



Creation, not construction.

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

16 February 2018

Sub: Submission of Revised 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,

With reference to the email dated 14 February 2018 for the discrepancies in voting results, we are submitting revised voting results in pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

Pune Regd. Off.: 2nd Floor, City Point, Dhole Patil Road, Pune- 411001. Maharashtra, India . Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511 Web.: www.koltepatil.com

Bangalore Off.: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore- 560042 , Tel.: 080 - 4662 4444 / 2224 3135 / 2224 2803

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

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| 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 | 0.0084% | 737 | 171 | 81.17% | 18.83% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | 118,306 | 1.09% | 118,261 | 45 | 99.59% | 0.04% |
| Total | | 7,57,74,909 | 6,10,88,776 | 80.62% | 6,10,88,560 | 216 | 99.99% | 0.01% |

Invalid valid in Public-Non Institutions: 447

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

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| 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 | 0.008% | 737 | 171 | 81.17% | 18.83% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | 118,006 | 1.09 % | 117,961 | 45 | 99.33% | 0.04% |
| Total | | 7,57,74,909 | 6,10,88,476 | 80.62% | 6,10,88,260 | 216 | 99.99% | 0.01% |

Invalid valid in Public-Non Institutions: 747

The aforesaid resolution was passed by requisite majority.



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

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| 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 | 0.008% | 712 | 196 | 78.41% | 21.59% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | 67,966 | 0.62% | 67,921 | 45 | 99.93% | 0.06% |
| Total | | 7,57,74,909 | 6,10,38,476 | 80.55% | 6,09,85,998 | 52,438 | 99.91% | 0.09% |

Invalid valid in category of Public-Non Institutions: 50,787

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

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| 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.

