



KOLTE • PATIL

Creation, not Construction

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

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

October 22, 2013

Sub: Announcement of Results of Postal Ballot

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

Dear Sir/Madam,

This is to inform you that Mr. Rajesh Patil, Chairman and Managing Director of the Company declared the result of Postal Ballot on Tuesday, October 22, 2013 at 12.30 PM at the Registered Office of the Company, on the basis of Report submitted by Mr. S. V. Deulkar – Scrutinizer.

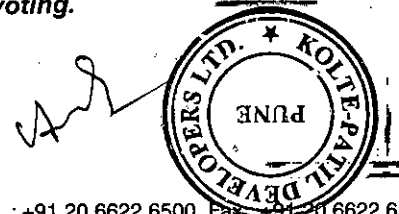
The Details of Postal Ballot Results as prescribed under the Clause 35A of the Listing Agreement with the Stock Exchanges are as follows:

Resolution for approval of Scheme of Amalgamation of Oakwoods Hospitality Private Limited (Wholly Owned Subsidiary) with the Company:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/ (1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group**	5,64,79,095	0	0	0	0	0	0
Public - Institutional holders	48,50,504	11,75,338	24.23%	11,75,338	0	100%	0
Public-Others	1,44,45,310	140,556	0.97%	138,440	504	98.49%	0.36%
Total	7,57,74,909	13,15,894	25.20%	13,13,778	504	99.25%	0.36%

**** Pursuant to the Clause 5.16 (a) of the SEBI Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013, the Promoter and Promoter Group have not taken part in postal ballot voting.**

KOLTE-PATIL DEVELOPERS LTD.



Pune Regd. Office : 2nd Floor, City Point, Dhole Patil Road, Pune - 411 001, Maharashtra, India . Tel. : +91 20 6622 6500 Fax : +91 20 6622 6511
Bangalore : 22 / 11; 1st Floor, Park West, Vittal Malya Road, Bangalore - 560 001. India
Tel. : + 91 - 080 - 2224 3135, 2224 2803 Fax : + 91 - 080 - 2212 0654
Website : www.koltepatil.com



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The Chairman declared that the resolution for the approval of Scheme of Amalgamation of Oakwoods Hospitality Private Limited (Wholly Owned Subsidiary) with the Company has been passed by the shareholders with requisite majority pursuant to the Clause 5.16 (a) of the SEBI Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary & Compliance Officer



Encl: Postal Ballot Report as submitted by Scrutinizer.

Telefax 25675485
Resl 25560547

S. V. Deulkar & Co.

Company Secretaries
65, Ashoknagar Pune 411 007

October 22, 2013

To,
The Chairman,
Kolte Patil Developers Limited
2nd Floor, City Point,
Dhole Patil Road,
Pune 411 001

Dear Sir,

Sub. : Report on the Voting Process of the Postal Ballot

I, S. V. Deulkar proprietor of S. V. Deulkar & Co., thank you for appointing me for conducting the voting process of the Postal Ballots and e-voting through electronic mode on the resolutions relating to Scheme of Amalgamation of Oakwood Hospitality Private limited with Kolte-Patil Developers Limited as mentioned in the Postal Ballot Notice dated 13th September, 2013.

The Postal Ballots and e-votes received by the company upto 18th October 2013 were handed over to me. I have scrutinized the Postal Ballots and e-votes and my reports are annexed herewith.

For S. V. Deulkar & Co.



S.V. Deulkar
Proprietor
C.P. No. 965

Encl: Postal Ballot Reports

S. V. Deulkar
Company Secretary
63, Ashoknagar, Pune - 411 007.

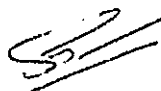
Report on the Voting Process of the Postal Ballots and E-voting through electronic mode of Kolte-Patil Developers Limited on the Special resolution under section 391 to 394 of the Companies Act, 1956, relating to Scheme of Amalgamation of Oakwood Hospitality Private limited with Kolte-Patil Developers Limited as mentioned in the Postal Ballot Notice dated 13th September, 2013

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders			58364
II.	Total Shareholders to whom Postal Ballots send			58364
III.	Total shareholders who exercised their votes through Postal Ballots / Total Folios	185	69	254
IV.	Number of Postal Ballots rejected	9	0	9
	Number of shareholders	9	0	9
	Number of shares	1457	199	1656
V.	Total No. of Valid Postal Ballots	* 176	* 69	* 245
	Number of shareholders in favour	172	62	234
	Number of shareholders against	4	7	11
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	97.73	89.86	95.51
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots	224584	1091310	1315894
	Total votes (in terms of number of voting rights/shares) Rejected	1457	199	1656
	Total valid votes	223127	1091111	1314238
VII.	Number of votes in favour of the resolution	222975	1090759	1313734
	Number of votes against the resolution	152	352	504
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.93%	99.97%	99.96%

Note 1) * Three shareholders have voted in favour as well as against the resolution in physical voting and one shareholder in electronic voting.

2) As per SEBI circular No. CIR/CFD/DII/8/2013 dated May 21, 2013 promoters have not taken part in the postal ballot.

Place : Pune
Date : 22nd October 2013


S. V. Deulkar
C.P. No. 965

