

December 20, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: KPITTECH
Scrip Code: 542651

Symbol: KPITTECH
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Subject: - Voting Results of Postal Ballot through remote e-Voting process.

Ref:- Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

With reference to our letter dated November 19, 2024, regarding Postal Ballot Notice dated October 23, 2024, seeking approval of Members on following resolutions through Postal Ballot. The remote e-voting commenced on Thursday, November 21, 2024, at 09:00 AM IST and ended on Friday, December 20, 2024, at 05:00 PM IST.

In terms of Regulation 44(3) of the Listing Regulations, we are enclosing herewith the result of remote e-voting along with Scrutinizer’s report. Based on the Report of the Scrutinizer, we hereby inform you that the below resolutions were passed by the Members with requisite majority.

Resolution No.	Particulars	Passed as
1	To approve the appointment of Mr. Vijay Keshav Gokhale (DIN: 09134089), as an Independent Director of the Company for a period of 3 (three) years with effect from October 23, 2024, to October 22, 2027.	Special Resolution
2	To consider and approve raising of capital through issuance of equity shares or other eligible convertible securities for an amount up to INR 2,880 crores.	Special Resolution

The aforesaid Voting Results and the Scrutinizer’s Report are also made available on the website of the Company <https://www.kpit.com/investor-gov/> and on website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on your records.
Yours faithfully,

For **KPIT Technologies Limited**

Nida Deshpande
Company Secretary & Compliance Office

Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

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

December 20, 2024

To,

Ms. Nida Deshpande

Company Secretary

KPIT Technologies Limited

Plot No. 17, Rajiv Gandhi Infotech Park,

MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,

Hinjawadi, Pune-411057, Maharashtra, India.

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Madam,

I refer to my appointment as the Scrutinizer for the purpose of scrutinizing the results of remote e-voting in respect of the following resolutions contained in the Postal Ballot Notice dated Wednesday, October 23, 2024. The remote e-voting period commenced from Thursday, November 21, 2024 at 9:00 AM (IST) and ended on Friday, December 20, 2024 at 5:00 PM (IST):

1. To approve the appointment of Mr. Vijay Keshav Gokhale (DIN: 09134089), as an Independent Director of the Company for a period of 3 (three) years with effect from October 23, 2024, to October 22, 2027.
2. To consider and approve raising of capital through issuance of equity shares or other eligible convertible securities for an amount up to INR 2,880 crores.

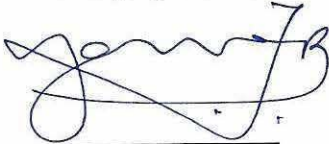
I have enclosed my Report to the Chairman of the Company on the Result of the e-voting process.

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

Thanking you.

Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
FCS: 4266 CP: 3068

Scrutinizer appointed for the Postal Ballot
E-voting process by the Board of Directors



Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

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.
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SCRUTINIZER'S REPORT

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014]*

To,

Mr. S.B. (Ravi) Pandit

Chairman

KPIT Technologies Limited

Plot No. 17, Rajiv Gandhi Infotech Park,

MIDC-SEZ, Phase III, Maan, Taluka-Mulshi,

Hinjawadi, Pune 411057, India.

Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Sir,

The Board of Directors of KPIT Technologies Limited ("the Company") issued the Postal Ballot Notice dated October 23, 2024 (hereinafter referred as "the Notice") and decided to provide to the members of the Company, the facility to exercise their voting rights through electronic voting on the resolutions as set out in the Notice ("remote e-voting"), in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars").

I, Jayavant B. Bhave, Proprietor, M/s. J. B. Bhave & Co., Company Secretaries, Pune having Membership No.: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors at its meeting held on October 23, 2024 for the purpose of scrutinizing the results of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of the Resolutions as contained in the Notice and reproduced herein below:

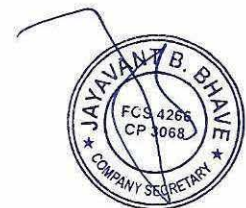


Special Resolution No. 1: To approve the appointment of Mr. Vijay Keshav Gokhale (DIN: 09134089), as an Independent Director of the Company for a period of 3 (three) years with effect from October 23, 2024 to October 22, 2027.

Special Resolution No. 2: To consider and approve raising of capital through issuance of equity shares or other eligible convertible securities for an amount up to INR 2,880 crores.

I hereby submit my Report on the Resolutions proposed in the Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the Cut-off date i.e., Friday, November 15, 2024 were entitled to vote on the Resolutions in the Notice.
2. The Notice was sent to all the Members on November 19, 2024, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited.
3. The Company has published an advertisement informing the completion of dispatch of the Notice to Members as of cut-off date through electronic mode in Indian Express and Financial Express (in English) and Loksatta (in Marathi) on November 20, 2024, in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.
4. The votes exercised through the remote e-voting facility commenced from, Thursday, November 21, 2024 at 9:00 AM (IST) and ended on Friday, December 20, 2024 at 5:00 PM (IST) [both days inclusive]; being the last date for remote e-voting were considered for my scrutiny.
5. After the closure of remote e-voting period at 5:00 PM (IST) on Friday, December 20, 2024, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company, for the purpose of this report.
6. The details containing the list of the members who cast their votes electronically on the resolutions was downloaded from the e-voting system of National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>].



7. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.
8. Members have in compliance with MCA Circulars, cast their votes through remote e-voting.
9. The results of the remote e-voting are as under:

Summary of e-votes cast by remote e-voting

Resolution No. 1: To approve the appointment of Mr. Vijay Keshav Gokhale (DIN: 09134089), as an Independent Director of the Company for a period of 3 (three) years with effect from October 23, 2024 to October 22, 2027 - Special Resolution

i. Voted in Favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2216	193846782	99.9883

ii. Voted Against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
74	22739	0.0117

iii. Invalid Votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0



Resolution No. 2: To consider and approve raising of capital through issuance of equity shares or other eligible convertible securities for an amount up to INR 2,880 crores - Special Resolution

i. Voted in Favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2191	191865898	98.9667

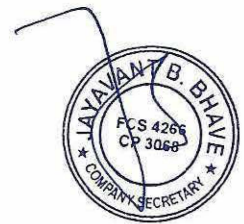
ii. Voted Against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
95	2003318	1.0333

iii. Invalid Votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

10. The Register, all other papers, and relevant records relating to e-voting will be handed over to the Company for safe keeping.



Result:

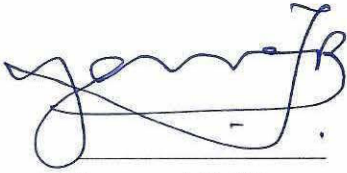
Based on above result, Resolution Nos. 1 and 2 as mentioned above have secured the requisite majority of e-votes and are passed as Special Resolutions on December 20, 2024.

The Chairman or any other person of the Company duly authorised by the Chairman may accordingly declare the result of remote e-voting in respect of the Resolutions mentioned in the Notice.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries

For KPIT Technologies Limited
Counter-signed by



Jayavant B. Bhave
Scrutinizer appointed for the Voting Process
FCS: 4266 CP: 3068
UIN: S1999MH025400

Nida Deshpande
Company Secretary
M No.: FG247

PR. No.: 1238/2021
UDIN: F004266F003447673

Date: December 20, 2024
Place: Pune

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. www.evoting.nsdl.com in our presence at 5:05 P.M. on Friday, December 20, 2024.



Amey Ketkar
Witness



Avadhut Kanitkar
Witness

Jayavant B. Bhavé
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

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

December 20, 2024

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

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

Dear Ms. Nida Deshpande,

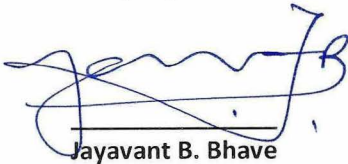
In pursuance of the Regulation 44(3) of SEBI (LODR) Regulations, I hereby submit the voting results for Voting Process carried out through Postal Ballot ("Remote E-voting") commenced from Thursday, November 21, 2024 at 9:00 AM (IST) and ended on Friday, December 20, 2024 at 5:00 PM (IST).

The results of each of the resolutions proposed in the Remote E-voting are annexed herewith.

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

Thanking you.

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Company Secretary in Whole-time Practice
FCS: 4266 CP: 3068
Scrutinizer appointed for the Postal Ballot
E-voting process by the Board of Directors



KPIT TECHNOLOGIES LIMITED	
Date of the conclusion of Postal Pollot	December 20, 2024
Total number of shareholders on record date	623371
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL -To approve the appointment of Mr. Vijay Keshav Gokhale (DIN: 09134089), as an Independent Director of the Company for a period of 3 (three) years with effect from October 23, 2024, to October 22, 2027.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108209805	108209805	100	108209805	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		108214805	108209805	100	108209805	0	100	0	0
Public Institutions	E-voting	89415236	67022308	74.95625019	67004029	18279	99.9727	0.0273	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		89415236	67022308	74.95625019	67004029	18279	99.97272699	0.027273009	0
Public Non-Institutions	E-voting	76518767	18637408	24.35664966	18632948	4460	99.9761	0.0239	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		76518767	18637408	24.35664966	18632948	4460	99.9761	0.0239	0
Total		274143808	193869521	70.71818343	193846782	22739	99.9883	0.0117	0	0



KPIT TECHNOLOGIES LIMITED	
Date of the conclusion of Postal Pallot	December 20, 2024
Total number of shareholders on record date	623371
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No. 2		SPECIAL - To consider and approve raising of capital through issuance of equity shares or other eligible convertible securities for an amount up to INR 2,880 crores.								
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108209805	108209805	100	108209805	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		108214805	108209805	100	108209805	0	100	0	0
Public Institutions	E-voting	89415236	67022308	74.95625019	65061247	1961061	97.0740	2.9260	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		89415236	67022308	74.95625019	65061247	1961061	97.0740	2.9260	0
Public Non-Institutions	E-voting	76518767	18637103	24.35625106	18594846	42257	99.77326412	0.226735883	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		76518767	18637103	24.35625106	18594846	42257	99.7733	0.2267	0
Total		274143808	193869216	70.71807217	191865898	2003318	98.9667	1.0333	0	0

