



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

30 January 2018

Sub: Announcement of Result of postal ballot (including e-voting)


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

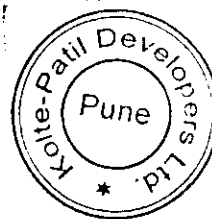
Dear Sir/Madam,

This is to inform you that, Mr. Rajesh Patil, Chairman and Managing Director of the Company declared the result of Postal Ballot on Tuesday, 30 January 2018 at 02.30 PM at the Registered Office of the Company, on the basis of Report submitted by Scrutinizer - Mr. S. V. Deulkar, Partner of M/s. SVD & Associates, Company Secretaries.

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.

This is for your information and record.

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258



Encl.: Voting result of Postal Ballot Report and Report of Scrutinizer.

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

Pune Regd. Off : 2nd Floor, City Point, Dhole Patil Road, Pune - 411 001. Maharashtra, India Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511
Bangalore Off : 121, The Estate Building, 10th floor, Dickenson Road, Bangalore - 560042 . India Tel.: 080 - 4662 4444 / 2224 3135 / 2224 2803 Web : www.koltepatil.com

Kolte-Patil Developers Limited**Voting Result of Postal Ballot**

Date of the AGM/EGM	N.A.
Total number of shareholders on record date	41,427
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

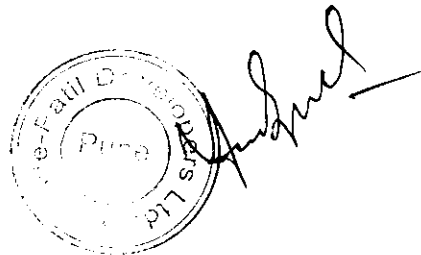


Item No. 1: - To borrow money in excess of paid up capital and free reserves under section 180 (1) (c) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)	Special Resolution
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
Promoter and Promoter Group	E-Voting	5,64,79,095	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		5,64,79,095	100%	5,64,79,095	0	100%	0
Public Institutions	E-Voting	84,96,979	44,90,467	52.85%	44,90,467	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,07,98,835	908	0.01%	737	171	81.17%	18.83%
	Poll		-	-	-	-	-	-
	Postal Ballot		118,753	0.01%	118,261	45	99.59%	0.04%
Total		7,57,74,909	6,10,89,223	80.62%	6,10,88,560	216	99.99%	0.01%

The aforesaid resolution was passed by requisite majority.

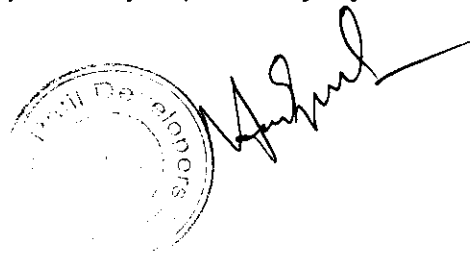


Item No. 2: - To create charge on the assets/mortgage the properties of the company under section 180 (1) (a) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)	Special Resolution
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
Promoter and Promoter Group	E-Voting	5,64,79,095	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		5,64,79,095	100%	5,64,79,095	0	100%	0
Public Institutions -	E-Voting	84,96,979	44,90,467	52.85%	44,90,467	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,07,98,835	908	0.01%	737	171	81.17%	18.83%
	Poll		-	-	-	-	-	-
	Postal Ballot		118,753	0.01%	117,961	45	99.33%	0.04%
Total		7,57,74,909	6,10,89,223	80.62%	6,10,88,260	216	99.99%	0.01%

The aforesaid resolution was passed by requisite majority.



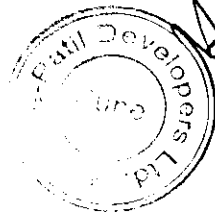
The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'Tamil Nadu Development Corporation' around its perimeter. The signature is written in a cursive style across the center of the stamp.

Item No. 3: - To raise funds up to Rs. 500 Crores

Resolution required: (Ordinary/ Special)	Special Resolution
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
Promoter and Promoter Group	E-Voting	5,64,79,095	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		5,64,79,095	100%	5,64,79,095	0	100%	0
Public Institutions -	E-Voting	84,96,979	44,90,467	52.85%	44,38,270	52,197	98.84%	1.16%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,07,98,835	908	0.01%	712	196	78.41%	21.59%
	Poll		-	-	-	-	-	-
	Postal Ballot		118,753	0.01%	67,921	45	57.20%	0.04%
Total		7,57,74,909	6,10,89,223	80.62%	6,09,85,998	52,438	99.91%	0.09%

The aforesaid resolution was passed by requisite majority.

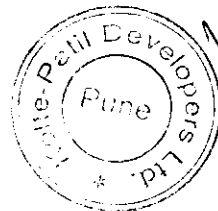


Item No. 4: - To approve the Related Party Transaction for providing Corporate Guarantee up to Rs. 100 Crores, to an Associate Company

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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
Promoter and Promoter Group#	E-Voting	5,64,79,095	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Institutions -	E-Voting	84,96,979	44,90,467	52.85%	35,69,338	921,129	79.49%	20.51%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,07,98,835	908	0.01%	857	51	94.38%	5.62%
	Poll		-	-	-	-	-	-
	Postal Ballot		68006	0.63%	67,826	180	99.74%	0.26%
Total		7,57,74,909	45,59,381	53.49	36,38,021	921,360	79.79%	20.21%

The aforesaid resolution was passed by requisite majority.



Date: January 30, 2018

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

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Kolte-Patil Developers Limited ("the Company") for scrutinizing the voting process of the Postal Ballots [upto January 28, 2018 (5.00 PM)] and voting through electronic mode [during December 30, 2017 (9.00AM) to January 28, 2018 (5.00 PM)] on the proposed resolutions as mentioned in the Postal Ballot Notice dated December 27, 2017. The cut off date for e-voting as well as Postal ballot was taken as December 15, 2017.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process of postal ballot through electronic means and by physical ballots is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report of physical ballots received.

I have scrutinized the voting done by the members through the postal ballots received upto January 28, 2018 (5.00PM) and e-voting during December 30, 2017 (9.00AM) to January 28, 2018 (5.00 PM). I hereby enclose below reports relating to the voting on the resolutions -

1. Combined report
2. Report on Postal Ballot and e-voting

I hereby declare that Resolution No. 1, 2, 3 & 4 have been passed by requisite majority as per the aforesaid Notice of the Postal Ballot of the Company.

For SVD & Associates

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



S. V. Deulkar
Practicing Company Secretary
63, Ashoknagar, Pune -411007

Report on the Voting Process of the Postal Ballot and voting through electronic mode of Kolte-Patil Developers Limited on the resolutions is as under:

- a) Special Resolution no. 1 – To borrow money in excess of paid up capital and free reserves under section 180 (1) (c) of the Companies Act, 2013.

Sr. No.	Particulars	Voting through postal ballot	E-Voting	Total
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	41427
II.	Total Shareholders to whom Postal Ballots were send	13876	-	13876
	Total shareholders to whom email send	-	27551	27551
III.	Total shareholders who exercised their votes	149	44	193
IV.	Number of Postal Ballots rejected and/ or not voted	5	0	5
	Number of shareholders	149	44	193
	Number of shares	56597848	4491375	61089223
V.	Total no. of valid folios voted	144	44	188
	Number of shareholders in favour	142 [#]	41	183
	Number of shareholders against	2	3	5
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	98.61%	93.18%	97.34%
VI.	Total votes (in terms of number of voting rights/shares) exercised	56597848	4491375	61089223
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	447	0	447
	Total valid votes	56597401	4491375	61088776
VII.	Number of votes in favour of the resolution	56597356	4491204	61088560
	Number of votes against the resolution	45	171	216
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.99%	99.99%	99.99%



b) Special Resolution no. 2 – To create charge on the assets/ mortgage the properties of the company under section 180 (1) (a) of the Companies Act, 2013.

Sr No.	Particulars	Voting through postal ballot	E-Voting	Total
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	41427
II.	Total Shareholders to whom Postal Ballots send	13876	-	13876
	Total shareholders to whom email send	-	27551	27551
III.	Total shareholders who exercised their votes	149	44	193
IV.	Number of Postal Ballots rejected and/ or not voted	6	0	6
	Number of shareholders	149	44	193
	Number of shares	56597848	4491375	61089223
V.	Total no. of valid folios voted	143	44	193
	Number of shareholders in favour	141 [#]	41	182
	Number of shareholders against	2	3	5
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	98.60%	93.18%	97.32%
VI.	Total votes (in terms of number of voting rights/shares) exercised	56597848	4491375	61089223
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	747	0	747
	Total valid votes	56597101	4491375	61088476
VII.	Number of votes in favour of the resolution	56597056	4491204	61088260
	Number of votes against the resolution	45	171	216
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.99%	99.99%	99.99%



c) Special Resolution no. 3 – To raise funds upto Rs. 500 crores.

Sr No.	Particulars	Voting through postal ballot	E-Voting	Total
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	41427
II.	Total Shareholders to whom Postal Ballots send	13876	-	13876
	Total shareholders to whom email send	-	27551	27551
III.	Total shareholders who exercised their votes	149	44	193
IV.	Number of Postal Ballots rejected and/ or not voted	8	0	8
	Number of shareholders	149	44	193
	Number of shares	56597848	4491375	61089223
V.	Total no. of valid folios voted	141	44	185
	Number of shareholders in favour	139*	39*	178
	Number of shareholders against	2	6*	8
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	98.58%	88.64%	96.22%
VI.	Total votes (in terms of number of voting rights/shares) exercised	56597848	4491375	61089223
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	50787	0	50787
	Total valid votes	56547061	4491375	61038436
VII.	Number of votes in favour of the resolution	56547016	4438982	60985998
	Number of votes against the resolution	45	52393	52438
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.99%	98.83%	99.91%



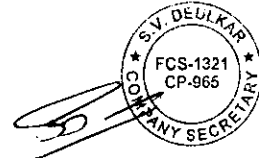
- d) Ordinary Resolution no. 4 – To approve the related party transaction for providing Corporate Guarantee up to Rs. 100 crores to an Associate Company.

Sr No.	Particulars	Voting through postal ballot	E-Voting	Total
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	41427
II.	Total Shareholders to whom Postal Ballots send	13876	-	13876
	Total shareholders to whom email send	-	27551	27551
III.	Total shareholders who exercised their votes	149	44	193
IV.	Number of Postal Ballots rejected and/ or not voted	14	0	14
	Number of shareholders	149	44	193
	Number of shares	56597848	4491375	61089223
V.	Total no. of valid folios voted	135	44	179
	Number of shareholders in favour	132 [#]	21	153
	Number of shareholders against	3	23	26
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	97.78%	47.73%	85.47%
VI.	Total votes (in terms of number of voting rights/shares) exercised	56597848	4491375	61089223
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	56529842	0	56529842
	Total valid votes	68006	4491375	4559381
VII.	Number of votes in favour of the resolution	67826	3570195	3638021
	Number of votes against the resolution	180	921180	921360
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.74%	79.49%	79.79%



Notes:

1. For all resolutions in case of Postal Ballot- * Includes one shareholder who has voted partially.
2. Resolution No. 3 in case of E-voting- * Includes one shareholder who has voted in favour for 8948 shares and voted against for 43249 shares.



Place: Pune

S. V Deulkar

Date: January 30, 2018

C.P. No. 965

S. V. Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

COMBINED REPORT

Postal Ballot of Kolte- Patil Developers Limited (CIN: L45200PN1991PLC129428)

Sr. No	Resolutions	E - voting		Voting by Postal Ballot		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Special Resolution: To borrow money in excess of paid up capital and free reserves under section 180 (1) (c) of the Companies Act, 2013.	4491204	171	56597356	45	61088560	216	Resolution passed by requisite majority
2	Special Resolution: To create charge on the assets/ mortgage the properties of the company under section 180 (1) (a) of the Companies Act, 2013.	4491204	171	56597056	45	61088260	216	Resolution passed by requisite majority
3	Special Resolution: To raise funds upto Rs. 500 crores.	4438982	52393	56547016	45	60985998	52438	Resolution passed by requisite majority
4	Ordinary Resolution: To approve the related party transaction for providing Corporate Guarantee up to Rs. 100 crores to an Associate Company.	3570195	921180	67826	180	3638021	921360	Resolution passed by requisite majority

Place: Pune

Date: January 30, 2018



S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007