

August 30, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: KPIT
Scrip Code: 532400

Symbol: KPIT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Outcome of the 27th Annual General Meeting.

Reference: - Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") please find enclosed herewith the following:-

1. Proceedings of the 27th Annual General Meeting of KPIT Technologies Limited held on August 29, 2018, as required under Regulation 30 of the Regulations.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KPIT Technologies Limited

S Padve

Sneha Padve
Company Secretary & Compliance Officer



Encl.: - As mentioned above.

Proceedings of the 27th Annual General Meeting (“AGM”)

27th Annual General Meeting of KPIT Technologies Limited was held on Wednesday, August 29, 2018, at 11.30 a.m., at KPIT Auditorium, SDB - II, 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune - 411057.

Mr. S. B. (Ravi) Pandit chaired the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order. A presentation was made by Mr. Kishor Patil, CEO & Managing Director of the Company. The Chairman then provided clarifications to the queries raised by the Members. With permission of the Members, Notice of the Meeting and Auditors Report were taken as read. Thereafter, on the request from the Chairman, Mr. Vinit Teredesai, CFO of the Company, informed that the Company had provided the Members the facility to cast their votes electronically, on all the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by Poll at the Meeting venue.

The following items of business, as per the Notice of AGM dated May 23, 2018, were transacted at the Meeting:-

ORDINARY BUSINESS:

I] Ordinary Resolutions

1. Receiving, consideration and adoption of the Audited Financial Statements for the financial year ended March 31, 2018, together with the reports of the Auditors and the report of the Board of Directors thereon;
2. Receiving, consideration and adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2018, together with the report of the Auditors thereon;
3. Declaration of dividend for the financial year ended March 31, 2018;
4. Re-appointment of Mr. Kishor Patil (DIN: 00076190) as a Director who was liable to retire by rotation.

SPECIAL BUSINESS:

II] Special Resolution

5. Re-appointment of Mr. Anant Talaulicar (DIN: 00031051) as an Independent Director of the Company for a period of five years from October 21, 2017, not liable to retire by rotation;

III] Ordinary Resolutions

6. Appointment of Dr. Klaus Blicke (DIN: 07958326) as a Director of the Company, liable to retire by rotation;
7. Appointment of Mr. Nickhil Jakatdar (DIN: 05139034) as an Independent Director of the Company for a period of five years from January 24, 2018, not liable to retire by rotation;
8. Appointment of Mr. Anjan Lahiri (DIN: 06407055) as a Nominee Director of the Company, not liable to retire by rotation;
9. Appointment of Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company for a period of five years from May 23, 2018, not liable to retire by rotation.



In connection with the above and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Resolution Nos. 1, 2, 3, 4, 5, 6, 7, 8 and 9 mentioned above have been passed by the Members with the requisite majority.

Mr. Jayavant Bhawe, Proprietor, J. B. Bhawe & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this Meeting & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizers Report in prescribed format along with the details of the voting results (remote e-voting and poll) on all the resolutions as set out in the Notice of AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be uploaded within 48 hours of the closure of the meeting on submission of the same by Scrutinizer.

These reports will be uploaded on the website of the Company and National Securities Depository Limited (NSDL).

Thanking you,

Yours faithfully,

For KPIT Technologies Limited



Sneha Padve
Company Secretary & Compliance Officer

