494422	1.9785

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 5 (Ordinary Resolution)**

To appoint Mr. Anup Sable (DIN: 00940115) as a Director of the Company with effect from December 22, 2021, liable to retire by rotation.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1267	177680051	99.8592

**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
36	250447	0.1408

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 6 (Ordinary Resolution)**

To appoint Mr. Anup Sable (DIN: 00940115) as Executive Director (Whole-time) of the Company for a period of five years with effect from December 22, 2021.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1098	152564054	85.7436



**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
201	25366421	14.2564

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 7 (Ordinary Resolution)**

To appoint Mr. Chinmay Pandit (DIN: 07109290) as a Director of the Company with effect from July 26, 2022, liable to retire by rotation.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1256	176411447	99.8573

**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
39	252047	0.1427

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 8 (Ordinary Resolution)**

To appoint Mr. Chinmay Pandit (DIN: 07109290) as Executive Director (Whole-time) of the Company for a period of five years with effect from July 26, 2022.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1096	151296042	85.6409



**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
198	25367316	14.3591

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 9 (Special Resolution)**

To approve the appointment of Ms. Bhavna Doshi (DIN: 00400508) as Independent Director of the Company for a period of five years with effect from September 15, 2021.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1246	173372324	97.5222

**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
53	4404920	2.4778

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 10 (Special Resolution)**

To approve the appointment of Prof. Rajiv Lal (DIN: 09360601) as Independent Director of the Company for a period of five years with effect from November 1, 2021.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1267	177239820	99.6834



**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
32	562862	0.3166

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 11 (Ordinary Resolution)**

To appoint Ms. Manasi Patil, a relative of Mr. Kishor Patil, CEO & Managing Director of the Company, to hold an office or place of profit in the Company.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1098	138384179	84.8996

**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
194	24613320	15.1004

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 12 (Special Resolution)**

To approve 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1144	156275408	87.8177



**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
158	21678840	12.1823

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 13 (Special Resolution)**

To approve grant of restricted stock units to the employees of subsidiary company(ies) of the Company under 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1132	156475188	87.9304

**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
170	21478217	12.0696

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 14 (Special Resolution)**

To approve grant of restricted stock units to the employees of group company(ies) including associate company(ies) of the Company under 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1135	156475374	87.9305



**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
165	21478022	12.0695

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 15 (Special Resolution)**

To approve secondary acquisition of shares through Trust route for the implementation of 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1141	157113677	88.2892

**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
157	20839678	11.7108

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 16 (Special Resolution)**

To approve provision of money by the Company for subscription/acquisition of its own shares by the Trust under the 'KPIT Technologies Limited- Restricted Stock Unit Plan 2022'.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1142	157564379	88.5426

**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
156	20388877	11.4574





**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 17 (Special Resolution)**

To approve amendments in 'KPIT Technologies Limited – Employee Stock Option Scheme 2019A'.

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1064	136589356	76.7661

**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
233	41339880	23.2339

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 18 (Special Resolution)**

To approve grant of employee stock options to the employees of subsidiary company(ies) of the Company under "KPIT Technologies Limited – Employee Stock Option Scheme 2019A".

**Voted in Favour of the Resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1061	144046929	80.9575

**Voted against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
233	33882068	19.0425

**Invalid Votes:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



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 Fifth Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

**Result:**


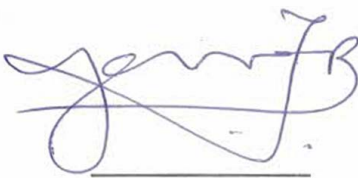
All the Eighteen resolutions put to vote have secured requisite majority of votes as under-

- a. Resolution number 1 to 8 & 11 have been passed as Ordinary Resolutions.  
b. Resolution number 9, 10 & 12 to 18 have been passed as Special Resolutions.

The Chairman of the 5<sup>th</sup> Annual General Meeting or Company Secretary of the Company may accordingly declare the result of voting.

Thanking You.

For J. B. Bhave & Co.



Jayavant B. Bhave  
Company Secretary in Whole-time Practice  
FCS 4266 CP 3068  
Scrutinizer appointed by the Board of Directors for the  
Voting process for 5<sup>th</sup> AGM of the Company

UDIN: F004266D000844743  
P.R No.: 1238/2021

Date: August 25, 2022  
Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of KFin in our presence at 12:37 P.M. on Wednesday, August 24, 2022.




Amey Ketkar  
Witness

Counter-signed by:  
For KPIT Technologies Limited



Nida Deshpande  
Company Secretary  
F6247



Bhagyesh Theurkar  
Witness