

Date: August 29, 2019

BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip ID: KPITTECH
Scrip Code: 542651
Kind Attn: The Manager,

Department of Corporate Services

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, G Block,

Bandra - Kurla Complex, Sandra (E),

Mumbai - 400051 Symbol: KPITTECH

Series: EQ

Kind Attn: The Manager, Listing Department

<u>Subject:</u> - Voting Results of the 2nd 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.

Dear Sir / Madam,

The 2nd AGM of the Company was held on Wednesday, August 28, 2019 at the Vivanta Pune, Xion Complex, Hinjawadi Road, Hinjawadi, Pune 411057, to transact the business as stated in the Notice dated May 15 2019, convening the AGM.

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 29, 2019, 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 and will also be made available on the website of National Securities Depository Limited at www.evoting.nsdl.com

Request you to take note of the same.

Thanking you, Yours faithfully,

For KPIT Technologies Limited
(Formerly KPIT Engineering Limited)

Nida Deshpande

Company Secretary & Compliance Officer

O +91 20 6770 6000 E info@kpit.com W kpit.com





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

August 29, 2019

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

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

Dear Ms. Nida Deshpande

In pursuance of the Regulation 44(3) of SEBI (LODR) Regulation 2015 we hereby submit the voting results for 2nd Annual General Meeting (AGM) held on Wednesday August 28, 2019 at 10:30 am.

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

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

Thanking you

Yours faithfully

Jayavant B Bhave

Company Secretary in Whole-time Practice

FCS 4266 CP 3068

Scrutinizer appointed by the Board of Directors to conduct the

Voting process for 2nd AGM of the Company

				nologies Limited					
Data aftho ACM			(Formerly KPIT	Engineering Limited		Lad ACIII Milada	-44	·	
Date of the AGM		<u> </u>					esday, August 28, 2019		
Total number of shareholds		<u> </u>					55886		
·	t in the meeting either in person or	through proxy:	_				106		
Promoters and Promoter G	roup:				10				
Public:						1	96		
No. of Shareholders attend	ed the meeting through Video Confe	erencing:				å			
Promoters and Promoter G	roup:						NA	<u> </u>	
Public:							NA		
Agenda- 1.To receive, consthereon	ilder and adopt the Audited Financia	al Statements for	r the financial year and	led March 31, 2019, toge	ther with the rep	orts of the Audit	ors and the report of th	e Board of Directors	
Resolution required: (Ordin	nary/ Special)		Ordinary						
Whether promoter/ promot-	er group are interested in the agend	la/resolution?	No						
Catagory	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	E-Voting	114049365	114049365	100.0000	114049365	(100.000	0 0000	
Group	Pall	-	0		1		ol .	0.	
	Postal Ballot (If applicable)	\dashv		0.0000	I		0	0 0	
	Total	-	114049365				100.000	0.0000	
Public-Institutions	E-Voting	91976087	67240300				0 100.000		
	Poli	-		0.0000	1	<u></u>	0	0	
	Postal Ballot (if applicable)	\dashv	0		<u> </u>	 		0: (
	Total	-	67240300		<u> </u>	(100.000	0.0000	
Public- Non Institutions	E-Voting	68116356	1655925	2.4310	1655823	102	99 993	8 0 0062	
	Poil	1	1168848	1.7160	1168848	1	100.000	0 0000	
	Postal Ballot (if applicable)		C	0 0000	t		0	0	
	Total	7	2824773	4 1470	2824671	102	99.996	4 0.0036	
Total		274143808	184114438	67.1598	184114336	10:	99.999	9 0.0001	



				nologies Limited						
			(Formerly KPIT	Engineering Limited)						
Date of the AGM	4.00				2		esday, August 28, 2019			
Total number of sharehold	CONTRACTOR						55886			
	ent in the meeting either in person o	or through proxy:			1 106					
Promoters and Promoter 0	aroup:					1	10			
Public:		7	4			*	96			
Color	ded the meeting through Video Cor	nferencing:								
Promoters and Promoter C	Group:						NA			
Public:							NA			
Agenda- 2. To receive, cor	nsider and adopt the Audited Conse	olidated Financial	Statements for the fina	ancial year ended March :	31, 2019, togethe	er with the repor	ts of the Auditors there	on		
Resolution required: (Ordi	inary/ Special)		Ordinary							
Whether promoter/ promo	oter group are interested in the ager	nda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	poiled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter	E-Voting	114049365	114049365	100.0000	114049365		0 100.0000	0.000		
Group	Poll	-	0		0		0 0			
t-	Postal Ballot (if applicable)	-	6	0.0000	0	1	0 0	0		
	Total	- /	114049365		114049365		0 100.0000	0.000		
Public- Institutions	E-Voting	91978087	67240300		67240300		0 - 100.0000	7		
	Poll		0		0		0 7	0		
	Postal Ballot (if applicable)	-	0		0		0 0	ol .		
	Total		67240300		67240300	-	0 100.0000	0.000		
Public- Non Institutions	E-Voting	68116356	1655925	2,4310	1652623	3302	99.8006	6 0.199		
	Poll		1168848	1.7160	1168848		0 100.0000	0.000		
	Postal Ballot (if applicable)		0	0.0000	- 0		0 0	o		
1	Total		2824773	4.1470	2821471	3302	2 99.8831	1 0.11		
•		1	WAR TALE							



	_		KPIT Tech	nologies Limited				
				Engineering Limited)			
Date of the AGM					2	2nd AGM- Wedne	esday, August 28, 2019	
Total number of sharehold	ders on record date	<u> </u>		•			55886	
No. of shareholders prese	nt in the meeting either in person (or through proxy:					106	
Promoters and Promoter (Group:					5	10	
Public:						1	96	
No. of Shareholders attend	ded the meeting through Video Co	nferencing:		***************************************				
Promoters and Promoter (Group:						NA	
Public:							NA	
Agenda- 3. To declare divi	idend for the financial year ended !	Warch 31, 2019 (Rs	s. 0.75 per equity share	of Rs.10/- each i.e. at 7.5	5%)			
Resolution requi red: (Ord	inary/ Special)	·	Ordinary					
Whether promoter/ promo	ter group are interested in the age	nda/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 poiled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	114049365	114049365	100.0000	114049365		100.0000	0.000
Group	Poll	_	0	0.0000	Ö) (D
	Postal Ballot (if applicable)		0	0.0000	0)	o l
	Total		114049365	100.0000	114049365	(100.0000	0.000
Public-Institutions	E-Voting	91978087	68070374	74.0072	68070374	(100.0000	0.000
	Poll	7	0	0.0000	0	- () (9
	Postal Bailot (if applicable)	\dashv	0	0.0000	0	- (0
	Total	7	, 68070374	74.0072	68070374		100.0000	0.000
Public- Non Institutions	E-Voting	68116356	1655925	2.4310	1655495	430	99.974	0 0.026
	Poll	\neg	1168848	1.7160	1168848	(100.000	0.000
	!			0.0000	D		d	n
	Postal Ballot (if applicable)		0	0.0000	· ·	1 '	4	μ
	Postal Ballot (if applicable) Total		2824773	2.3000	2824343		99.984	



			KPIT Tech	nologies Limited					
				Engineering Limited)	i			!	
Date of the AGM						and AGM- Wedne	esday, August 28, 2019		
Total number of sharehold	iers on record date		_			!	55886		
No. of shareholders prese	ent in the meeting either in person o	or through proxy:					106		
Promoters and Promoter (aroup:				f 10				
Public:						4	96		
No. of Shareholders attend	ded the meeting through Video Con	iferencing:		<u> </u>					
Promoters and Promoter (aroup:			1			NA		
Public:							NA		
Agenda- 4. To appoint a D	Director in the place of Mr. S. B. (Ray	vl) Pandit (DIN: 00	,075861), who retires by	/ rotation and being eligil	ble, offers himse	off for re-appoint	ment		
Resolution required: (Ordi			Ordinary						
Whether promoter/ promo	oter group are interested in the agen	ida/resolution?	Yes						
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes In favour (4)	egainst (6)	favour on votes	% of Votes against on votes polied (7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting	114049365	113301245	99.3440	113301245	<u> </u>	100 0000	0 0000	
Group	Poll	⊣ ′	0	 	0	0		0	
	Postal Ballot (if applicable)	\dashv	0	0.0000	. 0	, r	<u>, </u>	i 	
	Total	-	113301245	99.3440	113301245		100.0000	0.0000	
Public-Institutions	E-Voting	91978087	68070374	74 0072	57007164	11063210	83.7474	16 2526	
	Poll	\dashv	0	0 0000	0	0	y	C	
	Postal Ballot (if applicable)	7	0	0.0000	O	C) 0	(
	Total		68070374	74.0072	57007164	11063210	83.7474	16.2526	
Public- Non Institutions	E-Voting	68116356	1655875	2.4310	1578022	77853	95.2984	4.7016	
	Poll	<u> </u>	1168848	1 7160	1168848		100 0000	0 0000	
	Postal Ballot (if applicable)		0	0 0000	,		J	,	
	Total	7	2824723	4.1469	2746870	77853	97 2439	2.7561	
								1	



			KPIT Tech	nologies Limited	<u> </u>			
				Engineering Limited	1			
Date of the AGM						2nd AGM- Wedne	esday, August 28, 2019	
Total number of sharehold	ders on record date		· _				55886	
No. of shareholders prese	ent in the meeting either in person o	or through proxy:				· · · · · · · · · · · · · · · · · · ·	106	
Promoters and Promoter	Group:		-				10	
Public:							96	
No. of Shareholders atten	ded the meeting through Video Cor	tferencing:		,	_	<u> </u>		 -
Promoters and Promoter	Group:						NA	· · · · · · · · · · · · · · · · · · ·
Public:				-		_	NA	···
Chairman and Non-Execut	S. B. (Ravi) Pandit (DIN:00075861), tive Director, liable to retire by rota	, as a Chairman ar tion	nd Executive Director	of the Company with effe	ct from January	16, 2019 for a pe	riod ending March 28, 2	020 and thereafter as a
Resolution required: (Ord			Ordinary			·		-
Whether promoter/ promo	ter group are interested in the ager	nda/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 polied (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	114049365	113301245	99.3440	113301245		100,0000	0.0000
Group	Poll	-		0.0000	0		100.000	
	Postal Ballot (if applicable)	\dashv		0.0000	0			
	Total	7	113301245	99.3440	113301245		100.0000	1
Public-Institutions	E-Voting	91978087	68070374	74.0072	63741994	4328380		1
	Poll	\neg		0.0000	- O	С		0.000
	Postal Ballot (if applicable)	7	0	0.0000	0	- 0	- 0	
	Total	\neg	. 68070374	74.0072	63741994	4328380	93.6413	6.3587
Public- Non Institutions	E-Voting	68116356	1655875	2.4310	1577965	77910	95.2949	4.7051
	Poll		1168848	1.7160	1168848	0	100 0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	7	2824723	4.1469	2746813	77910	97.2419	2.7581
Total		274143808	184196342	67.1897	179790052	4406290		1

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			KPIT Techn	tologies Limited	_			
				Engineering Limited)				
Date of the AGM					2		sday, August 28, 2019	
otal number of sharehold	ers on record date						55886	
to, of shareholders preser	nt in the meeting either in person o	r through proxy:					106	
Promoters and Promoter G	Group:						10	
Public:		·				* '	96	
vo. of Shareholders attend	led the meeting through Video Cor	iferencing:						
Promoters and Promoter G	Group:						NA	
Public:							NA	
	Kishor Patil (DIN: 00076190) as CE			for a period of five years	with effect from	January 16, 2019	9, flable to retire by rola	ntion
Resolution required: (Ordi			Ordinary					
Whether promoter/ promot	ter group are interested in the age	nda/resolution?	Yes					
Category	Mode of Voting	No. of shares held	polled	% of Votes Polled on	No. of Votes - in	against	% of Votes in favour on votes	% of Votes against on votes polled
		(1)	(2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	(5)	poiled (6)=[(4)/(2)]*100	{7}=[(5)/(2)]*100
Promoter and Promoter	E-Voting	114049365	(2) 110937955	(3)=[(2)/(1)]* 100	(4)		(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting			(3)=[(2)/(1)]* 100	(4)	6 0	(6)=[(4)/(2)]*100 100.0000	0.00
•	Poll			(3)=[(2)/(1)]* 100 97.2719 0.0000	(4) 110937955	0	(6)=[(4)/(2)]*100 100.0000	0.00
•	Poll Postal Ballot (if applicable)		110937955 0	(3)=[(2)/(1)]* 100 97.2719: 0.0000 0.0000	(4) 110937955 0	0	[6]=[{4}/(2)]*100 D 100.0000 D 0	0.00
Groato	Poll Postal Ballot (if applicable) Total		110937955 0	(3)=[(2)/(1)]* 100 97.2719 0.0000 0.0000 97.2719	(4) 110937955 0		(6)=[(4)/(2)]*100 0 100.0000 0 0	0.00 0 0 0 0
Groato	Poll Postal Ballot (if applicable)	114049365	110937955 0 0 110937955	(3)=[(2)/(1)]* 100 97.2719 0.0000 0.0000 97.2719 74.0072	(4) 110937955 0 0 110937955		(6)=[(4)/(2)]*100 0 100.0000 0 0 0 0 100.0000	0.00 0 0 0 0 0.00
•	Poll Postal Ballot (if applicable) Total E-Voting	114049365	110937955 0 0 110937955 68070374	(3)=[(2)/(1)]* 100 97.2719 0.0000 0.0000 97.2719 74.0072	110937955 0 0 110937955 68070374		6)=[(4)/(2)]*100 0	0.000 0 0 0 0 0.000
Groato	Poll Postal Ballot (if applicable) Total E-Voting Poll	114049365	110937955 0 0 110937955 68070374 0 0 68070374	97.2719: 0.0000 0.0000 97.2719 74.0072 0.0000 0.0000	110937955 0 110937955 68070374 0		6)=[(4)/(2)]*100 0	0.000 0 0.000 0 0.000 0 0.000
Group Public-Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	114049365	110937955 0 0 110937955 68070374 0	(3)=[(2)/(1)]* 100 97.2719 0.0000 0.0000 97.2719 74.0072 0.0000 0.0000 74.0072	(4) 110937955 0 0 110937955 68070374 0 68070374		(6)=[(4)/(2)]*100 100.0000 0 0 0 0 100.0000 0 100.0000 0 0 0	0.000 0 0.000 0 0.000 0 0.000 0 0.000 6 0.22
Group Public-Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	91978087	110937955 0 0 110937955 68070374 0 68070374	(3)=[(2)/(1)]* 100 97.2719 0.0000 0.0000 97.2719 74.0072 0.0000 0.0000 74.0072 2.4305	(4) 110937955 0 0 110937955 68070374 0 68070374	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.0000 0 0 0 0 100.0000 0 100.0000 0 0 0	0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00
Groato	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	91978087	110937955 0 0 110937955 68070374 0 0 68070374	(3)=[(2)/(1)]* 100 97.2719 0.0000 0.0000 97.2719 74.0072 0.0000 74.0072 2 4305 1 7160	(4) 110937955 0 110937955 68070374 0 68070374	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	6)=[(4)/(2)]*100 100.0000 0	0.00 0 0.00 0 0.00 0 0.00 0 0.00 6 0.22 0 0.00
Group Public-Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	91978087	110937955 0 0 110937955 68070374 0 68070374 1655600	(3)=[(2)/(1)]* 100 97.2719 0.0000 97.2719 74.0072 0.0000 74.0072 2 4305 1 7 (60 0.0000	(4) 110937955 0 110937955 68070374 0 68070374 1651819 1158848	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	6)=[(4)/(2)]*100 100.0000 0	0.000 0 0.000 0 0.000 0 0.000 0 0.000 6 0.22



			KPIT Techi	nologies Limited					
				Engineering Limited)				
Date of the AGM					2	nd AGM- Wedne	sday, August 28, 2019		
Total number of sharehold	lers on record date						55886		
No. of shareholders prese	nt in the meeting either in person o	r through proxy:	_				106		
Promoters and Promoter (Group:				10				
Public:							96		
No. of Shareholders attend	ded the meeting through Video Con	ferencing:	•						
Promoters and Promoter (Group:			ı			NA		
Public:							NA		
Agenda- 7. To appoint Mr.	Sachin Tikekar (DIN: 02918460) as	Whole-time Direc	ctor of the Company fo	r a period of five years w	ith effect from Ja	nuary 16, 2019,	liable to retire by rotation	on	
Resolution required: (Ordi	inary/ Special)		Ordinary						
Whether promoter/ promo	ter group are interested in the ager	ida/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	E-Voting	114049365	113208565	99.2628	113208565		100.0000	0.0000	
Group	Poll		C	0.0000	0	C	0	0	
	Postal Ballot (if applicable)		. 0	0.0000	0	С) 0	0	
	Total		113208565	99.2628	113208565		100.0000	0.0000	
Public-Institutions	E-Voting	91978087	68070374	74.0072	67906659	163715	99.7595	0.2405	
	Poll		0	0.0000	Ö		0	Ö	
	Postal Ballot (if applicable)		C	0.0000	0	C	0	0	
ļ	Total		. 68070374	74.0072	67906659	163715	99.7595	0.2405	
Public- Non Institutions	E-Voting	68116356	1655875	2.4310	1651737	4138	99.7501	0.2499	
	Poll	\neg	1168848	1 7160	1168848	C	100 0000	0 0000	
	Postal Ballot (if applicable)	\neg	C	0 0000	0		0	0	
	Total	「	2824723	4.1469	2820585	4138	99.8535	0.1465	
Total		274143808	184103662	67.1559	183935809	167853	99.9088	0.0912	



			KPIT Tech	nologies Limited				
				Engineering Limited)_			
Date of the AGM						2nd AGM- Wedne	esday, August 28, 2019	<u>-</u>
Total number of sharehold							55886	
No. of shareholders prese	ent in the meeting either in person	or through proxy:					106	
Promoters and Promoter (Group:		<u> </u>			a '	10	
Public:							96	
No. of Shareholders atten	ded the meeting through Video Co	nferencing:		<u> </u>				
Promoters and Promoter (Group:						NA	
Public:							NA	
Agenda- 8. To appoint Mr.	Anant Talaulicar (DIN: 00031051) a	s an Independent	Director of the Compa	ny for a period of five ve	are with effect fr	om January 16 1	2010 and liable to water	be estation
					ara with ellect in	om January 19, 2		ву гозацоп
Resolution required: (Ordi	inary/ Special)		Ordinary					
Whether promoter/ promo	ter group are interested in the age	nda/resolution?	No				<u> </u>	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes polled
			, ,	(3)=[(2)/(1)]* 100	(4)	(0)	(6)=[(4)/(2)]*100	(7)=[(6)/(2)]*100
Promoter and Promoter	E-Voting	114049365		(3)=[(2)/(1)]* 100		(*)	(6)=[(4)/(2)]*100	
	E-Voting	114049365	114049365	(3)=[(2)/(1)]* 100	(4)		(6)=[(4)/(2)]*100 100.0000	0.00
	L •	114049365	114049365	(3)=[(2)/(1)]* 100 100 0000	(4)	C	(5)=[(4)/(2)]*100 0 100.0000 0 0	0.00
	Poli	114049365	114049365	(3)=[(2)/(1)] ² 100 100 0000 0.0000 0 0000	(4) 114049365 0	C	(6)=[(4)/(2)]*100 100.0000 0 0	0.00
Group	Poli Postal Ballot (if applicable)	114049365 91978087	114049365 0	(3)=[(2)/(1)] ² 100 100 0000 0.0000 0 0000	(4)	000000000000000000000000000000000000000	(5)=[(4)/(2)]*100 100.0000 0 0 100.0000	0.00
Group	Poli Postal Ballot (if applicable) Total		114049365 0 0 114049365	(3)=[(2)/(1)]* 100 100 0000 0 0000 0 0000 100.0000	(4) 114049365 0 0 114049365	000000000000000000000000000000000000000	(5)=[(4)/(2)]*100 100.0000 0 0 100.0000 100.0000 96.5119	0.00 0 0 0 0.00 0.00 0.3.48
Group	Poli Postal Ballot (if applicable) Total E-Voting		114049365 0 0 114049365 68070374	(3)=[(2)/(1)]* 100 100 0000 0.0000 0 0000 100.0000 74.0072	114049365 0 0 114049365 65696024	0 0 0 0 2374350	(5)=[(4)/(2)]*100 100.0000 0 0 100.0000 100.0000 96.5119	0.00 0 0 0 0.00 0.00 0.3.48
Group	Poli Postal Ballot (if applicable) Total E-Voting Poli		114049365 0 0 114049365 68070374	(3)=[(2)/(1)]* 100 100 0000 0.0000 0.0000 100.0000 74.0072 0.0000 0.0000	(4) 114049365 0 0 114049365 65696024	2374350 0	(6)=[(4)/(2)]*100 100.0000 0 100.0000 100.0000 96.5119 0	0.00 0 0 0 0.00 0 3.48
Group Public- Institutions	Poli Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)		114049365 0 0 114049365 68070374 0	(3)=[(2)/(1)]* 100 100 0000 0 0000 100.0000 74.0072 0 0000 74.0072	114049365 0 114049365 65696024 0	2374350 2374350	(5)=[(4)/(2)]*100 100.0000 100.0000 100.0000 96.5119 96.5119	0.00 0.00 0.00 0.00 0.3.48
Group Public-Institutions	Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total	91978087	114049365 0 0 114049365 68070374 0 0	(3)=[(2)/(1)]* 100 100 0000 0.0000 0.0000 100.0000 74.0072 0.0000 0.0000 74.0072 2.4254	(4) 114049365 0 0 114049365 65696024 0 65696024	2374350 0 2374350 0 2374350	(6)=[(4)/(2)]*100 100.0000 0 100.0000 100.0000 96.5119 0 96.5119 95.2598	0.00 0 0 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions	Poli Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	91978087	114049365 0 0 114049365 68070374 0 0 68070374	(3)=[(2)/(1)]* 100 100 0000 0 0000 100.0000 74.0072 0 0000 74.0072 2 4254 1 7160	(4) 114049365 0 114049365 65696024 0 65696024 1573782	2374350 0 2374350 0 2374350	(6)=[(4)/(2)]*100 100.0000 0 100.0000 100.0000 96.5119 0 96.5119 95.2598	0.00 0.00 0.00 0.00 0.3.48 0.00
Group Public-Institutions	Poli Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poli	91978087	114049365 0 0 114049365 68070374 0 68070374 1652095	(3)=[(2)/(1)]* 100 100 0000 0 0000 100.0000 74.0072 0 0000 74.0072 2 4254 1 7160 0 0000	(4) 114049365 0 114049365 65696024 0 65696024 1573782	2374350 2374350 78313	(5)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0.000 0.000 0.000 0.000 0.000 0.000



<u>, , , , , , , , , , , , , , , , , , , </u>			KPIT Tech	nologies Limited			·	
<u> </u>				Engineering Limited)			
Date of the AGM			(**************************************			nd AGM- Wedne	sday, August 28, 2019	
Total number of sharehold	ers on record date						55886	
i i	nt in the meeting either in person o	r through proxy:					106	
Promoters and Promoter C	Froup:				-		10	
Public:					_		96	
No. of Shareholders attend	led the meeting through Video Con	ferencing:			_			
Promoters and Promoter 6	Group:					.	NA	
Public:							NA	
Agenda- 9. To appoint Mr.	B V R Subbu (DIN: 00289721) as an	Independent Dire	ector of the Company f	or a period of five years	with effect from .	January 16, 2019	, not liable to retire by i	rotation
Resolution required: (Ordi	nary/ Special)		Ordinary					
Whether promoter/ promot	er group are interested in the agen	da/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	E-Voting	114049365	114049365	100.0000	114049365	0	100 0000	0 0000
Group	Poll		0	-	0			0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		114049365	100.0000	114049365		100.0000	0.000.0
Public-Institutions	E-Voting	91978087	68070374	74.0072	67906659	163715	<u> </u>	0.2405
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	7	0	0.0000	0	0	0	0
	Total		, 68070374	74.0072	67906659	163715	99.7595	0.2405
Public- Non Institutions	E-Voting	68116356	1648095	2 4195	1573082	75013	95 4485	4.5515
	Poll		1168848	1 7160	1168848	0	100.0000	0 0000
	Postal Ballot (if applicable)	7	0	0 0000	0	0	0	0
	Total	7	2816943	4.1355	2741930	75013	97.3371	2.6629
Total		274143808	184936682	67.4597	184697954	238728	99.8709	



				nologies Limited					
			(Formerly KPIT	Engineering Limited)				
Date of the AGM			<u> </u>			2nd AGM- Wedn	esday, August 28, 2019		
Total number of sharehol							55886		
<u> </u>	ent in the meeting either in person	or through proxy:			106				
Promoters and Promoter	Group:						10		
Public:							96		
	ded the meeting through Video Co	nferencing:							
Promoters and Promoter	Group:						NA		
Public:							NA		
Agenda- 10. To appoint Protation	rof. Alberto Sangiovanni Vincentell	i (DIN: 05260121) a	s an Independent Dire	ctor of the Company for	a period of five y	rears with effect	from January 16, 2019.	not liable to retire by	
Resolution required: (Ord	inary/ Special)		Ordinary						
Whether promoter/ promo	eter group are interested in the age	nda/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	E-Voting	114049365	114049365	100.0000	114049365	1 (100.0000	0.000	
Group	Poli	\dashv	0	0.0000	0		4	0.000	
	Postal Ballot (if applicable)	7	0	0.0000	D	- 0			
	Total	\dashv	114049365	100.0000	44404000=		100,0000	0.000	
			114542922	1 100.0000[714049365	1			
Public-Institutions	E-Voting	91978087	68070374		114049365 68070374				
Public-Institutions	E-Voting Poll	91978087	<u> </u>	74.0072			100.0000	0.000	
Public-Institutions		91978087	68070374	74.0072	68070374	0	100.0000	0.000	
Public-Institutions	Poll	91978087	68070374	74.0072 0.0000 0.0000	68070374 0	0	100.0000	0.000	
Public-Institutions Public-Non Institutions	Poll Postal Ballot (if applicable)	91978087 68116356	68070374 0	74.0072 0.0000 0.0000 74.0072	680703 74 0	0	100.0000	0.000	
	Poll Postal Ballot (if applicable) Total		68070374 0 0 68070374	74.0072 0.0000 0.0000 74.0072 2.3551	68070374 0 0 68070374	0 0 0 0 78288	100.0000 0 0 100.0000 95.1198	0.000 0.000 4.880	
	Poll Postal Ballot (if applicable) Total E-Voting		68070374 0 0 68070374 1604201	74.0072 0.0000 0.0000 74.0072 2.3551	68070374 0 0 68070374 1525913	0 0 0 0 78288	100.0000 0 0 100.0000 95.1198	0.000 0.000 4.880	
	Poll Postal Ballot (if applicable) Total E-Voting Poll		68070374 0 0 68070374 1604201	74.0072 0.0000 0.0000 74.0072 2.3551 1 7160 0.0000	68070374 0 0 68070374 1525913	0 0 0 0 78288	100.0000 0 0 100.0000 95 1198 100 0000	0.000 0.000 4.880	



		 	(CD)T Y						
				nologies Limited Engineering Limited	,				
Date of the AGM	· · · · · · · · · · · · · · · · · · ·		trounerly KFII	Engineering Limited		2nd AGM- Wedne	esday, August 28, 2019		
Total number of sharehol	ders on record date		<u>-</u>				55886	·	
No. of shareholders presi	ent in the meeting either in person	or through proxy:			106				
Promoters and Promoter	Group:		 -				10		
Public:					96				
No. of Shareholders atter	ided the meeting through Video Co	onferencing:					 		
Promoters and Promoter	Group:		.			·	NA		
Public:							NA		
Accords: 11. To accoint M	le Minhit Inhaday (DIM: 05430034	· · · · · · · · · · · · · · · · · · ·	h Discotor of the Conse						
	Ir. Nickhil Jakatdar (DIN: 05139034			any for a period of five y	ears with effect f	rom January 16,	2019, not liable to retire	B by rotation	
Resolution required: (Ord	linary/ Special)		Ordinary						
Whether promoter/ promo	oter group are interested in the age	anda/resolution?	No		<u> </u>			<u> </u>	
, , , , , , , , , , , , , , , , , , ,	group are interested in the ag								
Category	Mode of Voting	No. of	No. of votes	% of Votes	No. of	No. of Votes -	% of Votes in	% of Votes against on	
		shares held (1)	pofied (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes - in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting	114049365	114049365	100.0000	44404000				
Group	Poll	114049363	114049363		114049365	0			
	Postal Ballot (if applicable)	_		0.0000	0	0	0		
	Total		144510000	0.0000	0	0	0		
Public-Institutions		91978087	114049365		114049365	*	10010000	3.000	
done- matitutions	E-Voting Poli	31976007	68070374		68070374	0		0 000	
		_	0	0.0000		0	<u> </u>		
	Postal Ballot (if applicable)	\dashv	0	0.5000	0	0	0		
	110131		68070374	74.0072	68070374	0	100.0000	0.000	
Public- Non Institutions	E-Voting	68116356	1655875	2.4310	1651637	4238	99.7441	0 255	
Public- Non Institutions		68116356	1655875 1168848		1651637 1168848		99.7441 100.0000		
Public- Non Institutions	E-Voting	68116356		1.7160			100 0000	0.255	
Public- Non Institutions	E-Voting Poll	68116356	1168848	1.7160 0.0000	1168848	0	100 0000	0.000	



				nologies Limited						
			(Formerly KPIT	Engineering Limited)						
Date of the AGM					- 2		sday, August 28, 2019			
Total number of sharehold							55886			
	nt in the meeting either in person	or through proxy:				4	106			
Promoters and Promoter	Group:			10						
Public:						*	96			
	ded the meeting through Video Co	nferencing:								
Promoters and Promoter	Group:				NA NA					
Public:							NA			
Agenda- 12. To appoint M	s. Shubhalakshmi Panse (DIN: 025	99310) as an Indep	endent Director of the	Company for a period of	five years with e	effect from Janua	ary 16, 2019, not liable t	o retire by rotation		
Resolution required: (Ord	inary/ Special)		Ordinary							
Whether promoter/ promo	ter group are interested in the age	nda/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 poiled (6)=[(4)/(2)]*100	% of Votes against on votes poiled (7)=[(5)/(2)]*100		
Promoter and Promoter	E-Voting	114049365	114049365	100.0000	114049365		100.0000	0.000		
Group	Poll		0	0.0000	0					
	Postal Ballot (if applicable)		0	0.0000	0					
	Total		114049365	100.0000	114049365		100.0000	0.000		
Public-Institutions	E-Voting	91978087	68070374	74.0072	64740487	3329887	95.1082	4.891		
	Poll		0	0.0000	0	(0			
	Postal Ballot (if applicable)		1 0	0.0000	0	(
	Total	1	68070374	74.0072	64740487	3329887	95.1082	4.891		
Public- Non Institutions	E-Voting +	68116356	1655875	2.4310	1651894	3981	99.7596	0.240		
	Poli		1168848	1.7160	1168848		100.0000	0.000		
	Postal Ballot (if applicable)		0	0.0000	- 0		0			
	Total		2824723	4.1469	2820742	398	99.8591	0.140		
Total		274143808		. 67.4626		3333868	98.1974			



<i></i>				nologies Limited			<u> </u>	
<u> </u>			(Formerly KPIT f	Engineering Limited)				
Date of the AGM							esday, August 28, 2019	
Total number of sharehold							55886	
	ent in the meeting either in person or	r through proxy:					106	
Promoters and Promoter G	aroup:						19	
Public:						-f	96	
	ded the meeting through Video Cont	ferencing:						
Promoters and Promoter G	Эгоир:						NA	
Public:							NA	
Agenda- 13. To appoint Mr	r. Rohit Saboo (DIN: 00086846) as a	Nominee Director	r of the Company, not !	lable to retire by rotation	1			
Resolution required: (Ordin	nary/ Special)		Ordinary		-			
Whether promoter/ promot	oter group are interested in the agen	ida/resolution?	No		_			
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	114049365	114049365	100.0000	114049365	0	100.0000	0.0000
Group	Poli		0	0.0000	0	0	0	J 01
1	Postal Ballot (if applicable)		0	0.0000	0	, c	0 0	10
1	Total		114049365	100.0000	114049365	, 0	0 100.0000	0.0000
Public-Institutions	E-Voting	91978087	68070374	74.0072	67698551	371823	99 4538	8 0.5462
l .	Poll	<u> </u>	0	0.0000	0	, c	0, 0	0
1	Postal Ballot (if applicable)	- '	0	0.0000	Ö	, C	3 0	0
1	Total	7	68070374	74.0072	67698551	371823	3 99.4538	8 0.5462
Public- Non Institutions	E-Voting	68116355	1655875	2.4310	1577702	78173	L	J
1	Poll		1168843	1 7160	1168848	3 0	0 100.0000	0.0000
1	Postal Ballot (if applicable)		0	0 0000	0	ı C	υ 0) (
1	Total		2824723	4.1469	2746550	78173	3 97.2325	5 2.7675
Tota!		274143808	184944462	67.4626	184494466	449996	6 99.7567	7 0.243



Total number of shareholders on record date No. of shareholders present in the meeting through Video Conferencing: No. of Shareholders attended the meeting through Video Conferencing: No. of Shareholders attended the meeting through Video Conferencing: No. of Shareholders attended the meeting through Video Conferencing: Public: No. of Shareholders attended the meeting through Video Conferencing: Public: No. of Shareholders attended the meeting through Video Conferencing: Public: No. of Shareholders attended the meeting through Video Conferencing: No. of Shareholders attended the meeting through Video Conferencing: No. of Shareholders attended the meeting through Video Conferencing: No. of No. o				KDIT Tools					
Total number of shareholders on record date Sebbs Sebbs	1					A			J
Total number of shareholders on record date	Date of the AGM			(FURINGRY INC.)	Engineering Limited,		and AGM- Wednr	esday, August 28, 2019	
Promoters and Promoter Group: Public		ders on record date							
Promoters and Promoter Group: Public: 10 10 10 10 10 10 10 1	No. of shareholders prese	ent in the meeting either in person c	r through proxy:					106	
Public:	MTS.						· · ·	10	
No. of Shareholders attended the meeting through Video Conferencing:	Public:							96	
Promoters and Promoter Group: NA NA NA Agenda: 14. To pay commission to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2018-19, of such an aggregate amount not exceeding one percent (1%) of the net profits of the Company (1%) of the net profits of the net profits of the Company (1%) of the net profits of the No. Of the net profits of the No. Of the net profits of the No. Of t	No. of Shareholders atten-	ded the meeting through Video Cor	ferencing:						
Agenda-14. To pay commission to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2018-19, of such an aggregate amount not exceeding one percentified from the profits of the Company Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares held (1) No. of yotes polled on or favour on votes polled on or favour (4) Poll								NA	
Whether promoter group are interested in the agenda/resolution? No Ordinary	Public:							NA	
Whether promoter group are interested in the agenda/resolution? No Ordinary	Agenda- 14. To pay comm	Ission to the Non-Executive Directr	ors of the Compar	nv. for a period of five	vears commencing from t	the financial yea	r 2018-19, of suc	h an aggregate amount	not exceeding one percent
Mode of Voting	(1%) of the net profits of th	the Company							
Category Mode of Voting No. of Shares held (1) No. of Shares held (1) No. of Shares held (1) No. of Votes No. of	Resolution required: (Ordi	inary/ Special)		Ordinary		<u></u> _			
Category Mode of Voting No. of Shares held (1) No. of Shares held (1) No. of Shares held (1) No. of Votes No. of	hathathar neamatast prome	ter assure are interested in the ager	-dairecolution?	Mo					
Sheres held (1) Polled on outstanding shares (3)=[(2)/(1)]* 100 Votes — in favour (5) favour on votes polled (7)=[(5)/(2)]*100 Polled (5)=[(4)/(2)]*100 Polled (5)=[(4)/(4)/(4)]*100 Polled (5)=[(4)	Tynesier promoter promo-	ter Brotch are niterested in the effec-	aaresommen	NO					
Sheres held (1) Polled on outstanding shares (3)=[(2)/(1)]* 100 Votes — in favour (5) favour on votes polled (7)=[(5)/(2)]*100 Polled (5)=[(4)/(2)]*100 Polled (5)=[(4)/(4)/(4)]*100 Polled (5)=[(4)	Cotosoos	Islanda of Matines	l No of	No of votes	Ter of Votes	No of	No of Votes -	Tax of Votes in	of Motoe against on
Remoter and Promoter Group E-Voting 114049365 114049365 100.0000 114049365 0 100.0000 0 0 0 0 0 0 0 0	Category	Mode of Young				1 1 1			
Remoter and Promoter Group Foll Foli	1			(2)			_	polied	
Politic Postal Ballot (if applicable)	1			1 '	(3)=[(2)/(1)]* 100	(4)	1	(6)=[(4)/(2)]*100	
Politic Postal Ballot (if applicable)	1			'	<u> </u>	·'			
Postal Ballot (if applicable)	Rromoter and Promoter	E-Voting	114049365	114049365	100.0000	114049365	, e	100 0000	0 0000
Total	Group	Poll	7	0,	0.0000	0	Ċ	0	0
Public Institutions E-Voting 91978087 68070374 74.0072 67774552 295822 99.5654 0.434	1	Postal Ballot (if applicable)	7	ő	0.0000	0	r	0	0 0
Poll	1	Total	7	114049365	100,0000	114049365	, <u> </u>	100.0000	0.0000
Postal Ballot (if applicable)	Public- Institutions	E-Voting	91978087	68070374	74.0072	67774552	. 295827	99.5654	0.4346
Total 68070374 74.0072 67774552 295822 99.5654 0.434	1	Poll	7	0'	0.0000	0	/ 0	0	0
Public- Non Institutions E-Voting 68116356 1655875 2.4310 1650016 5859 99 6462 0 353 Poll Postal Ballot (if applicable) 1158848 1 7160 1168848 0 100 000 0 000 Total 2824723 4.1469 2818864 5859 99.7926 0.207	1	Postal Ballot (if applicable)	7	0,	0.0000	0	/ c	· · · · · · · · · · · · · · · · · · ·	0
Poll 1158848 1 7160 1168848 0 100 0000 0 000 Postal Ballot (if applicable) 0 0 0000 0 0 0 0 0 Total 2824723 4.1469 2818864 5859 99.7926 0.207	1	Total	7	68070374	74.0072	67774552	. 295827	99.5654	0.4346
Postal Ballot (if applicable) 0 0 0000 0 0 0 Total 2824723 4.1469 2818864 5859 99.7926 0.207	Public- Non Institutions	E-Voting	68116356	* 1655875	2.4310	1650016	5859	99 6462	2 0 3538
Total 2824723 4.1469 2818864 5859 99.7926 0.207	1	Poll	7	1158848	3 1 7160	1168848	,	100 0000	0 0000
	1	Postal Ballot (if applicable)	\neg	c	ار موموه م	0	1 - 0	5	5 0
Total 274143808 184944462 67.4626 184642781 301681 99.8369 0.163	1	Total	\neg	2824723	s 4.1469 [†]	2818864	. 5855	39.792F	6 0.2074
	Total	+	274143808	184944462	2 67.4626	184642781	30168*	99.8365	9 0.1631



	 -		KPIT Techr	nologies Limited				
				Engineering Limited)				
Date of the AGM					2	nd AGM- Wedne	sday, August 28, 2019	
Total number of sharehold	ders on record date					ŧ	55886	
No. of shareholders prese	nt in the meeting either in person o	r through proxy:				_	106	
Promoters and Promoter (Group:					1	10	
Public:			<u></u>			a t	96	
No. of Shareholders atten	ded the meeting through Video Cor	ferencing:		<u> </u>				
Promoters and Promoter (Group:						NA	
Public:		-					NA	
Agenda- 15. To approve th	ne appointment of Mr. Chinmay Par	dit, a relative of N	Ir. S. B. (Ravi) Pandit, t	o hold an office or place	of profit in the C	отрапу		
Resolution required: (Ord	inary/ Special)		Ordinary					
Whether promoter/ promo	ter group are interested in the age	nda/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	E-Voting	114049365	113301245	99.3440	113301245		100 0000	0.0000
Group	Poli		1				1	
		1	0	0.0000	0	C	0)
		_	0	0.0000	0	C		
	Postal Ballot (if applicable)	_	0 0 113301245	0.0000		ť	0	
Public- Institutions	Postal Ballot (if applicable)	91978087	0 0 113301245 60228435	0.0000 99.3440	0	C	100.0000	0.0000
Public- Institutions	Postal Ballot (if applicable) Total	91978087		0.0000 99.3440 65 4813	113301245	0	100.0000	0.0000
Public- Institutions	Postal Ballot (if applicable) Total E-Voting	91978087	60228435	0.0000 99.3440 65 4813 0.0000	0 113301245 60228435	0	100.0000 100.0000	0.0000
Public- Institutions	Postal Ballot (if applicable) Total E-Voting Poll	91978087	60228435	0.0000 99.3440 65 4813 0.0000 0.0000	0 113301245 60228435	000000000000000000000000000000000000000	100.0000 100.0000	0.0000
	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	91978087	60228435 0	0.0000 99.3440 65.4813 0.0000 0.0000 65.4813	0, 113301245 60228435 0	0	100.0000 100.0000 100.0000 100.0000	0.0000
	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total		60228435 0 0 0 60228435	0.0000 99.3440 65 4813 0.0000 0.0000 65.4813	0 113301245 60228435 0 0 60228435	0 0 0 0 0 0	0 100.0000 100.0000 100.0000 100.0000 100.0000	0.0000 0.0000 0 0.0000 0 0.0000 0 5.1870
Public- Institutions Public- Non Institutions	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting		60228435 0 0 60228435 1655875	0.0000 99.3440 65 4813 0.0000 0.0000 65.4813	0, 113301245 60228435 0 0 60228435	0 0 0 0 0 0	0 100.0000 100.0000 100.0000 1 100.0000 94 8130	0.0000 0.0000 0 0.0000 0 0.0000 0 5.1870
	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll		60228435 0 0 60228435 1655875	0.0000 99.3440 65 4813 0.0000 0.0000 65.4813 2.4310 1 7160 0.0000	0, 113301245 60228435 0 0 60228435	85891 (100.0000 100.0000 100.0000 100.0000 100.0000 94.8130	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000



				nologies Limited				
				Engineering Limited)				
Date of the AGM					2		esday, August 28, 2019	
Total number of sharehold							55886	
	nt in the meeting either in person o	r through proxy:				4	106	
Promoters and Promoter G	śroup:					a. t	10	
Public:							96	
	ded the meeting through Video Con	ferencing:						
Promoters and Promoter G	Broup:						NA	
Public:							NA	
Agenda- 16. To approve th	ne appointment of Ms. Jayada Pand	·		hold an office or place of	f profit in the Co	трапу		
Resolution required: (Ordi			Ordinary					
Whether promoter/ promot	ter group are interested in the ager	ida/resolution?	Yes					
Category	Mode of Voting	No. of shares held (1)	polled	% of Votes Polled on outstanding shares	No. of Votes in	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes polled
			(2)	(3)=[(2)/(1)]* 100	favour (4)	(5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
. Promoter and Promoter	E-Voting	114049365	113301245	(3)=[(2)/(1)]* 100			(G)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting			(3)=[(2)/(1)]* 100	(4)		(6)=[(4)/(2)]*100 100.0000	0.00
	Poli		113301245	(3)=[(2)/(1)]* 100 99.3440 0.0000	(4)	((6)=[(4)/(2)]*100 100.0000 0	0.00
			113301245 0	(3)=[(2)/(1)]* 100 99.3440 0.0000 0.0000	(4)	((6)=[(4)/(2)]*100 100.0000 0 0	0.00
	Poll Postal Ballot (if applicable)		113301245 0	(3)=[(2)/(1)]* 100 99.3440 0.0000 0.0000 99.3440	113301245 0	() () () () () () () () () ()	(6)=[(4)/(2)]*100 100.0000 0 0	0.00
Group	Poli Postal Ballot (if applicable) Total	114049365	113301245 0 0 113301245	(3)=[(2)/(1)]* 100 99.3440 0.0000 0.0000 99.3440 74.0072	113301245 0 0 113301245	() () () () () () () () () ()	(6)=[(4)/(2)]*100 100.0000 100.0000 100.0000	0.00 0 0 0 0 0 0 0 0.00
Group	Poli Postal Ballot (if applicable) Total E-Voting	114049365	113301245 0 0 113301245 68070374	(3)=[(2)/(1)]* 100 99.3440 0.0000 0.0000 99.3440 74.0072	113301245 0 0 113301245	((6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000	0.00 0 0 0 0 0 0 0 0.00
Group	Poli Postal Ballot (if applicable) Total E-Voting Poll	114049365	113301245 0 0 113301245 68070374	(3)=[(2)/(1)]* 100 99.3440 0.0000 0.0000 99.3440 74.0072 0.0000 0.0000	113301245 0 0 113301245		(6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000	0.00
Group	Poli Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	114049365	113301245 0 0 113301245 68070374 0	(3)=[(2)/(1)]* 100 99.3440 0.0000 0.0000 99.3440 74.0072 0.0000 0.0000 74.0072	113301245 0 0 113301245 68070374 0		(6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Group Public-Institutions	Poli Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	91978087	113301245 0 0 113301245 68070374 0 . 68070374	(3)=[(2)/(1)]* 100 99.3440 0.0000 0.0000 99.3440 74.0072 0.0000 0.0000 74.0072	113301245 0 0 113301245 68070374 0 68070374	((((((((((((((((((((6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000	0.000 0 0.000 0 0.000 0 0.000 0 0.000
Group Public-Institutions	Poli Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	91978087	113301245 0 0 113301245 68070374 0 0 68070374 1655812	(3)=[(2)/(1)]* 100 99.3440 0.0000 99.3440 74.0072 0.0000 0.0000 74.0072 2.4309 1.7160	(4) 113301245 0 0 113301245 68070374 0 0 68070374 1569578	(C)	(6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 94.7920	0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 5.20
Group Public-Institutions	Poli Postal Ballot (if applicable) Total iE-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	91978087	113301245 0 0 113301245 68070374 0 . 68070374 1655812 1168848	(3)=[(2)/(1)]* 100 99.3440 0.0000 0.0000 99.3440 74.0072 0.0000 74.0072 2.4309 1.7160 0.0000	(4) 113301245 0 0 113301245 68070374 0 68070374 1569578 1168848	6 86234	(6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0 0.00 0 0.00 0 0.00 0 0.00 0 0 0.00 0 0 0.00







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

August 29, 2019

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

Sub: E-voting and Voting by Poll at Annual General Meeting (AGM) Venue

Dear Ms. Nida Deshpande

I refer to my appointment as Scrutinizer to conduct the Voting Process (including Remote E-voting and Voting by Poll at AGM venue) in respect of the following resolutions contained in the Notice of Second Annual General Meeting held on Wednesday, August 28, 2019 at 10:30 a.m.

- To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon.
- 2. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon.
- 3. To declare dividend for the financial year ended March 31, 2019 (Rs. 0.75 per equity share of Rs.10/- each i.e. at 7.5%)
- 4. To appoint a Director in the place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint Mr. S. B. (Ravi) Pandit (DIN:00075861), as a Chairman and Executive Director of the Company with effect from January 16, 2019 for a period ending March 28, 2020 and thereafter as a Chairman and Non-Executive Director, liable to retire by rotation.
- 6. To appoint Mr. Kishor Patil (DIN: 00076190) as CEO & Managing Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation.
- 7. To appoint Mr. Sachin Tikekar (DIN: 02918460) as Whole- time Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation
- 8. To appoint Mr. Anant Talaulicar (DIN: 00031051) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation
- 9. To appoint Mr. 8 V R Subbu (DIN: 00289721) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.





- 10. To appoint Prof. Alberto Sangiovanni Vincentelli (DIN: 05260121) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.
- 11. To appoint Mr. Nickhil Jakatdar (DIN: 05139034) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.
- 12. To appoint Ms. Shubhalakshmi Panse (DIN: 02599310) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.
- 13. To appoint Mr. Rohit Saboo (DIN: 00086846) as a Nominee Director of the Company, not liable to retire by rotation.
- 14. To pay commission to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2018-19, of such an aggregate amount not exceeding one percent (1%) of the net profits of the Company.
- 15. To approve the appointment of Mr. Chinmay Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company.
- 16. To approve the appointment of Ms. Jayada Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company.

I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and Voting by Poll at AGM Venue)
- b. The register showing the particulars of the Votes cast by Poll at the AGM Venue and the evotes registered on the National Securities Depository Limited (NSDL) e-voting system in respect of the said resolutions.

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

Thanking you

Yours faithfully

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 2nd AGM of the Company





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

Report of Scrutinizer on Remote E-Voting and Voting by Poll at AGM Venue
[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]

August 29, 2019

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

Dear Ms. Nida Deshpande,

Sub: Report of Scrutinizer on Voting Process [including Remote E-voting and Voting by Poll at AGM Venue] conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of KPIT Technologies Limited (Formerly KPIT Engineering Limited) ('the Company') have vide resolution passed on May 15, 2019 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 Second Annual General Meeting ('AGM') held on August 28, 2019; by way of Voting by electronic means (Remote E-voting) and voting by Poll at AGM Venue; as required under the provisions of Sections 108 and 109 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant 8. Bhave, Company Secretary in Whole time Practice, having Membership No. FCS 4266 and Certificate of Practice Number 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 15, 2019 as required under Sections 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the Remote E-Voting and Voting by Poll at AGM Venue; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Second Annual General Meeting of the Company held on August 28, 2019 and reproduced herein below:





Ordinary Resolutions:

- To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon.
- 2. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon.
- To declare dividend for the financial year ended March 31, 2019 (Rs. 0.75 per equity share of Rs.10/- each i.e. at 7.5%)
- To appoint a Director in the place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint Mr. S. B. (Ravi) Pandit (DIN:00075861), as a Chairman and Executive Director of the Company with effect from January 16, 2019 for a period ending March 28, 2020 and thereafter as a Chairman and Non-Executive Director, liable to retire by rotation.
- 6. To appoint Mr. Kishor Patil (DIN: 00076190) as CEO & Managing Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation.
- To appoint Mr. Sachin Tikekar (DIN: 02918460) as Whole- time Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation.
- To appoint Mr. Anant Talaulicar (DIN: 00031051) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation
- To appoint Mr. B V R Subbu (DIN: 00289721) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.
- To appoint Prof. Alberto Sangiovanni Vincentelli (DIN: 05260121) as an Independent Director
 of the Company for a period of five years with effect from January 16, 2019, not liable to
 retire by rotation.
- 11. To appoint Mr. Nickhil Jakatdar (DIN: 05139034) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.
- To appoint Ms. Shubhalakshmi Panse (DIN: 02599310) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.
- To appoint Mr. Rohit Saboo (DIN: 00086846) as a Nominee Director of the Company, not liable to retire by rotation.
- 14. To pay commission to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2018-19, of such an aggregate amount not exceeding one percent (1%) of the net profits of the Company.
- 15. To approve the appointment of Mr. Chinmay Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company.
- 16. To approve the appointment of Ms. Jayada Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting and Voting by Poll at the AGM Venue. 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

Page 2 of 28





the votes cast "in favour" or "against" and "invalid votes" on the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting facilities and engaged by the company for that purpose and Voting by the poll provided at the AGM Venue.

The Notice of AGM dated May 15, 2019, convening the Second Annual General Meeting of the Company to be held at "Vivanta Pune", Xion Complex, Hinjawadi Road, Hinjawadi, Pune 411057 on August 28, 2019 at 10.30 a.m. was sent to the members of the Company and the members of the Company holding shares on the cut-off date i.e. Wednesday, August 21, 2019 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of Annual General Meeting.

In this regard, I submit my report as under:

- 1. The E-voting period remained open from Friday, August 23, 2019 (9:00 a.m. IST) and ended on Tuesday, August 27, 2019 (5:00 p.m. IST).
- 2. After the closure of AGM on August 28, 2019, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company
- 3. 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 NSDI (https://www.evoting.nsdl.com)
- 4. I have downloaded, scrutinized and counted the Votes cast through Remote E voting facility, and Votes cast by Poll at the venue of AGM; for the purpose of this report
- 5. The particulars of votes cast through Remote E-voting and Votes cast by Poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
- 6. I further report; pursuant to the Section 109 of the Companies Act, 2013 and read with Rule 21 of the Companies (Management and Administration) Rules, 2014 that:
 - i. After the time fixed for closing of the poll by the Chairman Mr. S.B. (Ravi) Pandit, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
 - ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the proxies lodged with the Company.
 - III. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Page 3 of 28





7. The cumulative results of the E-Voting Process and the poll taken at the meeting are as follows-

1. Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon.

• E- VOTING PROCESS:

Particulars	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
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	67240300	73.10	67240300	0	100.00	0
Public- Others	68116356	1655925	2.43	1655823	102	99.99	0.01
Total	274143808	182945590	66.73	182945488	102	99.99	0.01

. POLL TAKEN AT THE MEETING:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

Page 4 of 28



CONSOLIDATED:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	67240300	73.10	67240300	0	0	100.00	0
Public- Others	68116356	2824773	4.15	2824671	102	30	99.99	0.01
Total	274143808	184114438	67.16	184114336	102	30	99.99	0.01

RESULT:

The above resolution was passed with requisite majority.

2. Resolution No.2 (Ordinary Resolution)

To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon.

E- VOTING PROCESS:

Particulars	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
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	67240300	73.10	67240300	0	100.00	0
Public- Others	68116356	1655925	2.43	1652623	3302	99.80	0.20
Total	274143808	182945590	66.73	182942288	3302	99.99	0.01

Page 5 of 28





POLL TAKEN AT THE MEETING:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

CONSOLIDATED:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	67240300	73.10	67240300	0	0	100.00	0
Public- Others	68116356	2824773	4.15	2821471	3302	30	99.88	0.12
Total	274143808	184114438	67.16	184111136	3302	30	99.99	0.01

RESULT:

The above resolution was passed with requisite majority.

Page 6 of 28





3. RESOLUTION NO. 3 (ORDINARY RESOLUTION)

To declare dividend for the financial year ended March 31, 2019 (Rs. 0.75 per equity share of Rs.10/each i.e. at 7.5%)

E- VOTING PROCESS:

Particulars	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
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	100.00	0
Public- Others	68116356	1655925	2.43	1655495	430	99.97	0.03
Total	274143808	183775664	67.04	183775234	430	99.99	0.01

POLL TAKEN AT THE MEETING:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

Page 7 of 28





CONSOLIDATED:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	0	100.00	0
Public- Others	68116356	2824773	4.15	2824343	430	30	99.98	0.02
Total	274143808	184944512	67.46	184944082	430	30	99.99	0.01

RESULT:

The above resolution was passed with requisite majority.

4. RESOLUTION NO. 4. (ORDINARY RESOLUTION)

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

E- VOTING PROCESS:

Particulars	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
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	. 0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	S7007164	11063210	83.75	16.25
Public- Others	68116356	1655875	2.43	1578022	77853	95.30	4.70
Total	274143808	183027494	66.76	171886431	11141063	93.91	6.09

^{*}Abstained votes= 748120

Page 8 of 28





POLL TAKEN AT THE MEETING:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

CONSOLIDATED:

Partículars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.00	57007164	11063210	0	83.75	16.25
Public- Others	68116356	2824723	4.15	2746870	77853	30.	97.25	2.75
Total	274143808	184196342	67.19	173055279	11141063	30	93.95	6.05

^{*}Abstained votes= 748120

RESULT:

The above resolution was passed with requisite majority.





5. RESOLUTION NO. 5 (ORDINARY RESOLUTION)

To appoint Mr. S. B. (Ravi) Pandit (DIN:00075861), as a Chairman and Executive Director of the Company with effect from January 16, 2019 for a period ending March 28, 2020 and thereafter as a Chairman and Non-Executive Director, liable to retire by rotation.

E- VOTING PROCESS:

Particulars	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
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	63741994	4328380	93.64	6.36
Public- Others	68116356	1655875	2.43	1577965	77910	95.29	4.71
Total	274143808	183027494	66.76	178621204	4406290	97.59	2.41

^{*}Abstained votes= 748120

POLL TAKEN AT THE MEETING:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour un votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0		0
Public Institutional Holders	91978087	0	0	0	0	0	. 0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

Page 10 of 28





CONSOLIDATED:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	63741994	4328380	0	93.64	6.36
Public- Others	68116356	2824723	4.15	2746813	77910	30	97.24	2.76
Total	274143808	184196342	67.19	179790052	4406290	30	97.61	2.39

^{*}Abstained votes= 748120

RESULT:

The above resolution was passed with requisite majority.

6. RESOLUTION NO. 6 (ORDINARY RESOLUTION)

To appoint Mr. Kishor Patil (DIN: 00076190) as CEO & Managing Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation

E- VOTING PROCESS:

Particulars	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
Promoter and Promoter Group	114049365	110937955*	97.27	110937955	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	100.00	0
Public- Others	68116356	1655600	2.43	1651819	3781	99.77	0.23
Total	274143808	180663929	65.90	180660148	3781	99.99	0.01

^{*}Abstained votes= 3111410

Page 11 of 28

FC 4266
CP 3868



POLL TAKEN AT THE MEETING:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid* Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

CONSOLIDATED:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	110937955*	97.27	110937955	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	0	100.00	0
Public- Others	68116356	2824448	4.15	2820667	3781	30	99.87	0.13
Total	274143808	181832777	66.33	181828996	3781	30	99.99	0.01

^{*}Abstained votes= 3111410

RESULT:

The above resolution was passed with requisite majority

Page 12 of 28





7. RESOLUTION NO. 7 (ORDINARY RESOLUTION)

To appoint Mr. Sachin Tikekar (DIN: 02918460) as Whole- time Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation

E- VOTING PROCESS:

Particulars	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
Promoter and Promoter Group	114049365	113208565*	99.26	113208565	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67906659	163715	99.76	. 0.24
Public- Others	68116356	1655875	2.43	1651737	4138	99.75	0.25
Total	274143808	182934814	66.73	182766961	167853	99.91	0.09

^{*}Abstained votes= 840800

POLL TAKEN AT THE MEETING:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid* Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	. 30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

Page 13 of 28





CONSOLIDATED:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113208565*	99.26	113208565	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67906659	163715	0	99.76	0.24
Public- Others	68116356	2824723	4.15	2820585	4138	30	99.85	0.15
Total	274143808	184103662	67.16	183935809	167853	30	99.91	0.09

^{*}Abstained votes= 840800

RESULT:

The above resolution passed with requisite majority.

8. RESOLUTION NO. 8 (ORDINARY RESOLUTION)

To appoint Mr. Anant Talaulicar (DIN: 00031051) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation

. E- VOTING PROCESS:

Particulars ,	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
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	65696024	2374350	96.51	3.49
Public- Others	68116356	1652095	2.43	1573782	78313	95.26	4.74
Total	274143808	183771834	67.03	181319171	2452663	98.67	1.33

Page 14 of 28





POLL TAKEN AT THE MEETING:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid* Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

CONSOLIDATED:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	65696024	2374350	0	96.51	3.49
Public- Others	68116356	2820943	4.14	2742630	78313	30	97.22	2,78
Total	274143808	184940682	67.46	182488019	2452663	30	98.67	1.33

RESULT:

The above resolution passed with requisite majority.

Page 15 of 28

FCX 4286
CP 3368



9. RESOLUTION NO. 9 (ORDINARY RESOLUTION)

To appoint Mr. B V R Subbu (DIN: 00289721) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation

E- VOTING PROCESS:

Particulars	No. of Shares held	Na. 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
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67906659	163715	99.76	0.24
Public- Others	68116356	1648095	2,42	1573082	75013	95.45	4.55
Total	274143808	183767834	67.03	183529106	238728	99.87	0.13

POLL TAKEN AT THE MEETING:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

Page 16 of 28

FCS 268

CP 3088

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CP 3088



Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67906659	163715	0	99.76	0.24
Public- Others	68116356	2816943	4.14	2741930	75013	30	97.34	2.66
Total	274143808	184936682	67.46	184697954	238728	30	99.87	0.13

RESULT:

The above resolution passed with requisite majority.

10. RESOLUTION NO. 10 (ORDINARY RESOLUTION)

To appoint Prof. Alberto Sangiovanni Vincentelli (DIN: 05260121) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation

E- VOTING PROCESS:

Particulars	No. of Shares held	No. of votes polled	% of vote 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
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	100.00	0
Public- Others	68116356	1604201	2.36	1525913	78288	95.12	4.88
Total	274143808	183723940	67.02	183645652	78288	99.96	0.04

Page 17 of 28





Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

CONSOLIDATED:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	0	100.00	0
Public- Others	68116356	2773049	4.07	2694761	78288	30	97.18	2.82
Total	274143808	184892788	67.44	184814500	78288	30	99.96	0.04

RESULT:

The above resolution was passed with requisite majority.

Page 18 of 28





11. RESOLUTION NO. 11 (ORDINARY RESOLUTION)

To appoint Mr. Nickhil Jakatdar (DIN: 05139034) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation

. E- VOTING PROCESS:

Particulars	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
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	100,00	0
Public- Others	68116356	1655875	2.43	1651637	4238	99.74	0.26
Total	274143808	183775614	67.04	183771376	4238	99.99	0.01

POLL TAKEN AT THE MEETING:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	.0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

Page 19 of 28

FCG 4266
CP 3068



Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	0	100.00	0
Public- Others	68116356	2824723	4.15	2820485	4238	30	99.85	0.15
Total	274143808	184944462	67.46	184940224	4238	30	99.99	0.01

RESULT:

The above resolution was passed with requisite majority.

12. RESOLUTION NO. 12 (ORDINARY RESOLUTION)

To appoint Ms. Shubhalakshmi Panse (DIN: 02599310) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation

E- VOTING PROCESS:

Particulars	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
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	64740487	3329887	95.11	4.89
Public- Others	68116356	1655875	2,43	1651894	3981	99.76	0.24
Total	274143808	183775614	67.04	180441746	3333868	98.19	1.81

Page 20 of 28



Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	. 1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

CONSOLIDATED:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	64740487	3329887	0	95.11	4.89
Public- Others	68116356	2824723	4.15	2820742	3981	30	99.86	0.14
Total	274143808	184944462	67.46	181610594	3333868	30	98.20	1.80

RESULT:

The above resolution was passed with requisite majority.

Page 21 of 28

FCS 4266

CP 3368



13. RESOLUTION NO. 13 (ORDINARY RESOLUTION)

To appoint Mr. Rohit Saboo (DIN: 00086846) as a Nominee Director of the Company, not liable to retire by rotation

E- VOTING PROCESS:

Particulars	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
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74,01	67698551	371823	99.45	0.55
Public- Others	68116356	1655875	2.43	1577702	78173	95.28	4.72
Total	274143808	183775614	67.04	183325618	449996	99.76	0.24

POLL TAKEN AT THE MEETING:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0		0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	. 30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

Page 22 of 28





Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67698551	371823	0	99.45	0.55
Public- Others	68116356	2824723	4.15	2746550	78173	30	97.23	2.77
Total	274143808	184944462	67.46	184494466	449996	30	99.76	0.24

RESULT:

The above resolution was passed with requisite majority.

14. RESOLUTION NO. 14 (ORDINARY RESOLUTION)

To pay commission to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2018-19, of such an aggregate amount not exceeding one percent (1%) of the net profits of the Company

E- VOTING PROCESS:

Particulars ,	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
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67774552	295822	99.57	0.43
Public- Others	68116356	1655875	2.43	1650016	5859	99.65	0.35
Total	274143808	183775614	67.04	183473933	301681	99.84	0.16

Page 23 of 28





Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0		0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

CONSOLIDATED:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67774552	295822	0	99.57	0.43
Public- Others	68116356	2824723	4.15	2818864	5859	30	99.79	0.21
Total	274143808	184944462	67.46	184642781	301681	30	99.84	0.16

RESULT:

The above resolution was passed with requisite majority.

Page 24 of 28



15. RESOLUTION NO. 15 (ORDINARY RESOLUTION)

To approve the appointment of Mr. Chinmay Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company

E- VOTING PROCESS:

Particulars	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
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	100.00	0
Public Institutional Holders	91978087	60228435	65.48	60228435	0	100.00	0
Public- Others	68116356	1655875	2.43	1569984	85891	94.81	5.19
Total	274143808	175185555	63.90	175099664	85891	99.95	0.05

^{*}Abstained votes= 748120

. POLL TAKEN AT THE MEETING:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	. 0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

Page 25 of 28





Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	0	100.00	0
Public Institutional Holders	91978087	60228435	65.48	60228435	0	0	100.00	0
Public- Others	68116356	2824723	4.15	2738832	85891	30	96.96	3.04
Total	274143808	176354403	64,33	176268512	85891	30	99.95	0.05

^{*}Abstained votes= 748120

RESULT:

The above resolution was passed with requisite majority.

16. RESOLUTION NO. 16 (ORDINARY RESOLUTION)

To approve the appointment of Ms. Jayada Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company

. E- VOTING PROCESS:

Particulars	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
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	Ō	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	100.00	. 0
Public- Others	68116356	1655812	2.43	1569578	86234	94.79	5.21
Total	274143808	183027431	66.76	182941197	86234	99.95	0.05

^{*}Abstained votes = 748120

FCS4866 # CP 8068 # A



Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

CONSOLIDATED:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	0	100.00	0
Public- Others	68116356	2824660	4.15	2738426	86234	30	96.95	3.05
Total	274143808	184196279	67.19	184110045	86234	30	99.95	0.05

^{*}Abstained votes= 748120

RESULT:

The above resolution was passed with requisite majority.

Page 27 of 28



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Company Secretaries

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

Result:

Out of the total 16 resolutions proposed, all the resolutions from serial Number 1 to 16 (both inclusive) have been passed as Ordinary Resolutions.

The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You, Yours faithfully

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 2nd AGM of the Company

Counter-signed by:

For KPIT Technologies Limited (Formerly KPIT Engineering Limited)

Nida Deshpande Company Secretary

Date: August 29, 2019

Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 1:25 PM on

Wednesday, August 28, 2019.

Tanmay Pethkar

Ruchita Deshpande