

August 30, 2018

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

Scrip ID: KPIT Scrip Code: 532400

Kind Attn: The Manager,
Department of Corporate Sen

Department of Corporate Services

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

Symbol: KPIT Series: EQ

Kind Attn: The Manager, Listing Department

<u>Subject: -</u> Outcome of the 27<sup>th</sup> Annual General Meeting.

Reference: - Regulation 44 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. Voting results as required under Regulation 44 of the Regulations.

2. Report of Scrutinizer dated August 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KPIT Technologies Limited

Sneha Padve

Stadve

Company Secretary & Compliance Officer

Encl.: - As mentioned above.

			KPIT Tech	nologies Limited						
Date of the AGM					2	7th AGM- Wedn	esday, August 29, 2018			
Total number of sharehold	ders on record date				·		48218			
No. of shareholders prese	ent in the meeting either in person o	r through proxy:			132					
Promoters and Promoter	Group:				11					
Public:	***************************************						121			
No. of Shareholders atten	ded the meeting through Video Cor	ferencing:								
Promoters and Promoter	Group:						NA			
Public:							NA			
	nsider and adopt the Audited Finan	cial Statements for	the financial year end	ed March 31, 2018, togeth	er with the repor	ts of the Auditor	s and the report of the E	Soard of Directors thereon		
Resolution required: (Ord	inary/ Special)		Ordinary							
Whether promoter/ promo	oter group are interested in the ager	ida/resolution?	No	·	***************************************	444,000		1997-1997-1997-1997-1997-1997-1997-1997		
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	E-Voting	37393530	37393530	100,0000	37393530	C	100.0000	0.000		
Group	Poll		0	0.0000	0	C	C	)		
	Postal Ballot (if applicable)		0	0,000	0	C	0	)		
	Total		37393530	100.0000	37393530	Q	100.0000	0.000		
Public- Institutions	E-Voting	108815914	86475762	79.4698	86475762	C	100.0000	0.000		
	Poll		0	0.000.0	0	C	0			
	Postal Ballot (if applicable)		0	0.0000	0	C	)	)		
	Total		86475762	79.4698	86475762	C	100,0000	0.000		
Public- Non Institutions	E-Voting	51289298	15229344	29.6930	15229309	35	99,9998	0.000		
	Poll	7	263060	0.5129	263060	C	100.0000	0.000		
	Postal Ballot (if applicable)		0	0.0000	0	C	0	)		
	Total		15492404	30.2059	15492369	35	99.9998	0.000		
Total		197498742	139361696	70.5633	139361661	35	99,9999	0.000		



		K	PIT Technolo	gies Limited						
Date of the AGM						27th AGM	- Wednesday, August 29	, 2018		
Total number of shareholders or	record date						48218			
No. of shareholders present in the	ne meeting either in person or thro	ugh proxy:	·		132					
Promoters and Promoter Group:					11					
Public:	The state of the s						121			
No. of Shareholders attended the	meeting through Video Conferen	cing:								
Promoters and Promoter Group:	, , , , , , , , , , , , , , , , , , ,	~~~~					NA			
Public:							NA			
	and adopt the Audited Consolidate	ed Financial Stater	nents for the fir	nancial year ended Ma	ch 31, 2018, t	ogether wi	th the reports of the Aud	itors thereon.		
Resolution required: (Ordinary/ Special) Ordinary										
Whether promoter/ promoter gro	oup are interested in the agenda/re	solution?	No							
Category	Mode of Voting	No. of shares held (1)	1	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	Votes -	% 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	37393530	37393530	100.0000	37393530	0	100.0000	0.000		
	Poll		o	0	0	0	0			
	Postal Ballot (if applicable)	7	0	0	0	0	0			
	Total	7	37393530	100.0000	37393530	0	100.0000	0.000		
Public- Institutions	E-Voting	108815914	86475762	79,4698	86475762	0	100.0000	0.000		
	Poll		0	0.0000	0	O	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0			
	Total		86475762	79.4698	86475762	C	100.0000	0.000		
Public- Non Institutions	E-Voting	51289298	15209144	29.6536	15209109	35	99.9998	0.000		
	Poll		263060	0.5129	263060	O	100.0000	0.000		
	Postal Ballot (if applicable)		ō	0	0	C	0.0000	0.000		
<u> </u>	Total	$\dashv$	15472204	30.1665	15472169	35	99.9998	0.000		
•	Lorai	ì	13412204	1 30.1000	10417100	) 50	00.0000	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		



		K	PIT Technolo	gies Limited					
Date of the AGM						27th AGM	- Wednesday, August 29	), 2018	
Total number of shareholders on	record date	,				····	48218		
No. of shareholders present in th	ne meeting either in person or thro	ugh proxy:			132				
Promoters and Promoter Group:					11				
Public:					***************************************	***************************************	121		
No. of Shareholders attended the	meeting through Video Conferen	cing:			••••••		······		
Promoters and Promoter Group:		······································	······		•••••••••••••	***************************************	NA	**************************************	
Public:			·····				NA	······································	
Agenda- 3. To declare dividend for	or the financial year ended March :	31, 2018	**************************************				······		
Resolution required: (Ordinary/ S	Special)		Ordinary						
Whether promoter/ promoter gro	up are interested in the agenda/rea	No	No .						
Category	Mode of Voting	No. of shares held	No. of votes polled		No. of Votes in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes polled	
		(1)	(2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	37393530	(2) 37393530	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll			(3)=[(2)/(1)]* 100 100.0000	(4) 37393530	<b>(5)</b>	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.000	
Promoter and Promoter Group			37393530	(3)=[(2)/(1)]* 100 100.0000 0	(4) 37393530 0	(5) 0	(6)=[(4)/(2)]*100 100.0000 0.0000	(7)=[(5)/(2)]*100 0.000 0.000	
Promoter and Promoter Group	Poll		37393530 0	(3)=[(2)/(1)]* 100 100.0000 0	(4) 37393530 0 0	(5) 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000	(7)=[(5)/(2)]*100 0.000 0.000	
	Poll Postal Ballot (if applicable)		37393530 0	(3)=[(2)/(1)]* 100 100.0000 0 0 100.0000	(4) 37393530 0 0 37393530	(5) 0 0 0	(6)=[(4)/(2)]*100 100,0000 0,0000 0,0000 100,0000	(7)=[(5)/(2)]*100 0.000 0.000 0.000	
	Poll Postal Ballot (if applicable) Total	37393530	37393530 0 0 37393530	(3)=[(2)/(1)]* 100 100.0000 0 0 100.0000 81.8084	(4) 37393530 0 0 37393530 89020579	(5) 0 0 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	(7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000	
Promoter and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting	37393530	37393530 0 0 37393530 89020579	(3)=[(2)/(1)]* 100 100.0000 0 0 100.0000 81.8084 0.0000	(4) 37393530 0 0 37393530 89020579	(5) 0 0 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	(7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000	
	Poll Postal Ballot (if applicable) Total E-Voting Poll	37393530	37393530 0 0 37393530 89020579	(3)=[(2)/(1)]* 100 100.0000 0 100.0000 81.8084 0.0000 0.0000	(4) 37393530 0 0 37393530 89020579	(5) 0 0 0 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.0000	(7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000	
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	37393530	37393530 0 0 37393530 89020579 0	(3)=[(2)/(1)]* 100 100.0000 0 100.0000 81.8084 0.0000 81.8084	(4) 37393530 0 0 37393530 89020579 0 89020579	(5) 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 100.0000 0.0000	(7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000	
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	108815914	37393530 0 0 37393530 89020579 0 89020579	(3)=[(2)/(1)]* 100 100.0000 0 100.0000 81.8084 0.0000 0.0000 81.8084 29.6536	(4) 37393530 0 0 37393530 89020579 0 89020579 15209133	(5) 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100,0000 0,0000 100,0000 100,0000 0,0000 0,0000	(7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000	
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	108815914	37393530 0 0 37393530 89020579 0 0 89020579 15209140	(3)=[(2)/(1)]* 100 100.0000 0 100.0000 81.8084 0.0000 0.0000 81.8084 29.6536 0.5129	(4) 37393530 0 0 37393530 89020579 0 89020579 15209133 263060	(5) 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 99.9999	(7)=[(5)/(2)]*100  0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	108815914	37393530 0 0 37393530 89020579 0 0 89020579 15209140 263060	(3)=[(2)/(1)]* 100 100.0000 0 100.0000 81.8084 0.0000 0.0000 81.8084 29.6536 0.5129	(4) 37393530 0 0 37393530 89020579 0 89020579 15209133 263060	(5) 0 0 0 0 0 0 0 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 99.9999 100.0000	(7)=[(5)/(2)]*100  0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	



		K	PIT Technol	ogies Limited							
Date of the AGM				<del>-</del>		27th AGM	- Wednesday, August 29	, 2018			
Total number of shareholders or	record date	· · · ·	<del></del>				48218				
No. of shareholders present in the	ne meeting either in person or thro	ugh proxy:	***************************************		132						
Promoters and Promoter Group:		· · · · · · · · · · · · · · · · · · ·	11								
Public:							121				
No. of Shareholders attended the	meeting through Video Conference	ing:	***************************************					·			
Promoters and Promoter Group:		· · · · · · · · · · · · · · · · · · ·	***************************************		<del></del>	•	NA				
Public:		**************************************					NA				
Agenda- 4. To appoint a Director	in the place of Mr. Kishor Patil (DI	N: 00076190), wh	o retires by rota	ntion and being eligit	le, offers hims	elf for re-a	ppointment.				
Resolution required: (Ordinary/ S	Special)	**************************************	Ordinary		***************************************						
Whether promoter/ promoter gro	Yes	Yes									
Category	Mode of Voting	No. of shares held (1)	1	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	Votes – against	% 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	37393530	37393530	100.000	0 37393530	0	100.0000	0.000			
	Poll	***************************************	0	:	0 0	O	0.0000	0.000			
	Postal Ballot (if applicable)		0		0 0	C	0.0000	0.000			
	Total		37393530	100.000	0 37393530	0	100.0000	0.000			
Public- Institutions	E-Voting	108815914	89020579	81.808	4 77724234	11296345	87.3104	12.689			
	Poll		0	0.000	0 0	0	0.0000	0.000			
	Postal Ballot (if applicable)		0	0.000	0 0	0	0.0000	0.000			
	Total		89020579	81.808	4 77724234	11296345	87.3104	12.689			
Public- Non Institutions	E-Voting	51289298	15209084	29.653	5 15208434	650	99.9957	0.004			
	Poll		263060	0.512	9 263060	0	100.0000	0.000			
	Postal Ballot (if applicable)		0		0 0	0	0.0000	0.000			
	Total	_	15472144	30.166	4 15471494	650	99.9958	0.004			
	197498742	141886253		6 130589258		92.0380	7.962				



		K	PIT Technolo	ogies Limited						
Date of the AGM							27th AGM	- Wednesday, August 29	, 2018	
Total number of shareholders on	record date							48218	·	
No. of shareholders present in th	ne meeting either in person or thro	ugh proxy:			132					
Promoters and Promoter Group:				. 11						
Public:								121		
No. of Shareholders attended the	meeting through Video Conference	ing:					***************************************			
Promoters and Promoter Group:								NA		
Public:				-				NA		
Agenda- 5. To re-appoint Mr. Ana	ant Talaulicar (DIN: 00031051) as a	n Independent Dir	ector of the Co	mpany for a peri	od of f	ive years from	n October :	21, 2017, not liable to ret	ire by rotation.	
Resolution required: (Ordinary/ \$	Special)		Special	-						
Whether promoter/ promoter gro	up are interested in the agenda/re	solution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote Polled or outstanding sha (3)=[(2)/(1)]* 100	n ires	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	37393530	37393530	100	.0000	37393530	0	100.0000	0.0000	
	Poll		0	)	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	)	0	0	0	0.0000	0.0000	
	Total		37393530	100	.0000	37393530	0	100.0000	0.0000	
Public- Institutions	E-Voting	108815914	88520579	81	.3489	76694233	11826346	86.6400	13.3600	
	Poll		0	0	.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	.0000	0	0	0.0000	0.0000	
	Total		88520579	81	.3489	76694233	11826346	86.6400	13.3600	
Public- Non Institutions	E-Voting	51289298	15157511	29	.5530	15155863	1648	99,9891	0.0109	
	Poll		263060	0	.5129	263060	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0		0	0	0	0.0000	0.0000	
	Total		15420571	30	.0659	15418923	1648	99.9893	0.0107	
Total		197498742	141334680	71	.5623	129506686	11827994	91.6312	8,3688	



		K	PIT Technolo	ogies Limited					
Date of the AGM					***************************************		27th AGM	- Wednesday, August 29	, 2018
Total number of shareholders or	record date						<del></del>	48218	
No. of shareholders present in the	ne meeting either in person or thro	ugh proxy:	132						
Promoters and Promoter Group:			· · · · · ·		11				
Public:	***************************************						territaite de la lactica de la contractica del la contractica del la contractica de	121	A CONTRACTOR OF THE CONTRACTOR
No. of Shareholders attended the	e meeting through Video Conferen	cing:						· · · · · · · · · · · · · · · · · · ·	
Promoters and Promoter Group:								NA	
Public:				`	************		······································	NA	
Agenda- 6. To appoint Dr. Klaus	Blickle (DIN: 07958326) as a Direct	or of the Compan	y, liable to retir	e by rotation.		· · · · · · · · · · · · · · · · · · ·			
Resolution required: (Ordinary/ (	Special)		Ordinary						
Whether promoter/ promoter gro	oup are interested in the agenda/re	solution?	No	***************************************					
Category	Mode of Voting	No. of shares held (1)	1	% of Vote Polled of outstanding sh (3)=[(2)/(1)]* 10	on nares	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 polied (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37393530	37393530	10	0.0000	37393530	0	100.0000	0.00
	Poll			1	0	0	0	0.0000	0.00
	Postal Ballot (if applicable)		C	)	0	0	0	0.0000	0,00
	Total		37393530	10	0.0000	37393530	0	100.0000	0.00
Public- Institutions	E-Voting	108815914	89020579	8	1.8084	76350945	12669634	85.7677	14.23
	Poll		C		0.0000	0	0	0.0000	0.00
	Postal Ballot (if applicable)		C		0.0000	0	0	0.000.0	0.00
	Total		89020579	8	1.8084	76350945	12669634	85.7677	14.23
Public- Non Institutions	E-Voting	51289298	15208593	2	9.6526	15208398	195	99.9987	0.00
	Poll		263060		0.5129	263060	0	100.0000	0.00
	Postal Ballot (if applicable)		C		0	0	0	0.0000	0.00
	Total		15471653	3	0.1655	15471458	195	195 99.9987	
Total		197498742	141885762	7	1.8413	129215933	12669829	91.0704	8.92



		KP	IT Technolog	aies Limited						
Date of the AGM						27th AGM	- Wednesday, August 29	, 2018		
Total number of shareholders o	n record date						48218			
No. of shareholders present in t	he meeting either in person or thro	ugh proxy:			132					
Promoters and Promoter Group		<u> </u>	11							
Public:							121			
No. of Shareholders attended th	e meeting through Video Conferen	cing:								
Promoters and Promoter Group							NA NA			
Public:							NA NA			
	iil Jakatdar (DIN: 05139034) as an Ii	idependent Direct		any for a period c	f five years fror	n January 2	4, 2018, not liable to reti	re by rotation		
Resolution required: (Ordinary/	Special)		Ordinary							
Whether promoter/ promoter gro	oup are interested in the agenda/re	solution?	No							
Category	Mode of Voting	No. of shares held (1)	votes polled (2)	% of Votes Polled or outstanding shares (3)=[(2)/(1)]* 100		against	% 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	37393530	37393530	100.00	00 37393530	0	100.0000	0.0000		
_	Poll		0		0 0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0		0 0	0	0.0000	0.0000		
	Total		37393530	100.00	00 37393530	0	100.0000	0.0000		
Public- Institutions	E-Voting	108815914	89020579	81.80	84 86346062	2674517	96,9956	3.0044		
	Poll		0	0.00	00 0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0			4		<del></del>		
	Total		89020579				<u> </u>			
Public- Non Institutions	E-Voting	51289298	15084912	<u> </u>		1	<u> </u>	****		
	Poll		263060	0.51		·}				
	Postal Ballot (if applicable)	_	0		0 0	0		······································		
	Total		15347972	A						
Total		197498742	141762081	71.77	87 139086844	2675237	98.1129	1.8871		



		KF	PIT Technolo	gies Limited				
Date of the AGM					***************************************	27th AGM	- Wednesday, August 29	), 2018
Total number of shareholders or	record date				·····	***************************************	48218	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
No. of shareholders present in the	ne meeting either in person or throu	ugh proxy:	. 132					
Promoters and Promoter Group:								
Public:		adaded with the short with water that the second to the					121	
No. of Shareholders attended the	meeting through Video Conference	ing:				·····	<u> </u>	
Promoters and Promoter Group:							NA	
Public:							NA NA	
Agenda- 8. To appoint Mr. Anjan	Lahiri (DIN: 06407055) as Nominee	Director of the Co	mpany, not liab	le to retire by rotation	on,			
Resolution required: (Ordinary/	Special)		Ordinary		•			
Whether promoter/ promoter gro	oup are interested in the agenda/res	solution?	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	37393530	37393530	100.00	00 37393530	(	100.0000	0.0000
	Poli				0 0		0.0000	0.0000
	Postal Ballot (if applicable)		Ō		0 0		0.0000	·
	Total		37393530	100.00	00 37393530	C	100.0000	0.0000
Public- Institutions	E-Voting	108815914	89020579	81.80	84 77070188	11950391	86.5757	13.4243
	Poll		0	0.00	00 0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00		1		-t
	Total		89020579	81.80		11950391		
Public- Non Institutions	E-Voting	51289298	15209144					<del>}</del>
	Poll		263060	0.51				4
	Postal Ballot (if applicable)		0		0 0		1	
	Total		15472204					
Total		197498742	141886313	71.84	16  129935582	11950731	91.5772	8,4228



		KI	PIT Technolo	gies Limited	i					
Date of the AGM					1		27th AGM	- Wednesday, August 29	, 2018	
Total number of shareholders or	n record date	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			1			48218	WHO WAS A 14 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	
No. of shareholders present in t	he meeting either in person or thro	ugh proxy:	<del></del>		132					
Promoters and Promoter Group				•	11					
Public:								121		
	e meeting through Video Conference							14:		
	· · · · · · · · · · · · · · · · · · ·	ang:				***************************************				
Promoters and Promoter Group:								NA		
Public:								NA		
Agenda- 9. To appoint Ms. Alka	Bharucha (DIN: 00114067) as an Ind	lependent Director	of the Compan	y for a period	of five ye	ears from May	23, 2018, 1	not liable to retire by rota	ation.	
Resolution required: (Ordinary/	Special)		Ordinary							
Whether promoter/ promoter gro	oup are interested in the agenda/res	solution?	No						VIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	
Category	Mode of Voting	No. of shares	1	£ .	otes	No. of	No. of	% of Votes in	% of Votes against on	
		held	votes polled		on	Votes - in	Votes -	favour on votes	votes polled	
		(1)	(2)	outstanding s (3)=[(2)/(1)]* 1		favour (4)	against (5)	i"	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	37393530	37393530		00.0000		(3)	(6)=[(4)/(2)]*100 100.0000	0.0000	
Tomoto direction of our	Poll		0.000000	<u> </u>	0	<del></del>	0	0.0000		
	Postal Ballot (if applicable)		0		0	0	0	0.0000	0.0000	
	Total		37393530	1	00.0000	37393530	0	100.0000	0.000.0	
Public-Institutions	E-Voting	108815914	89020579		81.8084	85805625	3214954	96.3885	3.6115	
	Poll		0		0.0000	0	Ō	0.0000	0.0000	
	Postal Ballot (if applicable)		0	1	0.0000	0	0	0.0000	0.0000	
	Total		89020579		81.8084		3214954			
Public- Non Institutions	E-Voting	51289298	15208144		29.6517	15207769	375		<del> </del>	
	Poll		263060	<b>_</b>	0.5129	263060	0			
	Postal Ballot (if applicable)		0	<u> </u>	0		0	0.000	0.000.0	
	Total		15471204		30.1646	15470829	375		0.0024	
Total		197498742	141885313		71.8411	138669984	3215329	97.7339	2.2661	



Jayavant B. Bhave B.Com, LL.B. Dip.IRPM,FCS J. B. Bhave & Co
Company Secretaries

Office: Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058. Ph.: +91 020 - 25204357/59, E-mail: jbbhave@gmail.com

August 29, 2018

To Ms. Sneha Padve, Company Secretary KPIT Technologies Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase- I, MIDC, Hinjawadi, Pune- 411057

#### Sub: E-voting and Voting by Poll at Annual General Meeting (AGM) Vanue

Dear Ms. Sneha Padve

I refer to my appointment as Scrutinizer to conduct the Voting Process (including Remote E-voting and Voting by Poll at AGM venue) in respect of the following resolutions contained in the Notice of Twenty Seventh Annual General Meeting held on Wednesday, August 29, 2018 at 11:30 a.m.

- To receive, consider and adopt 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. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2018, together with the reports of the Auditors thereon.
- 3. To declare dividend for the financial year ended March 31, 2018.
- 4. To appoint a Director in the place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment.
- To re-appoint 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.
- To appoint Dr. Klaus Blickle (DIN: 07958326) as a Director of the Company, liable to retire by rotation.
- To appoint 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.
- To appoint Mr. Anjan Lahiri (DIN:06407055) as Nominee Director of the Company, not liable to retire by rotation.



J. B. Bhave & Co
Company Secretaries

9. To appoint 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.

I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and Voting by Poll at AGM Venue)
- b. The register showing the particulars of the Votes cast by Poll at the AGM Venue and the e-votes registered on the National Securities Depository Limited (NSDL) e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you

Yours faithfully

Jayavant B Bhave

Company Secretary in Whole-time Practice

FCS 4266 CP 3068

Scrutinizer appointed by the Board of Directors for the

Voting process for 27th AGM of the Company

Jayavant B. Bhave B.Com. LL.B. Dip.IRPM,FCS



Office: Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058. Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Report of Scrutinizer on Remote E-Voting and Voting by Poll at AGM Venue
[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]

August 29, 2018

To Mr. S.B. (Ravi) Pandit Chairman & Group CEO KPIT Technologies Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune- 411057

Dear Sir,

Sub: Report of Scrutinizer on Voting Process [including Remote E-voting and Voting by Poll at AGM Venue] conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of KPIT Technologies Limited ('the Company') have vide resolution passed on May 23, 2018 decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of Twenty Seventh Annual General Meeting ('AGM') held on August 29, 2018; by way of Voting by electronic means (Remote E-voting) and voting by Poll at AGM Venue; as required under the provisions of Sections 108 and 109 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant B. Bhave, Company Secretary in Whole time Practice, having Membership No. FCS 4266 and Certificate of Practice Number 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 23, 2018 as required under Sections 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the Remote E-Voting and Voting by Poll at AGM Venue; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Twenty Seventh Annual General Meeting of the Company held on August 29, 2018 and reproduced herein below:

Page 1 of 18





### **Ordinary Resolutions:**

- 1. To receive, consider and adopt 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. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2018, together with the reports of the Auditors thereon.
- 3. To declare dividend for the financial year ended March 31, 2018.
- 4. To appoint a Director in the place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment.

#### **Special Resolution:**

5. To re-appoint 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.

#### **Ordinary Resolutions:**

- 6. To appoint Dr. Klaus Blickle (DIN: 07958326) as a Director of the Company, liable to retire by rotation.
- 7. To appoint 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. To appoint Mr. Anjan Lahiri (DIN: 06407055) as Nominee Director of the Company, not liable to retire by rotation.
- 9. To appoint 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.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting and Voting by Poll at the AGM Venue. My responsibility as a scrutinizer for the Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" and "invalid votes" on the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting facilities and engaged by the Company for that purpose and Voting by the poll provided at the AGM Venue.

The Notice of AGM dated May 23, 2018, convening the Twenty Seventh Annual General Meeting of the Company to be held at KPIT Auditorium, SDB-II, 35 & 36, Rajiv Gandhi Infotech Park, Phase- I, MIDC, Hinjawadi, Pune- 411057, on August 29, 2018 at 11.30 a.m. was sent to the members of the Company and the members of the Company holding shares on the cut-off date i.e. Wednesday, August 22, 2018 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of Annual General Meeting.

Page 2 of 18





in this regard, I submit my report as under:

- 1. The E-voting period remained open from Friday, August 24, 2018 (09.00 A.M. IST) to Tuesday August 28, 2018 (5.00 P.M. IST).
- 2. After the closure of AGM on August 29, 2018, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
- 3. The details containing list of the shareholders who cast their votes electronically on each of the resolutions; was downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com)
- 4. I have downloaded, scrutinized and counted the Votes cast through Remote E-voting facility, and Votes cast by Poll at the venue of AGM; for the purpose of this report.
- 5. The particulars of votes cast through Remote E-voting and Votes cast by Poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
- 6. I further report; pursuant to the Section 109 of the Companies Act, 2013 and read with Rule 21 of the Companies (Management and Administration) Rules, 2014 that:
  - i. After the time fixed for closing of the poll by the Chairman Mr. S.B. (Ravi) Pandit, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
  - ii. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the proxies lodged with the Company.
  - iii. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
  - 7. The cumulative results of the E-Voting Process and the poll taken at the meeting are as follows-

J. B. Bhave & Co. Company Secretaries.

# 1. Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt 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.

#### E- VOTING PROCESS:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of Votes in favour	No. of votes against	% of votes in favour on	% of votes against
	A CONTRACTOR OF THE CONTRACTOR		shares			votes polled	on votes polled
Promoter and Promoter Group	37393530	37393530	100.00	37393530	0	100.00	O
Public Institutional Holders	108815914	86475762	79.4698	86475762	0	100.00	0
Public- Others	51289298	15229344	29.6930	15229309	35	99.9998	0.0002
Total	197498742	139098686	70.4302	139098601	35	99,9999	0.0001

#### • POLL TAKEN AT THE MEETING:

Particulars	No. of Shares held	No. of votes	% of votes polled on	No. of votes in	No. of votes	No. of Invalid	% of votes in	% of votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
							polled	votes
								polled
Promoter	37393530	0	0	0	0	0	0	0
and			i					
Promoter								
Group								
Public	108815914	0	0	0	0	0	0	0
Institutional								
Holders						·		
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others	The state of the s							
Total	197498742	263060	0.5129	263060	0	0	100.00	0



Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	palled on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on	on
					·		votes	votes
							polled	polled
Promoter	37393530	37393530	100.00	37393530	0	0	100.00	0
and								
Promoter				1				
Group								
Public	108815914	86475762	79.4698	86475762	0	0	100.00	0
Institutional								
Holders								
Public-	51289298	15492404	. 30.2059	15492369	35	0	99.9998	0.0002
Others								
l'otal	197498742	139361696	70.5633	139361661	35	0	99.9999	0.0001

### **RESULT:**

The above resolution was passed with requisite majority.

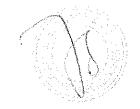
# 2. Resolution No.2 (Ordinary Resolution)

To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2018 together with the reports of the Auditors thereon.

# E- VOTING PROCESS:

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
			shares			votes	on votes
	and the second s					polled	polled
Promoter and	37393530	37393530	100	37393530	0	100.00	0
Promoter							,
Group							
Public	108815914	86475762	79.4698	86475762	0	100.00	0
Institutional	and the same of th						
Holders		[ ]			-		
Public-	51289298	15209144	29.6536	15209109	35	99.9998	0.0002
Others					:		
Total	197498742	139078436	70.42	139078401	35	99,9999	0.0001
		1	ì	Î			

Page 5 of 18





#### POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polied on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
	- Anna Anna Anna Anna Anna Anna Anna Ann		shares				on votes	on
							polled	votes
								polled
Promoter	37393530	0	0	0	0	0	0	0
and	Live and the second						400	***************************************
Promoter	Para and the same of the same							
Group								
Public	108815914	0	0	0	0	0	0	0
Institutional								
Holders								
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others								
Total	197498742	263060	0.5129	263060	0	0	100.00	0

# CONSOLIDATED:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on	on
							votes	votes
					AVIOLATINA CONTRACTOR		polled	polled
Promoter	37393530	37393530	100.00	37393530	0	0	100.00	0
and								
Promoter								
Group						Manuf Arch codds / comment of the		
Public	108815914	86475762	79.4698	86475762	0	0	100.00	0
Institutional								
Holders								
Public-	51289298	15472204	30.1665	15472169	35	0	99.9998	0.0002
Others	<b>Salar</b>							
Total	197498742	139341496	70.5531	139341461	35	0	99.9999	0.0001

# **RESULT:**

The above resolution was passed with requisite majority.



# 3. RESOLUTION NO. 3 (ORDINARY RESOLUTION)

To declare dividend for the financial year ended March 31, 2018

### E- VOTING PROCESS:

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
	-		shares			votes	on votes
	distance of the second					polled	polled
Promoter and Promoter Group	37393530	37393530	100.00	37933530	0	100.00	0
Public Institutional Holders	108815914	89020579	81.8084	89020579	0	100.00	0
Public- Others	51289298	15209140	29.6536	15209133	7	99.9999	0.0001
Total	197498742	141623249	71.7084	142163242	7	99.9999	0.0001

### POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
	and the second						polled.	votes
					A CONTRACTOR OF THE CONTRACTOR			polled.
Promoter	37393530	0	0	0	0	0	0	0
and	(Sealer of Control of							
Promoter	Winary							
Group								
Public	108815914	0	0	0	0	0	0	0
Institutional								
Holders								
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others								
Total	197498742	263060	0.5129	263060	0	0	100.00	0



Particulars	No. of	Na. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		poiled	outstanding	favour	against	Votes	favour	against
	Ì		shares				on	on
							votes	votes
							palled	polled
Promoter	37393530	37393530	100.00	37393530	0	0	100.00	0
and								
Promoter		·						
Group								
Public	108815914	89020579	81.8084	89020579	0	0	100.00	0
Institutional								
Holders								
Public-	51289298	15472200	30.1665	15472193	7	0	99.9999	0.0001
Others								
Total	197498742	141886309	71.8416	141886302	7	0	99.9999	0.0001

#### **RESULT:**

The above resolution was passed with requisite majority.

# 4. RESOLUTION NO. 4. (ORDINARY RESOLUTION)

To appoint a Director in the place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment.

# • E- VOTING PROCESS:

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
	***************************************		shares			votes	on votes
						polled	polled
Promoter and	37393530	37393530	100.00	37393530	0	100.00	0
Promoter	· ·						
Group	-						
Public	108815914	89020579	81.8084	77724234	11296345	87.3104	12.6896
Institutional							
Holders							
Public-	51289298	15209084	29.6535	15208434	650	99.9957	0.0043
Others					-		
Total	197498742	141623193	71.7084	130326198	11296995	92.0232	7.9768

Page **8** of **18** 





### POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	invalid	votes in	votes
	A COMPANY OF THE PROPERTY OF T	polled	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
	Markago apple						polled	votes
·								polled
Promoter	37393530	0	0	0	0	0	0	0
and								
Promoter								
Group								
Public	108815914	0	0	0	0	0	0	0
Institutional								
Holders	- Constitution of the Cons							
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others								
Total	197498742	263060	0.5129	263060	0	0	100.00	0

#### CONSOLIDATED:

- 60:400	.1L//41 Late/							
Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes	% of votes against on votes
Promoter and Promoter Group	37393530	37393530	100.00	37393530	0	0	polled 100.00	polled 0
Public Institutional Holders	108815914	89020579	100.00	77724234	11296345	0	87.3104	12.6896
Public- Others	51289298	15472144	30.1664	15471494	650	0	99.9957	0.0043
Total	197498742	141886253	71.8416	130589258	11296995	0	92.0380	7,9620

# **RESULT:**

The above resolution was passed with requisite majority.



### 5. RESOLUTION NO. 5 (SPECIAL RESOLUTION)

To re-appoint 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.

#### E- VOTING PROCESS:

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
			shares			votes	on votes
						polled	polled
Promoter and Promoter Group	37393530	37393530	100.00	37393530	0	100.00	0
Public Institutional Holders	108815914	88520579	81.3489	76694233	11826346	86.6400	0
Public- Others	51289298	15157511	29.5530	15155863	1648	99.9891	0.0109
Total	197498742	141071620	71.4291	129243626	11827994	91.6156	8.3844

#### POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
	and the second s		shares				on votes	on
	V-A-Laboratoria						polled	votes
							Marking No. 18 (1984) 11 June (1984) Andreas (1984) 18 (1984)	polled
Promoter	37393530	0	. 0	0	0	0	0	0
and	Tagasal Res 2000							The state of the s
Promoter	gave a se							
Group								
Public	108815914	0	0	0	0	0	0	0
Institutional								
Holders								
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others								
Total	197498742	263060	0.5129	263060	0	0	100.00	0

Page **10** of **18** 



Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares	votes	polled on	votes in	votes	Invalid	votes in	votes
	held	polled	outstanding	favour	against	Votes	favour	against
			shares	1			on	on
		Photogram of the Control of the Cont	THE ALLES VIEWS				votes	votes
				ne.			polled	polled
Promoter	37393530	37393530	100.00	37393530	0	0	100.00	0
and				5		-		
Promoter								
Group								
Public Institutional	108815914	88520579	81.3489	76694233	11826346	0	86.6400	13.3600
Holders								
Public-	51289298	15420571	30.0659	15418923	1648	0	99.9893	0.0107
Others						-		
Total	197498742	141334680	71.5623	129506686	11827994	0	91.6312	8.3688

### **RESULT:**

The above resolution was passed with requisite majority.

# 6. RESOLUTION NO. 6 (ORDINARY RESOLUTION)

To appoint Dr. Klaus Blickle (DIN: 07958326) as a Director of the Company, liable to retire by rotation.

### • E- VOTING PROCESS:

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
-	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
- Landard Control of the Control of	Politica and American		shares	The state of the s		votes	on votes
						polled	polled
Promoter and	37393530	37393530	100.00	37393530	0	100.00	0
Promoter							
Group							
Public	108815914	89020579	81.8084	76350945	12669634	85.7677	14.2323
Institutional							
Holders							
Public-	51289298	15208593	29.6526	15208398	195	99.9987	0.0013
Others							
Total	197498742	141622702	71.7081	128952873	12669829	91.0538	8.9462

Page **11** of **18** 





# POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid*	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				an votes	on
							polled	votes
***************************************								polled
Promoter and Promoter Group	37393530	0	0	0	0	0	0	0
Public Institutional Holders	108815914	0	0	0	0	0	0	0
Public- Others	51289298	263060	0.5129	263060	0	0	100.00	0
Total	197498742	263060	0.5129	263060	0	0	100.00	0

### CONSOLIDATED:

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on	% of votes against on
	-	ije kidok arrasimi obdavnim	ury 444 August Andrew Company				votes polled	votes polled
Promoter and Promoter Group	37393530	37393530	100.00	37393530	0	0	100.00	0
Public Institutional Holders	108815914	89020579	81.8084	76350945	12669634	0	85.7677	14.2323
Public- Others	51289298	15471653	30.1655	15471458	195	0	99.9987	0.0013
Total	197498742	141885762	71.8413	129215933	12669829	0	91.0704	8.9296

# RESULT:

The above resolution was passed with requisite majority

Page 12 of 18



# 7. RESOLUTION NO. 7 (ORDINARY RESOLUTION)

To appoint 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.

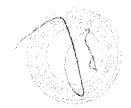
# • E- VOTING PROCESS:

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
	i.		shares		The state of the s	votes	on votes
						polled	polled
Promoter and	37393530	37393530	100.00	37393530	0	100.00	0
Promoter							
Group							
Public	108815914	89020579	81.8084	86346062	2674517	96.9956	3.0044
Institutional							
Holders							
Public-	51289298	15084912	29.4114	15084192	720	99.9952	0.0048
Others							
Total .	197498742	141499021	71.6455	138823784	2675237	98.1094	1.8906

# • POLL TAKEN AT THE MEETING:

	ATTACATE TATE	Y	£	_	green and a second and a second and a second			
Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid*	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
							polled	votes
								polled
Promoter	37393530	0	0	0	0	0	0	0
and								
Promoter								
Group								
Public	108815914	0	0	0	0	0	0	0
Institutional								
Holders								
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others								
Total	197498742	263060	0.5129	263060	0	0	100.00	0

Page **13** of **18** 





Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
	oga di manana di	polled	outstanding	favour	against	Votes	favour	against
			shares				on	on
							votes	votes
							polled	polled
Promoter	37393530	3739350	100.00	37393530	0	0	100.00	0
and								+
Promoter				POR CONTRACTOR OF CONTRACTOR O				
Group								
Public	108815914	89020579	81.8084	86346062	2674517	0	96.9956	3.0044
Institutional								
Holders								
Public-	51289298	15347972	29.9243	15347252	720	0	99.9953	0.0047
Others								-
Total	197498742	141762081	71.7787	139086844	2675237	0	98.1129	1.8871

### **RESULT:**

The above resolution passed with requisite majority.

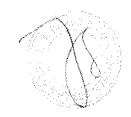
# 8. RESOLUTION NO. 8 (ORDINARY RESOLUTION)

To appoint Mr. Anjan Lahiri (DIN: 06407055) as Nominee Director of the Company, not liable to retire by rotation.

# • E- VOTING PROCESS:

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
			shares	The state of the s		votes	on votes
			4.			polled	polled
Promoter and	37393530	37393530	100.00	37393530	0	100.00	0
Promoter							
Group				A POPULATION OF THE POPULATION			
Public	108815914	89020579	81.8084	77070188	11950391	86,5757	13.4243
Institutional							
Holders						!	
Public-	51289298	15209144	29.6536	15208804	340	99.9978	0.0022
Others				Walter of Principal Control of Co			
Total	197498742	141623253	71.7084	129672522	11950731	91.5616	8.4384

Page 14 of 18





### POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	invalid*	votes in	votes
		polied	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
	· verenmente						polled	votes
								polled
Promoter	37393530	0	0	0	0	0	0	0
and								
Promoter			:					
Group								
Public	108815914	0	0	0	0	0	0	0
Institutional	And the state of t							\ \ \ \
Holders								
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others	Artenament.							
Total	197498742	263060	0.5129	263060	0	0	100.00	0

# • CONSOLIDATED:

Particulars .	No. of Shares held	No, of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes	% of votes against on votes
Promoter and Promoter Group	37393530	37393530	100.00	37393530	0	0	polled 100.00	polled 0
Public Institutional Holders	108815914	89020579	81.8084	77070188	11950391	0	86.5757	13.4243
Public- Others	51289298	15472204	30.1665	15471864	340	0	99.9978	0.0022
Total	197498742	141886313	71.8416	129935582	11950731	0	91.5772	8.4228

### **RESULT:**

The above resolution passed with requisite majority.

Page 15 of 18



J. B. Bhave & Co. Company Secretaries.

# 9. RESOLUTION NO. 9 (ORDINARY RESOLUTION)

To appoint 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.

### E- VOTING PROCESS:

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
	1		shares			votes	on votes
						polled	polled
Promoter and	37393530	37393530	100.00	37393530	0	100.00	0
Promoter							
Group							
Public	108815914	89020579	81.8084	85805625	3214954	96.3885	3.6115
Institutional		·	######################################				
Holders							
Public-	51289298	15208144	29.6517	15207769	375	99.9975	0.025
Others							
Total .	197498742	141622253	71.7079	138406924	3215329	97.7296	2.2704

#### • POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
							polled	votes
								polled
Promoter	37393530	0	0	0	0	0	0	0
and								
Promoter								
Group		}						
Public	108815914	0	0	0	0	0	0	0
Institutional								j
Holders								
Public-	51289298	263060	0.5129	263060	0	0	100,00	0
Others								
Total	197498742	263060	0.5129	263060	0	0	100.00	0



	Actual Control of the		,		,			,
Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		poiled	outstanding	favour	against	Votes	favour	against
			shares	L-)	e la company		on	on
				The state of the s			votes	votes
							polled	polled
Promoter	37393530	37393530	100.00	37393530	0	0	100.00	0
and				NA ADMINISTRA				
Promoter				The same of the sa				
Group								
Public	108815914	89020579	81,8084	85805625	3214954	0	96.3885	3.6115
Institutional								
Holders								
Public-	51289298	15471204	30.1646	15470829	375	0	99.9976	0.0024
Others	distribution							
Total	197498742	141885313	71.8411	138669984	3215329	0	97.7339	2.2661

### **RESULT:**

The above resolution was passed with requisite majority.

8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

A.B. Bhove & Co

### Result:

Out of the total 9 resolutions proposed: -

- i. Resolutions number 01 to 04 and 06 to 09 have been passed as Ordinary Resolutions
- ii. Resolutions number 05 has been passed as Special Resolution

The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

Jayavant B Bhave

Company Secretary in Whole-time Practice

FCS 4266 CP 3068

Scrutinizer appointed by the Board of Directors for the

nologi

Voting process for 27th AGM of the Company

Counter-signed by:

For KPIT Technologies Limited

Sneha Padve

**Company Secretary** 

Date: August 29, 2018

Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 1:00 PM on Wednesday, August 29, 2018.

Ketki Karandikar

Neha Limaye