



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

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

Date: 17 September 2021

Sub: Submission voting result along with Scrutinizer's report of the 30th Annual General Meeting held on 17 September, 2021.

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

Dear Sir/Madam,

In pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with Scrutinizer's report of 30th Annual General Meeting held on 17 September 2021.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

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

Encl.: As above

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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

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General information about company

Scrip code	532924
NSE Symbol	KOLTEPATIL
MSEI Symbol	NOTLISTED
ISIN	INE094I01018
Name of the company	Kolte-Patil Developers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

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Voting results	
Record date	10-09-2021
Total number of shareholders on record date	48477
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	40
No. of resolution passed in the meeting	19
Disclosure of notes on voting results	Add Notes

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Scrutinizer Details

Name of the Scrutinizer	Sridhar Mudaliar
Firms Name	SVD & Associates
Qualification	CS
Membership Number	6156
Date of Board Meeting in which appointed	31-05-2021
Date of Issuance of Report to the company	17-09-2021

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) The Audited Standalone Financial Statement of the Company for the financial year ended 31 March 2021, and the Report of the Board of Directors' and Auditors' thereon and (b) The Audited				
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	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	56582378	99.9998	56582378	0	100.0000
Public- Institutions	E-Voting	1973581	827052	41.9062	827052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	827052	0	100.0000
Public- Non Institutions	E-Voting	17448350	907271	5.1998	906852	419	99.9538	0.0462
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907271	5.1998	906852	419	99.9538
Total		76004409	58316701	76.7281	58316282	419	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	100

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Milind Kolte (DIN: 00170760) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56582478	44600669	78.8242	44600669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44600669	78.8242	44600669	0	100.0000	0.0000
Public- Institutions	E-Voting	1973581	827052	41.9062	600000	227052	72.5468	27.4532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		827052	41.9062	600000	227052	72.5468	27.4532
Public- Non Institutions	E-Voting	17448350	907281	5.1998	896894	10387	98.8552	1.1448
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		907281	5.1998	896894	10387	98.8552	1.1448
Total		76004409	46335002	60.9636	46097563	237439	99.4876	0.5124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11981709
Public Insitutions	
Public - Non Insitutions	90

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to consider and approve the remuneration payable as set out in the resolution of Mr. Rajesh Patil (DIN:00381866), who was re-appointed as the Chairman and Managing Director of the Company for a period of 5 (Five) years in Annual General Meeting held				
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	56582478	13573536	23.9889	13573536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13573536	23.9889	13573536	0	100.0000	0.0000
Public- Institutions	E-Voting	1973581	827052	41.9062	600000	227052	72.5468	27.4532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		827052	41.9062	600000	227052	72.5468	27.4532
Public- Non Institutions	E-Voting	17448350	907281	5.1998	899534	7747	99.1461	0.8539
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		907281	5.1998	899534	7747	99.1461	0.8539
Total		76004409	15307869	20.1408	15073070	234799	98.4662	1.5338
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43008842
Public Insitutions	
Public - Non Insitutions	90

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to consider and approve the remuneration payable as set out in the resolution of Mr. Naresh Patil (DIN-00881077) who was reappointed as Whole Time Director designated as Vice Chairman of the Company for a period of 5 (Five) years in Annual General				
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	56582478	13476266	23.8170	13476266	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	13476266	23.8170	13476266	0	100.0000
Public- Institutions	E-Voting	1973581	827052	41.9062	600000	227052	72.5468	27.4532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	600000	227052	72.5468
Public- Non Institutions	E-Voting	17448350	907281	5.1998	899394	7887	99.1307	0.8693
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907281	5.1998	899394	7887	99.1307
Total		76004409	15210599	20.0128	14975660	234939	98.4554	1.5446
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43106112
Public Insitutions	
Public - Non Insitutions	90

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to consider and approve the remuneration payable as set out in the resolution of Mr. Milind Kolte (DIN-00170760) who was reappointed as Whole Time Director designated as Executive Director of the Company for a period of 5 (Five) years in Annual General				
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	56582478	44600669	78.8242	44600669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	44600669	78.8242	44600669	0	100.0000
Public- Institutions	E-Voting	1973581	827052	41.9062	600000	227052	72.5468	27.4532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	600000	227052	72.5468
Public- Non Institutions	E-Voting	17448350	907281	5.1998	899534	7747	99.1461	0.8539
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907281	5.1998	899534	7747	99.1461
Total		76004409	46335002	60.9636	46100203	234799	99.4933	0.5067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11981709
Public Insitutions	
Public - Non Insitutions	90

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve appointment of Mr. Yashvardhan Patil (DIN: 06898270) as Director liable to retire by rotation				
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	56582478	34062337	60.1994	34062337	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	34062337	60.1994	34062337	0	100.0000
Public-Institutions	E-Voting	1973581	827052	41.9062	818380	8672	98.9515	1.0485
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	818380	8672	98.9515
Public- Non Institutions	E-Voting	17448350	907281	5.1998	898794	8487	99.0646	0.9354
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907281	5.1998	898794	8487	99.0646
Total	Total	76004409	35796670	47.0981	35779511	17159	99.9521	0.0479
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	22520141
Public Insitutions	
Public - Non Insitutions	90

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve appointment of Mr. Yashvardhan Patil (DIN: 06898270) as Whole Time Director designated as Executive Director for a period of Five years				
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	56582478	34062237	60.1993	34062237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	34062237	60.1993	34062237	0	100.0000
Public- Institutions	E-Voting	1973581	827052	41.9062	600000	227052	72.5468	27.4532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	600000	227052	72.5468
Public- Non Institutions	E-Voting	17448350	907281	5.1998	896789	10492	98.8436	1.1564
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907281	5.1998	896789	10492	98.8436
Total		76004409	35796570	47.0980	35559026	237544	99.3364	0.6636
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	22520141
Public Insitutions	
Public - Non Insitutions	90

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve appointment of Mr. Nirmal Kolte (DIN: 05159986) as Director liable to retire by rotation				
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	56582478	44600669	78.8242	44600669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	44600669	78.8242	44600669	0	100.0000
Public-Institutions	E-Voting	1973581	827052	41.9062	600000	227052	72.5468	27.4532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	600000	227052	72.5468
Public- Non Institutions	E-Voting	17448350	907270	5.1997	898778	8492	99.0640	0.9360
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907270	5.1997	898778	8492	99.0640
Total	Total	76004409	46334991	60.9636	46099447	235544	99.4916	0.5084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11981709
Public Insitutions	
Public - Non Insitutions	101

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve appointment of Mr. Nirmal Kolte (DIN: 05159986) as Whole Time Director designated as Executive Director for a period of Five years				
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	56582478	44600669	78.8242	44600669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	44600669	78.8242	44600669	0	100.0000
Public- Institutions	E-Voting	1973581	827052	41.9062	600000	227052	72.5468	27.4532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	600000	227052	72.5468
Public- Non Institutions	E-Voting	17448350	907281	5.1998	896789	10492	98.8436	1.1564
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907281	5.1998	896789	10492	98.8436
Total		76004409	46335002	60.9636	46097458	237544	99.4873	0.5127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11981709
Public Insitutions	
Public - Non Insitutions	90

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the terms of appointment of Mr. Virag Kolte as AVP Business Development in Kolte-Patil Integrated Townships Limited				
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	56582478	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1973581	827052	41.9062	600000	227052	72.5468	27.4532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	600000	227052	72.5468
Public- Non Institutions	E-Voting	17448350	898820	5.1513	890333	8487	99.0558	0.9442
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	898820	5.1513	890333	8487	99.0558
Total		76004409	1725872	2.2708	1490333	235539	86.3525	13.6475
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	56582378
Public Insitutions	
Public - Non Insitutions	8551

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment of Mr. Umesh Joshi (DIN: 0255762) as Independent Director for a period of Five years				
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	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	56582378	99.9998	56582378	0	100.0000
Public- Institutions	E-Voting	1973581	827052	41.9062	827052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	827052	0	100.0000
Public- Non Institutions	E-Voting	17448350	907156	5.1991	897589	9567	98.9454	1.0546
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907156	5.1991	897589	9567	98.9454
Total		76004409	58316586	76.7279	58307019	9567	99.9836	0.0164
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	10215

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Validate

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Achyut Watve (DIN: 01179251) as Independent Director for a period of Five years				
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	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	56582378	99.9998	56582378	0	100.0000
Public-Institutions	E-Voting	1973581	827052	41.9062	827052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	827052	0	100.0000
Public- Non Institutions	E-Voting	17448350	907237	5.1996	899349	7888	99.1305	0.8695
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907237	5.1996	899349	7888	99.1305
Total		76004409	58316667	76.7280	58308779	7888	99.9865	0.0135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	10134

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Validate

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To continue Mr. Jayant Pendse (DIN: 02434630) who had attained the age of 75 years, as Non-Executive Independent Director				
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	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	56582378	99.9998	56582378	0	100.0000
Public- Institutions	E-Voting	1973581	827052	41.9062	600000	227052	72.5468	27.4532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	600000	227052	72.5468
Public- Non Institutions	E-Voting	17448350	907281	5.1998	897354	9927	98.9059	1.0941
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907281	5.1998	897354	9927	98.9059
Total		76004409	58316711	76.7281	58079732	236979	99.5936	0.4064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	90

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Validate

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Girish Vanvari (DIN: 07376482) as Independent Director for a period of Five years				
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	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	56582378	99.9998	56582378	0	100.0000
Public-Institutions	E-Voting	1973581	827052	41.9062	827052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	827052	0	100.0000
Public- Non Institutions	E-Voting	17448350	907281	5.1998	897556	9725	98.9281	1.0719
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907281	5.1998	897556	9725	98.9281
Total	Total	76004409	58316711	76.7281	58306986	9725	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	90

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Validate

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mrs. Sudha Navandar (DIN: 02804964) as Independent Director for a period of Five years				
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	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	56582378	99.9998	56582378	0	100.0000
Public-Institutions	E-Voting	1973581	827052	41.9062	827052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	827052	0	100.0000
Public- Non Institutions	E-Voting	17448350	907281	5.1998	897456	9825	98.9171	1.0829
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907281	5.1998	897456	9825	98.9171
Total		76004409	58316711	76.7281	58305886	9825	99.9832	0.0168
Whether resolution Is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	90

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Validate

Resolution (16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Employee Stock Option Scheme 2021 of the Company				
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	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	56582378	99.9998	56582378	0	100.0000
Public- Institutions	E-Voting	1973581	827052	41.9062	600000	227052	72.5468	27.4532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	600000	227052	72.5468
Public- Non Institutions	E-Voting	17448350	907371	5.2003	906259	1112	99.8774	0.1226
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907371	5.2003	906259	1112	99.8774
Total		76004409	58316801	76.7282	58088637	228164	99.6088	0.3912
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve fund raising up to Rs. 500 Crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	56582378	99.9998	56582378	0	100.0000
Public-Institutions	E-Voting	1973581	827052	41.9062	600000	227052	72.5468	27.4532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	600000	227052	72.5468
Public- Non Institutions	E-Voting	17448350	907371	5.2003	907077	294	99.9676	0.0324
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907371	5.2003	907077	294	99.9676
Total		76004409	58316801	76.7282	58089455	227346	99.6102	0.3898
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Related Party Transactions with Kolte-Patil Integrated Townships Limited for a period of 5 years				
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	56582478	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1973581	827052	41.9062	600000	227052	72.5468	27.4532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	600000	227052	72.5468
Public- Non Institutions	E-Voting	17448350	898915	5.1519	891286	7629	99.1513	0.8487
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	898915	5.1519	891286	7629	99.1513
Total	Total	76004409	1725967	2.2709	1491286	234681	86.4029	13.5971
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	56582378
Public Insitutions	
Public - Non Insitutions	8456

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Validate

Resolution (19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2020-21				
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	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582478	56582378	99.9998	56582378	0	100.0000
Public- Institutions	E-Voting	1973581	827052	41.9062	827052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1973581	827052	41.9062	827052	0	100.0000
Public- Non Institutions	E-Voting	17448350	907281	5.1998	906734	547	99.9397	0.0603
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17448350	907281	5.1998	906734	547	99.9397
Total		76004409	58316711	76.7281	58316164	547	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	90

Scrutinizer's Report

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

To,
The Chairman,

Name of the Company	Kolte-Patil Developers Limited
Meeting	30 th Annual General Meeting (AGM)
Day, Date & Time	Friday, September 17, 2021 at 11.30 a.m. (IST)
Mode	Video Conferencing ("VC")/Other Audio –Visual Means ("OAVM")

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Kolte-Patil Developers Limited ("the Company") CIN: L45200PN1991PLC129428 at its meeting held on May 31, 2021 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

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

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

1. Responsibility and E-voting Agency:

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

2. Notice of AGM and advertisement:

In accordance with the notice of the AGM sent to the shareholders by way of email on August 23, 2021 and uploaded on the website of the Company at www.koltepatil.com and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, on August 24, 2021, the remote e-voting period remained open from Tuesday, September 14, 2021 (9.00 a.m.) (IST) to Thursday, September 16, 2021 (5.00 p.m.) (IST)

3. Cut-off Date:

The shareholders holding shares as on the "cut off" date i.e. Friday, September 10, 2021, were entitled to vote on the proposed resolutions (item nos. 1 to 19 as set out in the Notice of the AGM of the Company).

4. Remote e-voting process:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL.

5. Voting at the AGM:

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

6. Counting Process and results:

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

- a) **Item No. 1-Ordinary Resolution**– To consider and adopt
- the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and
 - the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	89	1	90	-
Number of votes cast by them	5,83,07,826	8,456	5,83,16,282	100.00
(ii) Voted against				
Number of members voted	4	3	7	-
Number of votes cast by them	199	220	419	0.00
(iii) Total				
Total number of members voted	93	4	97	-
Total number of votes cast by them	5,83,08,025	8,676	5,83,16,701	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	1	0	# 1
Total Number of shares involved	100	0	# 100

1 Shareholder has not voted for 100 shares.

- b) **Item No.2-Ordinary Resolution**—To appoint a Director in place of Mr. Milind Kolte (DIN: 00170760) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	77	1	78	-
Number of votes cast by them	4,60,89,107	8,456	4,60,97,563	99.49
(ii) Voted against				
Number of members voted	14	3	17	-
Number of votes cast by them	2,37,219	220	2,37,439	0.51
(iii) Total				
Total number of members voted	91	4	95	-
Total number of votes cast by them	4,63,26,326	8,676	4,63,35,002	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	3	0	** 3
Total Number of shares involved	1,19,81,799	0	** 1,19,81,799

1 shareholder has not voted for 90 shares.

*Votes cast by 2 shareholders by remote e-voting for 1,19,81,709 shares are not considered, being related party.

- c) **Item No. 3-Special Resolution**—To consider and approve the remuneration payable as set out in the resolution of Mr. Rajesh Patil (DIN:00381866), who was re-appointed as the Chairman and Managing Director of the Company for a period of 5 (Five) years in Annual General Meeting held on September 21, 2019 and whose term expires on April 14, 2025

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	78	1	79	-
Number of votes cast by them	1,50,64,614	8,456	1,50,73,070	98.47
(ii) Voted against				
Number of members voted	10	3	13	-
Number of votes cast by them	2,34,579	220	2,34,799	1.53
(iii) Total				
Total number of members voted	89	3	92	-
Total number of votes cast by them	1,52,99,193	8,676	1,53,07,869	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid.	6	0	** 6
Total Number of shares involved	4,30,08,932	0	** 4,30,08,932

1 shareholder has not voted for 90 shares.

*Votes cast by 5 shareholders by remote e-voting for 4,30,08,842 shares are not considered, being related party.

- d) **Item No.4- Special Resolution** -To consider and approve the remuneration payable as set out in the resolution of Mr. Naresh Patil (DIN-00881077) who was reappointed as Whole Time Director designated as Vice Chairman of the Company for a period of 5 (Five) years in Annual General Meeting held on September 21, 2019 and whose term expires on April 14, 2025.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	77	1	78	-
Number of votes cast by them	1,49,67,204	8,456	1,49,75,660	98.46

(ii) Voted against				
Number of members voted	12	3	15	-
Number of votes cast by them	2,34,719	220	2,34,939	1.54
(iii) Total				
Total number of members voted	89	4	93	-
Total number of votes cast by them	1,52,01,923	8,676	1,52,10,599	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	5	0	##* 5
Total Number of shares involved	43,106,202	0	##* 43,106,202

1 shareholder has not voted for 90 shares.

*Votes cast by 4 shareholders by remote e-voting for 4,31,06,112 shares are not considered, being related party.

- e) **Item No.5-Special Resolution**–To consider and approve the remuneration payable as set out in the resolution of Mr. Milind Kolte (DIN-00170760) who was reappointed as Whole Time Director designated as Executive Director of the Company for a period of 5 (Five) years in Annual General Meeting held on September 21, 2019 and whose term expires on April 14, 2025.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	81	1	82	-
Number of votes cast by them	4,60,91,747	8,456	4,61,00,203	99.49
(ii) Voted against				
Number of members voted	10	3	13	-
Number of votes cast by them	2,34,579	220	2,34,799	0.51
(iii) Total				
Total number of members voted	91	4	95	-
Total number of votes cast by them	4,63,26,326	8,676	4,63,35,002	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	3	0	** 3
Total Number of shares involved	1,19,81,799	0	** 1,19,81,799

1 shareholder has not voted for 90 shares.

*Votes cast by 2 shareholders by remote e-voting for 1,19,81,709 shares are not considered, being related party.

- f) **Item No.6-Ordinary Resolution**–To consider and approve appointment of Mr. Yashvardhan Patil (DIN: 06898270) as Director liable to retire by rotation.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	80	1	81	-
Number of votes cast by them	3,57,70,955	8,456	3,57,79,411	99.95
(ii) Voted against				
Number of members voted	10	3	13	-
Number of votes cast by them	16,939	220	17,159	0.05
(iii) Total				
Total number of members voted	90	4	94	-
Total number of votes cast by them	3,57,87,894	8,676	3,57,96,570	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	4	0	** 4
Total Number of shares involved	2,25,20,231	0	** 2,25,20,231

1 shareholder has not voted for 90 shares.

*Votes cast by 3 shareholders by remote e-voting for 2,25,20,141 shares are not considered, being related party.

- g) **Item No.7-Special Resolution**–To consider and approve appointment of Mr. Yashvardhan Patil (DIN: 06898270) as Whole Time Director designated as Executive Director for a period of Five years with effect from May 31, 2021 to May 30, 2026 on the terms and conditions including remuneration as set out in the resolution.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	76	1	77	-
Number of votes cast by them	3,55,50,570	8,456	3,55,59,026	99.34
(ii) Voted against				
Number of members voted	14	3	17	-
Number of votes cast by them	2,37,324	220	2,37,544	0.66
(iii) Total				
Total number of members voted	90	4	94	-
Total number of votes cast by them	3,57,87,894	8,676	3,57,96,570	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	4	0	#* 4
Total Number of shares involved	2,25,20,231	0	#* 2,25,20,231

1 shareholder has not voted for 90 shares.

*Votes cast by 3 shareholders by remote e-voting for 2,25,20,141 shares are not considered, being related party.

- h) **Item No.8-Ordinary Resolution**–To consider and approve appointment of Mr. Nirmal Kolte (DIN: 05159986) as Director liable to retire by rotation.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	77	1	78	-
Number of votes cast by them	4,60,90,991	8,456	4,60,99,447	99.49
(ii) Voted against				
Number of members voted	13	3	16	-
Number of votes cast by them	2,35,324	220	2,35,544	0.51
(iii) Total				
Total number of members voted	90	4	94	-
Total number of votes cast by them	4,63,26,315	8,676	4,63,34,991	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	4	0	##* 4
Total Number of shares involved	1,19,81,810	0	##* 1,19,81,810

2 shareholders have not voted for 101 shares.

*Votes cast by 2 shareholders by remote e-voting for 1,19,81,709 shares are not considered, being related party.

- i) **Item No.9-Special Resolution**–To consider and approve appointment of Mr. Nirmal Kolte (DIN: 05159986) as Whole Time Director designated as Executive Director for a period of Five years for a period of 5 (five) years from May 31, 2021 to May 30, 2026 on the terms and conditions including remuneration as set out in the resolution.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	77	1	78	-

Number of votes cast by them	4,60,89,002	8,456	4,60,97,458	99.49
(ii) Voted against				
Number of members voted	14	3	17	-
Number of votes cast by them	2,37,324	220	2,37,544	0.51
(iii) Total				
Total number of members voted	91	4	95	-
Total number of votes cast by them	4,63,26,326	8,676	4,63,35,002	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	3	0	##* 3
Total Number of shares involved	1,19,81,799	0	##* 1,19,81,799

1 shareholder has not voted for 90 shares.

*Votes cast by 2 shareholders by remote e-voting for 1,19,81,709 shares are not considered, being related party.

- j) **Item No.10-Ordinary Resolution**—To consider and approve the terms of appointment of Mr. Virag Kolte as AVP Business Development in Kolte-Patil Integrated Townships Limited (a Subsidiary and Joint Venture Company of the Company), who is relative of Mr. Milind Kolte – Executive Director and Mr. Nirmal Kolte – Executive Director of the Company, with effect from October 01, 2021 on the terms and conditions as set out in the resolution for a period of Three (3) years.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	73	0	74	-
Number of votes cast by them	14,90,333	0	14,90,333	86.35
(ii) Voted against				
Number of members voted	12	3	15	-
Number of votes cast by them	2,35,319	220	2,35,539	13.65
(iii) Total				
Total number of members voted	85	3	88	-
Total number of votes cast by them	17,25,652	220	17,25,872	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	9	1	#* 10
Total Number of shares involved	5,65,82,473	8,456	#* 5,65,90,929

2 shareholders have not voted for 95 shares.

*Votes cast by 7 shareholders by remote e-voting for 5,65,82,378 and 1 shareholder by E-voting for 8,456 shares are not considered, being related party.

- k) **Item No.11-Special Resolution**—To consider and approve re-appointment of Mr. Umesh Joshi (DIN: 02557162) as Independent Director for a period of Five years with effect from September 17, 2021 to September 16, 2026 and the term shall not be subject to retirement by rotation.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	84	1	85	-
Number of votes cast by them	5,82,88,563	8,456	5,83,07,019	99.98
(ii) Voted against				
Number of members voted	7	3	10	-
Number of votes cast by them	9347	220	9567	0.02
(iii) Total				
Total number of members voted	91	4	95	-
Total number of votes cast by them	5,82,97,910	8,676	5,83,16,586	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	3	0	#* 3
Total Number of shares involved	10,215	0	# * 10,215

2 shareholders have not voted for 215 shares.

*Votes cast by 7 shareholders by remote e-voting for 10,000 shares are not considered, being related party

- l) **Item No.12-Ordinary Resolution**—To consider and approve appointment of Mr. Achyut Watve (DIN: 01179251) as Independent Director for a period of Five years with effect from February 05, 2021 up to February 04, 2026 and the term shall not be subject to retirement by rotation.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	82	1	83	-
Number of votes cast by them	5,82,90,323	8,456	5,83,08,779	99.99
(ii) Voted against				
Number of members voted	10	2	12	-
Number of votes cast by them	7,712	176	7,888	0.01
(iii) Total				
Total number of members voted	92	3	95	-
Total number of votes cast by them	5,82,98,035	8,632	5,83,06,667	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	2	1	#* 3
Total Number of shares involved	10,090	44	#* 10,134

2 shareholders have not voted for 134 shares.

*Votes cast by 1 shareholder by remote e-voting for 10,000 shares are not considered, being related party.

- m) **Item No.13-Special Resolution**—To continue Mr. Jayant Pendse (DIN: 02434630) who has attained the age of 75 years, as Non-Executive Independent Director of the Company up to September 12, 2024, being the date of expiry of his current term of office.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
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(i) Voted in Favour				
Number of members voted	77	1	78	-
Number of votes cast by them	5,80,71,276	8,456	5,80,79,732	99.59
(ii) Voted against				
Number of members voted	16	3	19	-
Number of votes cast by them	2,36,759	220	2,36,979	0.41
(iii) Total				
Total number of members voted	93	4	97	-
Total number of votes cast by them	5,83,08,035	8,676	5,83,16,711	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	1	0	# 1
Total Number of shares involved	90	0	# 90

1 shareholder has not voted for 90 shares.

- n) **Item No.14-Ordinary Resolution**—To consider and approve appointment of Mr. Girish Vanvari (DIN: 07376482) as Independent Director for a period of Five years with effect from July 29, 2021 up to July 28, 2026 and the term shall not be subject to retirement by rotation.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	84	1	85	-
Number of votes cast by them	5,82,98,530	8,456	5,83,06,986	99.98
(ii) Voted against				
Number of members voted	9	3	12	-
Number of votes cast by them	9505	220	9725	0.02
(iii) Total				
Total number of members voted	94	3	97	-
Total number of votes cast by them	5,83,16,491	220	5,83,16,711	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	1	0	# 1
Total Number of shares involved	90	0	# 90

1 shareholder has not voted for 90 shares.

- o) **Item No.15-Ordinary Resolution**–To consider and approve appointment of Mrs. Sudha Navandar (DIN: 02804964) as Independent Director for a period of Five years with effect from July 29, 2021 up to July 28, 2026 and the term shall not be subject to retirement by rotation.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	83	1	84	-
Number of votes cast by them	5,82,98,430	8,456	5,83,06,886	99.98
(ii) Voted against				
Number of members voted	10	3	13	-
Number of votes cast by them	9605	220	9825	0.02
(iii) Total				
Total number of members voted	94	3	97	-
Total number of votes cast by them	5,83,16,491	220	5,83,16,711	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	1	0	# 1
Total Number of shares involved	90	0	# 90

1 shareholder has not voted for 90 shares.

- p) **Item No.16-Special Resolution**—To consider and approve the ‘Kolte-Patil Employee Stock Option Scheme - 2021’ of the Company.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	79	1	80	-
Number of votes cast by them	5,80,80,181	8,456	5,80,88,637	99.61
(ii) Voted against				
Number of members voted	15	3	18	-
Number of votes cast by them	2,27,944	220	2,28,164	0.39
(iii) Total				
Total number of members voted	95	3	98	-
Total number of votes cast by them	5,83,16,581	220	5,83,16,801	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	0	0
Total Number of shares involved	0	0	0

- q) **Item No.17-Special Resolution**—To consider and approve offer, issue and allotment of equity shares (“Equity Shares”) and/or any other convertible instruments (“Convertible Instruments”) and/or secured/unsecured redeemable Non-Convertible Debentures (“NCDs”) or Debt instruments and/or Fully or Partly Convertible Debentures and/or Bonds (“Debt instruments”) and /or Global Depository Receipts (“GDRs”) and /or American Depository Receipts (“ADRs”) (“Securities”) in the course of domestic and/or international offerings representing either equity shares or a combination of the foregoing for an amount not exceeding INR 500,00,00,000/- (Rupees Five Hundred Crores only).

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	87	1	88	-
Number of votes cast by them	5,80,80,999	8,456	5,80,89,455	99.61
(ii) Voted against				
Number of members voted	7	3	10	-
Number of votes cast by them	2,27,126	220	2,27,346	0.39
(iii) Total				
Total number of members voted	95	3	98	-
Total number of votes cast by them	5,83,16,581	220	5,83,16,801	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	0	0
Total Number of shares involved	0	0	0

- r) **Item No.18-Ordinary Resolution**—To consider and approve Related Party Transactions with Kolte-Patil Integrated Townships Limited for the period of 5 years starting from April 01, 2021.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	75	0	75	-
Number of votes cast by them	14,91,286	0	14,91,286	86.40
(ii) Voted against				
Number of members voted	12	3	15	-
Number of votes cast by them	2,34,461	220	2,34,681	13.60

(iii) Total				
Total number of members voted	87	3	90	-
Total number of votes cast by them	17,25,747	220	17,25,967	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	7	1	* 8
Total Number of shares involved	5,65,82,378	8,456	* 5,65,90,834

* Votes cast by 7 shareholders by remote e-voting for 5,65,82,378 shares and 1 shareholder by E-voting for 8,456 shares are not considered, being related party .

- s) **Item No.19-Ordinary Resolution**–To ratify the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2020-21

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	87	1	88	-
Number of votes cast by them	5,83,07,708	8,456	5,83,16,164	100.00
(ii) Voted against				
Number of members voted	6	3	9	-
Number of votes cast by them	327	220	547	0.00
(iii) Total				
Total number of members voted	93	4	97	-
Total number of votes cast by them	5,83,08,035	8,676	5,83,16,711	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	1	0	# 1

Total Number of shares involved	90	0	# 90
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1 shareholder has not voted for 90 shares.

6.2 Accordingly, resolutions number 1 to 19 have been passed with requisite majority as stated in the Notice of the 30th Annual General Meeting of the Company.

7. Electronic data and relevant Records:

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

Thanking you.

Yours faithfully,

For **SVD and Associates**

Company Secretaries

SRIDHAR
GOPALKRISHNA
MUDALIAR

Digitally signed by SRIDHAR GOPALKRISHNA MUDALIAR
DN: cn=SRIDHAR GOPALKRISHNA MUDALIAR, o=SVD & Associates, ou=Company Secretaries, email=sridhar.gopal.krishna.mudaliar@svdandassociates.com, c=IN

Sridhar Mudaliar

Partner

FCS. No.:6156

C. P. No.: 2664

Place: Pune

Date: September 17, 2021

UDIN: F006156C000963233