

August 31, 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: - Revised Scrutinizer's Report on Public Shareholding for the National Company Law Tribunal ("NCLT") Convened Meeting of the Equity Shareholders held on August 29, 2018.

Reference: - Voting Results filed under Regulation 44 dated August 30, 2018 vide Annexure Number D and E.

Dear Sir / Madam,

Please find enclosed herewith the revised voting result and Scrutinizers Report incorporating minor correction while calculating "% of total number of valid votes cast IN FAVOUR".

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.

ANNEXURE - D

KPIT Technologies Limited

Date of the Meeting of Equity Shareholders of the Company convened as per the Directions of National Company Law Tribunal, Mumbai Bench			Wednesday, August 29, 2018					
Total number of shareholders on record date			47792					
No. of shareholders present in the meeting either in person or through proxy:			112					
Promoters and Promoter Group:			12					
Public:			100					
No. of Shareholders attended the meeting through Video Conferencing:			NA					
Promoters and Promoter Group:			NA					
Public:			NA					
Agenda- 1. To approve the Composite Scheme of Arrangement amongst Birlasoft (India) Limited and KPIT Technologies Limited and KPIT Engineering Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.								
Resolution required: (Ordinary/ Special)			Special					
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	108853391	97793710	89.8398	97665872	127838	99.8693	0.1307
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97793710	89.8398	97665872	127838	99.8693	0.1307
Public- Non Institutions	E-Voting	51251821	17667253	34.4715	17631919	35334	99.8000	0.2000
	Poll		654307	1.2767	654307	0	100.0000	0.0000
	Postal Ballot (if applicable)		16273	0.03175	16273	0	100.0000	0.0000
	Total		18337833	35.7799	18302499	35334	99.8073	0.1927
Total		160105212	116131543	72.5345	115968371	163172	99.8595	0.1405



ANNEXURE - E

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

J. B. Bhavé & Co.
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 051
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

SCRUTINIZER'S REPORT
(In Respect Of Public Shareholding)

August 29, 2018

To

Mr. S.B. (Ravi) Pandit
Chairman appointed for the meeting
KPIT Technologies Limited
35 & 36, Rajiv Gandhi Infotech Park,
Phase- I, MIDC, Hinjawadi,
Pune- 411057

Dear Sir,

REPORT OF SCRUTINIZER ON POSTAL BALLOT, REMOTE E-VOTING AND VOTING BY POLL AT NCLT CONVENED MEETING OF THE PUBLIC SHAREHOLDERS OF KPIT TECHNOLOGIES LIMITED HELD ON 29 AUGUST 2018 AT 02:00 PM AT KPIT AUDITORIUM, SDB - II, 35 & 36, RAJIV GANDHI INFOTECH PARK, PHASE - I, MIDC, HINJAWADI, PUNE - 411057

1. I, Jayavant B Bhavé, Proprietor, J B Bhavé & Co. Company Secretaries, Pune, Practicing Company Secretary have been appointed by National Company Law Tribunal (NCLT), Mumbai Bench vide its Order dated 12 July 2018 as Scrutinizer to scrutinize the Voting Process for the NCLT Convened Meeting held on August 29, 2018.

i. The remote e-voting and voting by way of Postal Ballot by equity shareholders of the Company as at cut-off date viz.: Friday 20 July 2018 commenced on Monday 30 July 2018 at 9:00 AM and ended on Tuesday 28 August 2018 at 5:00 PM. Additionally, the Equity shareholders of the Company as at the cut-off date viz.: Friday 20 July 2018, who had not voted either by way of remote e-voting or Postal Ballot earlier, were allowed to vote by way of ballot papers at the Tribunal convened meeting.

ii. At the venue of the NCLT convened meeting held on Wednesday 29 August 2018, the facility to vote by way of ballot papers was provided to facilitate those members present in the meeting who have not cast their votes either through Postal Ballot or remote e-voting.



2. In addition to the Consolidated Scrutinizer's Report of even date, I submit my report in respect of public shareholders as under:

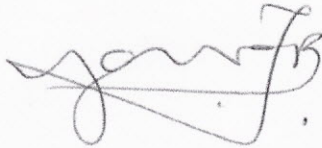
Details of Votes cast by public shareholders IN FAVOUR AND AGAINST:

Mode of Voting	Number of Public Shareholders Voted	% of Members Voted	Number of valid votes cast by public shareholders	Number of valid votes cast by members IN FAVOUR	% of total number of valid votes cast IN FAVOUR	Number of valid votes cast by members AGAINST	% of total number of valid votes cast AGAINST
Postal Ballot	26	3.4621	16273	16273	0.0140	0	0.0000
Remote E-voting	651	86.6844	115460963	115297791	99.2821	163172	0.1405
Voting by Poll paper at the meeting	74	9.8535	654307	654307	0.5634	0	0.0000
Total	751	100.0000	116131543	115968371	99.8595	163172	0.1405

Invalid votes: NIL

As such the above resolution has been passed by requisite majority by public shareholders of the company.

Thanking You,
Yours faithfully,



Jayavant B Bhave
Company Secretary in Whole-time Practice
FCS 4266 CP 3068
Scrutinizer appointed by NCLT Mumbai Bench for the
Voting process of Meeting of Equity Shareholders of the Company