



Creation, not Construction

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

August 05, 2014

Sub: Announcement of Result 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, August 05, 2014 at 05.00 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:

Item No. 1 - Special Resolution u/s 180 (1) (c) of the Companies Act, 2013 for approving borrowing limits.

Promoter/ Public	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 Group	5,64,79,095	5,64,79,095	100	5,64,79,095	0	100	0
Public – Institutional holders	13,243	0	0	0	0	0	0
Public-Others	1,92,82,571	37,40,510	19.40	37,39,607	903	99.68	0.02
Total	7,57,74,909	6,02,19,605		6,02,18,702	903		

(Handwritten signature)



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 Web : www.koltepatil.com
Bangalore Office : 22 / 11, 1st Floor, Park west, Vittal Malya Road, Bangalore - 560 001 India Tel. : + 91 - 080 - 2224 3135, 2224 2803, 4937 4444 Fax : + 91 - 080 - 2212 0654

CIN - L45200PN1991PLC129428

Item No. 2 - Special Resolution u/s 180 (1) (a) of the Companies Act, 2013 for providing security in connection with the borrowings of the Company.

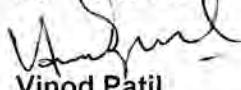
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5,64,79,095	5,64,79,095	100	5,64,79,095	0	100	0
Public - Institutional holders	13,243	0	0	0	0	0	0
Public-Others	1,92,82,571	37,40,379	19.40	3739377	1,002	99.97	0.03
Total	7,57,74,909	6,02,19,474		6,02,18,472	1,002		

Item No. 3 - Special Resolution u/s 42 (read with Section 71) of the Companies Act, 2013 for authorizing Board for issuance of Non-Convertible Debentures (NCDs).

Promoter/ Public	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 Group	5,64,79,095	5,64,79,095	100	5,64,79,095	0	100	0
Public - Institutional holders	13,243	0	0	0	0	0	0
Public-Others	1,92,82,571	37,40,254	19.40	37,39,456	798	99.98	0.02
Total	7,57,74,909			6,02,18,551	798		

This is for your information and record.

For Kolté-Patil Developers Limited



Vinod Patil
Company Secretary and Compliance Officer



Encl.: Postal Ballot Report as submitted by Scrutinizer.

S. V. Deulkar & Co.

Company Secretaries

101, Anna Road, Pune 411 001

Date: 4th August, 2014

To,
The Chairman,
Kolte Patil Developers Limited
2nd Floor, City Point, Dhole Patil Road,
Pune – 411001

Sub:- Report on the Voting Process of the Postal Ballot and e-voting

Dear Sir,

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 under section 180 (1)(c) ,180 (1)(a) and section 42 read with section 71 of the Companies Act, 2013 as mentioned in the Postal Ballot Notice dated 28th June, 2014.

The Postal Ballots and e-votes received by the company upto 1st August, 2014 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



Annexures:-

1) Combined Report

- Annexure I

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 resolutions as under:

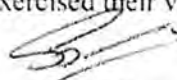
- a) Resolution no 1 – Special Resolution u/s 180 (1) (c) of the Companies Act, 2013 for approving borrowing limits

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	299	25	324
II.	Total Shareholders to whom Postal Ballots send	27797	22552	50349
	Total shareholders to whom email send			
III.	Total shareholders who exercised their votes through Postal Ballots / Total Folios	299	25	324
IV.	Number of Postal Ballots rejected	36 [#]	0	36
	Number of shareholders	36 [#]	0	36
	Number of shares	3303	0	3303
V.	Total No. of Valid Postal Ballots/e- voting	263	25	288
	Number of shareholders in favour	243	24*	267
	Number of shareholders against	20	2*	22
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	92.395%	99.997%	96.196%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e-voting	56857004	3365904	60222908
	Total votes (in terms of number of voting rights/shares) Rejected	3303	0	3303
	Total valid votes	56853701	3365904	60219605
VII.	Number of votes in favour of the resolution	56852867	3365835	60218702
	Number of votes against the resolution	834	69	903
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.993%	99.997%	99.995%

Notes:

1. ** Includes one case where the shareholder has voted partly for the resolution and partly against the resolution.
2. # Includes three cases where shareholders have partly exercised their votes and the balance stands rejected.

Place: Pune
Date: 4th August, 2014


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



- b) Resolution no 2 – Special Resolution u/s 180 (1) (a) of the Companies Act, 2013 for providing security in connection with the borrowings of the company.

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	299	25	324
II.	Total Shareholders to whom Postal Ballots send	27797	22552	50349
	Total shareholders to whom email send			
III.	Total shareholders who exercised their votes through Postal Ballots / Total Folios	299	25	324
IV.	Number of Postal Ballots rejected	39 [#]	0	39
	Number of shareholders	39 [#]	0	39
	Number of shares	3434	0	3434
V.	Total No. of Valid Postal Ballots/e- voting	260	25	285
	Number of shareholders in favour	237	25	262
	Number of shareholders against	23	0	23
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	91.153%	100%	95.577%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/ e-voting	56857004	3365904	60222908
	Total votes (in terms of number of voting rights/shares) Rejected	3434	0	3434
	Total valid votes	56853570	3365904	60219474
VII.	Number of votes in favour of the resolution	56852568	3365904	60218472
	Number of votes against the resolution	1002	0	1002
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.998%	100%	99.999%

Note:

'#' Includes three cases where shareholders have partly exercised their votes and the balance stands rejected.

Place: Pune
Date: 4th August, 2014


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


- c) Resolution no 3 – Special Resolution u/s 42 (read with Section 71) of the Companies Act, 2013 for authorizing Board for issuance of Non-Convertible Debentures (NCDs).

PARTICULARS		Voting through postal ballot	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	299	25	324
II.	Total Shareholders to whom Postal Ballots send	27797	22552	50349
	Total shareholders to whom email send			
III.	Total shareholders who exercised their votes through Postal Ballots / Total Folios	299	25	324
IV.	Number of Postal Ballots rejected	40 [#]	0	40
	Number of shareholders	40 [#]	0	40
	Number of shares	3559	0	3559
V.	Total No. of Valid Postal Ballots/e- voting	259	25	284
	Number of shareholders in favour	242	25	267
	Number of shareholders against	17	0	17
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	93.44%	100%	96.72%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots/e-voting	56857004	3365904	60222908
	Total votes (in terms of number of voting rights/shares) Rejected	3559	0	3559
	Total valid votes	56853445	3365904	60219349
VII.	Number of votes in favour of the resolution	56852647	3365904	60218551
	Number of votes against the resolution	798	0	798
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.998%	100%	99.999%

Note:

Includes two cases where the shareholders have partly exercised their vote and the balance stands rejected.

Place: Pune
Date: 4th August, 2014

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

