



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

Date: 28 September 2017

Sub: Submission of proceedings of 26th Annual General Meeting of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the proceedings of the 26th Annual General Meeting of the Company held on Thursday, 28 September 2017 at 12.15 P.M. at Yashwantrao Chavan Academy of Development Administration (YASHADA), MDC (Auditorium) Building, Raj Bhavan Complex, Baner Road, Pune – 411 007.

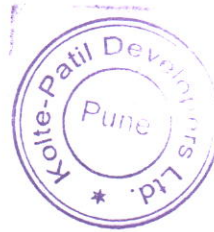
The voting result along with Scrutinizer's report will be submitted after receipt of scrutinizer's report.

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

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PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KOLTE-PATIL DEVELOPERS LIMITED HELD ON THURSDAY, 28 SEPTEMBER 2017 AT 12.15 P.M. YASHWANTRAO CHAVAN ACADEMY OF DEVELOPMENT ADMINISTRATION (YASHADA), MDC (AUDITORIUM) BUILDING, RAJ BHAVAN COMPLEX, BANER ROAD, PUNE – 411 007.

Directors present:

Mr. Rajesh Patil	- Chairman and Managing Director and Member
Mr. Milind Kolte	- Executive Director and Member
Mr. Prakash Gurav	- Independent Director and Chairman of Audit Committee
Mr. Jayant Pendse	- Independent Director and Chairman of Nomination and Remuneration Committee
Mr. Umesh Joshi	- Independent Director

In attendance:

Mr. Gopal Sarada	- Chief Executive Officer and Group President
Mr. Atul Bohra	- Chief Financial Officer
Mr. Vinod Patil	- Company Secretary

Mr. Rajesh Patil, Chairman took the Chair.

The Chairman made the following announcements that:

- I. The requisite quorum was present and therefore, called the meeting to order.
- II. Mr. Naresh Patil - Vice Chairman, and Mrs. Vandana Patil – Non-Executive Director and Mrs. Sunita Kolte - Non-Executive Director due to personal reason and Mr. G. L. Vishwanath and Mrs. Manasa Vishwanath, Independent Directors due to pre-occupation, were unable to attend 26th Annual General Meeting.
- III. The Chairman of Audit Committee, Nomination and Remuneration Committee and representatives of Statutory Auditors and Secretarial auditors are being present at the meeting.
- IV. The instruments of Proxy, Auditors' Report and Register of Directors and Key Managerial Personnel maintained under Section 170 (1) of the Companies Act, 2013 and Register of Contracts with Related Party maintained under section 189 (1) of the Companies Act, 2013 are available for inspection.
- V. The Company has received 6 proxies representing 3,45,52,708 equity shares.
- VI. The Company has received 1 representation from Bodies Corporate representing 8948 Equity shares.
- VII. There are no qualifications, observations or comments on financial transactions or matters, in the auditor's report having any adverse effect on the functioning of the Company.
- VIII. The e-voting facility was kept open for a period of three days from Monday, 25 September 2017 at 09.00 A.M. to Wednesday, 27 September 2017 at 05.00 P.M.



- IX. Mr. Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, Pune has been appointed as Scrutinizer for scrutinizing the e-voting process and has submitted his report on e-voting.

The Chairman welcomed the members to the 26th Annual General Meeting (26th AGM) of the Company and informed them of the present economic scenario and the general working of the Company.

The Chairman then invited queries on Annual Accounts and Reports.

Mr. Rajesh Patil, Chairman and Managing Director of the Company explained in detailed the information asked by the members.

Thereafter, the following notice items Nos. 01 to 06 were transacted at the 26th AGM:

Resolution No. 1	To consider and adopt : (a) the Audited Financial Statement of the Company for the year ended 31 March 2017, the Report of the Board of Directors' and Auditors' thereon and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2017 and the Report of Auditors' thereon.
Resolution No. 2	To declare a final dividend on Equity Shares for the financial year 2016-17
Resolution No. 3	To appoint a Director in place of Mr. Milind D. Kolte (DIN 00170760) who retires by rotation and being eligible, offers himself for re-appointment.
Resolution No. 4	To ratify the appointment of M/s. Deloitte Haskins and Sells LLP as Statutory Auditors of the Company
Resolution No. 5	To ratify the appointment and remuneration of M/s Harshad S Deshpande, Cost Auditor of the Company for the financial year 2016-17.
Resolution No. 6	To consider and approve to provide Corporate Guarantee to Kolte-Patil I-Ven Townships (Pune) Limited for the loan/ credit facility availed/ to be availed during the year 2017-18.

Note: This does not purport to be the minutes of the Annual General Meeting of the Company.

The voting results on the above resolutions will be declared after receipt of Scrutinizer's Report (Poll, E-voting and ballot).

For Kolte-Patil Developers Limited



Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258

