



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

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

Date: 11 March 2023

**Sub: Submission voting result along with Scrutinizer's report in respect of the Postal Ballot**

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

Dear Sir/Madam,

This is to inform you that, Mr. Rajesh Patil, Chairman and Managing Director of the Company declared the result of Postal Ballot on Saturday, 11 March 2023 at 11.00 AM at the Registered Office of the Company, on the basis of Report submitted by Scrutinizer - Mr. Sridhar Mudaliar, Partner of M/s. SVD & Associates, Company Secretaries.

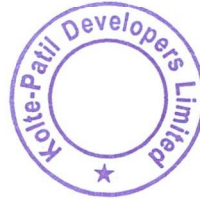
In pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with Scrutinizer's report dated 11 March 2023 for the Postal Ballot concluded on 10 March 2023.

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

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**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

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

Web : www.koltepatil.com

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Scheme of Arrangement for Amalgamation of Sampada Realities Private Limited ("Transferor Company") with Kolte-Patil Developers Limited ("Transferee Company") by requisite majority as prescribed under Section 233 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated 23 November 2021, as amended				
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						
	Poll							
	Postal Ballot (if applicable)		56582378	99.9995	56582378	0	100	0
	Total		56582668	56582378	99.9995	56582378	0	100
Public- Institutions	E-Voting	4649665						
	Poll							
	Postal Ballot (if applicable)		4035778	86.7972	4035778	0	100	0
	Total		4649665	4035778	86.7972	4035778	0	100
Public- Non Institutions	E-Voting	14772076						
	Poll							
	Postal Ballot (if applicable)		136976	0.9273	136547	429	99.6868	0.3132
	Total		14772076	136976	0.9273	136547	429	99.6868
Total		76004409	60755132	79.9363	60754703	429	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Passed with requisite majority	



# 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

To,  
The Chairman,  
Kolte-Patil Developers Limited,  
Pune

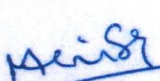
**Sub.:** Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'postal ballot(s)'] pursuant to notice of postal ballot dated February 8, 2023.

Dear Sir,

I, CS Sridhar Mudaliar, Partner of SVD & Associates, thank you for appointing us as Scrutinizers for conducting the voting process of the postal ballot on the resolution as mentioned in the captioned postal ballot notice of Kolte-Patil Developers Limited ('the Company') CIN: L45200PN1991PLC129428.

The Company, for the postal ballot event, had provided e-voting facility to all its Members, to enable them to cast their votes electronically by engaging the services of Central Depository Services (India) Limited ('e-voting agency'). The votes cast on the website of the e-voting agency from Thursday, February 09 2023 9.00 AM (IST) up to Friday, March 10, 2023 at 5:00 PM (IST) were scrutinized and a report on the votes so received is annexed herewith as 'Annexure I'.

**For SVD & Associates**  
Company Secretaries

  
Sridhar Mudaliar  
Partner  
C.P. No.: 2664  
FCS No: 6156



Place: Pune  
Date: March 11, 2023

Peer Review No: P2013MH075200  
UDIN: F006156D003260374

Encl:  
Postal Ballot Report – Annexure - I

**Annexure - I**

**Postal Ballot Report pursuant to notice of postal ballot dated February 08, 2023  
of Kolte-Patil Developers Limited**

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular Nos. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28 December 2022 respectively, issued by the Ministry of Corporate Affairs]

We hereby submit as follows-

1. The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28 December 2022 (hereinafter referred to as the 'MCA Circulars'), relating to postal ballot voting by electronic means by the shareholders of Kolte-Patil Developers Limited (hereinafter referred to as 'the Company') on the resolution proposed in the captioned notice of the postal ballot is the responsibility of the management. Our responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolution, based on the reports generated from the electronic voting systems provided by the Central Depository Services (India) Limited (CDSL).
2. On February 8, 2023 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, February 03, 2023 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail address were not available with the Company or Depositories/ Depository Participant or RTA. However, the Company has given an additional option to Members to vote on the resolution covered in the captioned notice, including the



process to the Members to register their e-mail address with the Company or with RTA.

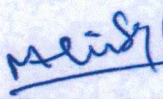

3. In accordance with the captioned notice of the postal ballot which was sent to the shareholders by email on Wednesday, February 8, 2023 and the Advertisement published on Thursday, February 09, 2023 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Thursday, February 09, 2023 (9.00 A.M.) and ended on Friday, March 10, 2023 (5.00 P.M.) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by (CDSL).
4. The votes were unblocked after 5.00 P.M. on Friday, March 10, 2023 and the e-voting summary statement was downloaded from e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
5. Report on the e-voting summary is based on the data downloaded from the e-voting website of CDSL in respect of the resolution contained in the captioned notice of the postal ballot. We refer to the provisions of section 233(1)(b) and state that the percentage of votes cast in favour of the resolution are 79.93% of the total number of shares (i.e. 7,60,04,409). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.
6. The report on the voting is as under:

**Resolution at item No. 1** – For approval of the Scheme of Arrangement for Amalgamation of Sampada Realities Private Limited (“Transferor Company”) with Kolte-Patil Developers Limited (“Transferee Company”) as prescribed under Section 233 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021 /0000000665 dated 23 November 2021, as amended:

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I	Total votes cast	122	6,07,57,916
II	Number of votes rejected /not voted/less voted	1	2,784
III	Total No. of valid votes cast	121	6,07,55,132
	Number of valid votes in favour	114	6,07,54,703
	Number of valid votes against	7	429
IV	Votes cast in favour of the resolution as a percentage of the total number of valid votes cast		99.99%

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

**For SVD & Associates  
Company Secretaries**

Sridhar Mudaliar  
C.P. No: 2664  
FCS No: 6156

Place: Pune  
Date: March 11, 2023

Peer Review No: P2013MH075200  
UDIN: F006156D003260374

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